

AGENDA

- Call to Order
- Read the minutes from our last meeting (Karen) – get approval
- Any visitors / guests

• **Supervisor Report / Action**

- **Passive Referendum – Purchase of 2 Plow Trucks**
 - 2023 Volvo VHD64F
 - 2024 Volvo VHD64F
 - Total Bond not to exceed \$514,000 (Need Approval)
 - \$50,000 to be sent to Conway Beam immediately (Need Approval)
- **Solar Applications –**
 - RIC Energy- Andy Welch – Neckers Property
 - CleanChoice Energy – Grif Jones – Fisher Property

Both applications are in process with engineering and legal
- **Water System Rules and Rates-** are updated. (Need approval)
- **Justice Audit –** (Need approval)
- **Municipal Building Update**
 - Received DEC approval to move forward with plan
 - Meeting with Chris Cooke on April 28.
 - Next step is cost review and financing
 - Preliminary Drawings
- **Supplemental Health Insurance-** Aflac – Was there enough interest?
- **Health Insurance –** Looking into alternatives for 2024
- **Handbook / Drug and Alcohol Policy / Employee Manual –** first draft review 3/9/2023 (Scott, Todd, and Brian)
- **Sidewalks -**
 - 3/13/23 had a very productive conversation with NYS DOT. Sidewalk and Drainage project along route 474 to take place in 2026. We were given green light to proceed with other sidewalk replacement (Clymer Sherman Rd, and Mohawk)
 - 3/30/23 spoke with Chaut Co. Engineer Lex Brumagin about assisting with project again. He agreed to work with us again. Preliminary studies are being worked on.
 - Sidewalks along Clymer Sherman Rd are in county ROW, so no easements needed from individual property owners
 - Will not need easements along Mohawk St. Town ROW
 - 4/6/23 **Received \$10,000 grant from Complete Streets Application**

- Next step is engineering, design, and then bid. Similar timeline as Phase I project:
 - (All Dates Tentative)
 - Bid Issue date July 15
 - Pre Bid Meeting July 21
 - Bid Date August 5
 - Project Start late August /Early September to be completed by November
- ARPA Funds – As you know, we received \$169,230 in ARPA funding. Here is our draft list of priorities and uses:
 - Spent (\$58,687)
 - \$8,000 – playground
 - \$22,500 - water engineering study – process started with Barton and LoGuidice
 - \$22,500 - municipal building Study – Christopher Cooke
 - \$1,000- Municipal Building Lot Survey – Matt White
 - \$4,687 – Surveillance Installation Town Park
 - Allocated (\$110,543)
 - \$4,000 – park / pavilion improvements – Spring- 2023
 - \$90,000 – sidewalks
 - \$1,000 - board room office renovation
 - \$6,000 – Municipal Building Study
 - \$9,230- Unassigned

ARPA funds must be fully allocated by December 2024, and spent by December 2026.

On-Going / Older Issues

- Zoning – by passing local law #1-2022 adopting the NYS Uniform Fire Prevention and Building Code , have we satisfied our zoning updates too? County Program to address Codes and Zoning?
 - Empire Energy / Highway Building Gas Well – On 7/14/21 I asked our attorney if he represented Empire Energy as well, as we feel we need to begin a legal process. He said he did not do litigation such as this, but recommended we reach out to attorney Tad Wright.
 - Swamp Rd Annexation
- **Clerk Issues – Karen**
 - other items
 - **Highway Issues – Scott**
 - other items
 - **Financial / Budget Issues – Reilly**
 - other items
 - Any other Issues
 - Pay Bills / Any Other Business? / Adjourn