

**TOWN OF RIDGEWAY
TOWN BOARD MEETING
APRIL 15, 2019**

The regular board meeting was called to order by Supervisor Napoli at 7:06 PM at the Ridgeway Town Hall, Medina NY.

Those Officers Present:	Brian Napoli	Supervisor
	Jeffrey Toussaint	Councilman
	David Stalker	Councilman (excused)
	Mary Woodruff	Councilwoman (excused)
	Sarah Fisher	Councilwoman

Others:	John Olinger	Interim Highway Superintendent
	Karen Kaiser	Town Clerk
	Laurie Kilburn	Deputy Town Clerk

Those Present: Laura Olinger

PLEDGE OF ALLEDIANCE

RESOLUTION NO. 51-04/15/2019

RESOLUTION TO ACCEPT AGENDA

Offered by Councilwoman Fisher, who moved its adoption.
Seconded by Councilman Toussaint.

Resolved to accept the agenda as presented.

Adopted: 2 ayes 0 nays

RESOLUTION NO. 52-04/15/2019

RESOLUTION TO APPROVE MINUTES OF MARCH
18, 2019 TOWN BOARD MEETING

Offered by Councilman Toussaint, who moved its adoption.
Seconded by Councilwoman Fisher.

Resolved to approve minutes of March 18, 2019 Town Board Meeting.

Adopted: 2 ayes 0 nays

COMMUNICATIONS

- A. Clarendon Resolutions received and shared with Board members
- B. USDA: European Cherry Fruit Fly program information was explained by Councilman Toussaint. Supervisor Napoli signed paperwork and approved testing. USDA jobs were posted on Town of Ridgeway website.
- C. FEMA: Flood risk study of all waterways in Orleans County completed and found no flood risks.
- D. National Grid opt-in program for street light replacements to LED's was approved by Supervisor Napoli. As lights wear out or blow out, they will be replaced with LED bulbs.

DATE OF NEXT MEETINGS

- A. Workshop, May 14th 2019 at 7PM, Town Hall
- B. Town Board Meeting, May 20th 2019 at 7PM, Town Hall

OLD BUSINESS

- A. WD #14 is approved. Meeting was held with the USDA and approval letter was received and sent to Paul Chatfield and Kathy Dear.

NEW BUSINESS

RESOLUTION NO. 53-04/15/2019

RESOLUTION TO DESIGNATE APRIL AS FAIR HOUSING MONTH

Offered by Councilwoman Fisher, who moved its adoption.
Seconded by Councilman Toussaint.

Resolved to designate April as Fair Housing month.

Adopted: 2 ayes 0 nays

Johnson Newspaper Corporation

Ref. # 2

Client:	69416	TOWN OF RIDGEWAY	Phone:	(585) 798-0730	
Class.:	410 WEST AVE			MEDINA, NY 14103	
Ad #	20424065	Requested By:	KAREN KAISER	Fax:	
Sales Rep.:	B40	Jennifer Farley	Phone:	(585) 343-8000 Ext: 2111	
		legalads@batavianews.com	Fax:	(585) 343-2623	
Class.:	0110	Public Notices			
Start Date:	04/08/2019	End Date:	04/08/2019	Nb. of Inserts:	1
PO #:		Entered By:	JFARLE		
Publications:	Batavia Daily News				
Paid Amount:	\$0.00	Balance:	[REDACTED]		
Total Price:	Ref. # 2	[REDACTED]			

LEGAL NOTICE
On April 15, 2019 at 7:00 P.M. at the Ridgeway Town Hall, 410 West Ave, Medina, NY. The Town of Ridgeway will hold a Public Hearing on Public Housing. Ridgeway has designated April as Fair Housing Month. At the Public Hearing, we will answer any questions and take comments and concerns about Fair Housing. Anyone wishing to attend is welcome. Town of Ridgeway Town Board

RESOLUTION NO. 54-04/15/2019

RESOLUTION TO AMENDMENT RESOLUTION NO.28-01/16/2018 DUE TO THE SEVERITY OF THE WINTER 2017/2018 THE TOWN OF RIDGEWAY REQUESTS THE SNOW AND ICE AGREEMENT BE AMENDED TO INCLUDE AMENDMENT B IN THE AMOUNT OF \$1891.72. AUTHORIZE SUPERVISOR TO SIGN.

