

A motion was made by Gracey and seconded by Carpenter that the board adjourns meeting at 6:08 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON December 9, 2021.

The meeting was called to order by Supervisor Taylor at 4:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Lee Shimel, ZEO
Mary C. Smith, Town Clerk	Nathan Toutant, Ck to Supervisor
Samuel Biondolillo, Councilman	Joseph Russell, Atty
Michael Gracey, Councilman	Jessica Jenack, Planner
John Eisenhower, Councilman	William Vargulick, Assessor
Lee Carpenter, Councilman	Mike Altieri, Engineer

A motion was made by Biondolillo and seconded by Gracey to adopt the minutes of the regular meeting held on November 1 and November 4, 2021 with amendment as follows. A motion was made by Eisenhower and seconded by Biondolillo to contract with Melissia Verne for Town Clerk Training in the amount of \$17.50 to paid on Voucher. Carried Ayes 5 Nay 0.

Dan Young, Highway Supt. gave monthly report. Discussed the purchase of Air Compressor and Air Dryer for the New Town Barn.

A motion was made by Eisenhower and seconded by Biondolillo that the board go with NAPA Vertical Compressor for \$3757.59 and NAPA Air Dryer for \$2549.80. Carried Ayes 5 Nay 0.

Jessica Jenack, Planner gave the monthly planning board projects.

Mike Altieri, BCA gave report on the new highway building project, they have send the Carey Well project to the state agencies, waiting for approval from them. We should be hearing from the Wiia grant application by February 2022.

Lee Shimel, ZEO gave his monthly report.

Steve Marshall, DANC gave his monthly report. Woodcreek pump needs the wet well cleaned also he helped Rick Keller clean the Ryor well.screen. He needs to talk to Rick again as we didn't gain much capacity as he thought they would.

We had received on November 12, 2021 a letter from James Blankman on his resignation from the ZBA board to be effective immediately. His term expires on 12,31,2021. A motion was made by Biondolillo

and seconded by Carpenter to accept his letter of resignation with regret and appreciation of his years on the board. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Carpenter that Abstract #11 vouchers 1676-1868 in the amount of \$1,036,601.04 be paid from the following accounts.

Cash Balances as of November 30, 2021		Current Month Abstract 11
\$ 2,983,992.00	General Fund	\$108,344.95
\$ 843,911.95	Highway Fund-Townwide	\$106,316.45
\$ 203,019.11	Highway Fund-Town Outside	\$ 41,943.88
\$ 787.36	Expendable Trust	\$
\$ 1,608,910.35	Consolidated Water District	\$ 56,641.95
\$ 12,794.66	Water District # 3	\$ 24,511.58
\$ 214,524.37	Sewer District # 1	\$ 15,410.11
\$ 73,122.23	Sewer District # 2	\$ 75,688.39
\$ 26,403.46	Sewer District # 3	\$ 10,996.09
\$ 222,712.36	Sewer District # 4	\$ 5,889.67
\$ 113,011.63	Capital Project # 1 (Taylor Rd)	\$
\$ 8,574.46	Capital Project # 2 (Water Dist 4)	\$
\$ 119,137.09	Capital Project # 3 (Sewer Dist 1)	\$
\$ 74.23	Capital Project # 3A (Sewer Dist 4)	\$
\$ 185,480.59	Capital Project # 4W (Water 2 Imp)	\$260,033.27
\$ 1,179,115.13	Capital Project # 5 (Highway Fac.)	\$327,070.38
\$ 22,397.00	Trust & Agency	\$ 3,680.09

Carried Ayes 5 Nay 0.

A motion was made by Carpenter and seconded by Biondolillo that the board set a public hearing for Local Law 1-2022 to hear comments on Water and Sewer Rates for the year 2022 as follows:

Water District #1 – Effective February 1, 2022 - \$0.00370 per gallon charge for metered water usage and a 3% per quarter penalty after 30 days from billing date.

Water District #2 – Effective January 1, 2022 - \$0.00370 per gallon charge for metered water usage and a 3% per quarter penalty after 30 days from billing date.

Water District #3 – Effective March 1, 2022 - \$0.01084 per gallon charge for metered water usage and a 3% per quarter penalty after 30 days from billing date.

Water District #4 – Effective March 1, 2022 - \$0.00370 per gallon charge for metered water usage and a 3% per quarter penalty after 30 days from billing date.

Sewer District #1 – Effective January 1, 2022 - A minimum charge of \$15.00 for usage up to and including the first 1,980 gallons based on metered water usage bill quarterly. Usage exceeding 1,980 gallons is charged at \$0.00760 per gallon sewer rate and a 3% per quarter penalty after 30 days from billing date.

Sewer District #2 – Effective March 1, 2022 - A minimum charge of \$15.00 for usage up to and including the first 1,990 gallons based on metered water usage bill quarterly. Usage exceeding 1,990 gallons is charged at \$0.00768 per gallon sewer rate and a 3% per quarter penalty after 30 days from billing date.

