

**Regular Town Board Meeting**  
**April 21, 2020**  
**(Via Facebook)**

Supervisor Votra opened the meeting with the Pledge of Allegiance at 5 PM.

**Roll Call:** Supervisor Votra, Councilwoman Tremper, Councilman Cook, Councilman Sweeney, Councilman Demo  
Highway Superintendent Hart and Town Clerk Maguire were present by phone.

*A motion* was made by Councilman Cook and seconded by Councilman Sweeney to accept the minutes of the regular meeting on March 24, 2020 as submitted by the Town Clerk.

*All in favor.*

**Code Enforcement Officer Report:**

Supervisor Votra read the Code Enforcement Report aloud. No questions were offered.

*A motion* was made by Councilwoman Tremper and seconded by Councilman Demo to accept the Code Enforcement Officer report as submitted by Code Enforcement Officer Burl and to be kept on file in the Town Clerk's Office.

*All in favor.*

**Assessor's Report:**

*A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to table the Assessor's report until next month's meeting.

*All in favor.*

**Water District Report:**

Supervisor Votra read the Water District Report aloud as submitted by Superintendent of Public Works Woods.

*A motion* was made by Councilwoman Tremper and seconded by Councilman Sweeney to accept the Water District report as given by Superintendent of Public Works Woods.

*All in favor.*

**Recreation Report:**

*A motion* was made by Councilwoman Tremper and seconded by Councilman Sweeney to accept the Recreation report as given by Superintendent of Public Works Woods and read aloud by Supervisor Votra.

*All in favor.*

Supervisor Votra said he had advised Superintendent of Public Works Wood to keep the gate at the Park closed until this "Social Distancing" advisory has been removed. Mr. Woods has also been advised to submit the NYS Department of Health permits and applications as usual in the event that the beach and Day Camp can be opened.

**Business:**

Councilwoman Tremper opened the bids for the demolition of the building at 1762 State Highway 72. The bid figures were as follows:

	Mobilization	Demo with Asbestos in Place	Total
Burke Excavation Demolition	\$750.00	\$24,490.00	\$25,240.00
NRC East Environmental Services	\$1,550.00	\$21,000.00	\$22,550.00
Bronze Contracting	\$3,000.00	\$15,900.00	\$18,900.00

A *motion* was made by Councilman Cook and seconded by Councilman Demo to award the bid to Bronze Contracting contingent on the review of all the documents.

*All in favor.*

**Correspondence:**

1. Monthly report submitted by Legislator Rick Perkins and read out loud by Supervisor Votra
2. Property Rights Foundation of America-Resolution against NYS Assembly Bill 8123A

**Highway Report:**

Highway Superintendent Hart reported that he would like some direction going forward about the work schedule for the Highway Department. This was discussed among the Board at great length. Currently 3 workers are staying home due to health issues with themselves or a family member. The other 3 workers are each working 20 hours each week staggering their days to avoid contact with each other. Superintendent Hart stated that all work was being completed as needed so far, but it is early in the season yet. It was unanimously decided to continue with this schedule until at least May 15<sup>th</sup> as per the New York State Governor’s direction at which time it will be reassessed.

A *motion* was made by Councilwoman Tremper and seconded by Councilman Demo to accept the Highway report as given by Highway Superintendent Hart.

*All in favor.*

**Recreation Committee Report:**

Councilwoman Tremper reported everything has been tabled with the committee. It doesn’t look like baseball will be played this year due to the restrictions.

A *motion* was made by Councilman Cook and seconded by Councilman Sweeney to accept the Recreation Committee report as given by Councilwoman Tremper.

**Bills:**

A *motion* was made by Council and seconded by Council to accept the bills as follows:

1. General Account Bills: \$57,736.38
2. Highway Account Bills: \$1,339.82
3. Water Account Bills: \$1,007.57
4. Payrolls:
  - #14- 03/28/20 (General \$4,504.56, Highway \$8,331.68, Water \$212.72)
  - #15- 04/04/20- (General \$5,718.31, Highway \$7,923.04, Water \$212.72)
  - #16- 04/11/20- General \$8,522.66, Highway \$7,514.40, Water \$353.20)

#17- 04/18/20- (General \$4,504.56, Highway \$7,514.40, Water \$212.72)

*All in favor.*

**Privilege of the Floor:**

Supervisor Votra read out loud the few comments posted on Facebook during the meeting. Most comments agreed with the May 15<sup>th</sup> date for the Highway Department and one resident had a concern regarding the condition of a neighbor's property. Supervisor Votra advised this person to contact the Code Enforcement Office to have it investigated.

*A motion* was made by Councilman Sweeney and seconded by Councilman Demo to adjourn the meeting at 5:38 PM.

*All in favor.*

**Meeting Dates:**

**May 26, 2020**

**Auditors:** Councilman Sweeney and Councilman Demo

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Connie Maguire  
Town Clerk