

November 15, 2018

Meeting of the Town Board on the above date at 7:00pm. All Board members were in attendance as well as one member of the community.

Supervisor Cloud called the meeting to order and the Pledge was done.

Motion by Jones second by Chase to accept the Town Clerks Monthly Report for October and the minutes of October 18th and 29th. 5-0 passed.

Supervisors Statement - Noted that Lisa Baker from the Durst Organization will be in Town at the Stissing House on Friday the 16th and at the Platter on Saturday the 17th. Councilman Jones asked to have the Planning Board emailed a reminder with the times for this. Supervisor will do.

Supervisor also noted the Saturday the 17th will also be the retirement party at the Lions Club for Pastor Carol Miller.

Next Wednesday the 21st at 10:00 am the Solar Law committee will meet here.

Motion by Jones second by Zick to approve General Bills #16149-16185 and Highway Bills #16186-16201. 5-0 passed.

2019 Budget Adoption – Motion by Chase second by Zick to adopt the Preliminary Budget as the Final 2019 Budget. 5-0 passed.

Highway Department Tractor Approval – Councilman Jones asked about Section #2 if this will limit us and Cloud responded that per Attorney to the Town we can amend it. Motion by Jones second by Bartles to approve said Resolution (on file) to approve purchasing and financing for the tractor for the Highway Department. 5-0 passed.

Fuel Oil Bids Approval – Supervisor stated that Crown Gas is the only viable bid received. Motion by Zick second by Chase to accept the bid from Crown for fuel oil and propane. 5-0 passed.

Street Lighting Upgrade and LED Pole Lights tabled to December meeting.

Discrimination and Harassment Policy – Supervisor stated that December 13th and 14th during the day and December 17th at night will be when the required training will take place. Motion by Bartles second by Zick to approve the Discrimination and Harassment Policy for the Town. 5-0 passed.

Other – The Town Bookkeeper Karena Frenzel asked to have a web-based Paychex service put in place and is anxious to get it.

Councilman Bartles asked the cost and Supervisor said she did not know. Bartles also asked if this has been mentioned to the Highway Superintendent and Cloud said no. Councilman Jones and Bartles both feel that the Police Dept. and the Highway Dept. heads both need to be talked to about this. This will also be tabled to December.

The Board will hold a Workshop meeting December 10, 2018 at 7:00pm.

Motion by Zick second by Chase to adjourn. 5-0 passed.

Town Clerk

Supervisor _____

Councilman Jones _____

Councilman Bartles _____

Councilman Zick _____

Councilman Chase _____