4-11-2024 - APRIL REGULAR MEETING

Present: Councilman Matthew Krist Councilman Leonard R. Hochadel Councilman Kathleen Becker Supervisor Beverly A. Gambino

Absent:

Councilman Ethan Dabolt

Also Present: Highway Superintendent Christopher Dabolt Town Clerk Jennifer L Bray Town Attorney David DiMatteo Approx. 8 guests

Supervisor Gambino called the regular April Regular meeting to order at 6:30 PM. She began by welcoming Legislator Lindsay Lorigo and her assistant Mason to the meeting. Then asked James Wiedemann to lead everyone in the Pledge to the Flag.

Supervisor Gambino stated that there were 1 set of minutes from the March Regular Meeting held on March 14th to be approved. **On a motion by Krist, seconded by Hochadel the minutes were approved, as submitted. Carried, 4 ayes, 0 noes, 1 absent.**

Supervisor Gambino stated that the first item on the agenda was the approval of the payment of the bills. Warrant #4 of 2024, including vouchers #146 through #201, totaling \$43,168.44 of which \$15,829.51 was for the General Fund, \$24,439.56 was for the Highway Fund, \$1,907.53 was for the Fire Protection Fund and \$991.84 was for the Street Lighting Fund. On a motion by Hochadel, seconded by Krist, the Warrant was approved for payment. Carried, 4 ayes, 0 noes, 1 absent.

Departmental Reports were as follows:

Supervisor Gambino stated that there was only one resolution on the agenda this month. Supervisor Gambino stated that it was to bring back Danielle Scott as pool director and Toni Ann Orsini as recreation director so that they can begin the process of interviewing for the summer programs. **Therefor following resolution, to be known as Resolution #3 of 2024, was moved for adoption on a motion by Krist, second by Becker:**

Resolution #3 - 2024

Approval of New Appointments

Moved by Councilman Krist, second by Councilman Becker that Danielle Scott be appointed as Pool Director for the 2024 Summer Recreation Season, and Toni Ann Orsini appointed as Recreation Director both at an hourly rate of \$22.15.

DULY ADOPTED, this 11th day of April, 2024 by the following vote: Becker, aye, Hochadel, aye, Krist, aye, Dabolt, absent, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.

Supervisor Gambino updated the board on the status of a number of items including the placement disc golf baskets, having MRB look at replacing the tennis and basketball courts, the food truck law, comprehensive plan and that work has begun on the walking path and new building at the park.

Councilman Becker reported that the seniors would like to have a chicken BBQ again this year perhaps in July or August due to the construction at the park.

Councilman Hochadel asked if there was any response regarding the speed limit reduction on Middle Rd. Superintendent Dabolt stated that it was granted and reduced to 45 mph. Councilman Hochadel then reminded everyone that there is a NYS burn ban in effect until May 16th.

Councilman Krist reported that he was still working with Mr. Brass regarding an issue with one of the new cameras at the park. Councilman Krist stated that a tree from the park has fallen into a resident's yard. Superintendent Dabolt stated that the Highway Department will take care of it.

Superintendent Dabolt reported that the auction for the loader had closed and the high bid was \$33,600.00 **On a motion by Krist, seconded by Hochadel, the bid for the loader was accepted. Carried, 4 ayes, 0 noes, 1 absent.** Lastly Superintendent Dabolt reported that the temporary closure of Hand Rd. would begin Monday April 15th and is planned to end in October.

Supervisor Gambino stated that the Board would be adjourning into Executive Session to discuss contract negotiations. She stated that there would be no action by the board when they returned. On a motion by Krist, seconded by Becker, the Board moved to Executive Session at 6:40 pm. Carried, 4 ayes, 0 noes, 1 absent. On a motion by Krist, seconded by Becker, the board returned from Executive Session at 7:21 pm. Carried, 4 ayes, 0 noes, 1 absent.

There being no other business to come before the Board. On a motion by Krist, seconded by Becker, the April Regular meeting was adjourned at 7:21 pm. Carried, 4 ayes, 0 noes, 1 absent.

Respectfully Submitted,