

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
WORK MEETING**

**FEBRUARY 24, 2020  
AGENDA**

*Please turn off all cell phones and electronic devices.*

**Pledge of Allegiance**

**Reports**

Supervisor

- Braking AIDS Ride

County Legislator

Town Clerk

- February 10, 2020 Town Board Regular Meeting Minutes

Tax Collector

Historian

Agriculture/AgFest (Chair Boehlke/Member Irving)

Animal Control (Chair Irving/Member Ruso)

Assessment (Chair VanEtten/Member Ruso)

Buildings & Grounds/Recycling (Chair Irving/Member/Boehlke)

Building Inspector/Code Enforcement (Chair Downes/Member Ruso)

Fire, EMS & Law Enforcement (Chair Dellisanti/Member Downes)

Grants/Promotions/Economic Development (Chair VanEtten/Member Ruso)

Greene County Planning Board (Member Boehlke)

Highway (Chair Ruso/Member Downes)

Insurance (Chair Ruso/Member Downes)

Personnel (Chair Ruso/Member VanEtten)

Planning Board/Zoning Board of Appeals (Chair Boehlke/Member Irving)

Seniors (Chair VanEtten/Member Downes)

Technology/Website (Chair Downes/Member Boehlke)

Town Courts Liaison (Chair VanEtten/Member Ruso)

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Boehlke)

Youth, Parks and Recreation (Chair VanEtten/Member Boehlke)

**Public Comment Period/Community Events**

- March 4, 2020 ZBA Meeting (If Needed) at 7:30 PM
- March 9, 2020 Town Board Regular Meeting at 7 PM
- March 12, 2020 Planning Board Meeting at 7 PM
- March 23, 2020 Town Board Work Meeting at 7 PM
- March 25, 2020 Greene County Public Health Rabies Clinic at the Medway Grapeville Firehouse from 6-8 PM

**Audit of Claims**

**Adjournment**

**\*\*\*\* Agenda Subject to Change\*\*\*\***

## **GUIDELINES FOR PUBLIC CONDUCT DURING TOWN BOARD MEETINGS**

1. The Supervisor shall preside at the meetings of the Town Board. In the absence of the Supervisor, the Deputy Supervisor shall be the acting Supervisor. In the event both the Supervisor and the Deputy Supervisor are absent, the other members shall designate one of their members to act as temporary chairman. A majority of the Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn.
2. Town residents who wish to speak shall fill out a card at the entrances of the meeting room listing their name, contact information, and the subject matter in which they would like to speak. These cards will be collected prior to the beginning of the Town Board meeting and given to the Town Supervisor or Deputy Supervisor in the absence of the Supervisor.
3. Speakers must be recognized by the presiding officer and then proceed to the lectern and state their name and address. They must limit their remarks on official town business to up to three minutes on a given topic and may not yield any remaining time to another speaker. They must address their remarks to the Board as a body and not to any member thereof and not to other members of the audience in the form of a debate.
4. Speakers should present their remarks in a courteous manner and may not make disparaging remarks or personal comments about public officials, town residents, or others. All speakers will observe the commonly accepted rules of courtesy, decorum, dignity, and good taste with no cursing, swearing, clapping, booing, finger pointing, bullying, whispering, or talking that disrupts the proceedings of the business of the Town Board.
5. Any speaker who disregards the directives of the presiding officer in enforcing the rules, disturbs the peace at a meeting, makes impertinent or slanderous remarks, or generally conducts themselves in an inappropriate manner shall be barred from further participation and will forfeit any balance of time remaining for their comments.
6. After a final warning, if a speaker willfully refuses to step down, the Town Supervisor shall contact the appropriate authorities to remove the speaker from the meeting room and to restore order.
7. The Town Supervisor, or in their absence the Deputy Supervisor, shall ensure compliance with these rules.

