

DRAFT COPY

PRESENT: Supervisor Shaw
Councilwoman Lundberg
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 7:05p.m.

RESOLUTION#72-18

APPROVE MINUTES OF AUGUST 6 AND SPECIAL MEETING OF AUGUST 27, 2018

RESOLVED on a motion by Councilman Herrick, second by Councilman Moy to approve the minutes of August 6 and Special Board Meeting of August 27, 2018 as written.

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

COMMUNICATIONS

Town Clerk; Sharon Archambeault read correspondence received from Deryn Pomeroy; The Willaim G. Pomeroy Foundation regarding applying for a new marker or plaque recognizing Burton Hall on the National Register through the Historic Signage Grant Program. Supervisor Shaw said he would look into the program.

PUBLIC COMMENT: OPEN 7:15P.M.

NO COMMENT/ CLOSED

COMMITTEE REPORTS

BUILDING COMMITTEE: Supervisor Shaw reported that Burton Hall has been raised. Before the foundation can be poured the frost walls need to be dug out on the North and West side of the building. Councilman Moy will contact Highway Superintendent; Rich Fox regarding digging the ditch. Scott Strope will be starting the foundation the week of September 24th.

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

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

BUILDING & GROUNDS: Chair: Scott Brownell/Bill Herrick- Councilman Brownell reported that new prints have been received from Architect; Keith Buff. Councilman Brownell will contact Keith regarding the size of the windows for the new construction in Burton Hall.
Supervisor Shaw said he has talked with Roland J. Downs about the heating system for Burton Hall. They will get back with an estimate. Supervisor Shaw has talked with Matt Jones who is head of Building & Grounds at the County. Matt suggested that Supervisor Shaw should contact Sawyer's and speak with them regarding the heating system for Burton Hall.

Supervisor Shaw asked the board if they want to hire an electrical contractor or hire an electrician to install the entrance at Burton Hall. After discussion the board agreed that an underground entrance will need to be done in Burton Hall.

Supervisor Shaw stated that people at the Library have asked if they can park on the opposite side of the Library where the no parking signs are now that the parking lot is closed off. Supervisor Shaw said he spoke with DOT, they said the no parking signs should not be there without their approval and they have no record of the signs. The signs have been covered up.

RESOLUTION#73-18
PAYMENT OF CLAIMS

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

| | | |
|-------------|----------|--------------|
| No. 221-247 | A FUND | \$15,389.41 |
| | B FUND | \$ 906.12 |
| | DA FUND | \$ 949.10 |
| | DB FUND | \$ 33,331.35 |
| | PRE-PAID | \$ 156.87 |
| | TOTAL | \$ 50,732.85 |

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

HIGHWAY: Chair: Randy Moy/Scott Brownell- Councilman Moy reported that the patching is almost done. They are going to start screening sand tomorrow. Councilman Moy asked how much extra sand does the town want to screen. Councilman Moy stated he would like to screen up to the \$30,000.00 that was budgeted.

After discussion the board agreed to screen a total of 15,000 yards of sand.

RESOLUTION#74-18
SCREEN 15,000.00 YARDS OF SAND

RESOLVED on a motion by Supervisor Shaw, second by Councilman Herrick to sand 15,000.00 yards of sand this year.

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

DEPARTMENT REPORTS

SUPERVISOR: Supervisor Shaw reported that he doesn't think the town can get out of the Bond Council which would cost \$2,500.00. If the town does apply for a Bond Note, we will need to have a Public Hearing if the bank requires it.

Supervisor Shaw reported that the Town of Easton's growth rate grew about 2%. If the town keeps the tax cap at 2% taxes should not go up.

TOWN CLERK: Sharon Archambeault reported that she collected \$415.00 for the month of August. A check for \$13.00 was submitted to NYS Dept. Of Ag. & Markets for the spay/neuter program. A check for \$22.50 was submitted to NYS Dept. Of Health for one marriage license. The balance of \$379.50 was submitted to the Supervisor.

HIGHWAY: Highway Superintendent; Rich Fox was absent. Councilman Moy reported that Rich is trying to get one of the highway trucks working to put on Auction International.

BUILDING INSPECTOR: LaVerne Davis was absent. LaVerne traveled 151 miles and collected \$70.00 for building permits for the month of August.

PLANNING BOARD: NO REPORT

Supervisor Shaw reported that a representative from NYSERTA would like to meet with the board to discuss solar. Supervisor Shaw has set a date for Monday, October 8, 2018 at 6p.m.

OLD BUSINESS- NONE

NEW BUSINESS- Set the dates for the Budget Workshop. The board agreed to set the Budget Workshop dates for Monday, October 8, 2018 at 6:30p.m. and October 22, 2018 at 6:30p.m. Supervisor Shaw said he would try to change the date or the NYSERTA meeting to Monday, October 15, 2018.

PUBLIC COMMENT-OPEN 8:03P.M.- NONE-CLOSED

RESOLUTION#75-18

BUDGET TRANSFER

RESOLVED on a motion by Councilman Herrick, second by Councilman Brownell to make the following budget transfers:

From A Fund \$69.96 A19904.01.004 Contingency to A19104.01.004 Insurance to cover insurance premium.

From A Fund \$32.00 A19904.01.004 Contingency to A50104.01.004 Superintendent of Highways for Highway School.

From DB Fund \$38,512.21 DB Contingency 230.04.16 to DB51302.04.002 Equipment to cover the cost of the used truck for the highway department.

From DB Fund \$40,000.00 DB230.04.15 Savings to DB 51121.04.004 Chips to cover the cost of paving.

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

OTHER BUSINESS- NONE

BOARD COMMENTS- NONE

MEETING ADJOURNED BY SUPERVISOR SHAW AT 8:10P.M.

Sharon Archambeault

Easton Town Clerk