

TOWN BOARD MEETING
SPECIAL MEETING
September 23, 2016
6:00 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern, Luis Rodriguez-Betancourt, Patty Wood, Supervisor Charles Gregory, Hwy. Supt., Attorney Carly Walas and Town Clerk Ronda Williams

OTHERS PRESENT: None

Supervisor Gregory call the meeting to order.

RESOLUTION #122 APPROVAL OF MINUTES

A motion was made by Councilwoman Wood, seconded by Rodriguez-Betancourt approving the minutes of September 12, 2016 as presented. All in favor, motion carried.

Councilman Armstrong recommended that the flat bed be purchased from Northeast Fabricators LLC and the decision as to diamond steel or plain be left to Highway Superintendent Geidel.

RESOLUTION #123 FLAT BED

A motion was made by Councilman Armstrong, seconded by Govern granting permission to purchase a flat bed from Northeast Fabricators LLC not to exceed \$2,485.82. All in favor, motion carried.

Supervisor Gregory addressed the tree that lies between the Town Hall and the property of Beatrice Bennett. The Board was in agreement not to take action at this time, but would consider sharing the cost on a 50/50 basis in the future.

I explained the need to redo the Justice Audit for 2015. The original audit was missing placed and never sent onto the Unified Court System.

Councilwoman Wood and Councilman Armstrong came into to redo the audit and found everything to be in satisfactory condition.

Supervisor Gregory informed the board of the outcome of a meeting held between the school, county, town and village for the purpose of discussing the Kraft assessment. Supervisor Gregory felt the meeting was turned into a “sales pitch” from the schools attorney and it was decided to hold another meeting on Thursday, September 29, 2016.

EXECUTIVE SESSION:

RESOLUTION #124

EXECUTIVE SESSION

A motion was made by Councilman Armstrong, seconded by Govern to enter into executive session for the purpose of litigation. All in favor, motion carried.

Entered 6:10 p.m.

Motion by Councilman Armstrong, seconded by Wood to close executive session. All in favor, motion carried.

Out 7:15 p.m.

As a result of executive session, a decision was made to act on an appraiser for the purpose of appraising the Kraft facility.

RESOLUTION #125

APPROVAL OF APPRAISER

A motion was made by Councilwoman Wood, seconded by Rodriguez-Betancourt approving two appraisers, one to appraise the land and building value and the other to appraise the contents within the facility, not to exceed \$28,000.00. All in favor, motion carried.

I presented the 2017 tentative budget to the board. The Board at this time decided to review the budget lines and to continue discussion at the October 3, 2016 meeting.

Councilwoman Wood provided an update on Veterans Plaza.

Supervisor Gregory informed the Board that a tree will be donated to the Veterans Plaza from a couple of anonymous donors.

RESOLUTION #126

DONATED TREE

A motion was made by Councilman Govern, seconded by Armstrong accepting a donated tree to be placed at Veterans Plaza and be used for a tree to light during Christmas time. All in favor, motion carried.

With no further business before the Board, the meeting was adjourned.

Respectfully submitted,

Ronda Williams
Town Clerk