Offered by Councilman Toussaint, who moved its adoption.
Seconded by Councilwoman Fisher.

Resolved to amend Snow and Ice Agreement to include Amendment B in the amount of \$1891.72 and authorize Supervisor to sign.

Adopted: 2 ayes 0 nays

RESOLUTION NO. 55-04/15/2019

RESOLUTION TO APPROVE RENEWAL OF JUNKYARD LICENSES FOR 2019 FOR ROGER CHERRY, PAUL NAYMAN, AND DANNY DUNN.

Offered by Councilwoman Fisher, who moved its adoption.
Seconded by Councilman Toussaint.

Resolved to approve renewal of junkyard licenses for 2019 for Roger Cherry, Paul Nayman, and Danny Dunn.

Adopted: 2 ayes 0 nays

RESOLUTION NO. 56-04/15/2019

RESOLUTION TO APPROVE MAINTENANCE CONTRACT WITH TURNBULL HEATING AND AIR FOR 2019 IN THE AMOUNT OF \$790.00. AUTHORIZE SUPERVISOR TO SIGN.

Offered by Councilwoman Fisher, who moved its adoption.
Seconded by Councilman Toussaint.

Resolved to approve maintenance contract with Turnbull Heating and Air for 2019 in the amount of \$790.00 and authorize Supervisor to sign.

Adopted: 2 ayes 0 nays

RESOLUTION NO. 57-04/15/2019

RESOLUTION TO APPROVE ENERGY SAVINGS PLAN FOR TOWN HALL AND HIGHWAY DEPT. IN THE AMOUNT OF \$5,592.46. AUTHORIZE SUPERVISOR TO SIGN.

Offered by Councilman Toussaint, who moved its adoption.
Seconded by Councilwoman Fisher.

Resolved to approve energy savings plan for Town Hall and Highway Dept. in the amount of \$5,592.46 and authorize the Supervisor to sign.

Adopted: 2 ayes 0 nays

Terms & Conditions

Date: 3/19/2019

Customer Name:	TOWN OF RIDGEWAY	Vendor:	LIME ENERGY CO.
Address:	410WESTAVE	Audit Date:	03/19/2019
Town, State, and Zip Code:	MEDINA, NY 14103	Auditor:	LARRY GROUSE
Account Number:	38064-00101	Application No:	9484346

National Grid ("Company") is offering an energy conservation program ("Program") to certain commercial and industrial customers ("Customer") that have an average monthly demand less than or equal to 110 kW. Under the Program, the Company is arranging the installation of certain energy efficiency measures ("Measures") at the facilities of eligible customers. Customer agrees to have a contractor hired by the Company for the Program install the Measures and pay a portion of the installation cost as described in Section Six listed below. The following are terms and conditions that govern the Program and the installation of the Measures:

1. Measures to be Installed

An independent contractor ("Installation Contractor") hired by the Company will install at Customer's property the conservation Measures described in Section Six below. The Installation Contractor shall permanently disable all lamps replaced pursuant to this Agreement (make them unfit for reuse). The disposal of any lighting equipment which is removed (with exception of fluorescent ballasts and lamps) will be the responsibility of the participating Customer. The disposal of any fluorescent ballasts and lamps will be the responsibility of an outside contractor hired by the Company.

2. Installation Date

The Installation Contractor will attempt to install the Measures within thirty (30) days of Customer signing this Agreement. Measure installations must be completed between 1/1/2019 - 12/31/2019.

