

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON September 12, 2019.

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

Ronald C. Taylor, Supervisor -Absent	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
William Jesmore, Councilman	William Vargulick, Assessor - Absent
Bruce Shawcross, Councilman	Mike Altieri, Engineer

A motion was made by Shawcross and seconded by Gracey to adopt the minutes of the regular meeting held on August 8, 2019. Carried Ayes 4 Nay 0.

Jessica Jeanck, Planner gave monthly planning board report. She has been in contact with Jefferson County Planning on updating the Town’s Comprehensive plan. The County stated that they have two that they are finishing up and it probably wouldn’t be until the middle of next year.

Mike Altieri, BCA reported that he has been in contact with EFC funding, they have agreed to the improvements with Route 11 and interconnect with 342, however, they have stipulations with the Carey Well site. Mike would like to do a study for additional well sites in the Town, as the Riverglade well isn’t a high producing well, the board agreed to have a look at the Town to see if there is any potential sites to look at.

A motion was made by Gracey and seconded by Shawcross that the board amend the Engineering Agreement with BCA for the updates on the new highway barn not to exceed \$40,000. Carried Ayes 4 Nay 0.

Lee Shimel, Zoning Officer gave his monthly report. ZBA met with Dr. Bolia on the sign requirements and the ZBA board approves the sign difference.

Steve Marshall, DANC gave his monthly report .Woodcreek pump has been purchased and should be delivered by next week. Farash pump station electrical panel need to be replaced, Steve will get a quote for the replacement panel. He would like to purchase two 2” water meters which would cost \$2200. A motion was made by Gracey and seconded by Shawcross to authorize the purchase of the two meters. Carried Ayes 4 Nay 0.

A motion was made by Shawcross and seconded by Gracey that Abstract #9 vouchers 1160-1321 in the amount of \$147,862.29 be paid from the following accounts.

Cash Balances as of August 31, 2019		Current Month Abstract
\$ 2,949,348.82	General Fund	\$23,605.17
\$ 816,528.25	Highway Fund-Townwide	\$10,594.47
\$ 436,300.86	Highway Fund-Town Outside	\$37,741.25

\$ 786.46	Expendable Trust	\$
\$ 104,142.42	Water District # 1	\$ 4,302.12
\$ 757,335.94	Water District # 2	\$12,881.24
\$ 21,360.08	Water District # 3	\$ 882.51
\$ 123,842.39	Water District # 4	\$12,738.74
\$ 138,245.10	Sewer District # 1	\$ 6,134.83
\$ 49,943.30	Sewer District # 2	\$ 1,867.99
\$ 29,705.38	Sewer District # 3	\$12,434.23
\$ 162,219.66	Sewer District # 4	\$ 668.16
\$ 182,025.09	Capital Project # 1 (Taylor Rd)	\$ 2,422.50
\$ 8,563.85	Capital Project # 2 (Water Dist 4)	\$
\$ 146,788.74	Capital Project # 3 (Sewer Dist 1)	\$12,230.98
\$ 74.16	Capital Project # 3A (Sewer Dist 4)	\$
\$ -23,207.63	Capital Project # 4W (Water 2 Imp)	\$ 6,279.10
\$ 66,832.74	Capital Project # 5 (Highway Fac.)	\$
\$ 12,670.00	Trust & Agency	\$ 3,079.00

Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board set a public hearing for October 10, 2019 at 4:10 p.m to hear comments on Local Law #3 Tax Cap Override.

Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board authorize Brian Jefferds to attend the Potsdam Government training in October. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board set a budget work session for October 2, 2019 at 5:00 p.m. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board adopt the amended Bond Resolution in the amount of \$4,000,000.00 for Water District #4. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board approve the Bond Council agreement with Barclay Damon. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board accept the General Service Agreement with Barclay Damon. Carried Ayes 4 Nay 0.

A motion was made by Shawcross and seconded by Gracey that the board adjourns meeting at 5:05 p.m. Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk