

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON July 11, 2019.

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 -Absent	Jessica Jenack, Planner
William Jesmore, Councilman	William Vargulick, Assessor
Bruce Shawcross, Councilman	Mike Altieri, Engineer

A motion was made by Biondolillo and seconded by Shawcross to adopt the minutes of the regular meeting held on June 13, 2019. Carried Ayes 4 Nay 0.

Jessica Jenack, town planner gave monthly report for the planning board.

Mike Altieri, BCA reported on the LeRay Water Tank #2, that EFC and DOH are reviewing the additional work that the Town has requested to be part of the grant to include the Carey Well, they are still working on the water consolidation report, Johnson Road study is still ongoing.

The board reviewed the request from Mr. Montondo on his large water bill due to the leak that he had. The Towns water use law states that we are responsible to the curb stop and the resident is responsible from the curb stop to the house. A letter to the resident will be sent to explain this.

Lee Shimel, ZEO reported that they are some mobile vendor operating without permits. Also, Dr. Bolla will be filing an application for a variance on the sign size.

Dan Young, Superintendent of Highway, reported that the loader contract to replace every two years has changed to \$11,000 for per year. He has talked to the company; we could sign a two year contract for \$22,000 by August and not take the new loader until first of next year. A motion was made by Biondolillo and seconded by Shawcross that the town enters into a 2 year contracts for the amount of \$22,000. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross that the board authorize the Highway Supt. to hire Tyler Meeks effective July 15, 2019 at \$18.00 hourly as a MEO. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross that Abstract #7 vouchers 881-1029 in the amount of \$404,110.95 be paid from the following accounts.

Cash Balances as of June 30, 2019		Current Month Abstract #7
\$ 3,049,127.04	General Fund	\$ 32,650.83
\$ 481,211.16	Highway Fund-Townwide	\$ 7,642.95

\$ 684,948.03	Highway Fund-Town Outside	\$207,568.20
\$ 786.31	Expendable Trust	\$
\$ 109,688.32	Water District # 1	\$ 3,912.89
\$ 663,333.65	Water District # 2	\$ 7,943.16
\$ 12,644.29	Water District # 3	\$ 149.08
\$ 128,620.33	Water District # 4	\$ 20,910.46
\$ 86,408.91	Sewer District # 1	\$103,042.08
\$ 25,751.22	Sewer District # 2	\$ 872.22
\$ 22,455.92	Sewer District # 3	\$ 5,919.44
\$ 171,028.47	Sewer District # 4	\$ 6,541.16
\$ 181,969.27	Capital Project # 1 (Taylor Rd)	\$
\$ 8,560.94	Capital Project # 2 (Water Dist 4)	\$
\$ 74.14	Capital Project # 3A (Sewer Dist 4)	\$
\$ -13,973.70	Capital Project # 4W (Water 2 Imp)	\$ 555.00
\$ 66,810.03	Capital Project # 5 (Highway Fac.)	\$
\$ 12,670.00	Trust & Agency	\$ 6,403.48

Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross that the board pass a financial resolution to modify the 2019 Town Budget as follows:

1. Appropriate \$1,847 from 911.-3 Unappropriated Fund Balance to 90508.03 Unemployment Insurance
Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross that the board purchase a new modem in the amount of \$1124.00 for the Village of Evans Mills/Black River police dept.
Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross that the board goes into executive session at 5:05 p.m. to discuss tax litigation. Carried Ayes 4 Nay 0.

A motion was made by Shawcross and seconded by Biondolillo that the board returns to regular session at 5:35 p.m. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross that the board authorizes a trial ready appraisal for Woodcreek Apts., and to see if IRCS school will participate in the cost.
Carried Ayes 4 nay 0.

A motion was made by Shawcross and seconded by Biondolillo that the board adjourns meeting at 5:40 p.m. Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk