

DRAFT COPY

PRESENT: Supervisor Shaw

Councilwoman Lundber

Councilman Moy

Councilman Brownell

Councilman Herrick

RECORDING SECRETARY: Sharon Archambeault

Councilman Herrick led the salute to the Flag.

Supervisor Shaw called the meeting to order at 7:01p.m.

RESOLUTION#76-18

APPROVE MINUTES OF SEPTEMBER 10, 2018

RESOLVED on a motion by Councilman Herrick, second by Councilman Brownell to approve the minutes of September 10, 2018 as written.

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

RESOLUTION#77-18

PAYMENT OF CLAIMS

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

No. 248-268	A Fund	\$64,117.05
	B Fund	48.98
	DB Fund	\$34,110.23
	Total	\$98,273.26

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

**COMMUNICATIONS**

Supervisor Shaw received correspondence from VERIZON stating that they are partnering with New York State under its broadband grant program to deploy high speed broadband service to more than 15, 000 rural addresses in upstate New York.

Some of the awarded addresses are located in our local area. The Town Clerk will try to get a list of the addresses in our area.

Town Clerk; Sharon Archambeault read correspondence stating that the 6<sup>th</sup>. Annual Holiday Lighted Tractor Parade will be held on Saturday, November 17, 2018 at 6p.m.

Correspondence was received from Department of the Army regarding a request from the County to discharge fill material into waters of the US, including wetlands to facilitate the replacement of a bridge over the Battenkill. The project site is located along County Route 113, in the Towns of Greenwich and Easton, Washington County, New York.

#### **PUBLIC COMMENT-OPEN 7:25P.M.**

John Kralovenec- Brownell Rd. informed the board that his neighbor at 653 Brownell Road is clearing the trees on his property, did he get a permit and who authorized the permit. There is also a sign on the property offering the land for lease for an "Off the Grid tiny home or campsite. Mr. Kralovenec provided pictures of the sign to the board. Supervisor Shaw stated that he does not need a permit to clear his property.

Bob Bramski- Brownell Rd. Informed the board the same neighbor has a camper on the property. Supervisor Shaw stated that if it only used on the weekends and not a permanent resident, he does not need a permit. Bob informed the board he has issues with his neighbor regarding code violations. Bob will call LaVerne tomorrow to discuss the matter.

Don McClellan - Ives Hill Rd. Don informed the board he has issues with the removal of the stop signs on Beadle Hill Rd. It is a very busy road would like the signs replaced or a speed reduction. Supervisor stated that a speed reduction will need to be submitted to the County. Highway Superintendent; Rich Fox stated that the stop signs were placed there illegally. The County determined they were not needed.

Jennie McClarren- Windy Hill Rd.- Jennie informed the board she would like to install a trailer on her property. There was a trailer there in the past and there is a septic and well. After discussion the board agreed to allow the trailer to be installed.

John Kralovenec- Brownell Rd.- John informed the board he has issues with Brownell Rd. He stated that nothing significant has been done just a temporary fix. Councilman Moy stated that they are trying to work on a dirt road every year, have been trying to budget for the last three years.

Bob Bramski- Brownell Rd.- Has an issue with the burm on Brownell Road near his property.

#### **PUBLIC COMMENT - CLOSED 7:45P.M.**

#### **COMMITTEE REPORTS**

BUILDING COMMITTEE; Councilman Brownell reported that the footings were poured today at Burton Hall and the forms will be here on Wednesday.

INSURANCE Chair: Bill Herrick/Aindrea Lundberg- **NO REPORT**

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

BUILDING & GROUNDS; Chair; Scott Brownell/Bill Herrick- **BUILDING COMMITTEE REPORT**

HIGHWAY; Chair: Randy Moy/Scott Brownell- Councilman Moy reported that the sand is being screened. 10,000 yards have been screened, 5,000 yard to be screened, should be done the end of the week.

**DEPARTMENT REPORTS**

**SUPERVISOR**: Supervisor Shaw informed the board that no banks will talk to the town to borrow money unless we have a Bond Council. Supervisor Shaw has spoke with Attorney J. Lawrence Paltrowitz from Glens Falls and would like to proceed with him.

RESOLUTION#78-18

MOVE FORWARD WITH ATTORNEY FOR A BAND NOTE

RESOLVED on a motion by Councilman Herrick, second by Councilman Moy to hire Attorney J. Lawrence Paltrowitz to proceed with the Band Note.

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

**TOWN CLERK**: Sharon Archambeault reported that she collected \$245.00 for the month of September. A check for \$7.00 was issued to NYS Department of Agriculture & Markets for the spay neuter program. A check for \$22.50 was issued to NYS Department of Health for one marriage license. The balance of \$215.50 was submitted to the Supervisor.

**HIGHWAY**: Highway Superintendent; Rich Fox reported that the Ford pickup truck needs new tires. The estimated price will be about \$140.00 each. The board agreed to authorize Highway Superintendent to purchase new tires for the Ford pickup. Highway Superintendent would like to request speed limit reduction on Mountain Road, Easton Station Road and Beadle Hill Rd.

RESOLUTION#79-18

REQUEST FOR REDUCED SPEED LIMIT

RESOLVED on a motion by Councilwoman Lundberg, second by Councilman Brownell to request a reduced speed limit for the following Town Roads; Mountain Road (entire length) from Vly Summit Road to Easton Station Road, Easton Station Road to County route 74 and Beadle Hill Road from South Cambridge Road to Gifford Road.

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

**BUILDING INSPECTOR**: LaVerne Davis was absent. LaVerne submitted his report of September. LaVerne traveled 125 miles and collected \$140.00 for building permits.

**PLANNING BOARD**: Chariman Bob Stevens reported that they may have a Solar Development on McGowan Road and Wager Lane. This could be a lease option for the town. Supervisor Shaw said it could be 3 years before we get data; does the town want to get involved with it.

**OLD BUSINESS**

Supervisor Shaw stated that a Budget Workshop will be held on Monday, October 8, at 6:30p.m.

**NEW BUSINESS**

Supervisor Shaw asked the board if they are going to bid the fuel oil and diesel or go with the state contract. The board agreed to go with the state contract.

**RESOLUTION#80-18****STATE CONTRACT FOR FUEL & DIESEL**

RESOLVED on a motion by Councilwoman Lundberg, second by Councilman Moy to go with the state contract for fuel oil and diesel fuel.

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

**PUBLIC COMMENT OPEN 8:08P.M. NONE CLOSED****OTHER BUSINESS- NONE**

**BOARD COMMENTS-** Councilman Herrick would like Supervisor Shaw to explain to the public why the town is borrowing money. Supervisor Shaw stated that the town is purchasing a new truck and we need a Band Note to borrow \$220,000.00 for 4 years. The town needs to hire an attorney to talk to the bank, cannot go through the banks to borrow money.

Meeting adjourned by Supervisor Shaw at 8:12p.m.

Sharon Archambeault

Easton Town Clerk

RESOLVED on a motion by C