

DRAFT COPY

REGULAR TOWN BOARD MEETING BURTON HALL 7:00P.M.

PRESENT: Supervisor Shaw
Councilwoman Lundberg
Councilman Moy
Councilman Herrick

ABSENT: Councilman Brownell

RECORDING SECRETARY: Sharon Archambeault

OTHERS PRESENT: Planning Board Chairman; Bob Stevens, Highway Employee; Anthony Desorbe, Tom Skiff

RESOLUTION#77-19

APPROVE MINUTES FO REGULAR MEETING OF 9/9/2019

RESOLVED on a motion by Councilwoman Lundberg, second by Councilman Herrick to approve the minutes of the Regular Meeting of 9/9/2019 as written.

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

COMMUNICATIONS

Supervisor Shaw stated that the Town Clerk has received two letters of resignation. Philip Steffen is resigning from the Easton Planning Board and Margot Taylor is resigning from the Easton Planning Board and the Board of Assessment Review.

RESOLUTION#78-19

APPOINT EMILEE ENGLISH AND BILL BELOW TO PLANNING BOARD

RESOLVED on a motion by Councilwoman Lundberg, second by Councilman Herrick to appoint Emilee English and Bill Below to the Planning Board. Emilee will finish Philip Steffen’s term which expires 12/31/2021. Bill Below will finish Margot Taylor’s term which expires 12/31/2024.

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

The board agreed to advertise the vacancy for the Board of Assessment Review.

RESOLUTION#79-19

PAYMENT OF CLAIMS

RESOLVED on a motion by Councilwoman Lundberg, second by Councilman Herrick to make payment of the following claims;

No. 357-400	A FUND	\$ 3,403.61
	B FUND	\$ 477.89
	DA FUND	\$ 2,300.80
	DB FUND	\$ 57,473.78
	TOTAL	\$ 63,656.08

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

longer available. The board stated that they will need to obtain 3 quotes for a new furnace. Anthony reported that the radios in the trucks are not working. Supervisor Shaw said he would check with the county regarding the radios.

PLANNING BOARD: Chairman; Bob Stevens stated that at their next Public Hearing, the residents are going to want to know how the solar projects are going to be taxed. Bob has talked with Assessor; John Violette and he has no number to give the public. John said he would have to look at the project. Bob was hoping the town board could get a number from the assessors. Bob thanked the town board for filling the vacancy on the Planning Board.

The board agreed to advertise for an alternative for the Planning Board and advertise to fill the vacancy on the Board of Assessment Review.

OLD BUSINESS

ARTICLE 7 LAWSUIT (Battenkill Country Club)

The Battenkill Country Club has been narrowed down to two appraisal companies. The fees are \$3,000.00 and \$5,000.00. The attorney recommended the company for \$3,00.00 if they can meet the time frame.

BURTON ROAD ARTICLE 7 (Kowalik)

Supervisor Shaw stated that the town attorney reported that she cannot negotiate because Laretta Kowalik's attorney made a mistake with the filing, therefore it is void.

NEW BUSINESS

FUEL OIL AND DIESEL

Supervisor Shaw asked the board if they want to bid the oil and diesel or stay with the state contract. The board agreed to stay with the state contract.

PUBLIC COMMENT OPEN 8:32P.M.

Tom Skiff- Meeting House Rd.- Tom asked about money in an account for Wright Rd. Councilman Moy said it was from FEMA money. Tom stated that \$11,000.00 was allocated from FEMA and \$334,000.00 left in the equipment fund was to used for a drastic reserve. Supervisor Shaw stated there is \$200,000.00 in the fund balance in unappropriated fund. Tom stated there is a special fund for emergencies.

PUBLIC COMMENT CLOSED 8:35P.M.

Supervisor Shaw stated there will be a Budget Workshop on Monday, October 28, @ 6:00p.m. after the bids are open.

Supervisor Shaw adjourned at 8:37p.m.

Sharon Archambeault
Easton Town Clerk