3. Warranty and Disclaimers

- (a) The Company will provide a one-time equipment replacement free of charge for any equipment that fails to operate according to manufacturer's specifications for a period of two years after the date of the original installation. Lamps will be warranted for one year.
- (b) Customer may have other warranty rights that may have been provided by the manufacturer of the devices installed under this Agreement. Customer, however, may exercise such rights only against the manufacturer, and not against the Company or its affiliates.
- (c) OTHER THAN THE REPLACEMENT WARRANTY STATED IN SUBPARAGRAPH 3(a) ABOVE, NEITHER THE COMPANY NOR ITS AFFILIATES MAKE ANY WARRANTIES OF ANY KIND, INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE
- (d) The Company does not guarantee that the Measures will, in fact, save any level of energy or result in a lowering of the customer's electric utility bill.
- (e) Neither the Company nor its affiliates shall be liable to Customer for consequential or incidental damages arising out of the Program, whether in contract, tort (including negligence) or any other theory of recovery.

4. Access to Property

- (a) Customer will provide reasonable access to Customer's property during normal business hours for Installation Contractor to perform the installation work.
- (b) In addition, the Customer will allow the Company to make a reasonable number of follow-up visits during the twenty-four months following installation, with advance notice and at a time convenient to the customer. The purpose of the follow-up visits is to provide the Company with an opportunity to review the operation of the Measures for program education purpose. During the follow-up visits, the Company may make suggestions to the Customer regarding operation of the Measures. but the Customer is under no obligation to follow any such suggestions. If the Customer does follow any instructions, the Company will not be liable to the Customer in tort (including negligence) for the Customer's reliance on the suggestions.

5. Discretion of Installation Contractor

When undertaking the installation, the Installation Contractor or the Company (at their sole discretion) may choose not to make the installations specified below for reasons related to safety, discovery of unforeseen conditions, or the complete utilization of the Company's program budget.

Initial Here: B.N.

Certification of Installation

Date : 3/19/2019

Customer Name: TOWN OF RIDGEWAY , 410 WEST AVE , MEDINA , NY

Application Number: 9484346

Energy Efficiency Equipment Installation Certification

I certify that the energy efficiency measures are installed and operating and I am satisfied with their installation. Customer

Signature: _____

Date: _____

Name (print): _____

Scheduling the Recycling Pick Up of the Removed Lamps and Ballast

Please select one:

No Recyclable materials to be picked up

Recyclable materials (lamps and ballasts only) are packaged and waiting pick-up by the recycling vendor at: 410 WEST AVE, MEDINA, NY

Please provide contact name and information so the recycling vendor can schedule the pick-up.

Contact Name: _____

Contact Phone Number: _____

E-mail Address: _____

Recyclable materials (lamps and ballasts only) were removed from:

410 WEST AVE, MEDINA, NY by the electrician.

ELECTRICIAN MUST COMPLETE: Location and recycling pick up contact information Recycling

Material Location: _____

Terms & Conditions

Date: 3/19/2019

Customer Name: Address: TOWN OF RIDGEWAY Application No: 9484346
 410WESTAVE MEDINA,
 Town, State, and Zip Code: NY 14103

6. Equipment and Customer Contribution

(a) The Installation Contractor will install the equipment listed on the attached Small Business Energy Savings Plan, incorporated herein by reference. The estimated cost of the installation including the estimated cost of the Customer's contribution is also itemized on this report. The Customer may choose to pay its cost contribution over twelve months or may choose to pay it in one lump sum. If the Customer chooses to pay it in one lump sum, the Company shall discount the Customer's contribution by 10%.

The Customer opts to pay its cost contribution by (check one):

- Lump sum payment of \$2,176.68 includes Customer discount of 10%
- Twelve (12) monthly payments of \$197.61 per month

(b). The Customer shall pay no more than the estimated cost shown on the report. If the actual cost of the installation is less than the estimated cost or if the Installation Contractor chooses not to make an installation in accordance with Section 5, the Installation Contractor shall adjust the customer's contribution and advise the Customer.

(c). If the customer closes their National Grid account prior to completing all installment payments, the unpaid balance of the customer contribution will become due immediately and be billed out in a final single payment by the company.

The Customer chooses Third Party Financing _____ (customer initials)

7. Participation in Other Energy Efficiency Programs

The installed measures are not eligible for incentives from other energy efficiency programs.

