

BOARD MEETING SEPTEMBER 19, 2020

Call to Order:

Roll Call:

Present:

Supervisor Richard Lucia

Councilman Eric Butler

Councilman Edward Byrnes

Councilman Jeffrey Collura

Councilman Joshua Halliday

Town Clerk Brenda Peris

Highway Superintendent Shawn Eggleston

Building/Code Enforcement Officer Albert Brooks

Attorney Robert

Absent:

Councilman Joshua Halliday

EMS Coordinator Matt Fogarty

Bookkeeper Kate Halliday

Public Attending:

Susan Shamulka

Mike Shamulka

Graham Champagne

Resolution for Financial Transfers (if Needed):

No Transfers Needed

Resolution # 224

Approving Meeting Minutes of 9/03/2020:

Motion by Councilman Butler and a Seconded by Councilman Collura to approve the September 3, 2020 Board meeting minutes

Ayes 4

Nays 0

Absent 1

Motion Passed

Counteroffer for Fire Budget sent to Mayor and Trustees:

The offer has been sent but we have not received a response as of today

Today's Covid19 Update for the County:

Daily Cases 9/10/2020 @ 9:00AM

Positive Cases 951

Hospital 7

Vented0

Critical 0

Serious1

Stable/fair 6

Unknown Status 0

Deaths 17

Total Tested 78,690

EMS Reports: discussion regarding the Chevy Tahoe and Remount Ambulance. Total is \$180,000.00 the purchase was previously approved. Supervisor Lucia was looking for support from the board. They agreed it was needed and had already been approved. Discussion was had on what funds are we using? How much do we need the Bond for? Let the attorney know and he will work on the Bond.

Overtime Report:

The board received the overtime report

Bill Pay:

Resolution#225

Motion by Councilman Byrnes and a seconded by Councilman Butler to pay bills totaling \$33,610.73

Ayes 4

Nays 0

Absent 1

Motion Passed

Highway Reports:

Reports given to board

Building Department:

Reports given to board

Justice Report:

Reports given to board

Senior Report:

Farmers Market Coupons given out by drive through at senior center 9-21 from 9:30 to 11:30

Saratoga County OFA Picnic will be at the fairgrounds. It will be a car hop style event to keep social distancing.

Crafts will on September 14 & 28th for 1-3PM

Get together in the park on September 29 @ 1:00PM

Planning events for October

Food Distribution September 16th from 10am-2PM

Senior Center Board will meet on October 14, @ 9:00AM

Public Comment:

Graham Champagne asked Supervisor Lucia if the Town Board was notified that an outside study needed to be performed regarding the AT&T coverage from cell tower. Will Town board have to approve payment of study. Town Attorney reported that it is Attorney /Client Information and should be discussed in executive session. Later in meeting determined that it would be covered by the applicant.

Susan Shalmulka: Spoke with Lynn earlier in the day, discrepancy between application and meeting minutes. Looking for an answer to see if there will be a site plan review sent to the planning board and a public hearing? Resolution not passed and it looks like October 1st. Sent

a letter to Mr. Barass to verify procedure and if they could have enough notice. Lynn does not know what is going on regarding the planning board. Town Attorney spoke to acknowledge that this was a planning board matter and that it would be inappropriate for the Town Board to take actions consistent with that. He suggested the public attend the planning board meetings.

Town Board:

Councilman Eric Butler

Nothing to report

Councilman Edward Byrnes

Removal of beaver dam by railroad? Albert responded that A nuisance permit was issued and the trapping will take place in the near future to solve this issue.

Councilman Jeffrey Collura

Nothing to report

Councilman Joshua Halliday

Absent

Town Clerk:

Nothing to report

Highway Superintendent Shawn Eggleston:

Door discussed at last meeting have been ordered. Delivery Oct. 6 and they will install. Issues with time clock, needs to be fixed or replace. Councilman Collura suggested replacing it with one we currently have. Councilman Butler thought a different kind may work better at the garage.

Building/Code Enforcement Albert Brooks:

Very busy in the office

Resolution#226

Motion by Councilman Collura and seconded by Councilman Butler to adjourn to executive session, personnel, no decision

Ayes 4

Nays 0

Absent 1

Motion Passed

Respectfully submitted

Town Clerk

Brenda Peris