

DRAFT COPY

REGULAR TOWN BOARD MEETING EASTON FIRE HOUSE 7:00P.M.

PRESENT: Councilwoman Lundberg

Councilman Moy

Councilman Brownell

Councilman Herrick

ABSENT: Supervisor Shaw

OTHERS PRESENT: The Journal Reporter: Cait Johnston, The Eagle Reporter; Christine Eldred, Highway Superintendent; Rich Fox, Deputy Building Inspector; Jim Merryman, Bob Bramski, John Kralovenec, Laura Blackie

RECORDING SECRETARY: Sharon Archambeault

Councilman Herrick led the salute to the Flag.

Councilwoman Lundberg called the meeting to order

RESOLUTION#87-18**APPROVE MINUTES OF NOVEMBER 5, 2018**

RESOLVED on a motion by Councilman Moy, second by Councilman Brownell to approve the minutes of November 5, 2018 as written.

Adopted 4 Ayes Lundberg, Moy, Brownell, Herrick

Absent 1 Shaw

RESOLUTION#88-18**PAYMENT OF CLAIMS**

RESOLVED on a motion by Councilman Brownell, second by Councilman Herrick to make payment of the following claims:

No. 309-336	A FUND	\$ 2,954.28
	B FUND	\$ 252.41
	DB FUND	\$29,664.17
	PRE-PAID	\$ 998.64
	TOTAL	\$33,869.50

Adopted 4 Ayes Lundberg, Moy, Brownell, Herrick

Absent 1 Shaw

COMMUNICATIONS

The Town Clerk received correspondence from Center for Occupational Health. They will be closing their office located at the Wilton Medical Center (135 North Road, Wilton, NY) and the COH Drug Screening office located in the Pruyn Pavilion at Glens Falls Hospital(100 Park Street, Glens falls, NY) effective January 18, 2019. Councilwoman will email the names of other Medical Providers.

The Town Clerk received correspondence from the Battenkill County Club informing the town they are submitting a renewal application to the state for their liquor license.

PUBLIC COMMENT OPEN 7:04

John Kralovenec- Brownell Rd. Informed the board that Brownell Rd. Is a safety hazard. A beaver dam broke last month and made the condition of the road worse.

Bob Bramski- Brownell Rd.- Had same issue's with Brownell Rd. The board needs to look at the road condition.

Highway Superintendent; Rich informed the residents that it has been raining for a month, therefore work cannot be done when the dirt road is wet. Councilman Moy informed both residents that he has looked at the road and as soon as the road dries out number 2 gravel will be applied to the road.

Bob Bramski asked Deputy Building Inspector; Jim Merryman if has checked out 581 Brownell Rd. Jim said he did check it out and did not see anything that needed to be addressed.

PUBLIC COMMENT- CLOSED 7:21 PM

COMMITTEE REPORTS

BUILDING COMMITTEE: NONE

INSURANCE:Chair: Bill Herrick/Aindrea Lundberg - Councilman Herrick reported that a check has been received for a claim on the Highway pickup truck.

TOWN POLICIES: Chair: Aindrea Lundberg/Randy Moy- **NO REPORT**

BUILDING & GROUNDS: Chair: Scott Brownell/Bill Herrick- Councilman Brownell will report under old business.

HIGHWAY: Chair: Randy Moy/Scott Brownell- Councilman Moy stated he will report under new business.

DEPARTMENT REPORTS

SUPERVISOR: Supervisor Shaw was absent. He submitted his report which stated that the money will be wired for the new truck into the towns checking account on Wednesday, December 5, 2018. He has been informed that the town has not received the CHIPS funding. We have filed for reimbursement from the state for the Burton Hall Project. We cannot get reimbursed until all the bills have been submitted. The Town Christmas Party will be Monday, December 24 at noon at the Easton Fire House.

TOWN CLERK: Sharon Archambeault reported that she collected \$460.00 for the month of November. A check for \$16.00 was submitted to NYS Ag and Markets for the spay/neuter program. The balance of \$444.00 was submitted to the town supervisor.

HIGHWAY: Highway Superintendent; Rich Fox- **NO REPORT**

BUILDING INSPECTOR: Building Inspector; LaVerne Davis was absent. LaVerne submitted his report for the month of November. He traveled 116 miles and collected \$210.00 for building permits. Deputy Building Inspector; Jim Merryman reported that Sarge's Tavern (formerly Jodie's Tavern) is now open. A perk test has been done on Alan Henderson's property, tested OK. A building permit has been issued.

PLANNING BOARD:NO REPORT

OLD BUSINESS

BURTON HALL UPDATE: Councilman Brownell reported that Supervisor Shaw and Councilman Herrick did back filling at Burton Hall. The board met with three contractors to pour the cement floor in the basement. The framing in the back of the building and the furnace will be installed in the next couple of weeks.

QUOTES FOR CONCRETE FLOOR

4" Concrete w/wire

Kurt Duncan \$10,600.00

Hoffman Stamped Concrete \$18,564

\$12,943

The board discussed that the plumbing needs to be done before the floor can be poured. The board discussed what type of finish will be used for the floor; color concrete would be estimated at \$6,000.00 or epoxy \$15,000.00.

The board agreed to accept the quote of \$10,600.00 from Kurt Duncan for the concrete floor.

RESOLUTION#89-18**ACCEPT THE QUOTE FROM KURT DUNCAN**

RESOLVED on a motion by Councilman Moy, second by Councilman Herrick to accept the quote from Kurt Duncan in the amount of \$10,600.00.

Adopted 4 Ayes Lundberg, Moy, Brownell & Herrick
Absent 1 Shaw

RESOLUTION#90-18**CREATE PETTY CASH FOR TAX COLLECTOR**

RESOLVED on a motion by Councilman Herrick, second by Councilman Moy to create a petty cash for the tax collector.

Adopted 4 Ayes Lundberg, Moy, Brownell, Herrick
Absent 1 Shaw

RESOLUTION#91-18**ADVERTISE FOR USED TRACTOR**

RESOLVED on a motion by Councilman Moy, second by Councilman Brownell to advertise for a used tractor for the highway department.

Adopted 4 Ayes Lundberg, Moy, Brownell, Herrick
Absent 1 Shaw

PUBLIC COMMENT- OPEN 7:36PM

Bob Bramski- Brownell Rd.- Bob informed the board that he had talked with Supervisor Shaw in the past about his neighbors dog constantly barking and now their chickens are on his property. The Dog Control Officer has left papers at his house.

PUBLIC COMMENT- CLOSED 7:38PM**OTHER BUSINESS- NONE**

Meeting adjourned at 7:39 pm by Deputy Supervisor Lundberg
Sharon Archambeault
Easton Town Clerk

