

DRAFT COPY

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

PRESENT: Supervisor Shaw

Councilwoman Lundberg

Councilman Moy

Councilman Brownell

Councilman Herrick

RECORDING SECRETARY: Sharon Archambeault

OTHERS PRESENT: Highway Superintendent; Rich Fox, Anthony Desorbe, Shirley Renauld, Planning Board Chairman; Bob Stevens, Matt Tripoli; Darby Solar, Bill Below, Building Inspector; Jim Merryman

RESOLUTION#71-19

APPROVE MINUTES OF REGUALR MEETING 8/12/2019

RESOLVED on a motion by Councilwoman Lundberg, second by Councilman Herrick to approve the minutes of the Regular Meeting of 8/12/19 as written.

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

PURCHASE NEW GRADER

RESOLUTION#72-19

SERIAL BOND RESOLUTION TO PURCHASE NEW GRADER

The following Resolution was read by Supervisor Shaw

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$260,000 SERIAL BONDS OF THE TOWN OF EASTON, WASHINGTON COUNTY, NEW YORK FOR THE PURCHASE OF A CATERPILLAR 120 14a AWD JOY MOTOR GRADER.

WHEREAS, on September 9, 2019 the Town Board of Town of Easton desired to authorize the purchase of a Caterpillar 120 14A AWD Joy Motor Grader at a total maximum cost of \$260,000, of which \$150,000 or so much thereof as may be necessary is to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law,

NOW, THEREFORE, BE IT RESOVLED:

1. The Town Board of the Town of Easton, Washington County, New York, hereby authorizes the purchase of a Caterpillar 120 14A AWD Joy Motor Grader at a cost not to exceed \$260,000.
2. The specific object or purpose for which obligations are to be issued pursuant to the resolution is for the purchase of a Caterpillar 120 14A AWD Joy Motor Grader.
3. The current maximum cost of the aforesaid specific object or purpose of this resolution is \$260,000 and the plan for the financing thereof is the issuance of \$150,000 serial bonds of said Town, hereby authorized to be issued pursuant to the Local Finance Law, and the balance from the Town's fund balance. Such bonds are to be payable from amount which shall annually be levied on all the taxable real property in said Town, and the faith and credit of said Town of Easton, Washington County, New York, are hereby pledged for the payment of said bonds and the interest thereof.
4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law.
5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Town Supervisor of the Board of the Town of Easton, the chief fiscal officer, or in his

absence, the Town Clerk, who is the substituted chief fiscal officer. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said Town Supervisor or Town Clerk, pursuant to and consistent with the provisions of the Local Finance Law.

6. The validity of such bonds and bond anticipation notes may be contested only if:
 - a. Such obligations are authorized for an object or purpose for which said Town, is not authorized to spend money; or
 - b. The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication;

Or

 - c. Such obligations are authorized in violation of the provisions of the Constitution.
7. This resolution shall take effect immediately and shall be published in full in the Greenwich Journal & Salem Press, which is hereby designated as the official newspaper of said Town for such purpose, together with a notice of the Town Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

VOTING	YES	Councilwoman Lundberg
VOTING	YES	Councilman Moy
VOTING	YES	Councilman Brownell
VOTING	YES	Councilman Herrick
VOTING	YES	Supervisor Shaw

The resolution was thereupon declared duly adopted.

I, the undersigned Town Clerk of the Town of Easton, Washington County, New York, DO HEREBY CERTIFY That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on the 9th day of September 2019 with the original thereof as recorded in the minute book of said Town Board, and that the same is true and correct copy of said resolution and of the whole thereof.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting, and that, pursuant to Section 104 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspaper and/or other new media as follows:

<u>Newspaper and/or other New Media</u>	<u>Date Given</u>
Greenwich Journal & Salem Press	September 1, 2019

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location on the following date:

<u>Designated Location of Posted Notice</u>	<u>Date of Posting</u>
Town of Easton Office	September 1, 2019

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 9th day of September, 2019.

Sharon Archambeault
Town Clerk

OPEN BIDS

BURTON HALL PROJECT

No Bids were received, Supervisor Shaw said he would check with the County attorney to see what the options are for the town.

Supervisor Shaw stated that the board needs to set a date for the legal attorney and to discuss the bids. We will set a meeting date as soon as we hear from the attorney and receive information from the county regarding the bids.

RESOLUTION#73-19

PAYMENT OF CLAIMS

RESOLVED on a motion by Councilman Herrick, second by Councilman Brownell to make payment of the following claims with the exception of Voucher #337 which is a credit.

