

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON December 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 Biondolillo and seconded by Eisenhauer to adopt the minutes of the regular meeting held on November 5, 2020. Carried Ayes 5 Nay 0.

Dan Young, Highway Superintendent gave his monthly report.

Lee Shimel, ZEO gave monthly report. He also proposed an increase for zoning permits for renewable energy cost.

A motion was made by Biondolillo and seconded by Eisenhauer that the board approved the rates increase for zoning permits as presented by the Zoning Officer to be effective January 1, 2021. Carried Ayes 5 Nay 0.

Mike Altieri, BCA send a written report that was read by Nathan Toutant. Looking to have Highway Building out to bid in February. Also looking to bid for water project in February.

Steve Marshall, DANC gave monthly report. Stated that Flow meter at A-Site needs repairing. It will cost about \$1000, to repair. Casey Sewer pump station meter needs replacing. He will get us a quote.

The expensive water tests that we had to do came back clean. A motion was made by Biondolillo and seconded by Gracey to authorize him to get the door fixed at the water tower and to repair flow meter at A-Site.

A motion was made by Eisenhauer and seconded by Biondolillo to pass resolution accepting tax cert agreement with Jefferson LeRay, LLC for property 75.05-1-57 located at 25345-386 Virginia Smith Drive, Calcium, NY. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that Abstract #12 vouchers 1573-1764 in the amount of \$508,803.27 be paid from the following accounts.

Cash Balances as of November 30, 2020		Current Month Abstract 12
\$ 3,187,014.85	General Fund	\$105,034.85
\$ 679,691.27	Highway Fund-Townwide	\$ 68,038.60

\$ 509,706.76	Highway Fund-Town Outside	\$ 34,043.80
\$ 787.24	Expendable Trust	\$
\$ 1,237,339.39	Water District # 2	\$231,807.40
\$ 21,391.43	Water District # 3	\$ 12,300.34
\$ 238,867.65	Sewer District # 1	\$ 7,996.92
\$ 29,651.99	Sewer District # 2	\$ 33,761.03
\$ 26,446.74	Sewer District # 3	\$ 10,788.04
\$ 165,746.31	Sewer District # 4	\$ 708.84
\$ 168,320.18	Capital Project # 1 (Taylor Rd)	\$
\$ 8,573.62	Capital Project # 2 (Water Dist 4)	\$
\$ 119,905.12	Capital Project # 3 (Sewer Dist 1)	\$
\$ 74.23	Capital Project # 3A (Sewer Dist 4)	\$
\$ -3,683.65	Capital Project # 4W (Water 2 Imp)	\$
\$ 215,880.42	Capital Project # 5 (Highway Fac.)	\$ 110.00
\$ 22,397.00	Trust & Agency	\$ 3,913.45

Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Carpenter to accept resolution adopting Retention and Disposition Schedule for New York Local Government Records (LGS-1) issued pursuant to Article 57-A of the Arts and Cultural Affairs Law. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Carpenter to set a public hearing for January 14, 2021 at 4:10 p.m. to hear comments on Local Law 1-21 Water and Sewer rates for the year 2021. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Carpenter to set a public hearing for January 14, 2021 at 4:15 to hear comments on Local Law #2-21 Solar Energy. Carried Ayes 5 Nay 0.

A motion was made by Carpenter and seconded by Gracey to authorize Katherine Gavett, Esq. at the Ferrara Law firm who is the Indian River School district attorney to represent the Town in tax cert with Essex Evansdown/Conifer. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Carpenter to approve the revised estimate of repairs to the Farash Pump Control panel in the amount of \$1492.00. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Eisenhauer to pass Financial resolution to modify the 2020 Town Budget as follows:

1. Transfer appropriation in the amount of \$8,258 from account 19904.1 Contingency Fund to the  
Following appropriation accounts:

12204.1 Supervisor CE	\$ 100
14204.1 Attorney CE	\$6,640
90508.1 Unemployment Insurance	\$1,518

2. Increase revenue account 2140.82 Metered Water Sales in the amount of \$13,401 and increase appropriation account 81307.91 Treatment/Distribution CE by the same amount.
3. Increase revenue account 2120.91 Sewer Rents in the amount of \$25,879, increase appropriation account 81304.91 Treatment/Disposal CE by \$22,363 and appropriation account 97307.91 D/S Bond Anticipation by \$3,516.
4. Increase revenue account 2120.92 Sewer Rents in the amount of \$15,264 and increase appropriation account 81304.93 Treatment/Disposal CE by the same amount.
5. Increase revenue account 2120.93 Sewer Rents in the amount of \$3,127 and increase appropriation account 81304.93 Treatment/Disposal CE by the same amount.
6. Authorize the Supervisor to transfer \$200,000 from 200.82 Cash-Consolidated Water District to 233.82 Cash-Repair Reserve -Consolidated Water District.
7. Authorize the Supervisor to transfer \$10,000 from 200.94 Cas-Sewer District #4 to 233.94 Cash-Repair Reserve -Sewer District #4.
8. Authorize the Supervisor to transfer \$200,000 from the General Fund-Townwide in the Highway Facility Capital Project.

Carried Ayes 5 Nay 0.

A motion was made by Eisenhauer and seconded by Gracey that the board goes into executive session at 5:30 to discuss contract negotiations. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Carpenter to return to regular sessions at 6:35 p.m. Carried Ayes 5 Nay 0.

A motion was made by Carpenter and seconded by Gracey to authorize the Town Attorney to check into the lawful consideration of contracts with the Libraries in the Town. Taylor, No, Biondolillo-No, Eisenhauer Yes, Gracey, Yes, Carpenter Yes. Carried.

A motion was made by Eisenhauer and seconded by Biondolillo to appoint Justin Hall as dog control officer for the year 2021 in the amount of \$18,000 and to contract with SPCA for dog shelter in the amount of \$14, 400. Carried Ayes 5 Nay 0.

A motion was made by Carpenter and seconded by Gracey that the board does not renew contracts with Dan Moyer. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Carpenter that the board adjourns meeting at 6:55 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC  
Town Clerk