**This policy will be amended by Majority vote of the Town Board.**

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**COUNTY OF GREENE**                      **Adopted 3/9/2020**  
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**OPENING OF REGULAR MEETING**

Supervisor Ruso opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Councilmembers Boehlke, Downes, and Irving; Deputy Supervisor Dellisanti; County Legislator Linger; Town Clerk Finke; and 5 members of the public who signed the attendance book. Absent: Councilmember VanEtten, Highway Superintendent VanWormer, and Tax Collector Jordan

***Supervisor***

The financial reports for January have been forwarded to all Board members. Have you all read them? Motion by Councilmember Downes to accept the January financial reports, seconded by Supervisor Ruso

AYES: Ruso, Boehlke, Downes, and Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

**Motion Carried**

**Supervisor Ruso:** This formalizes, it was received by us on February 21<sup>st</sup>, it was written on the 14<sup>th</sup> and we have been informed by phone and email but it says, ‘Thank you for your letter regarding the replacement of the Route 144 bridge over the Hannacroix River and for attending the recent public meeting. New York State Department of Transportation (NYSDOT) representatives have listened to the concerns of Town representatives, business owners, and residents and now have a better understanding of the impacts. NYSDOT professional agree that closure of the bridge during construction would put an undue burden on the community. The replacement plans are being altered so that one lane is always open. It is only with community feedback that NYSDOT professionals can bring a project forward that best balances everyone’s needs. Thank you and all who participated in the public discourse for sharing your concerns. If you have additional questions, please contact me (518)485-9538 or the project manager Jeff McGurn at (518)485-1893. Sincerely, Thomas Hoffman, P.E. Design Engineer.’

**Councilmember Boehlke:** That was easy right.

**Supervisor Ruso:** It took a lot of phone calls notwithstanding the meetings. I think I had 8-10 phone calls from different people there over the course of a few weeks, but this formalizes the information we had already and they sent it to a lot of people here, Coeymans people, Rescue Squad in the Town, Assemblyman, Senator...

**Councilmember Boehlke:** Everybody but me, sir.

**Supervisor Ruso:** Yeah, you know you’re name’s not on this yet. Well, the original document that we sent did not have your name on it.

**Town Clerk Finke:** It was in November

**Supervisor Ruso:** It was in November. And Scott’s name was on that one so that’s the way it goes.

**Councilmember Boehlke:** Just had to point that out.

**Supervisor Ruso:** I have another letter from BRAKING AIDS® Ride which intends to travel through New Baltimore on September 12, 2020 from approximately 7:30 AM to 10 AM. The route will be from Acquetuck Road to Deans Mill Road, West Deans Mill Road, County Route 51, County Route 54, Cecil C. Hallock Park, County Route 54, Roberts Hill Road, Scheller Park Road, Lime Kiln Road, County Route 26 in Coxsackie. They have used this route and the Park for a few years now and I certainly would like to make a Motion to approve BRAKING AIDS® to travel through New Baltimore on Saturday, September 12, 2020 and to use Cecil C. Hallock Park during this ride. Do I have a second?

**Councilmember Boehlke:** I’ll second it.

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**Supervisor Ruso:** Any discussion. They use the Park over here as a way station, watering hole. Any other comments?

AYES: Ruso, Boehlke, Downes, and Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