8. Authorized Signature of Customer

By signing below, the Customer agrees to the applicability of the terms and conditions described above, and has the authority to commit to the obligations of this agreement.

CUSTOMER ADDRESS WHERE MEASURES WILL BE INSTALLED:

TOWN OF RIDGEWAY

MEDINA, NY 14103

Signature: Brian Napoli

Name(Print): BRIAN NAPOLI

Title: SUPERVISOR

Date: 4/14/19

Incorporated Not Incorporated

If Not Incorporated, Federal ID#

Terms & Conditions

Date: 3/20/2019

Customer Name:	TOWN OF RIDGEWAY	Vendor:	LIME ENERGY CO.
Address:	3053 N GRAVEL RD	Audit Date:	03/19/2019
Town, State, and Zip Code:	MEDINA, NY 14103	Auditor	LARRY GROUSE
Account Number:	37263-97103	Application No:	9484350

National Grid ("Company") is offering an energy conservation program ("Program") to certain commercial and industrial customers ("Customer") that have an average monthly demand less than or equal to 110 kW. Under the Program, the Company is arranging the installation of certain energy efficiency measures ("Measures") at the facilities of eligible customers. Customer agrees to have a contractor hired by the Company for the Program install the Measures and pay a portion of the installation cost as described in Section Six listed below. The following are terms and conditions that govern the Program and the installation of the Measures:

1. Measures to be Installed

An independent contractor ("Installation Contractor") hired by the Company will install at Customer's property the conservation Measures described in Section Six below. The Installation Contractor shall permanently disable all lamps replaced pursuant to this Agreement (make them unfit for reuse). The disposal of any lighting equipment which is removed (with exception of fluorescent ballasts and lamps) will be the responsibility of the participating Customer. The disposal of any fluorescent ballasts and lamps will be the responsibility of an outside contractor hired by the Company.

2. Installation Date

The Installation Contractor will attempt to install the Measures within thirty (30) days of Customer signing this Agreement. Measure installations must be completed between 1/1/2019 - 12/31/2019.

3. Warranty and Disclaimers

- (a) The Company will provide a one-time equipment replacement free of charge for any equipment that fails to operate according to manufacturer's specifications for a period of two years after the date of the original installation. Lamps will be warranted for one year.
- (b) Customer may have other warranty rights that may have been provided by the manufacturer of the devices installed under this Agreement. Customer, however, may exercise such rights only against the manufacturer, and not against the Company or its affiliates.
- (c) OTHER THAN THE REPLACEMENT WARRANTY STATED IN SUBPARAGRAPH 3(a) ABOVE, NEITHER THE COMPANY NOR ITS AFFILIATES MAKE ANY WARRANTIES OF ANY KIND, INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE
- (d) The Company does not guarantee that the Measures will, in fact, save any level of energy or result in a lowering of the customer's electric utility bill.
- (e) Neither the Company nor its affiliates shall be liable to Customer for consequential or incidental damages arising out of the Program, whether in contract, tort (including negligence) or any other theory of recovery.

4. Access to Property

- (a) Customer will provide reasonable access to Customer's property during normal business hours for Installation Contractor to perform the installation work.
- (b) In addition, the Customer will allow the Company to make a reasonable number of follow-up visits during the twenty-four months following installation, with advance notice and at a time convenient to the customer. The purpose of the follow-up visits is to provide the Company with an opportunity to review the operation of the Measures for program education purpose. During the follow-up visits, the Company may make suggestions to the Customer regarding operation of the Measures, but the Customer is under no obligation to follow any such suggestions. If the Customer does follow any instructions, the Company will not be liable to the Customer in tort (including negligence) for the Customer's reliance on the suggestions.

5. Discretion of Installation Contractor

When undertaking the installation, the Installation Contractor or the Company (at their sole discretion) may choose not to make the installations specified below for reasons related to safety, discovery of unforeseen conditions, or the complete utilization of the Company's program budget.

Initial Here:

B.N.

