

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON July 9, 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-Absent
John Eisenhower, Councilman	William Vargulick, Assessor
Lee Carpenter, Councilman	Mike Altieri, Engineer

A motion was made by Gracey and seconded by Biondolillo to adopt the minutes of the regular meeting held on June 11, 2020. Carried Ayes 5 Nay 0.

Matt Carpenter, Chief from the Black River Fire Dept. gave report on purchasing a new fire truck, they are looking at a Pierce Arrow cost is \$802,000., they have applied for funding.

Don Alexander, JCIDA and Dallas Manson from Nexamp Solar company presented information on why negotiating a pilot with the Solar companies is necessary. There was discussions and questions asked.

A motion was made by Carpenter and seconded by Gracey to have JCIDA present a pilot for the Town to review. Carried Ayes 4 Nay 1.

Lee Shimel, ZEO reported on zoning issues, there is a meeting with the County on July 13, to continue working on the draft Solar law.

Steve Marshall, DANC gave his monthly report.

Mike Altieri, BCA reported that the Federal Government is working on another stimulus funding for shovel ready projects. The Carey well improvement to green sand would be a good project to have ready.

A motion was made by Biondolillo and seconded by Gracey to authorize BCA approval to have the Carey Well Improvement shovel ready. Carried Ayes 5 Nay 0.

Dan Young, Highway Superintendent gave report on the Highway Dept.

We received quotes on replacing meter can for A-Site Well house, Jordstat Construction- \$993.80 and NYTRIC Electrical Contractors - \$2,301.65. Jordstat was not able to get into the building so their quote is visual only. The board felt that Jordstat did not give an adequate quote and to have Steve Marshall get with them first and have them provide another quote.

A motion was made by Gracey and seconded by Biondolillo that Abstract #6 Vouchers 892-1016 in the amount of \$201,534.53 be paid from the following accounts.

Cash Balances as of June 30, 2020		Current Month Abstract 7
\$ 3,147,284.31	General Fund	\$116,919.38
\$ 393,715.55	Highway Fund-Townwide	\$ 5,963.41
\$ 537,703.74	Highway Fund-Town Outside	\$ 41,089.98
\$ 787.20	Expendable Trust	\$
\$ 1,247,274.56	Water District # 2	\$ 15,720.88
\$ 21,423.66	Water District # 3	\$ 50.00
\$ 139,322.95	Sewer District # 1	\$ 617.58
\$ 55,350.52	Sewer District # 2	\$ 164.58
\$ 29,292.12	Sewer District # 3	\$ 12,599.66
\$ 227,580.99	Sewer District # 4	\$
\$ 168,314.05	Capital Project # 1 (Taylor Rd)	\$
\$ 8,573.27	Capital Project # 2 (Water Dist 4)	\$
\$ 121,400.10	Capital Project # 3 (Sewer Dist 1)	\$
\$ 74.23	Capital Project # 3A (Sewer Dist 4)	\$
\$ -51,873.77	Capital Project # 4W (Water 2 Imp)	\$
\$ 218,671.35	Capital Project # 5 (Highway Fac.)	\$
\$ 22,397.00	Trust & Agency	\$ 8,409.10

Carried Ayes 5 Nay 0.

A motion was made by Eisenhauer and seconded by Biondolillo to approve the amended Bond Resolution from January 14, 2016 as requested by EFC funding for Water District #4 water tower. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board goes into executive session at 6:30 p.m. to discuss litigations and negotiations. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board returns to regular session at 7:30 p.m. Carried Ayes 5 Nay 0.

A motion was made by Eisenhauer and seconded by Gracey to have the Town Attorney contact the Office of the State Comptroller to confirm/deny that the Comptroller's Opinion Numbers 80-362, 83-96, 88-76, and 99-5 relative to the statements following (emphasis added in bold) are valid. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Carpenter that the board adjourns meeting at 7:35 p.m. Carried Ayes 5 Nay 0.

Respectfully Given:

Mary C. Smith, RMC
Town Clerk