**Motion Carried**

***County Legislator Linger***

This month I attended 9 committee meetings, one workshop, held one public hearing, and presided over the Regular Legislative meeting. The public hearing was in regards to the 8-year and Annual review of Agricultural District 124. A resolution was subsequently approved to add 18 parcels of 637 acres, allow for 11 lot line adjustments adding 37 acres, and removing 5 parcels of 168 acres. The result is a net increase of 507 acres added to the district. Our workshop for this month was a discussion of the former jail complex at 80 Bridge St. in Catskill. Bid specs for demolition are being developed for release in March, and include demo of both the jail and the Sheriff's house. Our discussion included potential uses for the property, possible design estimates, and maintenance of the security of the neighboring courthouse. There is every possibility that the OCA and ILS will enter a lease agreement to fund part of any new construction as both have requested additional space and secure parking. Two employee contracts were approved this month. The first is with our Corrections unit and expires in 2021. Their next contract will be negotiated after the new jail is open and policies are in effect. The second contract is with the Dispatchers and Probation Officers unions and expires in 2023. We authorized the purchase of 30 electronic poll books and 2 ballot on demand printers for the Board of Elections. These purchases are funded by a State grant of \$41,800 to meet new requirements. We also approved the lease of 29 new ballot machines. The machines currently in use are 10 years old and are quickly becoming obsolete. The decision was made to lease the new machines rather than purchase due to the planned obsolescence and the maintenance requirements. The funding for these machines is in reserve, and the lease allows us to continue to accrue interest on that money. Additional changes to the State law will require polls to be open for Primary Elections from 6am to 9pm this year, and early voting for 3 elections on April 28, June 23, and November 3. A requirement from DEC in approving our SEQR review of the new jail site was to perform monitoring of winter raptor and invasive species/vegetation. We approved that contract for \$12,360 as an annual expense included in the regular budget. We passed resolutions to request State approval to renew both our sales tax extension and the local share mortgage recording tax. We approved the household hazardous material collection day contract renewal. Approval was given to send out bids for a new tandem axle truck tractor. This will replace an older truck and will haul both the low boy trailer and a dump trailer. We approved the purchase of a new scale for the Catskill transfer station at a cost of \$102,000. This purchase is part of our improvement plans for solid waste. The old scale will be moved to the Windham location to replace that scale which is at the end of its life. The re-design and construction at the Hunter facility will be done this year. Reserve funds are in place for these improvements. I was invited by Assemblyman Tague to join him and Cairo Town Supervisor John Coyne in the Assembly Chambers. The Assembly passed a resolution to recognize and protect the world's oldest fossil forest recently designated in Cairo. This month, I awarded a Wayne C. Speenburgh grant to the New Baltimore Agfest committee to assist in funding for this year's festival.

**Supervisor Ruso:** With the increased costs to the Board of Elections that I see here for whether it's machines or increased hours, do you have any rough idea of what the chargebacks will be?

**County Legislator Linger:** I don't. I do have a breakdown that I'll have at tomorrow's meeting to find out what exactly is being charged back because I don't know what's entailed in those chargebacks. So I don't know whether it's election costs, whether it's maintenance costs. I have no idea until I see that breakdown.

**Supervisor Ruso:** We'll find out tomorrow.

**Councilmember Boehlke:** Pat, do you know if these state grants are mandating what machines we're...?

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**County Legislator Linger:** They don't mandate what machine. They do have an approved vendor list so you can only buy from certain vendors. And the ones that we purchased our ballot machines from run the same software that we currently run so it will be a little less of a learning curve than if we purchased the other type of machine because I think there's only three vendors for those machines anyway.

**Supervisor Ruso:** Certainly I expect the poll workers will be paid more for doing more work or more hours.

**County Legislator Linger:** Yeah, I would imagine that's going to wind up coming up to the General Election pay rate which I think is \$225 or is it \$240?

**Eileen Vosburgh:** I don't remember.

**Supervisor Ruso:** Make it worthwhile.

**County Legislator Linger:** Eileen just works, but, yeah, what we did was when we changed that structure, I don't know maybe two years ago, last year we worked it off an hourly rate to begin with. So I would imagine that's gonna wind up bringing the Primary poll pay up to the General Election pay.

**Councilmember Downes:** And what's the \$41,800 for? Is that for the 30 electronic books and two ballot printers?

**County Legislator Linger:** The books and the ballot printers.

**Councilmember Downes:** So we don't know what the ballot machines are gonna cost us at this point?

**County Legislator Linger:** The ballot machines, the total over ten years was \$418,000 I believe.

**Councilmember Downes:** As a lease?

**County Legislator Linger:** As a lease.

**Councilmember Downes:** And with that lease we will keep them the full ten or will they be replacing every two, or four, or...?

**County Legislator Linger:** That's on a ten-year schedule. We won't be responsible for fixing them. We'll still have technicians to work on them that are here in Greene County for Election Day, but if a hard drive goes or if any of the components go, that's on the leasing company then to replace that kind of thing. If the machine completely dies, they replace that machine and then at the end of ten years, we're not responsible for getting rid of them either.