Certification of Installation

Date: 3/20/2019

Customer Name: TOWN OF RIDGEWAY, 3053 N GRAVEL RD , MEDINA , NY

Application Number: 9484350

Energy Efficiency Equipment Installation Certification

I certify that the energy efficiency measures are installed and operating and I am satisfied with their installation. Customer

Signature: _____

Date: _____

Name (print): _____

Scheduling the Recycling Pick Up of the Removed Lamps and Ballast

Please select one:

No Recyclable materials to be picked up

Recyclable materials (lamps and ballasts only) are packaged and waiting pick-up by the recycling vendor at:

3053 N GRAVEL RD, MEDINA, NY

Please provide contact name and information so the recycling vendor can schedule the pick-up.

Contact Name: _____

Contact Phone Number: _____

E-mail Address: _____

Recyclable materials (lamps and ballasts only) were removed from:

3053 N GRAVEL RD, MEDINA, NY by the electrician.

ELECTRICIAN MUST COMPLETE: Location and recycling pick up contact information

Recycling Material Location: _____

Contact Name: _____

Contact Phone Number: _____

E-mail Address: _____

Terms & Conditions

Date: 3/20/2019

Customer Name: Address: TOWN OF RIDGEWAY Application No: 9484350
 3053 N GRAVEL RD
 Town, State, and Zip Code: MEDINA, NY 14103

6. Equipment and Customer Contribution

(a) The Installation Contractor will install the equipment listed on the attached Small Business Energy Savings Plan, incorporated herein by reference. The estimated cost of the installation including the estimated cost of the Customer's contribution is also itemized on this report. The Customer may choose to pay its cost contribution over twelve months or may choose to pay it in one lump sum. If the Customer chooses to pay it in one lump sum, the Company shall discount the Customer's contribution by 10%.

The Customer opts to pay its cost contribution by (check one):

Lump sum payment of \$3,415.78 includes Customer discount of 10%
 Twelve (12) monthly payments of \$307.39 per month

(b). The Customer shall pay no more than the estimated cost shown on the report. If the actual cost of the installation is less than the estimated cost or if the Installation Contractor chooses not to make an installation in accordance with Section 5, the Installation Contractor shall adjust the customer's contribution and advise the Customer.

(c). If the customer closes their National Grid account prior to completing all installment payments, the unpaid balance of the customer contribution will become due immediately and be billed out in a final single payment by the company.

The Customer chooses Third Party Financing _____ (customer initials)

7. Participation in Other Energy Efficiency Programs

The installed measures are not eligible for incentives from other energy efficiency programs.

8. Authorized Signature of Customer

By signing below, the Customer agrees to the applicability of the terms and conditions described above, and has the authority to commit to the obligations of this agreement.

CUSTOMER ADDRESS WHERE MEASURES WILL BE INSTALLED:

TOWN OF RIDGEWAY
 3053 NGRAVEL RD
 MEDINA, NY 14103

Signature: Brian Napoli

Name(Print): BRIAN NAPOLI

Title: SUPERVISOR

Date: 4/16/19

Incorporated Not Incorporated

If Not Incorporated, Federal ID# _____

Energy Savings Plan **nationalgrid**

SUMMARY

Application Number: 9484346

Date: 3/19/2019

Customer Name:	TOWN OF RIDGEWAY	Application Number :	9484346
DRName:	TOWN OF RIDGEWAY	Account Number:	38064-00101
City:	410WEST AVE MEDINA	Telephone:	585-798-0730
State and Zip :	NY 14103	Contact Name :	KAREN KAISER
Facility Square Footage :		Auditor Name :	LARRY GROUSE
		Audit Date:	03/19/2019

Save money on your electric bill by using energy more efficiently. And, through the power of action, you reduce greenhouse gases (CO2) annually by 4,697 pounds.

<u>Estimated Annual Savings (KWH)</u>	<u>Estimated Annual Savings in Dollars</u>
4,269.72	\$474.79

Estimated Job Cost	Prevailing Wage	Lift Charge	Mount Charge	Estimated Customer Contribution	Estimated National Grid Contribution
\$3,139.84	\$425.16	--	--	\$2,371.29	\$768.55

No upfront cost to you - repay your contribution on your monthly electric bill.
 Choose from 2 convenient payment options.

