

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON April 9, 2020.

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

Ronald C. Taylor, Supervisor	Lee Shimel, ZEO- absent
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 -absent
Bruce Shawcross, Councilman	Mike Altieri, Engineer

A motion was made by Biondolillo and seconded by Gracey to adopt the minutes of the regular meeting held on March 12, 2020. Carried Ayes 5 Nay 0. Biondolillo yes, Gracey yes, Eisenhower yes, Shawcross yes, Taylor yes.

Jessica Jenack reported that the Planning Board did not meet due to the coronavirus. She has been working from home on the MS4 report and closing out the grant.

A public hearing having been held at 4:10 p.m to hear comments on Local Law 3-2020 to hear comments for a 6-month moratorium on commercial solar farm/installations or Solar Energy Conversion System. No one from the public commented or sent in any comments. Hearing Closed. This is a type 2 action no SEQR review is needed.

A motion was made by Eisenhower and seconded by Biondolillo that the board approve Local Law 3-2020 for the 6-month moratorium on Solar Energy. Carried Ayes 5 Nay 0. Biondolillo yes, Gracey yes, Eisenhower yes, Shawcross yes, Taylor yes.

Steve Marshall, DANC gave monthly report. He is requesting to purchase upper and lower floats for the sewer pump stations in the amount of \$600.00 each, a new charger for his truck this is mainly used for the computer to due water readings, and to purchase a 1-1/2 in. water meter to install at McDonald's, this is the only one that is not a Sensus meter. A motion was made by Biondolillo and seconded by Gracey that the board approve the purchase of the above items. Carried Ayes 5 Nay 0. Biondolillo yes, Gracey yes, Eisenhower yes, Shawcross yes, Taylor yes.

Mike Altieri, BCA reported that the bid opening for the Highway building will be on April 16, 2020 at 2:00 p.m. by Teleconference.

A motion was made by Biondolillo and seconded by Shawcross that the board set a Special Town Board meeting for April 23, 2020 at 4:00 p.m. to discuss the awarding of bids. Carried Ayes 5 Nay 0. Biondolillo yes, Gracey yes, Eisenhower yes, Shawcross yes, Taylor yes.

A motion was made by Gracey and seconded by Biondolillo that Abstract #4 vouchers 505-635 in the amount of \$190,488.99 be paid from the following accounts.

Cash Balances as of March 31, 2020		Current Month Abstract #4
\$ 3,198,347.56	General Fund	\$ 27,018.82
\$ 459,661.53	Highway Fund-Townwide	\$110,166.79
\$ 552,175.04	Highway Fund-Town Outside	\$ 15,740.16
\$ 787.17	Expendable Trust	\$
\$ 1,388,923.45	Water District # 2	\$ 12,981.31
\$ 20,715.53	Water District # 3	\$ 152.83
\$ 112,172.78	Sewer District # 1	\$ 3,276.61
\$ 32,154.36	Sewer District # 2	\$ 872.81
\$ 89,948.86	Sewer District # 3	\$ 15,556.99
\$ 219,151.97	Sewer District # 4	\$ 344.17
\$ 168,310.73	Capital Project # 1 (Taylor Rd)	\$
\$ 8,573.06	Capital Project # 2 (Water Dist 4)	\$
\$ 121,397.07	Capital Project # 3 (Sewer Dist 1)	\$
\$ 74.23	Capital Project # 3A (Sewer Dist 4)	\$
\$ -51,873.77	Capital Project # 4W (Water 2 Imp)	\$
\$ 224,855.24	Capital Project # 5 (Highway Fac.)	\$
\$ 22,397.00	Trust & Agency	\$ 4,378.50

Carried Ayes 5 Nay 0. Biondolillo yes, Gracey yes, Eisenhower yes, Shawcross yes, Taylor yes.

A motion was made by Biondolillo and seconded by Gracey that the board approve the Financial contracts with Municipal Solutions, Inc. for a two-year contract and to authorize Supervisor Taylor to sign. Carried Ayes 5 Nay 0. Biondolillo yes, Gracey yes, Eisenhower yes, Shawcross yes, Taylor yes.

A motion was made by Biondolillo and seconded by Shawcross that the board goes into executive session at 4:45 p.m. to discuss potential contract and a certain personnel issue. Carried Ayes 5 Nay 0. Biondolillo yes, Gracey yes, Eisenhower yes, Shawcross yes, Taylor yes.

A motion was made by Biondolillo and seconded by Gracey that the board returns to regular session at 4:55 p.m. Carried Ayes 5 Nay 0. Biondolillo yes, Gracey yes, Eisenhower yes, Shawcross yes, Taylor yes.

A motion was made by Eisenhower and seconded by Biondolillo to terminate immediately Steven Garceau for his inability to work following 52 weeks pursuant to section 73 of the Civil Service Laws. Carried Ayes 5 Nay 0. Biondolillo yes, Gracey yes, Eisenhower yes, Shawcross yes, Taylor yes.

A motion was made by Gracey and seconded by Shawcross that the board adjourns meeting at 5:00 p.m. Carried Ayes 5 Nay 0. Biondolillo yes, Gracey yes, Eisenhower yes, Shawcross yes, Taylor yes.

Respectfully given:

Mary C. Smith, RMC
Town Clerk