**Councilmember Downes:** And then we'll have to do that back to bid or whatever we need to do to get the new one.

**County Legislator Linger:** Right, right, and this is something that we knew going into this that they had a life span and we've been putting money aside every year to put into a reserve fund so that we didn't get hit with a half-million dollar bill in one year. A lot of counties wind up bonding these types of things out and we're not gonna need to do that.

**Councilmember Boehlke:** That's good news, Pat. Curiously the transfer station, Pat, both of them are they, do they cover their operating cost?

**County Legislator Linger:** Not quite. We're about \$130,000 a year that it costs to run those. It's not a mandated service. When I started in '16 that was closer to \$450,000 a year and with contracts that we've done with County Waste to bring their waste to our facilities, County Waste also owns the landfill in Seneca Meadows that all of our waste goes to. So there was a big cost savings there. We're getting the extra revenue for bringing in their waste, we give them a better

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price at the landfill, and then we also, our contract with the hauler, we provide fuel so we're not paying the road tax on the fuel that they're using. It's a 294 mile round trip so they use our fuel at state contract price.

**Councilmember Boehlke:** Excellent.

**County Legislator Linger:** So we've brought the cost down on that service. It's not something that we're mandated to do, but I think that for the amount of money that we're actually paying for it, I would rather spend that money than have to pick that trash up off the side of every road in the County. So this will be a complete redesign up in Hunter, it's a pretty tight spot up there and it's really not designed very well. It's certainly not designed for hauling trash out of straight to the landfill. So right now Coxsackie, Windham, and Hunter all haul their trash to Catskill and then everything gets loaded on trailers in Catskill and shipped out. Once this is done, we'll be able to haul trash out of Hunter, Catskill, and Coxsackie. So it will cut our mileage down quite a bit on that haul.

**Councilmember Boehlke:** You've got double usage on this scale that you're taking out.

**County Legislator Linger:** What's gonna happen is when we close Hunter, Hunter's will probably have to close for about three months while they do their reconfiguration and construction up there which is gonna send everybody over the other side of the mountain to Windham and the scale that's over there is not gonna handle the volume. The scale in Catskill is not, it's not at it's end of it's life, but it's also not designed, it's not big enough to do the trailers that we're gonna be doing out of Catskill. We can still use it in Windham because they're not gonna haul out of Windham.

**Councilmember Boehlke:** Smart. smart good to see really.

**County Legislator Linger:** So they're gonna replace that. Our guys -- Highway, Solid Waste, Buildings and Grounds -- are gonna do some of the work on moving that scale and doing some of the base concrete work and things like that to save us a little bit of money here too.

**Councilmember Boehlke:** Beautiful, beautiful. Good news.

**Eilleen Vosburgh:** Can you give us an update on the C&D proposed project that Peckham Industries in Athens bought it from?

**County Legislator Linger:** When I talked to one of Athens Board members, that project had not come to them yet so I don't know that I can give you any answer on it. I know they have a couple of meetings set up, one by Hudson Riverkeeper.

**Eilleen Vosburgh:** One's this Sunday I think at the firehouse.

**County Legislator Linger:** I think that's the Sunday one and then there's another Village meeting that they're gonna discuss it as well, but as far as I know it has not come to their Planning Board yet.

**Eilleen Vosburgh:** Okay.

**County Legislator Linger:** The only one that I know of that we've been in discussions with was at the old Holcim facility down the River in Catskill.

**Eilleen Vosburgh:** Will it ever come before Greene County Legislature?

**County Legislator Linger:** Depending on, I don't know what it's gonna be structured like. If it goes through the IDA we wouldn't have anything to do with it. We normally won't. It would go through Greene County Planning Board, but not generally the Legislature unless they were not going to go through the IDA and they were looking for a PILOT or something like that would be the only thing I could think of, but that's not common.

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**Ellie Alfeld:** Are you aware that there was an article in the newspaper down at the, I think it's called the Hudson 360 or something like that?