Lump Sum Payment (Additional 10% Discount)
\$2,176.68

12 Monthly Payments (No Interest)
\$197.61

Energy Savings Plan



DETAIL

Date: 3/19/2019

Application Number: 9484346

Customer Name:	TOWN OF RIDGEWAY	Application Number:	9484346
DRAName:	TOWN OF RIDGEWAY	Account Number:	38064-00101
Address:	410WEST AVE	Telephone:	585-798-0730
City:	MEDINA	Contact Name:	KAREN KAISER
State and Zip:	NY 14103	Auditor Name:	LARRY GROUSE
Facility Square Footage:		Audit Date:	03/19/2019

ECM Id	Site Location	ECM Code	ECM Description	KitType	Quantity	KW Savings	KWH Savings
2368968	Hall	108	LED-6W-SI	Compact Fluorescent Screw In Lamp/Reballast Kit	4	0.18	412.90
2368969	Hall	547	LED - 2L4 LW8/LP	Fluorescent Lamp/Reballast Kit (1-2-3 lamps)	4	0.13	309.67
2368971	water	549	LED - 4L4 LW8/LP	Fluorescent Lamp/Reballast Kit (4 lamps)	4	0.25	591.19
2368972	Assessor	549	LED - 4L4 LW8/LP	Fluorescent Lamp/Reballast Kit (4 lamps)	2	0.13	295.60
2368973	Clerk	549	LED - 4L4 LW8/LP	Fluorescent Lamp/Reballast Kit (4 lamps)	4	0.25	591.19
2368974	Code Enforcement break/bs	549	LED - 4L4 LW8/LP	Fluorescent Lamp/Reballast Kit (4 lamps)	4	0.25	591.19
2368975	Supervisor/ conference	549	LED - 4L4 LW8/LP	Fluorescent Lamp/Reballast Kit (4 lamps)	10	0.63	1,477.98
Total						1.82	4,269.72

Energy Savings Plan



Date: 3/20/2019

DETAIL
 Application Number: 9484350

Customer Name:	TOWN OF RIDGEWAY	Application Number:	9484350
DBA Name:	TOWN OF RIDGEWAY HIGHWAY	Account Number:	37263-97103
Address:	3053 N GRAVEL RD	Telephone:	585-798-0730
City:	MEDINA	Contact Name:	KAREN KAISER
State and Zip:	NY 14103	Auditor Name:	LARRY GROUSE
Facility Square Footage:		Audit Date:	03/19/2019

ECM Id	Site Location	ECM Code	ECM Description	Kit Type	Quantity	KW Savings	KWH Savings
2369717	Parts	522	LED - 2L4 TS/NP	Fluorescent Ballast/Reballast Kit (1-2-3 lamps)	3	0.12	307.87
2369718	Bay2	522	LED - 2L4 TS/NP	Fluorescent Ballast/Reballast Kit (1-2-3 lamps)	1	0.04	102.62
2369719	Bay 1	523	LED - 3L4 TS/NP	Fluorescent Ballast/Reballast Kit (1-2-3 lamps)	8	0.50	1,261.51
2369720	Bay2	524	LED - 4L4 TS/NP	Fluorescent Ballast/Reballast Kit (4 lamps)	25	2.08	5,193.73
2369721	Bay 1	524	LED - 4L4 TS/NP	Fluorescent Ballast/Reballast Kit (4 lamps)	17	1.41	3,531.73
Total						4.15	10,397.46

Energy Savings Plan



SUMMARY

Application Number: 9484350

Date: 3/20/2019

Customer Name:	TOWN OF RIDGEWAY	Application Number :	9484350
DBA Name:	TOWN OF RIDGEWAY HIGHWAY	Account Number:	37263-97103
City:	3053 N GRAVEL RD MEDINA	Telephone:	585-798-0730
State and Zip :	NY 14103	Contact Name :	KAREN KAISER
Facility Square Footage :		Auditor Name :	LARRY GROUSE
		Audit Date:	03/19/2019

Save money on your electric bill by using energy more efficiently. And, through the power of action, you reduce greenhouse gases (CO2) annually by 11,437 pounds.

