

TOWN BOARD MEETING
December 30, 2024
6:00 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern, Patty Wood, Luis Rodriguez-Betancourt, Supervisor Joseph Cetta, and Town Clerk Tamara MacDonald

ABSENT: Highway Superintendent Jeff Offnick, Attorney Carly Walas,

OTHERS PRESENT:

Supervisor Cetta called the meeting to order to close out the end of year vouchers.

FLOOR TIME:

Supervisor Cetta recognized President Jimmy Carter on his passing.

Supervisor Cetta had mentioned that the DEP in Colchester is looking to get rid of a truck wash equipment and the board agreed to see if Superintendent Offnick would go look at it to see if it is something we could use for our trucks.

The Board discussed the sign on Water Street, as well as who will manage the leasing of the sign. With hopes an entity would take over and help promote other businesses to be advertised on the sign.

RESOLUTION#115 RESCIND RESOLUTION #96 OF SEPTEMBER 9, 2024

A motion was made by Councilman Govern, seconded by Wood to rescind resolution #96 of September 9, 2024, to approve graphic designs to refurbish the current Village Square sign in the amount of \$9,467.47. All in favor, motion carried.

RESOLUTION# 116 TO INCREASE THE AMOUNT TO REFURBISH WATER STREET BUSINESS SIGN

A motion was made by Councilwoman Wood, seconded by Govern to increase the expenditure of the Village Square on water street in the amount of \$10,862.47. All in favor, motion carried.

The board discussed an evacuation plan, where it is and if there would be any volunteers if the Red Cross was unable to make it.

Councilman Rodriguez- Betancourt also asked about the cell tower and if there could be a generator placed there since people lose reception after 6 hours of losing power. Supervisor Cetta is going to get in contact with Crown Castle to see if there are alternatives for a back up source. The board was in agreement to entertain a portion of the monthly revenue to get a generator to help supply power.

APPROVAL OF BILLS:

RESOLUTION#117

APPROVAL OF BILLS

A motion was made by Councilwoman Wood, seconded by Rodriguez-Betancourt approving the vouchers as presented for payment. All in favor, motion carried.

General Fund A	#307-316	\$41,033.96
General OV B	#28-29	\$1,939.07
General HWY DA	#105-112	\$15,882.42
OV HWY DB	#60-62	\$839.36

With no anticipation of further action after executive session, the meeting was adjourned 6:55 p.m.

Respectfully submitted,

Tamara MacDonald
Town Clerk