

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON November 5, 2020.

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 Eisenhauer, Councilman	William Vargulick, Assessor
Lee Carpenter, Councilman- Absent	Mike Altieri, Engineer

A motion was made by Eisenhauer and seconded by Biondolillo to adopt the minutes of the regular meeting held on October 8, 2020. Carried Ayes 3 Nay 0

Councilman Michael Gracey arrived at 4:10 p.m.

Dan Young, Highway Superintendent reported on the work the highway department have been working on. He would like the board to declare the old radios as surplus equipment and to put them in Auction International.

A motion was made by Eisenhauer and seconded by Biondolillo that the board declare the 11 radios as surplus equipment and to be advertise in Auction International. Carried Ayes 4 Nay 0.

A motion was made by Eisenhauer and seconded by Biondolillo to accept Memorandum of Agreement to allow the Town to go to a second shift during plowing season and they would get an additional .50 per hour. Carried Ayes 4 Nay 0.

Lee Shimel, ZEO gave his monthly report. Had a couple inquiries on property on Route 11. Jessica Jenack asked him to report on the Solar Law. The planning board had a special meeting to discuss the solar law, the planning board had decided not to allow them in some zones. They feel that the Town Board should set a public hearing for the December meeting.

A motion was made by Biondolillo and seconded by Gracey that the board set a public hearing for December 10, 2020 at 4:10 p.m. to consider the adoption of Solar Law. Carried Ayes 4 Nay 0.

Public hearing having been held at 4:10 p.m. to hear comments on the Fire and Ambulance Contracts for the year 2021. No one commented. Immediately following a public hearing was held on the Preliminary Budget for the year 2021. No comments. Hearing Closed.

A motion was made by Gracey and seconded by Biondolillo that the board approve the Fire and Ambulance Contract as follows: Black River Vol. Ambulance Squad, \$40,000, Evans Mills Vol. Ambulance \$50,000, Black River Fire Dept. \$100,000 and Pamela Vol. Fire Company \$16,650. Carried Ayes 4 Nay 0.

A motion was made by Eisenhauer and seconded by Gracey that the board adopt the preliminary budget as the Annual Budget for the year 2021. Carried Ayes 4 Nay 0.

Mike Altieri, BCA reported that he has presented to the highway department the new plans and are waiting comments from them. Gave report on the possible extension of Water District #2 to connect to water district #3. The board agreed to send out survey questionnaires to the property owners for their response.

Steve Marshall, DANC gave a report on the water and sewer districts. Stated that the Farash sewer panel needs replacing, cost \$10,000. A motion was made by Eisenhower and seconded by Gracey to authorize the purchase of control panel from Gartner in the amount of \$6050, as it is the sole source available. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Eisenhower to authorize the purchase of parts to repair DOF Sewer pump #2 in the amount of \$1805.00. Carried Ayes 4 Nay 0.

A motion was made by Eisenhower and seconded by Gracey that the board cancel phone service and alarm system to the older pump stations as this is not needed with the Scada system in place. Carried Ayes 4 Nay 0.

A motion was made by Eisenhower and seconded by Biondolillo to authorize the purchase of 2 well monitoring sensor in the amount of \$1200 each. This is for Ryor and DOF Wells. Carried Ayes 4 Nay 0.

Bill Vargulick has an item for executive session.

A motion was made by Biondolillo and seconded by Gracey that Abstract #11 vouchers 1428-1572 in the amount of \$269,845.91 be paid from the following accounts.

Cash Balances as of October 31, 2020		Current Month Abstract 11
\$ 3,194,340.04	General Fund	\$32,976.98
\$ 742,436.14	Highway Fund-Townwide	\$34,434.51
\$ 536,148.96	Highway Fund-Town Outside	\$29,958.51
\$ 787.23	Expendable Trust	\$ 0
\$ 1,309,650.43	Water District # 2	\$46,216.12
\$ 22,543.34	Water District # 3	\$ 1,152.87
\$ 175,040.72	Sewer District # 1	\$92,252.46
\$ 32,023.09	Sewer District # 2	\$ 2,372.48
\$ 19,146.06	Sewer District # 3	\$ 4,220.24
\$ 183,906.39	Sewer District # 4	\$19,378.19
\$ 168,318.82	Capital Project # 1 (Taylor Rd)	\$
\$ 8,573.55	Capital Project # 2 (Water Dist 4)	\$
\$ 119,904.14	Capital Project # 3 (Sewer Dist 1)	\$
\$ 74.23	Capital Project # 3A (Sewer Dist 4)	\$
\$ -3,683.65	Capital Project # 4W (Water 2 Imp)	\$
\$ 217,278.65	Capital Project # 5 (Highway Fac.)	\$ 1,400.00
\$ 22,397.00	Trust & Agency	\$ 5,484.00

Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board accept Town and Court audit report as presented for the year 2019. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board accept letter of resignation from Richard Brown to be effective 10/13/2020. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board pass a financial resolution to modify the 2020 Town Budget as follows:

1. Transfer appropriation in the amount of \$2,497 from account 19904.1 Contingency Fund to the following appropriation accounts:

12204.1 Supervisor CE	\$ 167.00
13104.1 Director of Finance CE	\$1,482.00
19104.1 Unallocated Insurance	\$ 376.00
816.02.1 Transfer Site EQ	\$ 472.00

2. Appropriate \$4,065 from 911.03 Unappropriated Fund Balance to 51304.3 Machinery EQ

Carried Ayes 4 Nay 0.

A motion was made by Eisenhauer and seconded by Gracey to authorize Supervisor Taylor to sign Snow and Ice Shared Service Agreement with the Town of Theresa, Village of Black River, Town of Philadelphia and the Town of Pamela. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board goes into executive session at 6:00 p.m. to discuss pending litigation. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board returns to regular session at 6:20 p.m. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board adjourns meeting at 6:30 p.m.

Respectfully giving:

Mary C. Smith, RMC
Town Clerk