

May 14, 2024

Town Board Workshop for Meeting 5/7

Call to Order

PLEDGE

Correspondence

Supervisor Report

Highway Department: Joe Barnes

Contract Vote with added financial hardship clause

Toaspen Pond Dam Report

Bonding the new truck, \$80,000 and pickup, \$300,000 for a 5 year term

Credit Card for Hwy Department

911 Heroes Park: Pete Carmeci, Arnold Gruel, Andy Boyar

Memorial Day Celebration

Memorial Replacements, Solar Lights

Flag replacements

Town Historian: Debra Conway

Buildings' Report: Laura Burrell, Tom Migliorino

Transformer-\$3500 for Highway Garage

Web-Technology: Laura Burrell, Dorene Warner

3 Computer Quotes from Lorry

UDC Report: Christine Martin

Grant Received for Clean Up

Emergency Management: Tom Migliorino, John Pizzolato

Parish Center MOU

Formal Request for MOU from Fire Departments

LOSAP Benefit Management

UDSBC: Gerry Finn, John Pizzolato

Byway Award

Scaled Back Shadiest

Grants: Laura Burrell, John Pizzolato

Youth Bureau Grant Submission

Silver Feather Update

FEMA Recovery-Assign Chair

RFP: Engineer, Code Consultant, Grant Writer

Youth and Park Development: Kaitlin Haas, John Pizzolato

Community Planning/Seniors: Jim Akt

Code Committee: Laura Burrell, Tom Migliorino

Helene Hoffmann Fulltime
Cameras, Locks, Missing Files, Log for Files Taken Out
Tow Policy \$200 max

Social Services, RSVP: Margie Granese, Linda Anderson

Insurance Committee: Jim Akt, Kaitlin Haas, John Pizzolato

MOU Library Parking

Personnel Committee: Laura Burrell, John Pizzolato

Zoning Board Appointment

Energy Committee: Paula Campbell

Submitted Chris' Paperwork for \$10,000 grant to
Elenor Peck, Hudson Valley Regional Council Program Manager & NYSERDA

Marion O'Neil Culture Club and Beautification: Laura Burrell

Sullivan 180 Grant
97 & 55 Welcome Signs
Next Meeting

Comprehensive Plan: John Pizzolato, Heather Jacksy

RFP Engineer, Code, etc.
SWOT Findings and Stream
Next Meeting May 29th, 2024: Topic Open Space and Natural Resources

Personnel Committee: Laura Burrell and John Pizzolato

Executive Session for the purposes of naming new Zoning Board of Appeals members

Old Business

New Business

Abstracts

Motion to Pay Highway Abstract #4-2024 claims #'s 41-55 in amount of \$11,556.01.

First _____ Seconded _____

Motion to Pay General Abstract #4-2024 claims #'s 103-135 in the amount of \$41,936.91.

First _____ Seconded _____

Motion to Pay Eldred Street Lights #4-2024 in the amount of 120.12.

First _____ Seconded _____

Motion to Pay R&H Gorr for crusher run from Silver Feather in the amount of \$1,377.46.

First _____ Seconded _____

Adjourn

