

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON October 14, 2021.

The meeting was called to order by Supervisor Taylor at 3:00 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
Lee Carpenter, Councilman	Mike Altieri, Engineer

A motion was made by Eisenhower and seconded by Gracey to adopt the minutes of the regular meeting held on September 9, 2021. Carried Ayes 4 Nay1 Biondolillo was absent.

A motion was made by Eisenhower and seconded by Carpenter that the board goes into executive session at 3:05 p.m. to discuss tax cert negotiations, personnel issue, potential property acquisition. Carried Ayes 5 Nay 0.

A motion was made by Eisenhower and seconded by Biondolillo that the board returns to regular session at 4:08 p.m. Carried Ayes 5 Nay 0.

A motion was made by Eisenhower and seconded by Gracey to have Town Attorney draft a purchase offer for tax parcel #55.71-1-2 for the amount of \$35,000. Carried Ayes 5 Nay 0.

Public Hearing having been held at 4:10 p.m. to hear comments to Consolidate Water District #3 to the Consolidated Water District. No one commented. Hearing Closed.

A motion was made by Biondolillo and seconded by Carpenter to approve the Consolidation of Water District #3 with the Consolidated District. Carried Ayes 5 Nay 0.

Mike Altieri, BCA gave monthly report, they are applying for the WEA Grant for the WD#3 expansion which includes the Carey Well upgrade.

Dan Young, Highway Supt. gave the monthly report on what the highway department had been doing for the month.

Lee Shimel, ZEO gave his monthly report. Still getting inquiries on Solar Panel.

A motion was made by Carpenter and seconded by Gracey that Abstract #9 vouchers 1373-1560 in the amount of \$496,377.86 be paid from the following accounts.

Cash Balances as of September 30, 2021		Current Month Abstract 10
\$ 2,295,982.12	General Fund	\$ 46,594.18

\$ 872,648.37	Highway Fund-Townwide	\$ 33,271.16
\$ 315,119.53	Highway Fund-Town Outside	\$ 38,082.12
\$ 787.34	Expendable Trust	\$
\$ 1,532,426.35	Consolidated Water District	\$ 28,231.79
\$ 6,341.95	Water District # 3	\$ 1,041.18
\$ 150,221.76	Sewer District # 1	\$ 6,855.58
\$ 55,416.07	Sewer District # 2	\$ 1,956.56
\$ 24,558.93	Sewer District # 3	\$ 6,581.13
\$ 277,553.79	Sewer District # 4	\$ 822.46
\$ 115,919.50	Capital Project # 1 (Taylor Rd)	\$
\$ 8,574.32	Capital Project # 2 (Water Dist 4)	\$
\$ 119,135.08	Capital Project # 3 (Sewer Dist 1)	\$
\$ 74.23	Capital Project # 3A (Sewer Dist 4)	\$
\$ -3,682.84	Capital Project # 4W (Water 2 Imp)	\$
\$ 1,584,567.64	Capital Project # 5 (Highway Fac.)	\$327,731.61
\$ 22,397.00	Trust & Agency	\$

Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Carpenter to set a public hearing for November 4, 2021, at 4:10 p.m. to hear comments on proposed Fire and Ambulance contracts for the year 2022 as follows: Black River Ambulance Squad \$45,800, Evans Mills Volunteer Ambulance Squad \$57,500 Black River Fire Department \$103,141, and Pamela Fire Department \$16,650. Carried Ayes 5 Nay 0.

A motion was made by Carpenter and seconded by Eisenhauer to increase court clerks and deputy clerk salary to \$40,000. Ayes 2, Carpenter, Eisenhauer Nay 3 Taylor, Biondolillo, Gracey.

A motion was made by Carpenter and seconded by Eisenhauer to approve having 3 poles and 10 lights to be installed on town roads. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board does hereby approve the Preliminary Budget for the Town for the year beginning January 1, 2022, as amended, the Preliminary budget is available for inspection as filed with the Town Clerk during regular business hours.

A motion was made by Biondolillo and seconded by Gracey that the board set a public hearing for November 4, 2021, to immediately follow the fire and ambulance public hearing to hear comments on the Preliminary Budget for the year 2022. Carried Ayes 5 Nay 0.

A motion was made by Eisenhauer and seconded by Gracey that the board approve the SCADA Service Agreement with DANC for the Carey Well Field in the amount of \$16,000. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board accept Dog Pound/Shelter contract as amended and to authorize the Supervisor to sign agreement. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Carpenter that the board approve the union contract. Carried Ayes 5 Nay 0.

A motion was made by Eisenhauer and seconded by Carpenter that the board set a public hearing for Local Law #5-2021 on November 4, 2021, immediately following the scheduled public hearing at 4:10 p.m. to amend Local Law #3-2021 to correct a clerical error on rate of .01075 for Water District #3. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Carpenter that the board adjourns meeting at 7:30 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk