

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON March 11, 2021.

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 February 11, 2021 with amendment to appropriation #2 to read \$2,031. Carried Ayes 5 Nay 0.

A motion was made by Eisenhauer and seconded by Biondolillo to approve a Special Meeting for March 4, 2021. Carried Ayes 5 Nay 0.

Councilman Carpenter requested the board for prayers for Peyton Morse who was a city fireman that was injured in a training exercise.

Jessica Jenack, Planner reported that the planning board was meeting tonight and that they 7 items on the agenda to review.

Dan Young, Highway Supt., gave his monthly report for the highway department. He also, presented a request to purchase a Milton Cat 2005 loader from Milton Cat in the amount of \$37,300 with a trade-in of the towns John Deere loader in the amount of \$15000, total cost to be \$22,300.

A motion was made by Carpenter and seconded by Gracey that the board approve the purchase of the Milton Cat loader in the amount of \$22,300. Carried Ayes 5 Nay 0.

A motion was made by Eisenhauer and seconded by Carpenter that the board approve the Expenditure of Highway Money in the amount of 350,000. Carried Ayes 5 Nay 0.

Mike Altieri, BCA reported that the water tower project funding has been received and it should go out for bids in May, however, we are still waiting for a few more easements. Highway Building project has been advertised for bids with bid opening on April 1, 2021 at 2:00 p.m. Mike also presented a quote from NGI to do Well exploration Drilling to see if we can find another water source. The price was \$76,900. A motion was made by Biondolillo and seconded by Carpenter to accept quote with NCI. Carried Ayes 5 Nay 0.

A motion was made by Eisenhauer and seconded by Biondolillo that the board have G & G Municipal Consulting do an income survey for the proposed Water District #3 expansion in the amount of \$600. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey to forward the sewer flow allotment of 450,000 GPD to DANC. Carried Ayes 5 Nay 0.

Lee Shimel, ZEO gave his monthly report. The ZBA will have a Public Hearing on March 15, 2021 to consider front yard setbacks.

Patrick Pearson, ZBA member sent a letter of resignation from the board effective February 18, 2021 due to medical reasons. A motion was made by Biondolillo and seconded by Gracey to accept his letter of resignation with regrets. Carried Ayes 5 Nay 0.

Councilman Carpenter has inquired about the office having security cameras on premises. The board stated that they will check into this and report back to board next month's meeting.

Steve Marshall, DANC gave monthly report. Stated that the Farash control panel is working great. He also stated that the Farash pump either needs repairing or new one installed. He is not sure if we can get parts for the old one. He will get us some quotes. He also stated that we need to consider having the control panel at Woodcreek done also. He will get quotes on this for consideration. There was a force main break at the Carey pump station. The repairs have been fixed. He also stated that he spent 6-8 hours on the Village of Evans Mills watermain break.

A motion was made by Eisenhauer and seconded by Biondolillo to authorize the Assessor to do a town reveal for the 2022 roll.0 Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that Abstract #3 vouchers 322-488 in the amount of \$204,634.91 be paid from the following accounts.

Cash Balances as of February 28, 2021		Current Month Abstract 3
\$ 3,373,552.95	General Fund	\$106,720.19
\$ 673,250.63	Highway Fund-Townwide	\$ 24,479.56
\$ 668,810.22	Highway Fund-Town Outside	\$ 13,966.47
\$ 787.27	Expendable Trust	\$
\$ 1,418,185.02	Water District # 2	\$ 23,489.08
\$ 22,242.17	Water District # 3	\$ 864.69
\$ 222,013.58	Sewer District # 1	\$ 5,662.76
\$ 11,260.81	Sewer District # 2	\$ 3,108.48
\$ 24,523.90	Sewer District # 3	\$ 15,315.27
\$ 258,429.01	Sewer District # 4	\$ 354.42
\$ 168,324.27	Capital Project # 1 (Taylor Rd)	\$
\$ 8,573.83	Capital Project # 2 (Water Dist 4)	\$
\$ 119,908.08	Capital Project # 3 (Sewer Dist 1)	\$
\$ 74.23	Capital Project # 3A (Sewer Dist 4)	\$
\$ -3,683.65	Capital Project # 4W (Water 2 Imp)	\$
\$ 204575.62	Capital Project # 5 (Highway Fac.)	\$ 7,022.42

\$ 22,397.00
Carried Ayes 5 Nay 0.

Trust & Agency

\$ 3,651.56

A motion was made by Eisenhauer and seconded by Biondolillo that the 2020 financial books of the Supervisor and the Consolidated Health District were presented and examined. Carried Ayes 5 Nay 0.

A motion was made by Eisenhauer and seconded by Carpenter that the board approve the Pandemic Operation Plan. Carried Ayes 5 Nay 0.

Councilman Carpenter presented the board with proposed LED Street lighting at several intersections.

A motion was made by Biondolillo and seconded by Eisenhauer that the board goes into executive session at 5:55 p.m. to discuss potential property sale and contract negotiations. Carried Ayes 5 Nay 0

A motion was made by Biondolillo and seconded by Carpenter that the board returns to regular session at 6:30 p.m. Carried Ayes 5 nay 0.

A motion was made by Eisenhauer and seconded by Biondolillo that the board approves letter to be sent to the Village of Evans Mills and to pay the water bill debt. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board accept the offer of Riverbend property by date subject to the following, it will be a Bargain and Sale deed only, and is subject to permissive referendum. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Carpenter that the board set a public hearing for April 8, 2021 at 4:10 p.m. to hear comments on proposed water rates for Water District #3. Carried Ayes 5 Nay 0.

A motion was made by Eisenhauer and seconded by Biondolillo that the board adjourns meeting at 6:33 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk