

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON May 14, 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 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 April 9, 2020 and Special Meeting April 23, 2020. Carried Ayes 5 Nay 0.

Jessica Jenack, Planner gave monthly report for the planning board. Preliminary approval was given to the Solar project on Waddingham Road, they are working on updating the Solar Law. The MS4 report is complete. Final approval will be after the 2weeks comment period from the public.

A motion was made by Eisenhower and seconded by Biondolillo to authorize Supervisor Taylor to sign the MS4 report. Carried Ayes 5 Nay 0.

Lee Shimel reported on zoning issues.

Steve Marshall, DANC gave monthly report.

Mike Altieri from BCA talked about the Highway Barn, the board is looking at a different direction with the Highway Building. Much discussion on the size and needs of the building.

Dan Young, Highway Superintendent gave monthly report on the highway project. A motion was made by Biondolillo and seconded by Shawcross the approve the agreement for the expenditure of highway moneys in the amount of \$360,000.00. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Eisenhower that Abstract #5 vouchers 636-779 in the amount of \$218,989.48 be paid from the following accounts.

Cash Balances as of April 30, 2020		Current Month Abstract #5
\$ 3,258,421.72	General Fund	\$42,513.77
\$ 417,250.54	Highway Fund-Townwide	\$16,081.48
\$ 760,478.18	Highway Fund-Town Outside	\$19,630.82
\$ 787.18	Expendable Trust	\$
\$ 1,252,481.47	Water District # 2	\$32,353.82
\$ 20,704.68	Water District # 3	\$ 127.83

\$	176,237.36	Sewer District # 1	\$96,163.80
\$	31,282.47	Sewer District # 2	\$ 917.54
\$	51,339.48	Sewer District # 3	\$ 2,240.33
\$	225,374.07	Sewer District # 4	\$ 3,801.59
\$	168,311.91	Capital Project # 1 (Taylor Rd)	\$
\$	8,573.13	Capital Project # 2 (Water Dist 4)	\$
\$	121,398.07	Capital Project # 3 (Sewer Dist 1)	\$
\$	74.23	Capital Project # 3A (Sewer Dist 4)	\$
\$	-51,873.77	Capital Project # 4W (Water 2 Imp)	\$
\$	224,856.86	Capital Project # 5 (Highway Fac.)	\$
\$	22,397.00	Trust & Agency	\$ 5,158.50

Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Eisenhauer that the board authorizes Supervisor Taylor to sign SCADA agreement with DANC in the amount of \$23,500, for the new water tower on Route 283. Carried Ayes 5 Nay 0.

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

A motion was made by Gracey and seconded by Shawcross to go back into regular session at 6:20 p.m. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Eisenhauer that the board stay with BCA for the new design for the highway building. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board hire Bruce Shawcross effective 5/15/2020 contingent amount letter of resignation from the Town Board . Carried Ayes 4, Shawcross abstained.

A motion was made by Gracey and seconded by Biondolillo that the board adjourns meeting at 6:25 p.m.  
Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC  
Town Clerk