Estimated Annual Savings (KWH)	Estimated Annual Savings in Dollars
10 397.46	\$1 156.20

Estimated Job Cost	Prevailing Wage	Lift Charge	Mount Charge	Estimated Customer Contribution	Estimated National Grid Contribution
\$5,560.27	\$764.28	\$195.00	--	\$3,688.73	\$1,871.54

No upfront cost to you - repay your contribution on your monthly electric bill.
 Choose from 2 convenient payment options.

Lump Sum Payment (Additional 10% Discount)
\$3,415.78

12 Monthly Payments (No Interest)
\$307.39

RESOLUTION NO. 58-04/15/2019

RESOLUTION TO SET PUBLIC HEARING FOR NEW,
PROPOSED WATER RATES.

Offered by Councilwoman Fisher, who moved its adoption.
Seconded by Councilman Toussaint.

Resolution to approve Public Hearing for new, proposed water rates to be held on May 20,
2019 at Town Hall.

Adopted: 2 ayes 0 nays

RESOLUTION NO. 59-04/15/20109

RESOLUTION TO APPOINT KATHY BLACKBURN
AND DAN FULLER AS ALTERNATES TO PLANNING
BOARD. TERM: 2019-2023

Offered by Councilwoman Fisher, who moved its adoption.
Seconded by Councilman Toussaint.

Resolved to appoint Kathy Blackburn and Dan Full as alternates to Planning Board for the term
of 2019-2023.

Adopted: 2 ayes 0 nays

RESOLUTION NO. 60-04/15/2019

RESOLUTION TO DECLARE AS JUNK, IBM
TYPEWRITER AND FAX MACHINE IN HIGHWAY
DEPT. AUTHORIZE HIGHWAY SUPERINTENDENT TO
DISPOSE OF THEM.

Offered by Councilman Toussaint, who moved its adoption.
Seconded by Councilwoman Fisher.

Resolved to declare IBM typewriter and fax machine in Highway dept. as junk and authorize
Highway Superintendent to dispose of them and remove them from inventory.

Adopted: 2 ayes 0 nays

OTHER BUSINESS

FIRE COMPANY REPORT: Nothing at this time

DEPARTMENT AND LEGISLATOR REPORTS

TOWN CLERK: Second notices have gone out for 2019 Taxes. Payments are coming in
slowly. Water bills are still being collected. Laurie, Deputy Clerk, will be taking the minutes for
the June Town Board Meeting.

ASSESSOR: (excused)

CODE ENFORCEMENT: (excused)

HIGHWAY SUPERINTENDENT: Working on cemetery clean up, shop work and prepping dump truck. Should have more information regarding Marshall Road tomorrow. Will share with Board.

TOWN ATTORNEY: (excused)

LEGISLATOR: (excused)

COUNCIL REPORTS

COUNCILWOMAN FISHER: Nothing at this time

COUNCILMAN TOUSSAINT: Rec program will be smaller due to construction projects at school. There will be no summer school due to them shutting down the power and there will be no backup generator. There will not be enough staffing for three weeks of swimming classes.

COUNCILWOMAN WOODRUFF: (excused)

COUNCILMAN STALKER: (excused)

RESOLUTION NO. 61-04/15/2019

RESOLUTION TO PAY BILLS AS PRESENTED

Offered by Councilman Toussaint, who moved its adoption.
Seconded by Councilwoman Fisher.

TOTAL ABSTRACT: \$89,194.31

Resolved to pay bills as presented.

Adopted: 2 ayes 0 nays

The Supervisor asked if there were any questions or comments. As there were none, the Supervisor called for adjournment.

ADJOURNMENT:

As there was no further business a motion to adjourn was made by Councilman Toussaint. Seconded by Councilwoman Fisher and the meeting was adjourned at 7:22 PM.

Respectfully Submitted,



Laurie A. Kilburn

Deputy Town Clerk