



**Special Town Board Meeting
October 29, 2020, 7:00 pm
Video Conference**

Present: Supervisor Neil Bettez, Councilwoman Alex Baer, Councilman Brownstein, Councilman Dan Torres, Councilwoman Julie Seyfert-Lillis.

At 7:04 pm a motion was made by Supervisor Bettez to open the Town Board Meeting with the pledge. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Agenda:

A motion was made Supervisor Bettez to approve the agenda. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast motion carried.

Public Comment: None

Consent Agenda:

A motion was made by Supervisor Bettez to approve and/or authorize the following items on the consent agenda. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

a. Approval and authorization of the following requisitions:

R0000410	10/15/20	HEWINGS HEWINGS/DURHAM & RICHARDSON	Heid					
	1	HOMELND TWRS: 3/1/20-8/1/20	P PB20-08	HOMELND TWRS WIRELES FAC SITEP			13,895.96	
	2	HOMELND TWRS: 8/2/20-8/29/20	P PB20-08	HOMELND TWRS WIRELES FAC SITEP			6,492.00	
							20,187.96	<i>out of money</i>
R0000413	10/20/20	D&D AUTO SUPPLY INC	Open	RECYCLING CONTRACTUAL EXPENSE			231.61	
	1	vehicles fluid, grease	B AAA-522-8189-400					
R0000414	10/20/20	INTERREF INTERSTATE REFRIGERANT	Open	REFUSE & GARBAGE CONTRACTUAL EXPENSE			175.00	
	1		B AAA-522-8160-400					
R0000415	10/20/20	CASTI001 CASINGS, INC.	Open	REFUSE & GARBAGE CONTRACTUAL EXPENSE			300.00	
	1	tire disposal	B AAA-522-8160-400					
R0000416	10/20/20	CHILCO01 CHILCOTT'S	Open	RECYCLING CONTRACTUAL EXPENSE			350.00	
	1	oil change roll-off truck	B AAA-522-8189-400					
R0000417	10/21/20	DAWESSEP DAWES SEPTIC & REPAIR	Open	SEWAGE TREAT & DISP CE			410.00	
	1	pump out wet wll and bal tank	B SSF-522-8130-400					
R0000418	10/21/20	DIGSAFE DIG SAFELY NW YORK, INC.	Open	GENERAL REPAIRS CONTRACTUAL			4.00	
	1	SEPT LATE	B DBB-522-5110-400					
R0000419	10/21/20	DIETZ005 DIETZ TREE SERVICE, INC	Open	GENERAL REPAIRS CONTRACTUAL			3,600.00	
	1	TREE REMOVAL 9/25 89/24	B DBB-522-5110-400					
R0000420	10/21/20	EASTMAT EASTERN MATERIALS	Open	GENERAL REPAIRS CONTRACTUAL			435.32	
	1	PATCH PAVING	B DBB-522-5110-400	GENERAL REPAIRS CONTRACTUAL			3,764.01	
	2	PATCH PAVE	B DBB-522-5110-400	GENERAL REPAIRS CONTRACTUAL			481.68	
	3	PATCH PAVE	B DBB-522-5110-400	GENERAL REPAIRS CONTRACTUAL			2,671.50	
	4	PATCH PAVE	B DBB-522-5110-400	GENERAL REPAIRS CONTRACTUAL			373.45	
	5	PATCH PAVE	B DBB-522-5110-400	GENERAL REPAIRS CONTRACTUAL			429.18	
	6	PATCH PAVE	B DBB-522-5110-400	GENERAL REPAIRS CONTRACTUAL			5,678.96	
	7	OLD 299 START	B DBB-522-5110-400	GENERAL REPAIRS CONTRACTUAL			2,346.93	
	8	OLD 299 START	B DBB-522-5110-400	GENERAL REPAIRS CONTRACTUAL			15,961.05	
R0000421	10/21/20	HILINE HI-LINE	Open	GARAGE, CE			265.83	
	1	VARIED HROWRE	B DBB-522-5132-400					
R0000422	10/21/20	HOFFEQU HOFFMAN INTERNATIONAL INC.	Open	MACHINERY CONTRACTUAL			17.58	
	1	PAVER PARTS	B DBB-522-5130-400					
R0000423	10/21/20	LAWSON LAWSON PRODUCTS INC	Open	MACHINERY CONTRACTUAL			1,410.72	
	1	LIFTING CHAIN	B DBB-522-5130-400					
R0000424	10/21/20	PECKH001 PECKHAM INDUSTRIES INC	Open	GENERAL REPAIRS CONTRACTUAL			13,563.88	
	1	CHIP AND FOG SEAL	B DBB-522-5110-400					
R0000425	10/21/20	SCHMI001 SCHMIDTS WHOLESALE INC.	Open	SEWAGE TREAT & DISP CE			573.03	
	1	BADGER METERE	B SSF-522-8130-400					
R0000426	10/21/20	PDQC001 PDQ PRINTING	Open	YOUTH PROGRAM CONTRACTUAL EXPENSE			100.00	
	1		B AAA-522-7310-400					
R0000427	10/21/20	TOMSRO01 TOM'S REPAIR SHOP, INC.	Open	MACHINERY CONTRACTUAL			588.00	
	1	504 REPAIRS	B DBB-522-5130-400	BUILDINGS CONTRACTUAL EXPENSES			393.57	
	2	B&G TRUCK	B AAA-522-1620-400				981.57	
R0000428	10/21/20	ARKELO01 ARKEL MOTORS	Open	MACHINERY CONTRACTUAL			260.14	
	1	REPAIRS TO 527-H	B DBB-522-5130-400					
R0000429	10/21/20	HVIMPRES HUDSON VALLEY IMPRESSIONS	Open	YOUTH PROGRAM CONTRACTUAL EXPENSE			347.00	
	1	t shirts	B AAA-522-7310-400					
R0000430	10/21/20	MITCHELE MITCHELL ELECTRIC	Open	BUILDINGS CONTRACTUAL EXPENSES			549.40	
	1	ELECTRICAL REP TO BUILDING	B AAA-522-1620-400					
R0000431	10/23/20	BURKEMIE BURKE, MIELE, GOLDEN & NAUGHTN	Heid	HOMELND TWRS WIRELES FAC SITEP			3,448.00	<i>out of money</i>
	1	PROF SVCS: 9/1-9/30/20	P PB20-08					
Total Regular Requisitions:		20	Total Line Items:	29	Total Amount:		62,756.77	

