

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON June 11, 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
	Mike Altieri, Engineer

A motion was made by Biondolillo and seconded by Gracey to adopt the minutes of the regular meeting held on May 14, 2020. Carried Ayes 4 Nay 0.

Jessica Jenack, Planner gave monthly Planning board report.

A motion was made Gracey and seconded by Biondolillo to accept letter of resignation from Bruce Shawcross resigning as Town Councilman. Carried Ayes 4 Nay 0.

Lee Shimel, ZEO reported that he was working with the Planning Board on updates to the Solar Law, we will need to work on battery storage law. A company was looking for land to put a telecommunication tower on.

Mike Altieri, BCA reported that the Water Tower II has been sent to DOH, we have approval from CSX to cross the railroad tracks, we are also waiting for one more easement.

Steve Marshall, DANC reported that we had another major water leak on Route 11 between the hotel and McDonald's. Had a sewer backup on Gerald Ave, repaired meter pit in trailer park on Route 283 and 342.

A motion was made by Biondolillo and seconded by Eisenhauer to authorize Supervisor Taylor to sign the CSX agreement for Water District #4 expansion. Carried Ayes 4 Nay 0.

A motion was made by Eisenhauer and seconded by Biondolillo to authorize Supervisor Taylor to sign National Grid Easement for service to the new water tower on Route 342. Carried Ayes 4 Nays 0.

A motion was made by Gracey and seconded by Biondolillo that Abstract #6 vouchers 780-891 in the amount of \$230,903.91 be paid from the following accounts.

Cash Balances as of May 31, 2020		Current Month Abstract 6
\$ 3,232,017.57	General Fund	\$ 29,514.77
\$ 403,217.50	Highway Fund-Townwide	\$ 9,503.13
\$ 711,579.22	Highway Fund-Town Outside	\$142,223.25

\$ 787.19	Expendable Trust	\$
\$ 1,250,834.47	Water District # 2	\$ 13,383.36
\$ 20,577.03	Water District # 3	\$ 10,633.33
\$ 161,814.46	Sewer District # 1	\$ 4,080.70
\$ 30,365.38	Sewer District # 2	\$ 1,244.39
\$ 26,851.54	Sewer District # 3	\$ 10,159.29
\$ 222,318.60	Sewer District # 4	\$ 344.17
\$ 168,312.90	Capital Project # 1 (Taylor Rd)	\$
\$ 8,573.20	Capital Project # 2 (Water Dist 4)	\$
\$ 121,399.10	Capital Project # 3 (Sewer Dist 1)	\$
\$ 74.23	Capital Project # 3A (Sewer Dist 4)	\$
\$ -51,873.77	Capital Project # 4W (Water 2 Imp)	\$
\$ 224,858.76	Capital Project # 5 (Highway Fac.)	\$ 6,189.02
\$ 22,397.00	Trust & Agency	\$ 3,628.50

Carried Ayes 4 Nay 0.

A motion was made by Eisenhauer and seconded by Biondolillo to make a motion not to agree to have JCIDA negotiating a pilot with Solar Panel company. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board goes into executive session at 5:20 p.m. to discuss pending contract for water District #3. Carried Ayes 4 Nat 0.

A motion was made by Biondolillo and seconded by Gracey that the board returns to regular session at 6:10 p.m. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Gracey to authorize Supervisor Taylor to sign contract with Village of Evans Mills for WD#3 with contingencies. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Biondolillo to appoint Lee Carpenter to the board to replace Bruce Shawcross as Town Councilman. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board adjourn meeting at 6:15 p.m. Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk