

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON August 13, 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	Mike Altieri, Engineer

A motion was made by Biondolillo and seconded by Eisenhauer to adopt the minutes of the regular meeting held on July 9, 2020. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Carpenter to appoint Sandra King as part-time clerk to be effective August 17, 2020, hourly rate is \$20.00, up to 20 hours a week. Carried Ayes 5 Nay 0.

Steve Marshall, DANC gave monthly report. Would like to purchase two more automatic flushing units to flush waterline in the amount of \$1,650 each. A motion was made by Biondolillo and seconded by Eisenhauer to purchase the two automatic flushing units. Carried Ayes 5 Nay 0.

A motion was made by Eisenhauer and seconded by Biondolillo to accept Jordstat Construction quote in the amount of \$1220.93 to repair the meter can at A-Site well house. Carried Ayes 5 Nay 0

Dan Young, Hwy. Superintendent gave monthly report. He would like to declare the following as surplus equipment Woods mower, military trailer, snow post. A motion was made by Biondolillo and seconded by Gracey that the board declare the equipment as surplus equipment. Carried Ayes 5 Nay 0.

Jessica Jenack, Planner gave monthly report. Discuss that they had a meeting with County on Solar Law. Also discussed an issue with a couple of businesses involving dogs where they did not get permits and are not allowed in that zone.

Mike Altieri, BCA gave report on Carey well site that they are working on getting it shovel ready and are applying for grants. Continuing working on the new Highway Garage plans. He also presented a proposal from NGI to do up to 8 tests well on the Ryor property and the water tank site on Route 283 in the amount of \$76,900. He is going to see if this would be covered under the grant.

Lee Shimel, Zoning Officer gave monthly report. He has had several calls about Solar farms, also he has had calls on flipping homes.

A motion was made by Biondolillo and seconded by Gracey that Abstract #8 vouchers 1017-1168 in the amount of \$191,121.75 be paid from the following accounts.

Cash Balances as of July 31, 2020		Current Month Abstract 8
\$ 3,014,683.03	General Fund	\$27,030.17
\$ 582,523.15	Highway Fund-Townwide	\$11,097.80
\$ 695,436.54	Highway Fund-Town Outside	\$20,311.64
\$ 787.21	Expendable Trust	\$
\$ 1,288,801.63	Water District # 2	\$36,427.07
\$ 21,683.48	Water District # 3	\$ 280.66
\$ 221,297.91	Sewer District # 1	\$84,558.05
\$ 55,187.80	Sewer District # 2	\$ 1,687.94
\$ 18,672.39	Sewer District # 3	\$ 1,979.73
\$ 237,099.01	Sewer District # 4	\$ 2,314.69
\$ 168,315.04	Capital Project # 1 (Taylor Rd)	\$
\$ 8,573.34	Capital Project # 2 (Water Dist 4)	\$
\$ 121,401.13	Capital Project # 3 (Sewer Dist 1)	\$ 1,500.00
\$ 74.23	Capital Project # 3A (Sewer Dist 4)	\$
\$ -51,873.77	Capital Project # 4W (Water 2 Imp)	\$
\$ 218,673.20	Capital Project # 5 (Highway Fac.)	\$
\$ 22,397.00	Trust & Agency	\$ 3,934.00

Carried Ayes 5 Nay 0.

A motion was made by Eisenhauer and seconded by Biondolillo that the board authorize Supervisor Taylor to sign road agreement with Nexamp for the Waddingham Road Solar, LLC in the amount of \$60,000 and LeRay Jackson Solar, LLC in the amount of \$45,000. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board goes into executive session at 5:45 p.m. to discuss continuing contract negotiations. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Carpenter that the board returns to regular session at 6:05 p.m. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board adjourns meeting at 6:10 p.m.

Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk