

May 15, 2023

Public Hearing

A public hearing was called to order at 5:45 pm for the purpose of hearing public comment regarding a proposed law on unsafe buildings. The hearing was closed at 6:00 p.m. after no comments were made.

Regular Meeting

Meeting was called to order at 6:04p.m. by Supervisor Chris Jock. All town council members were present as well as Jamie Durant, Supt. Of Highways.

I. **Minutes** – Mike motions to accept minutes as read, seconded by Pat. All voted “Aye”, motion carried.

II. **Local Law** – Mike motions to pass local law no.2 of 2023, Unsafe Buildings, seconded by Sarah. All voted “Aye”, motion carried.

III. **Dog Shelter** – Sarah motions to contract with the Town of Bangor for dog sheltering in the amount of \$1200 for 2023. Motion is seconded by Erin. All voted “Aye” motion carried.

IV. **NYMIR Insurance Inspection**- A checklist was provided to the town for compliance

V. **Security Cameras** – Mike motions to contract with NCC Systems in the amount of \$5,430 for highway garage security cameras and \$3,458 for the pavilion. Motion is seconded by Pat. All voted “Aye”, motion carried.

VI. **Sale of Town Land** – Erin motions to pass Resolution 05-01-2023 (disposing of certain parcels of town land), seconded by Sarah. All voted “Aye”, motion carried.

VII. **Salt Storage** – Parklane Construction bid has had a change order. AEDA reports the new bid to be \$637,484. Cost of lighting & electrical (S&L Electric) will be \$82,000. Paving costs are not included. Mike motions to award the bids, seconded by Erin. Mike, Erin, Sarah and Chris voted “Aye”; Pat abstained from the vote. Motion carried.

VIII. **Lighting Committee Update** – No word from company (EJ Electric) contracted through NYPA about finishing the labels and disconnects on the poles. Chris will follow up.

IX. Highway Report –

1. 2023 State funding numbers have been released:
CHIPS \$114,794.21 PAVENY \$26,651.38 Extreme Winter Recovery \$23,096.85
Pave our Potholes (POP) \$17,767.58 2022 CHIPS Rollover: \$63,385.12 TOTAL: 245,695.14
2. Culverts purchased for replacement
3. Took 2 plows off today
4. Brush mowing began on Lantry Road
5. Extended culvert pipe on County Route 2 & Beaver Meadow
6. Tribe will put 2 inches on Beaver Meadow Rd this season and get ditching done
7. Truck Repairs – Rear axle repair on truck 13. The 2020 truck was serviced and inspected
8. Fuel & Mileage report submitted.

X. **Highway Committee Meeting** – May 23, 2023 @ 4:30 p.m.

XI. **Cleaner** – Angela Oakes has resigned effective May 30, 2023. The position has been posted.

XII. **Executive Session** – Pat motioned to enter into executive session at 7:40 p.m. for the purpose of discussing ongoing litigation. Motion is seconded by Erin. All voted “Aye”, motion carried.

XIII. **Bill Payments** – The Board approved the following bills for payment:

18 General @\$11,209.30 3 General by Resolution @\$1,015.89

8 Highway @\$13,818.77 2 Highway Teamsters @\$5,486.17

XIV. **Adjournment** – Sarah motions to adjourn at 8:10 p.m., seconded by Pat. All voted “Aye”, motion carried.