



PH-Critical Environmental Areas Cont.
Town and Village Joint Meeting/Town Board Meeting
Thursday, April 2, 2020
Via Teleconference

Present (T): Supervisor Neil Bettez, Councilwoman Alex Baer, Councilman Dan Torres, Councilwoman Julie Seyfert-Lillis. **Absent:** Councilman David Brownstein.

Present (V): Mayor Tim Rogers, Trustee KT Tobin, Trustee William Murray.

Absent: Councilwoman Alex Wojcik, Councilwoman Michelle Zipp.

[Beginning part of meeting was cut out of video]

Discussion:

Mayor Rogers added an item to the joint meeting agenda. He discussed the possibility of creating a resolution for the next Village meeting to waive any late fees associated with water and sewer bills.

Supervisor Bettez made a resolution for the Town to waive any late fees for first quarter water/sewer billing. Seconded by Mayor Rogers, all aye votes cast, motion carried.

Mayor Rogers discussed Village bonds that will require payment soon and possibly asking for payment flexibility. Will reassess after tax collection period in June.

Mayor Rogers discussed an informal spending freeze and financial complications due to COVID-19.

Town Board Meeting

Consent Agenda:

A motion was made by Supervisor Bettez to approve and/or authorize the following items as part of the consent agenda. Seconded by Councilman Torres, all aye votes cast, motion carried.

- A. Approval of minutes: Emergency Meeting 3/17/20; Police Commission 3/19/20; Town Board 3/19/20
- B. Authorization for Supervisor to sign Construction Management Contracts for Town Police and Justice Center (59 N Putt)
- C. Approval of mandatory direct deposit policy for non-union employees
- D. Authorization for remote computer access for the Building Inspector/Code Enforcement Officer

Spending Freeze:

A motion was made by Supervisor Bettez to adopt Jean's proposed spending freeze.

- Up to \$500.00 approved through Jean
- \$500.00-\$1499.00 approved by Supervisor
- \$1500.00 and up approved by Town Board

Seconded by Councilman Torres, all aye votes cast, motion carried.

Approval of Amendment 1 to the Mill Brook Preserve recreation plan:

A motion was made by Supervisor Bettez to approve Amendment 1 to the Mill Brook Preserve recreation plan. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 7:19 pm a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 7:20 pm a motion was made by Mayor Rogers to adjourn the Village portion of the meeting. Seconded by Councilman Murray, all aye votes cast, motion carried.

Respectfully Submitted,

Kristie Mazzaccari
Deputy Town Clerk

DRAFT