

July 16, 2020

Zoom Meeting

Meeting of the Town Board on the above date at 7:00. All Board members attended. Also attending were Highway Superintendent Heather Emerich and Attorney to the Town Warren Replansky.

Supervisor called the meeting to order and she read her statement regarding Zoom meetings. (On File)

Acceptance of Town Clerk Minutes and Monthly Report – Motion by Bartles second by Chase to accept as submitted the June Monthly Report and the minutes of the July 15th workshop and the July 18th meetings. 5-0 passed.

Councilman Jones asked about the Lions Club Agreement and the Supervisor said she will get it to her.

Approval of Bills – Motion by Jones second by Zick to approve General Bills #17738-17753, Highway Bills #17756-17765 and PPWIA Bill #2964. 5-0 passed.

Supervisor read her Statement at this time. (On File) Councilman Jones added that the Town has nothing to do with purchasing this Pumper truck financially.

Public Comments- Board members replied to the Public Comments they had received. (On File)

Attorney to the Town Report Replansky addressed the Shared Service Agreement with Red Hook and our Highway Department. Councilman Jones said it should have reinforcement that it doesn't change anything we have been doing. Replansky said it is fine with him and he has prepared a short Resolution for it. Motion by Jones second by Zick to so approve said Resolution. Roll Call vote was taken and motion passed 5-0. Replansky said it needs to go to our Insurance Company.

Replansky discussed the FOIL request received by our Police Department from MuckRock News.

He said he has prepared a letter for the Supervisor to sign and a response for the Town Clerk to send out to them. He added we have to take this FOIL request seriously. Councilman Jones asked who pays for the copying of the documents and Replansky replied they do at 25 cents a page. Supervisor asked when should our Police Department start working on it and Replansky replied now.

*Both corrected
8-19-2020
gah
copying*

Department Reports – Highway Department - Superintendent Emerich stated that Lewis Tree will contact her when they are ready to do the trees and her crew will work with them. She asked if the Board wants the propane bid in the same material bids and the Supervisor replied yes. Motion by Jones second by Zick authorizing Emerich to go out to bid for materials and propane for 2021. 5-0 passed.

Councilman Chase asked about the amending the speed limits and if the new signs have gone up. Supervisor stated we never got approval. She stated the State has changed its mind and the study does not need to be paid for. Municipalities are pushing to be able to change their own speed limits. Attorney Replansky asked Supervisor if she has paperwork on this and she replied no she will get the paperwork for him. Supervisor stated that Mike Manning is helping with the Speed Limit Study.

Supervisor read the reports for the Building Inspector, Police Department, Water Company/ Engineer for the Town, Dog Control and the Assessors. All on file.

Old Business – Budget Review – Supervisor reported to all where we are at with the 2020 budget.

Attorney Retainer – Councilman Bartles wants to see previous years – he doesn't feel comfortable voting on it. Board will discuss this in executive session.

Calendar on #8 and #12 North Main Street – Supervisor stated we are moving ahead with the Bonding. She said Planning people in Town said taking down two (2) houses will leave two (2) big holes on the block. She wanted to put this out to the Board for discussion. Councilman Bartles said the alternatives would be boarded buildings. He and Councilman Jones feel take them down. Councilman Jones said put the Town garden there and expand it.

New Business – Recycle Center - Supervisor said Vinny Parlman is taking names and plate numbers of everyone that comes in. He will have ideas for the August meeting. Councilman Bartles asked what the Town pays for the dumpsters and Supervisor replied ninety dollars (\$90.00) a month for two dumpsters and they pick up two days.

Recreation Committee Reorganization – Cooper is not here . Supervisor sent a preliminary way to start thinking about it to the Board; just a few suggestions to bring more structure. Discussion was tabled on this.

Driving Lessons with the Police Department – Councilman Jones , Stan Hirson and Officer in Charge Hughes came up with this idea. It would not be a formal course. Our Police would give their perspective on driving skills and law enforcement views. Supervisor asked our Insurance Company about this and they only had a few questions for us. She asked about a vote to look into it and design it. The Board agrees to go ahead.

Motion by Zick second by Jones to go to Executive Session regarding cyber security and a salary issue. 5-0 passed.

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

Town Clerk

Supervisor _____

Councilman Jones _____

Councilman Bartles _____

Councilman Zick _____

Councilman Chase _____