



AUTHORIZE SUPERVISOR TO SIGN STIPULATION OF SETTLEMENT AND ORDER

RESOLVED on a motion by Councilman Moy, second by Councilwoman Lundberg, to authorize Supervisor Shaw to sign the Stipulation of Settlement and Order regarding Article 7 Litigation (Lauretta Kowalik v. Town of Easton).

Adopted 5 Ayes                      Lundberg, Moy, Brownell, Herrick & Shaw

**BUDGET TRANSFERS**

RESOLUTION#96-19

BUDGET TRANSFERS

RESOLVED on a motion by Councilman Moy, second by Councilwoman Lundberg to make the following budget transfers;

From 230.03 \$11,511.26 to DB 51104.04.004.24-Gravel/Sand

From 230.04.000.15 \$25,568.74 to DB51122.04.002.00

Adopted 5 Ayes                      Lundberg, Moy, Brownell, Herrick & Shaw

Supervisor Shaw read the following Proclamation;

The Town of Easton, Washington County, N.Y. Town Board passes a Resolution HONORING Sharon Archambeault, RETIRING Town Clerk of 18 years and Burton Hall Custodian for over 20 years.

WHEREAS, Sharon Archambeault began her service as Easton Town Clerk on January 1, 2001, and will retire from the Town of Easton government on December 30, 2019, and

WHEREAS, Sharon has served in local government for more than 35 consecutive years in some capacity, and

WHEREAS, Sharon has been a committed and dedicated public servant, and has worked tirelessly and cooperatively to promote the well-being of the citizens of the Town of Easton, Washington County, and the other communities she has served, and

WHEREAS, Sharon has been involved in numerous initiatives of great importance to the Town of Easton, Washington County, and has served in her role as Town Clerk with professionalism, integrity, humility, and compassion, and

WHEREAS, during Sharon's tenure as Easton Town Clerk, she has developed a positive and helpful relationship with the Town of Easton, and has worked cooperatively with the Town on issues of mutual importance, including the revitalization of Burton Hall and impeccable tax collection system, updated the town clerk office organizations and effortlessly cared for the town hall in keeping it clean and attractive, volunteering time on the Youth Commission, handling emergency communications during off hours, along with making sure town board members and the highway department always had some home baked item available should they stop in the office, and more, and

WHEREAS, the Town of Easton wishes to recognize Sharon for her dedication and excellent service to the citizens of the Town of Easton, Washington County, and expresses their sincere appreciation for her work,

NOW, THEREFORE BE IT RESOLVED that the Easton Town board hereby honors Sharon Archambeault for her long and distinguished career in local government Washington, and for her commitment, dedication, and leadership the Town of Easton. The Town of Easton hereby expresses its appreciation for her service to our community and his citizens and wishes her a healthy and fulfilling retirement.

Adopted this the \_\_\_\_\_ day of \_\_\_\_\_ 2019.

\_\_\_\_\_ ATTEST: Daniel B. Shaw





DB 9050.8 Disability Insurance  
Transfer \$553.40 from DB 1990.4 Contingency to  
DB 9730.7 Interest Payment

Supervisor Shaw stated that there is a balance in the DB Fund. There is \$36,000.00 left in the Medical Insurance Account. There are 3 accounts that need to be paid to close out the books for this year. The amounts that need to be paid are \$20,000.00 in General Repairs \$10,000.00 in Sand/Gravel and \$30,000.00 in Machinery Contractual. Supervisor Shaw asked the board how do we want to pay the balance on these accounts. The board agreed to take \$30,317.33 from 9060.8 Medical Insurance to pay General Repairs.

RESOLUTION#103-19  
PAY GENERAL REPAIRS ACCOUNT

RESOLVED on a motion by Supervisor Shaw second by Councilman Brownell to take \$30,317.33 from Medical Insurance to pay the General Repair Account.  
Adopted 5 Ayes                      Lundberg, Moy, Brownell, Herrick & Shaw

RESOLUTION#104-19  
TRANSFER TO PAY MACHINERY CONTRACTUAL

RESOLVED on a motion by Supervisor Shaw, second by Councilman Herrick to transfer \$25,200.79 and the remainder of \$4,799.21 from Machinery Equipment to Machinery Contractual.  
Adopted 5 Ayes                      Lundberg, Moy, Brownell, Herrick & Shaw

RESOLUTION#105-19  
BUDGET TRANSFER

RESOLVED on a motion by Councilman Herrick, second by Councilman Brownell to transfer \$25,000.00 from the A Fund General Fund to the Building Fund.  
Adopted 5 Ayes                      Lundberg, Moy, Brownell, Herrick & Shaw

Deputy Town Clerk; Meghan asked the board about the vacancies for Assessor, Alternate for Planning Board and Board of Assessment Review. Supervisor Shaw stated that they have been advertised but have not received any letters. Meghan stated that she would like to put them on Facebook when it is up and running.

**BOARD COMMENTS**

Councilman Herrick asked about having a party for Building Inspector; Laverne Davis. The town should do something if he is done.

Meeting adjourned by Supervisor Shaw at 12:44p.m.  
Sharon Archambeault  
Easton Town Clerk

