

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON September 10, 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 |
| Lee Carpenter, Councilman | Mike Altieri, Engineer |

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

Jessica Jenack, Planner gave monthly Planning Board report. The planning board is requesting to extend the solar moratorium for and additional 3 months. The planning board needed more time to review it.

A motion was made by was made by Biondolillo and seconded by Gracey that the board set a public hearing for October 8, 2020 at 4:10 p.m. to hear comments on extending the moratorium. Carried Ayes 5 Nay 0.

Dan Young, Highway Supt. Gave monthly reported on the highway dept.

Lee Carpenter, Councilman asked about the lot we own on Riverbend. If other residents can use the access to the river there.

Mike Altieri, BCA gave updates on town projects, still waiting for comments from DOH on water tower project, continuing gathering information on upgrade to the Carey well site.

Lee Shimel, ZEO gave monthly report, property on Route 342 known as the Blankenship LLC, a trucking company was questioning if their business would be allowed there, had an inquiry of a Wendy's Restaurant.

Steve Marshall, DANC reported that Ryor well is declining, also reported that SD#1 sewer pump needs repairs, he had received a quote for the rotor assembling for \$4871.00 or we can order parts for the amount of \$2105.62 plus labor. A motion was made by Biondolillo and seconded by Gracey that the board approve the purchasing of parts and DANC will install the parts. Carried Ayes 5 Nay 0.

A motion was made Biondolillo and seconded by Gracey that the board approve the engagement letter as it is presented from John Zukowski, Emminger, Newton, Pigeon &

Magyar, Inc. for an appraisal for Eagle Ridge and to authorize Supervisor Taylor to sign the letter. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that Abstract #9 vouchers 1169-1302 in the amount of \$225,879.90 be paid from the following accounts.

| Cash Balances as of August 31, 2020 | | Current Month Abstract 9 |
|--|-------------------------------------|-----------------------------|
| \$ 2,965,892.35 | General Fund | \$70,963.86 |
| \$ 619,022.41 | Highway Fund-Townwide | \$16,629.41 |
| \$ 643,274.97 | Highway Fund-Town Outside | \$50,851.63 |
| \$ 787.22 | Expendable Trust | \$ |
| \$ 1,297,337.94 | Water District # 2 | \$19,247.57 |
| \$ 21,404.02 | Water District # 3 | \$ 977.18 |
| \$ 207,660.94 | Sewer District # 1 | \$ 2,853.39 |
| \$ 53,503.20 | Sewer District # 2 | \$46,086.49 |
| \$ 31,417.79 | Sewer District # 3 | \$13,992.20 |
| \$ 236,047.44 | Sewer District # 4 | \$ 344.17 |
| \$ 168,316.04 | Capital Project # 1 (Taylor Rd) | \$ |
| \$ 8,573.41 | Capital Project # 2 (Water Dist 4) | \$ |
| \$ 119,902.15 | Capital Project # 3 (Sewer Dist 1) | \$ |
| \$ 74.23 | Capital Project # 3A (Sewer Dist 4) | \$ |
| \$ -3,683.65 | Capital Project # 4W (Water 2 Imp) | \$ |
| \$ 218,675.04 | Capital Project # 5 (Highway Fac.) | \$ |
| \$ 22,397.00 | Trust & Agency | \$ 3,934.00 |

Carried Ayes 4 Nay 1.

A motion was made by Carpenter and seconded by Eisenhauer to accept letter of resignation from Sandra King effective August 20, 2020. Caried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Carpenter to hire Morgan Melancon as part-time clerk effective September 14, 2020. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Carpenter to pass a financial resolution to modify the 2020 Town Budget as follows:

1. Transfer appropriation in the amount of \$1,093 from account 19904.1 Contingency Fund to 90508.01 Unemployment Insurance.

Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board set a public hearing for 4:15 p.m. to hear comments on Local Law #5 Tax Cap Override. Carried Ayes 5 Nay 0.

2021 Budget workshop will be set for October 6 at 5:00 p.m.

A motion was made by Carpenter and seconded Gracey that the board goes into executive session at 5:35 p.m. to discuss contract negotiations. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board return to regular session at 6:10 p.m. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey to authorize Supervisor Taylor to pay Village of Evans Mills water bill and to have letter sent with it. Carried Ayes 5 Nay 0.

A motion was made by Eisenhauer and seconded by Gracey that the board adjourns meeting at 6:15 p.m.

Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk