## REGULAR MONTHLY TOWN BOARD MEETING

Tuesday, December 8, 2020

7:00 PM – Community Center

Town Board Members Present: Supervisor - Roy Holzer

Councilman – Darin Forbes

Councilwoman - Dawn Stevens

Councilwomen – Paula McGreevy

ABSENT: Councilwomen – Rarilee Conway

Public Present: Deputy Town Clerk Nancy Randall , Highway Superintendent Louie Adragna, Codes Enforcement Officer Doug Nemec. Public attending by conference call, Tim Follos and Brett Durant

## **RESOLUTION # 82-20 Town Board approved the November 5<sup>th</sup> minutes.**

Motion made by- Dawn Stevens Seconded by – Darin Forbes Carried with all in favor.

Supervisor Holzer gave a report on the Community Christmas Celebration and the changes due to COVID-19 this year. Supervisor stated that we will not be having the celebration at Santa's Workshop this year. A Social and physically distant gift delivering process will be followed. Fireworks will be still be shown in a "drive-in" movie style.

RESOLUTION # 83-20 authorizing the subscription of Computer Virus protection for the town computers. The Town Clerk, Supervisors and Clerk to the Supervisors Computers are authorized.

Motion made by- Paula McGreevy Seconded by – Dawn Stevens and carried with all in favor.

Supervisor Holzer informed the members of the Town Board that the town will be getting quotes on a ventilation/air conditioner system for the upstairs of the Community Center. He will report back to the Town Board for further action.

A report was given on the upgrades made at the Former Youth Center in the Park. Supervisor Holzer stated that he would like to rebrand the building making it available for the public for functions. The building will be open as a warming area for the skating rink certain days and evenings as well.

## **RESOLUTION #84-20 Town Board approved the November Expenses and Transfers.**

General Fund Payrolls Social Security Health Insurance Other: Other: Other:	From: (	G669	To:	G736	Amt: Amt: Amt: Amt: Amt: Amt: Amt: Amt:	47125.17 28422.76 2337.45 7985.09
Highway Payrolls Social Security Health Insurance Other: Other:	From: I	H234	To:	H253	Amt. Amt. Amt. Amt. Amt.	5436.28 17495.65 1373.76 8238.53
Water Payrolls Social Security Health Insurance Other: Other:	From: \	W241	To:	W255	Amt. Amt. Amt. Amt. Amt.	2095.25 3652.00 259.68 1571.40
GARBAGE DIST. Payrolls Social Security Health Insurance Other: Other:	From: (	GD51	To:	GD55	Amt. Amt. Amt. Amt. Amt.	1342.37 1267.52 93.32 401.92
General			т.			
From Cable Franchise	130	5.00	To Buildi	ng Expens	202	1385.00
Cable Franchise		0.00		Clerk Exp		500.00
Cable Franchise		1.00		visor Exp		81.00
Vet. Serv. Exp.		7.24		Control Ex		217.24
Refund of Expenses	3000		-	Equipme		30000.00
Total	3218	3.24			otal	32183.24

Highway			
From		То	
Town Snow Salaries	11000.00	Road Repairs Salaries	11000.00
Co & St Snow Salaries	11000.00	Road Repairs Salaries	11000.00
Town Snow Salaries	5000.00	Machinery Repairs Salaries	5000.00
Co & St Snow Salaries	3000.00	Machinery Repairs Salaries	3000.00
County Aid	1000.00	Machinery Repairs Expenses	1000.00
Refund of Expenses	1100.00	Health Ins. Expenses	1100.00
Total	32100.00	Total	32100.00

Motion made by – Dawn Stevens Seconded By- Darin Forbes and carried with all in favor.

Year-end work session/ meeting was set for December 30<sup>th</sup> at 4pm

Reports were given to the Town Board Highway Superintendent Louie Adgrana and Codes Enforcement Officer Doug Nemec.

Supervisor Holzer read a request from Matt McNamara concerning some trees he would like to have removed in the park to facilitate a solar project he is working on. Board members tabled the request and will discuss further.

Supervisor Holzer gave his monthly report-

## Supervisors Report for Tuesday December 8th 2020

Newsletter went out the end of last month. Feedback from the public has been positive. For the most part, members of the board can consider that publication as my report for this month.

However, there were many other things that went on since the last Supervisors report including...

I met with Kevin Eagan from Spectrum last week. Topics discussed were our town franchise which can be renewed anytime. The town will still receive the same franchise fees until a renewal is made.

We also spoke about the possibility of building out to other areas of the town should the Frontier Communications issues not get any better with fiber optics.

Another topic was getting a price on creating an internet "HOT" spot so residents could use our Community Center parking lot for business and school activities if their broadband was not working.

We are also getting prices on a Spectrum Phone system. I will keep the board aware as we get pricing.

We continue to follow Frontier Communications progress and I appear to be getting more responses from the company. Stay tuned.

I had a County meeting today and Essex County Public Health advised the Board of Supervisors that they expect our COVID numbers and community spread to continue to rise. We will continue to be diligent and work through this Pandemic. There is a good chance our year end meeting will be remote or limited to the town board and department heads.

Motion to adjourn by Dawn Stevens and Seconded by Paula McGreevy All in Favor.

Respectfully Submitted,

Nancy Randall, Deputy Town Clerk