

Town Board March 19th, 2020

All board members were present. Also attending was Richard Prentice Dog Control Officer.

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

Town Clerk Minutes and Monthly Report -Acceptance of the Town Clerks February 18th workshop minutes and February 20th Town Board Meeting minutes and the Town Clerks report for February. Motion by Councilwoman Jones second by Councilman Bartles to accept all as submitted. 5-0 passed.

Bills - Motion by Councilwoman Jones second by Councilman Bartles to pay General Bills #17502-17522, Highway Bills #17524-17534, PPWIA Bills #2936 and the bill to Judge Guzman for his Assoc. of Towns meeting expenses. 5-0 passed.

Supervisor Cloud read her statement. (On File)

Supervisor Cloud read all the department reports. (On file) She added that the Building Inspector needs a new computer for \$519.00. Motioned by Councilman Bartles second by Councilman Chase to approve said purchase. 5-0 passed.

Dog Control Officer Rich Prentice wanted to state that since it is getting nice outside everyone should keep their dogs on a leash and have their dog under their control.

Supervisor Cloud gave the board a revision on the Fund Balance Policy. Councilwoman Jones stated statement 54 needs to be explained. Councilman Bartles wants the section on raises taken out. Motion by Bartles second by Jones to approve as to be amended said Policy. 5-0 passed.

Councilman Chase and Councilman Zick were happy they went with BFJ and they did a good job. Councilwoman Jones asked about the rates and Supervisor said they would be the same when the town must pay planner. Councilwoman Jones motioned and Councilman Chase second. 5-0 passed for Supervisor Cloud to sign with BFJ.

Motion by Chase second by Zick to go to executive session regarding personnel, Police equipment and the Coronavirus discussions. 5-0 passed.

Motion by Zick second by Bartles to return to regular order of business. 5-0 passed.

Prentice stated that the main thing to remember regarding the Coronavirus is to maintain distance and wash your hands.

Supervisor stated that as of this afternoon construction workers are down to being 25% exempt from work and our Highway Department may fall under that. The Board will check into this.

Motion by Bartles second by Chase to go back to executive session. 5-0 passed.

Motion by Zick second by Jones to return to regular order of business. 5-0 passed.

Motion by Zick second by Cloud to purchase individual phones for the Police Dept. and service . 5-0 passed.

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