

TOWN BOARD MEETING 10/08/2020

CALL TO ORDER @ 6:11PM

EXPLAIN SYSTEM/ START RECORDING

ROLL CALL

PRESENT:

Supervisor Lucia

Councilman Butler

Councilman Byrnes

Councilman Collura

Bookkeeper Halliday

Building/Code Enforcement officer Brooks

EMS Coordinator Fogarty

Highway Superintendent Eggleston

Town Clerk Peris

Attorney Robert Hafner

ABSENT:

Councilman Halliday

PUBLIC:

Dennis Moreale

RESOLUTION #239

To Approve Town Board Meeting Minutes from 10/01/2020

A Motion by Councilman Collura and Seconded by Councilman Butler

To approve Town Board Meeting Minutes dated 10/01/2020

Ayes 4

Nays 0

Absent 1

Motion Passed

COVID-19 COUNTY UPDATE:

Saratoga County Treasurers office will be closed for the next 2 weeks. They will be excepting phone calls.

- Confirmed cases of COVID-19: 1,133
- New cases since last update: 14
- Deaths: 17
- Recovered cases: 1,030
- Active cases: 86
- Hospitalizations: 3
- 7-day rolling average positivity rate: 0.70%
- Total tested: 110,318

HOLIDAY MONDAY OCT. 12TH:

The Town offices will be closed to observe Columbus Day

EMS REPORTS: Nothing to report

OVERTIME REPORTS: not discussed

BILL-PAY

RESOLUTION #240

To Approve Bill -Pay totaling \$94877.49 dated 10/08/2020

A Motion by Councilman Collura and Seconded by Councilman Butler

To approve bill- pay 10/08/2020

Ayes	4
Nays	0
Absent	1

Motion Passed

Supervisor Lucia:

Items Discussed:

RAILROAD CARS:

A new company will be purchasing the 20 storage cars currently being stored on the Town railway. Before purchasing they want the current owner to pay storage fees. The town clerk sent an invoice today for the fees due up to September 30, 2020.

The new company is also looking for a waiver of storage fees for 14 days to allow them to remove the cars.

RESOLUTION #241

To Approve a 14-day grace period to waive storage fees for the new company.

A Motion by Councilman Butler and Seconded by Councilman Byrnes to waive storage fees for a 14- day period.

Ayes	4
Nays	0
Absent	1

Motion Passed

VENDOR ISSUE:

A Vendor we have used in the past has complained to Supervisor Lucia and Councilman Byrnes regarding not using him for current maintenance and repairs. The board discussed the issue with Town Attorney input.

We are not obligated to do business if we don't have a contract? If over a certain dollar amount, we must get bids for the job before choosing a vendor.

Suggestion made on getting bids for jobs in the future and using that information along with satisfaction of repairs to determine who we use for the job.

ASSESSORS REPORTS:

Included in Board Packet

BUILDING DEPARTMENTS:

Included in Board Packet

SENIOR REPORT:

Included in Board Packet

PUBLIC:

No Public Comment

TOWN BOARD:

COUCILMAN BUTLER:

Nothing to report

COUCILMAN BYRNES:

Approached by a snowmobile club look to use the RR track easement to connect to the Warren County Trails. They are the largest Club in the area with over 1000 member. Is the board willing to have a discussion with the snowmobile club. They have insurance and could make the Town a beneficiary.

COUNCILMAN COLLURA:

Have the time clocks been repaired at the DPW? All clocks are repaired and working.

Will we have guidelines posted for the Nov. 3 election and who will make sure they are being followed. Hearing some concern from the public.

TOWN CLERK:

Asked board and other department heads to let her know of items that may need to be addressed that had been completed prior to her appointment.

ATTORNEY:

nothing further to discuss

HIGHWAY SUPERINTENDENT:

Apologized he could not print reports but that they are completed.

Councilman Butler asked about updating the computer system in Superintendent Eggleston's office. Supervisor Lucia is ok with updating the computer system.

BUILDING/CODE

Officer Brooks wanted to make the board aware that he received information that a large gathering is planned at the Alpine Lake RV resort this weekend. He called the Board of health and they do not enforce it however gave Albert the information on who does the enforcement. Alpine lake needs to contact to department that does enforce it and provide them with a plan for the event.

Bookkeeper Halliday:

Concerned with cleaning during/after November elections. That would be handled by the inspectors.

Concerned about cleaning after court each week. Is it being completed?

RESOLUTION #242

TO ADJOURN MEETING @ 6:58PM

A Motion by Councilman Butler and Seconded by Councilman Byrnes to adjourn meeting

Ayes 4

Nays 0

Absent 1

Motion Passed

Respectfully Submitted by

Brenda Peris

Town Clerk