

**STATE OF NEW YORK
ALBANY COUNTY**

REGULAR MONTHLY MEETING

Supervisor Palow led the Pledge of Allegiance and called the meeting to order at 7:03PM with the following roll call attendance: Councilmembers Doolin, Thiem and Vane were present, Councilmember Clayton was absent. Also present was Town Clerk Kristin De Oliveira

DISCUSS/APPROVE MEETING MINUTES FROM AUGUST 2022

Supervisor Palow made a motion seconded by Councilmember Doolin to approve the meeting minutes from August 17, 2022- Supervisor Palow & Councilmembers Doolin, Thiem and Vane all voting aye.

CORRESPONDENCE

Supervisor Palow announced that the Preliminary Budget would address Wednesday October 5, 2022 at 6:30PM and that the October monthly board meeting would follow at 7PM.

Supervisor Palow gave an update on the successful event hosted at the Town Park for Oktoberfest, the food was great lots of people came out to enjoy a beautiful day and shouted out to many residents and members of varying town boards who volunteered to make the event a success.

A resident had reached out recently to the Town Clerk's office and volunteered to refinish benches at the town park in his free time.

DEPARTMENT REPORTS

Highway- Deputy Highway Superintendent Deitz spoke of success with the shoulder machine rental and that all the roads were completed officially for the year 2022.

Transfer Station- Deputy Highway Superintendent Deitz reported things were running smoothly and just to keep in mind that the bins may soon need repair.

Planning Board- Planning Board Chairman Martin was present and spoke of the recently formed comprehensive plan committee that has been developed to help correct zoning issues without the town.

Building and Zoning Department - Supervisor Palow spoke on behalf of the department and said lots of permits are getting signed and revenue is coming in.

Library- Library Director Kathy Stempel shared her design for painting the front doors, mentioned the idea of security cameras to the board and welcomes residents to trick or treat at the library on Halloween.

Parks & Recreation- The kitchen has been updated at town park which now features a microwave, stove, fresh paint and a new refrigerator.

OLD BUSINESS

Warranty for New Highway Truck

Supervisor Palow presented two quotes to the board provided by Highway Superintendent Bashwinger. Supervisor Palow made a motion seconded by Councilmember Vane to approve the purchase of the extended warranty for 6 year/100 mile warranty for the newly purchases 3500 Red Hot Chevy Silverado with plow and sander in an amount not to exceed \$7818.51. Motion carried with Supervisor Palow and Councilmembers Doolin, Vane, and Thiem voting aye,

NEW BUSINESS

Approve Comprehensive Plan Committee Members

Supervisor Palow spoke of development of a Comprehensive Plan Committee to help redefine zoning within the town. Supervisor Palow made a motion seconded by Councilmember Thiem to appoint the following Joe Martin, Kathy Moore, Stuart Morrison, Tomas Doolin, Erin Bradt, Paul Giebitz, Kevin Sisson and Tom Spargo. Supervisor Palow and Councilmembers Thiem and Vane all voting aye, Councilmember Doolin abstained.

Discuss/Approve Bidding of Hayfields at Switzkill Farm

Supervisor Palow spoke of the option to continue auctioning the fields at Switzkill Farm for haying. Councilmember Doolin also spoke of the potential to possible auction for logging.

Discuss/ Approve Purchase of Culverts for Gifford Hollow Road

Supervisor Palow made a motion seconded by Councilmember Doolin to approve the purchase of 4 culverts in an amount not to exceed \$9271.20, Supervisor Palow and Councilmembers Doolin, Thiem and Vane all voting aye.

DISCUSSION AND APPROVAL OF MONTHLY FINANCIAL REPORTS

Supervisor Palow made a motion to accept the Supervisor's Financial Report from August 2022 seconded by Councilmember Vane, motion carried with the following roll call vote: Supervisor Palow and Councilmembers Doolin, Thiem and Vane voting aye.

Supervisor Palow made a motion to accept the Town Clerk's Financial Report from August 2022 seconded by Councilmember Vane, motion carried with the following roll call vote: Supervisor Palow and Councilmembers Doolin, Thiem and Vane voting aye.

Supervisor Palow made a motion to accept the Building and Zoning's Financial Report from August 2022 seconded by Councilmember Thiem, motion carried with the following roll call vote: Supervisor Palow and Councilmembers Doolin, Thiem and Vane voting aye.

AUTHORIZING BUDGET TRANSFERS FOR AUGUST

After discussion, Supervisor Palow made a motion seconded by Councilmember Doolin that the budget transfers for August be authorized. Motion carried with the following roll call vote: Supervisor Palow and Councilmembers Doolin, Thiem and Vane voting aye.

APPROVING ABSTRACTS AND PAYMENT OF MONTHLY BILLS

After discussion, Supervisor Palow made a motion seconded by Councilmember Thiem to approve the following abstracts and payment bills:

GENERAL FUND, HIGHWAY FUND, SEWER, UTILITIES WITHHOLDINGS FOR 2022

- Abstract #45B of 2022 \$111,899.98
- Abstract #46 of 2022 \$9,318.19
- Abstract#47 of 2022 \$10,148.01
- Abstract #48 of 2022 \$13,428.10
- Abstract #49 of 2022 \$43,438.79
- Abstract #50 of 2022 \$17,121.16
- Abstract #51 of 2022 \$59,376.50

Total of Abstracts #45B-#51 2022 \$264,730.73

Supervisor Palow made a motion seconded by Councilmember Thiem to authorize the payment of bills motion carried with the following roll call vote: Supervisor Palow, and Councilmembers Doolin, Thiem and Vane voting aye.

MOTION TO ADJOURN

There being no further business or discussion, Supervisor Palow made the motion seconded by Councilmember Vane to adjourn the meeting. Motion carried with the following roll call vote: Supervisor Palow, and Councilmembers Doolin, Thiem and Vane voting aye. Meeting adjourned **7:53PM**.

Respectfully submitted,

Kristin De Oliveira, Town Clerk