



**Town Board Meeting
January 20, 2022, 7:30 p.m.
Via Videoconference**

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

At 7:35 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Agenda:

A motion was made by Supervisor Bettez to adopt the agenda as written. Seconded by Councilman Torres, all aye votes cast, motion carried.

Public Input: None

Planning Board Interviews:

Kitty Brown and Amy Cohen read their letters to the Board. The Town Board will hold off on making an appointment until the next meeting to allow the third applicant to attend.

Consent Agenda:

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

- a. Approval of minutes: Town Board Reorganizational Meeting 01/06/22
- b. Authorization to pay MCS Tech Services LLC. invoice #1105 in the amount of \$27,250.00 for CCTV replacement for Court and PD: from the Capital Project Fund
- c. Authorization to sell old CCTV system
- d. Reappointment of Cara Lee as Chair of the Community Preservation Fund Advisory Board
- e. Authorize supervisor to sign builders' insurance for WD 5 construction

Warrant:

A motion was made by Supervisor Bettez to approve the January Warrant in the amount of \$1,366,291.18. Seconded by Councilman Torres, all aye votes cast, motion carried.

Empire State Trail Pollinator project:

Supervisor Bettez indicated that the invasive species of Mugwort is threatening the pollinators along the Empire State Trail. The Town may need to budget money to have volunteers come do more work.

A motion was made by Supervisor Bettez to authorize the Supervisor to sign paperwork and work with DOT and the volunteer group to get the process started. Seconded by Councilman Torres, all aye votes cast, motion carried.

Executive Session:

At 7:50 p.m. a motion was made by Supervisor Bettez to go into executive session to discuss personnel. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

At 7:54 p.m. a motion was made by Supervisor Bettez to come out of executive session with no action taken. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

At 7:54 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse
Town Clerk