**County Legislator Linger:** Yup, that's the *Daily Mail*.

**Ellie Alfeld:** And that they actually had a link on there that you could open and find out more about the CD. In fact it's on my card to Jeff here asking more about it. I understand it has not gone before the ZBA, the Planning Board or anything like that. The Mayor has been talking, too, I know that. I'm a little concerned about this because first of all there is an existing C&D up in Rensselaer County that has hit the newspapers lately.

**County Legislator Linger:** Well, that's a landfill.

**Ellie Alfeld:** Well they also do the dumping, too, and they call it a C&D and it's right near the school. My concern is you know when we wanted to put a water park in here, we had all kinds of balloons going up in the air for a good view and all this other stuff. Athens on the water in close proximity to Coxsackie and the Hudson River I would think even the people in Columbia County would like to know a little bit more and I don't know why it's almost like a hush hush thing, but I found it on the computer and it leaves a little bit to be desired as far as telling us. They intend to bring up this C&D materials by barge, understandable cheap way to do it, but then they also say that which cannot be handled there will be trucked out of Athens and my first thought is who's household is this gonna impact, how's property taxes gonna be, what happens and how do we protect the people in Athens? I'm a little concerned.

**Eileen Vosburgh:** Trucks go down to all the communities who are adjacent.

**County Legislator Linger:** I don't blame anybody for the concern. From the County's perspective, land use policies are developed by individual towns. So if Athens has zoning that doesn't allow what they want to do, they have to go in front of their Zoning Board. So there's a process that needs to be followed. Athens does have zoning. So I don't know where the article was based from. I don't know who she talked to or who the *Daily Mail* talked to. If this information came from the developer, then obviously the developer would have information that maybe public officials would not have yet because it hasn't been brought forward as an application. At least that's the information that I was given when I talked to one of the Athens Village Trustees. But I don't see where that would come to the County anyway other than the Planning Board.

***Town Clerk Barb Finke***

6 Building Permits \$1,817.45, 2 CO Searches \$30, 20 Dog Licenses \$120, 5 Late Dog Licenses \$25, 7 Certified Copies \$70, 25 Photocopies \$6.25, 5 Zoning Fees Commercial \$1,000, State, County & Local Revenues \$3,088.70, to New York State Agriculture and Markets for Spay/Neuter Program \$20, Total to Supervisor \$3,068.70 2 FOILs were received in January. The information was sent on one and we have requested an additional 20 days on the second FOIL per the Building/Planning/Zoning Office.

**ADOPTION OF MINUTES**

The February 10, 2020 Town Board Regular Meeting submitted by Town Clerk Finke, Moved by Supervisor Ruso and was seconded by Councilmember Boehlke. The adoption of the foregoing Motion was duly put to a vote and vote was as follows:

AYES: Ruso, Boehlke, Downes, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

**Motion Carried**

***Tax Collector***

No Report

***Historian***

No Report

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***Agriculture/Ag Fest***

No Report

***Animal Control***

No Report

***Assessment***

Sale Transfers: 3 Building Permits: 4 Notes: People have been submitting their property exemption renewals and applications fairly regularly before the March 1<sup>st</sup> deadline, with about 100 submissions this month. We have gotten caught up in the subdivisions, and split/merges from previous years, with a couple more properties to visit. This is our busy time of year, but so far so good.

**New York State Department of State:** ‘Re: Town of New Baltimore, Local Law 1 2020, filed on February 5 2020 Dear Sir/Madam: The above referenced material was filed by this office as indicated. Additional local law filing forms can be obtained from our website, [www.dos.ny.gov](http://www.dos.ny.gov).’