Sewer District #3 – Effective February 1, 2022 - A minimum charge of \$60.25 for usage up to and including the first 12,500 gallons based on metered water usage bill quarterly. Usage exceeding 12,500 gallons is charged at \$0.00300 per gallon sewer rate and a 3% per quarter penalty after 30 days from billing date.

Sewer District #4 – Effective March 1, 2022, -A minimum charge of \$48.00 for usage up to and including the first 12,500 gallons based on metered water usage bill quarterly. Usage exceeding 12,500 gallons is charged at \$0.00300 per gallon sewer rate billed quarterly and a 3% per quarter penalty after 30 days from billing date.

Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board send a letter of support for the JCSPCA to apply for grant funding. Carried Ayes 5 Nay 0.

A motion was made by Carpenter and seconded by Biondolillo that the board approved to have National Grid install four 96 watt streetlights. The installation locations include the intersections of Rt 37 and Keyser, Rt 342 and Chrysler Dr(pole 72), Rt 342 and Rt 3 and Rt 37 and Van Tassel. All four lights should be added to misc. Town lighting account 31138-79103. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Eisenhauer to pass a resolution to modify the 2021 Town Budget as follows:

1. Transfer appropriation in the amount of \$ 4,189 from account 19904.1 Contingency Fund to the following appropriation accounts:

10104.1 Town Board CE	\$ 91
14204.1 Attorney CE	\$1,302
19104.1 Unallocated Insurance CE	\$ 584
35104.1 Dog Control CE	\$ 18
51824.1 Street Lighting CE	\$ 90
90108.1 State Retirement CE	\$1,362
90308.1 Social Security	\$ 742
2. Increase revenue account 1189.1 Non-Property Tax Distribution in the amount of \$ 85,097 and increase the following appropriation accounts:

14404.1 Engineering CE	\$ 54,996
16204.1 Buildings CE	\$ 30,101
3. Increase revenue account 2110.2 Zoning Fees in the amount of \$ 431 and increase appropriation account 90108.2 State Retirement by the same amount.
4. Increase revenue account 1603.2 Vital Statistic Fees in the amount of \$ 1,040 and increase appropriation account 40204.2 Regis. Of Vital Statistics by the same amount.

5. Increase revenue account 2300.3 Transportation Services in the amount of \$ 32,742 and increase the following appropriation accounts:

51304.3 Machinery CE	\$ 31,969
90108.3 State Retirement	\$ 753
90558.3 Disability Insurance	\$ 20

6. Increase revenue account 3501.4 State Aid CHIPS in the amount of \$ 1,040 and increase appropriation account 90108.4 State Retirement by the same amount.

7. Increase revenue account 2140.83 Metered Water Sales in the amount of \$ 41,925 and increase appropriation account 83404.83 Transmission/Distribution CE by the same amount. Additionally, appropriate \$ 9,362 from 911.83 Unappropriated Fund Balance to 83404.83 Transmission/Distribution CE.

8. Increase revenue account 2120.91 Sewer Rents in the amount of \$ 3,777 and increase appropriation account 81304.91 Treatment/Disposal CE by the same amount.

9. Increase revenue account 2120.92 Sewer Rents in the amount of \$ 13,916 and increase the following appropriation accounts:

81204.92 Sanitary Sewer CE	\$ 4,030
81304.92 Treatment/Disposal CE	\$ 9,886

10. Authorize the Supervisor to transfer \$8,574.46 from 200.52 Cash-Capital Project 2 (Water District 4) to 233.82.2 Cash-Reserves-Consolidated Water District-WD4 Debt Reserves.

11. Authorize the Supervisor to transfer \$500,000 from 200.82 Cash-Consolidated Water District to 233.82 Cash-Repair Reserve-Consolidated Water District.

12. Authorize the Supervisor to transfer \$75,000 from 200.91 Cash-Sewer District 1 to 233.91 Cash-Repair Reserve-Sewer District #1.

13. Authorize the Supervisor to transfer \$75,000 from 200.94 Cash-Sewer District 4 to 233.94 Cash-Repair Reserve-Sewer District #4.

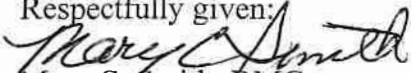
Carried Ayes 5 Nay 0.

The Town Attorney stated that the purchase of the Briant property should close in the next couple of weeks.

A motion was made by Carpenter and seconded by Biondolillo to contract with Mary C. Smith, outgoing Town Clerk for training and consulting for \$40.00 per hour to be paid by voucher. Carried Ayes 4 Nay 1 Eisenhauer wasn't present.

A motion was made Carpenter and seconded by Gracey that the board adjourns meeting at 5:45 p.m. Carried Ayes 4 Nay 1 Eisenhauer was not present.

Respectfully given:


 Mary C. Smith, RMC
 Town Clerk