

December 17th, 2020

Meeting of the Town Board on the above date at 7:00 p.m. Board members in attendance were Supervisor Cloud, Councilman Bartles, Councilman Jones, and Councilman Chase. Also attending were Attorney to the Town Warren Replansky, Town Engineer Ray Jurkoski. Councilman Zick was absent.

Supervisor Cloud called the meeting to order.

Councilman Jones moved to accept November minutes with a change to change wording from "Suggested" to urging. Second by Chase. 4-0 Passed. Also motioned by Jones to accept the monthly clerk report. Second by Chase. 4-0 Passed.

Supervisor Cloud gave her statement.

Approval of General Fund Bills # 18075-18090, Highway Fund #18091-18111, and Water District #2998. Motion by Councilman Jones second by Councilman Chase. 4-0 Passed.

Supervisor Cloud made a motion to willingly to entertain a NBA from Consolidated, and to ask to build out estimates. Jones second. 4-0 Passed. Cloud asked Attorney to the Town Replansky about the Solar Law, and adding the sexual harassment training update to the employee handbook. Replansky also wanted to let the Board know that the Law Tax Case was dropped. Replansky also has drafted a response to Dale Mitchell, which he will send to Board.

Supervisor Cloud read the Highway Department. There was discussion of Water Treatment Repair. Ray Jurkowski said he would look into what repair needs to be made and will get back to the Board. Councilman Bartles feels that the Snow and Ice policy does not need to be approved by the Board. Jones agrees. Councilman Chase wants to make sure the policy is out for the community to read and understand. Supervisor Cloud will put it on the Town website. Supervisor Cloud mentioned for the Highway Department about the Brush pile and Leave pile. The removal would cost \$6,000, and the Town would have to pay that bill again in the summer. Councilman Bartles feels the Town should wait a couple months and try to figure out other options. The Board feels like it is a great service. Councilman Jones brought up the community taking salt. That the Town can't gift materials. Attorney to the Town Replansky stated that it would be considered a service. The Board discussed that they felt they should just leave the issue alone.

Supervisor Cloud read the Building Inspectors report, and the Police Department report. Both on file.

Ray Jurkoski read his report. On file.

Supervisor Cloud received a late letter, but needs to wait until January to discuss. Jones said they are trying to reconstruct the Recreation committee. The Board would wait until the next regular meeting to discuss.

Supervisor Cloud read the Animal Control report. On File.

Supervisor Cloud discussed the asbestos reports. We know what the Town would need to be able to take down the houses. Councilman Chase said the houses were low of asbestos, 8 North Main was higher than 12 North Main. Supervisor Cloud suggested to put a RFB request. Board agreed.

Supervisor Cloud made a motion to hire BFJ as the planner for the Zoning review. Jones second. 4-0 Passed. Roll Call was taken Aye 4-0. Supervisor let the Board know that the Town received Safe Work Place Award from Comp. Alliance, with a check for a total of \$4647.00

Supervisor Cloud also Mortgage Tax check \$44,000. \$20,000 over estimated revenue mortgage tax.

Records resolution was motioned by Chase second by Jones. 4-0 Passed.

Accept resignation of Jane Waters. Letter of interest who is willing to be an alternate. Cloud motion to accept Jane Waters resignation, Jones second. 4-0 Passed. Cloud motioned accept Peter Solerno to be Waters replacement of Waters for 1 year term, second by Jones 4-0. Cloud motioned to accept Ethan Demorina as an alternate. Second by Jones 4-0. Passed

Supervisor Cloud motion to adjourn Councilman Bartles second. 4-0 Passed.