

May 9, 2024 Town Board Meeting Agenda

6:30 Public Hearing on 3 proposed local laws dealing with FD issues

7:00 opening of the May town board meeting

Minutes of the April 11th town board meeting

Fire Department

4/22 forwarded info to FD on now being able to charge for ambulance services

4/15 rec. FD request for letter of support for Grant; 4/16 sent support letter

4/15 Rec. from FD email on coverage for non county residents and requested legal

Opinion on this.

4/15 rec. 1st quarter actual expenses of FD vs their 2024 budget

Passage of proposed local laws

Passage for needed resolution

Update if any on FD request for blanket approval of members who moved or lost

Membership because of loss of contact

Update if any on OSHA information rec. from Westville and forwarded to J. Gavin;

4/15 sent email in opposition to proposed regulations to OSHA

Update on Pinsky letter rec. on 4/11; 5/3 town attorney reply to Pinsky letter

4/12 rec. notice from Councilman Wilson on resignation from Advisory committee;

Update on replacement person?

Committee request for copies of training certificates

Update if any on bylaw and minutes brought up in April meeting

4/12 rec. & forwarded budget vs actual information from 2023 requested at April

meeting

Update if any on Cell tower

Update if any on Drag Performance request

Firemen's tax break - tabled

Code Officer

Report for April

5/1 rec. request for solar permit, forwarded to Gordy

Update if any on water on State Route 30 apartment units (follow up from DOH contact)

Update if any on code officer replacement; Mike McMahon, Brian LaMondie+

Monies collected for April \$ _____

Sternisha update; email sent on 4/12 after contact by neighbor, reply rec. & forwarded

To town attorney

Update on Rt. 30 trailer trash situation

Update on rental inspections

Update if any on flood maps

Solar

Decision needed on community solar.

Update if any on Citrine project; building permit needed

Update on \$10,000 grant funds and proceeding with charging station; location needs to be decided on; reached out to ApexEnergy for site assessment; done, price came back too expensive and need to consider alternative – possibly solar panels at town office; 5/2 APEXenergy reply on solar panels forwarded to board members

Highway

5/2 Rec. DOT info from new budget

4/26 Rec. check from NYMIR for \$145,080,21 to cover truck repairs

4/23 Rec. \$3300 from Solid Waste for Landfill snow plowing

Update on truck accident; 4/18 rec. letter that Reimbursement request for wages for

Workmens comp. needed to be turned in by 4/26; 4/22 advised truck not being

totaled and est. is \$145,000+ for repairs; 4/25 rec. towing bill for \$1800.00 & took to our insur. agent to submit for payment; 5/3 rec. copy of state police accident report

Update if any on state S & I contract; 4/12 reach out to state DOT

Update if any on 50 mile prevailing wage situation; 4/19 adv. Enforcement to start 7/1

Update if any on Griffin Rd. bridge

Update on speed monitoring sign; no reply from grant people, need to make decision on sign; 2 quotes received

Update if any on time clock

Update if any on brush pickup; 4/12 sent info to FD, website and facebook to post

Fuel Reports

Diesel

Gas

Fuel Oil

Other

Highway checking for April

Highway bills for May

HUD

Monthly report

4/12 sent out info for website and facebook for people interested in applying for next Grant.

4/24 rec. email on end of grant

Website

5/1 forwarded SS newsletter and info on job opening to post; also forwarded info from County on completion of roll to post.

4/22 forwarded to post to website NYSEG info on funding assistance for bills

4/12 sent approved minutes, brush pick up and HUD contact information to post

Rec. Park

- 5/2 advised 5 lifeguards returning & need to determine pool hours of operation
- 4/25 Rec. grant paperwork for 2 youth bureau grants that need to be completed by 9/30
- Need to determine lifeguard wage rate for summer
- 4/22 forwarded Gametime park supervisor and maintenance guide to Mel & Heidi
- 4/22 requested pool cover be removed to Larry
- 4/16 received finished quilt and ordered raffle tickets; tickets have arrived need to
Advertise and distribute, but to who?
- 4/14 Rec. by mail copy of water monitoring & reporting requirements
- Update if any on building renovations; 4/25 email to Brooks
- Update if any on Community Bank Grant
- Update if any on pavilion Bench
- Need to schedule a date for early June Park clean up
- DOH required paperwork update

Justice Court

- 4/11 Rec. \$10.00 check from comptrollers office
- Monies collected for March \$1572; towns share \$250.00
- Monies collected for April \$_____; towns share \$_____

Town Clerk

- Monies collected in April \$_____
- 2023 Local Laws status; 4/17 reached out to attorney

Assessor

- Update on Data Collection
- Senior Citizen tax break – tabled

Supervisor

5/2 contact from Michael Gokey, retired tree pruner can do lawn work and tree

Pruning as a back up to Ricky as needed

5/1 rec. request for insur info (FOIL); forwarded to insurance office

4/24 rec. from AOT passed state budget info; +\$828 in temp AIM funds, forwarded

4/22 rec. info on new book on Foil and open meetings & Sec. and Treasurers

4/18 Rec. JCEO annual report

4/17 rec. letter from insurance agent

4/16 Rec. email of new permit for operation on Fr. Co. Landfill, saved to computer

4/15 rec. certi. copy of 2024 payroll certification from county

4/15 Advised tipping fees for first 3 month of the year will be \$12421.36; +\$3224.86

From same time last year; received 4/16

Rec. email on NYMIR risk management services

Update on repairs to UV water computer in town hall if any

Update on cold water problems at town hall

Update if any on Jury posters

Update if any on Dog shelter requirements for 2025

Update on Solid Waste drop off point for light bulbs and batteries; Todd to bring up

At next Solid Waste Meeting

Update on ARPA fund reporting; 2/16 requested assistance & rec. case number that

Has been opened; 4/24 took webinar and was able to complete yearly report

Update on annual financial report to state, copy needs to go to USDA for loans;

4/17 report completed for state and sent to USDA

Update on overpayment to the town by USDA; funds taken out 4/16

Update on book keeper if any

Update on password manager

Update if any on CST phone system proposal

Update if any on Lifeflight contract

Update on employee handbook; 4/18 meeting

Update if any on broadband;4/17 participated in a webinar for Fr. Co. grant application
to get funding for unserved areas

Update on trainings; Gordy completed Wk.Viol & Har & Disc; Diane completed wkpl vio.

Update if any on NYPA construction

Update if any on Vet. Banners

NY Class statement for April

Trial Balance for April

Budget amendments

Gen fund checking for April

Gen fund bills for May

Other

Adjournment