NO. 320-356	A FUND	\$2,112.94
	B FUND	\$ 67.32
	DB FUND	\$127,246.68
	PRE-PAID	\$36,000.00
	TOTAL	\$165,426.94

COMMITTEE REPORTS

BUILDING COMMITTEE

Councilman Moy reported that the slab has been poured for one porch the other slabs will be poured this week. Supervisor Shaw stated that he has informed James Kennelly that a heat register needs to be installed in the bathroom.

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

BUILDING & GROUNDS: Chair: Scott Brownell/Bill Herrick-**NO REPORT**

TOWN POLICIES: Chair: Aindrea Lundberg/Randy Moy- Councilwoman Lundberg reported that she has written a letter regarding the sexual harassment training. Everyone will be receiving the letter explaining where and when the training is available.

HIGHWAY: Chair: Randy Moy/Scott Brownell- Working on Herrington Hill Rd. (using Grant money for the project).

DEPARTMENT REPORTS

SUPERVISOR: Supervisor Shaw stated that the board needs to set dates for a Budget Workshop. The board agreed to meet on Monday, October 7, 2019 @ 6:00p.m.

TOWN CLERK: Sharon Archambeault reported that \$1,223.00 was collected for the month of August. A check for \$17.00 was submitted to NYS Ag. & Markets for the spay/neuter program. The balance of \$1,206.00 was submitted to the Town Supervisor.

HIGHWAY: Highway Superintendent; Rich Fox reported that the CHIP money will not cover an apron on Cheese Factory Rd.

BUILDING INSPECTOR: Jim Merryman reported that he collected \$950.00 for building permits for the month of August. Supervisor Shaw asked Jim if the town has a rate for charging for Solar Permits. Jim stated that the town has no set rate, therefore we are using \$10.00 for basic solar and \$500.00 for Commercial. There is no rate for bigger projects. Supervisor Shaw stated that as a board we need to establish a fee for large solar projects. We will discuss at the next meeting.

PLANNING BOARD: Chairman Bob Stevens reported that he has spoke with Planning Board Clerk; Michelle about prices for the copier. She is still waiting for quotes from a couple of companies. She will have quotes for the next meeting.

Article 7

Supervisor Shaw said he has talked with Assessor John Violette regarding Article 7 submitted by Lorraine Kowalski. Supervisor Shaw asked John if this could be settled through the assessors or should the town hire an attorney. John has not informed Supervisor Shaw how he is going to proceed with this Article 7. Supervisor Shaw stated that he will contact attorney Erica Sellar-Ryan and have her contact Lorraine Kowalski's attorney.

SOLAR EASEMENT

Supervisor Shaw asked Matt Tripoli; Darby Solar what is the projected dates for start and finish for this project? Matt stated that they would start late spring and would take 6-8 months or could be a year. Supervisor Shaw stated the only stipulation he has is not to tear up the road in December.

RESOLUTION#74-19

AUTHORIZE TOWN TO ENTER INTO SOLAR EASEMENT

RESOLVED on a motion by Councilman Herrick, second by Councilman Lundberg to authorize the town of Easton to enter into an easement regarding the solar project on Wager Lane with concern over the road being installed in a manner to meet the highway superintendent's specifications and assigned to be building permit issued by the Building Inspector/Code Enforcement Officer.

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

RESOLUTION#75-19

EXTREME WINTER RECOVERY

RESOVLED on a motion by Councilwoman Lundberg, second by Councilman Brownell to accept \$40,090.85 from the state for the Extreme Winter Recovery Program.

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

NEW BUSINESS

AWARD CONSTRUCTION BID- NO BIDS RECEIVED

BUDGET TRANSFER

Historian; Meghan Phalen has asked the board to transfer \$200.00 from A7510.2 Equipment to A7510.4 Contractual to cover the cost of the Burton Hall Rededication on Sunday, September 22, 2019.

RESOLUTION#76-19

BUDGET TRANSFER FOR HISTORIAN

RESOLVED on a motion by Councilman Herrick, second by Councilwoman Lundberg to transfer \$200.00 from A7510.2 Equipment to A7510.4 Contractual to cover the cost of the Burton Hall rededication on Sunday, September 22, 2019.

PUBLIC COMMENT-OPEN 8:03 P.M.

Shirley Renauld, County Route 113- Shirley stated that she has heard comments regarding the nice appearance of Burton Hall's landscaping. Shirley was concerned about no advertising being done regarding the rededication of Burton Hall on Sunday, September 22, 2019.

Councilman Herrick suggested advertising in the local papers.

PUBLIC COMMENT- CLOSED 8:08P.M.

Meeting adjourned by Supervisor Shaw at 8:09p.m.

Sharon Archambeault

Easton Town Clerk