b. Approval of renewal of Marshall & Sterling Insurance policy effective 11/30/2020

Resolution-New Chapter 92, "Hotels and Motels":

A motion was made by Supervisor Bettez to designate the Town Board Lead Agency and declare this a Type II Action under SEQRA. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to schedule the public hearing for November 12th at 7 p.m. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

2021 Budget Discussion:

Supervisor Bettez indicated that since the last meeting, significant cuts were made by Town departments, especially Highway and Police. The new budget reflects a tax increase of 1.56%, which is the Tax Cap, down from 4.3% and does not include any layoffs. Spending was cut \$555,000 from last year. The hope is that revenues will increase for 2021. The public hearing on the Preliminary Budget has been scheduled for November 5th at 7 p.m.

Highway Budget Modification-Tabled from 10/15 meeting:

The Board feels there is a significant need to replace the dump body of the Highway's 2006 Sterling truck.

A motion was made by Councilman Brownstein to approve the transfer of \$22,000 from Snow Removal line DBB-522-5142-400 to the Machinery line DBB-522-5130-200 for the purchase of a dump body for the 2006 Sterling. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Youth Center Hire:

A motion was made by Supervisor Bettez to accept the resignation of Margaret Formisano. Seconded by Councilman Torres, all aye votes cast, motion carried.

Now there are no female counselors working at the Youth Center and Jim Tinger is requesting the Board hire Heaven Torres.

A motion was made by Councilman Torres to hire Heaven Torres at \$15/hr for 20/hrs/week. There seems to be confusion regarding Jim Tinger's request. There was no second to this motion.

A motion was made by Councilwoman Baer to offer Heaven Torres the part-time position. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

At 7:33 p.m. a motion was made by Supervisor Bettez to adjourn. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse
Town Clerk