

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL  
OFFICE ON  
March 12, 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
Bruce Shawcross, Councilman	Mike Altieri, Engineer

A motion was made by Gracey and seconded by Biondolillo to adopt the minutes of the regular meeting held on February 13, 2020. Carried Ayes 5 Nay 0.

Jessica Jenack, Planner gave monthly planning board report. We discussed doing a Solar moratorium for 6 months to review and update our zoning laws.

A motion was made by Biondolillo and seconded by Gracey that the board set a public hearing for April 9, 2020 at 4:10 p.m. to hear comments on a Moratorium on Solar energy. Carried Ayes 5 Nay 0.

A public hearing was held at 4:10 p.m. to hear comments on Local Law 2-20 Water Service law. No one commented.

A motion was made by Biondolillo and seconded by Gracey to declare a negative declaration to SEQR. Carried Ayes 5 Nay 0.

A motion was made Biondolillo and seconded by Eisenhauer to adopt Local Law #2-20 Water Service Law. Carried Ayes 5 Nay 0.

Lee Shimel, ZEO gave monthly report.

Mike Altieri, BCA reported that the Water Tower project is in the final design and will be sent to the state agencies for review, looking at possible fall bidding. He also reported that we will need to remove brush and trees for the permanent driveway for the water tower before March 31. Highway Garage project is out for bids to be opened April 2, 202 at 2:00 p.m.

Yummy Kitchen request to use a septic system that is onsite for a grease trap will not work and it would not be allowed by DOH, so they will need to provide a new grease trap.

Dan Young, Highway Superintendent gave monthly report on the highway work.

A motion was made by Gracey and seconded by Biondolillo that Abstract #3 vouchers 345-504 in the amount of \$196,380.67 be paid from the following accounts.

Cash Balances as of  
February 29, 2020

Current Month  
Abstract #3

\$ 3,311,476.92	General Fund	\$89,431.97
\$ 546,223.59	Highway Fund-Townwide	\$40,581.29
\$ 566,973.42	Highway Fund-Town Outside	\$13,881.64
\$ 787.13	Expendable Trust	\$0
\$ 1,381,161.69	Water District # 2	\$17,730.64
\$ 11,705.29	Water District # 3	\$ 8,294.33
\$ 118,697.40	Sewer District # 1	\$ 6,906.37
\$ -14,964.58	Sewer District # 2	\$ 1,634.54
\$ 23,489.82	Sewer District # 3	\$11,812.22
\$ 215,015.17	Sewer District # 4	\$ 2,344.17
\$ 168,298.44	Capital Project # 1 (Taylor Rd)	\$
\$ 8,572.32	Capital Project # 2 (Water Dist 4)	\$
\$ 121,388.83	Capital Project # 3 (Sewer Dist 1)	\$
\$ 74.22	Capital Project # 3A (Sewer Dist 4)	\$
\$ -51,873.77	Capital Project # 4W (Water 2 Imp)	\$
\$ 224,835.83	Capital Project # 5 (Highway Fac.)	\$
\$ 23,147.00	Trust & Agency	\$ 3,763.50

Carried Ayes 5 Nay 0.

The 2019 Annual Financial Report was presented and filed with the State Comptroller Office.

A motion was made by Biondolillo and seconded by Gracey that the 2019 financial books of the Supervisor were presented and examined. Carried Ayes 5 Nay 0.

Nathan Toutant, Admin. Clerk is requesting to upgrade to Microsoft Business 365 which will enhance his accounting system. This would include 4 computers with a monthly fee of \$13.50 per computer. A motion was made by Biondolillo and seconded by Gracey to approve the upgrade. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board accept Yankee Fence in the amount of \$1200, to repair gate at A-Site. We also received a quote from Alpine Fencing in the amount of \$1519.00 Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross that the board accept the letter of resignation from Diane Fuller 2/14/2020. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Eisenhauer that the board abolish the position of Account Clerk/Typist effective 3/12/2020. Carried Ayes 5 Nay 0.

A motion was made Biondolillo and seconded by Eisenhauer that the board goes into executive session at 5:20 p.m. to discuss contract negotiations. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board returns to regular session at 6:00 p.m. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board hire a clerk part time at \$20.00 hourly and not more than 20hrs a week. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board adjourns meeting at 6:05 p.m.

Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC  
Town Clerk