**Supervisor Ruso:** This is in relation to the Local Law on the Seniors and Disabled discounts.

***Audit and Budget***

No Report

***Building & Grounds/Recycling Center Operator Kirk Trombley***

60 Gallon Bags of Plastic (No Hard Plastics 10, 29 Bundles of Magazines and Phone Books, 52 Bags and Bundles of Newspaper, 17 Boxes and Bundles of Cardboard

***Code Enforcement Officer Allan Jourdin***

Summarization of Code Enforcement Officer activities for January 2020, is as follows: Building Inspections: 13 Building Permits Issued: 3 Building Permits Renewed: 2 Building Permit Renewal Letters Sent: 3 New Building Permit Applications Received: 1 Certificates of Compliance Issued: 1 Certificate of Occupancy Search Requests: 2 Open Building Permits: 121 Application Fees for January 2020: \$1,797.45 Total Fees for Year to Date: \$1,797.45

***Grants/Promotions/Economic Development***

No Report

***Greene County EMS Representative Nick Dellisanti***

The regular monthly meeting was held on Tuesday, February 18, 2020. There were 9 EMS calls in the month of January for a total of 9 for the year 2020, we had 90 calls for all of 2019.

**Deputy Supervisor Dellisanti:** Right now we’re in good shape for 2020. Any questions?

**Councilmember Boehlke:** We’re down from 90 last year?

**Deputy Supervisor Dellisanti:** Well, that’s for the whole year.

**Councilmember Boehlke:** Oh, for the whole year.

**Deputy Supervisor Dellisanti:** We had nine calls for the month of January so that’s gonna add up throughout the year.

***Greene County Planning Board Representative Jean Horn***

Meeting: 2/19/20 1. Town of Catskill: Placement of shed Rt 32-area variance Approved  
2. Town of New Baltimore: Long Island Teen Challenge, Rt. 9W-Use variance Approved



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***Highway Superintendent Alan Van Wormer***

January 27 to February 24, 2020 Washed all plow trucks and loader, Changed oil on 2012 F350 pickup Truck number 1, Made repairs to bathroom at Highway Garage, painted walls, and replaced flooring, Patched dirt roads with crusher run, Alan and Scott looked at used plow truck at Town of Catskill, Patched holes with winter mix, Adjusted tracks on John Deere Excavator, Removed file cabinet from court office, Thursday Feb. 6 called all in at 3am for light snow, sleet and freezing rain, Thursday Feb 6 Alan attended NYS Assoc. of Town Highway Supt. Meeting in Syracuse, Saturday Feb 8 called in 3 drivers at 4:30am snow in western part of town, none in the valley, Monday Feb 10 called all in at 3:30am for snow, plowed and sanded all roads, Repaired broken plow shoe on 1997 International Truck number 14\, Repaired wing control cable on 1997 International Truck number 14, Replaced damaged mailbox on Valley View Drive, Replaced wiper switch on 2011 International truck number 13, Replaced windshield washer pump on 2011 International, Cut dead trees with county bucket truck, Cut and removed large fallen tree limb on Paradise Hill Road, Met with Frank Salvino on High Bridge road regarding water issue, Thursday Feb 13 called all in at 3:00am for snow plowed and sanded all roads, Tightened sander chain on 1985 Oshkosh truck number 3, Welded cracks in wing on 1985 Oshkosh truck number 3, Tuesday Feb 18 snow around noon plowed and sanded all roads, Mixed magic minus with salt, Thursday Feb 20 cleaned shop and bathroom, disinfected due to illness, Picked up garbage from town hall

***Insurance***

**Supervisor Ruso:** I did have a conversation with our broker and he's preparing our 2020 quote that we get every March and we had a few questions and we should have that he said by the end of the month.

**Councilmember Downes:** A couple days.

**Supervisor Ruso:** A few days.

***Personnel***

No Report

***Planning Board Chair Rob VanEtten***

The Planning Board met on February 13, 2020, with the following business transacted: ...Discussed with property owner, his attorney and proposed purchasers of the parcel in question how to bring the parcel into compliance. ...Held discussion with the Attorney for the Town on various aspects of the Town Code, how to interpret and/or improve section(s) and section(s) that need to be added to address today's proposed land uses.

***Zoning Board of Appeals Chair Pat Linger***

The Zoning Board of Appeals met on February 5, 2020, and heard the Use Variance Application submitted by Long Island Teen Challenge to allow for a manufactured home to replace an older one recently removed from the parcel they have purchased located at 14302 U.S. Route 9W. During the period of time the older one was on the parcel, the parcel zoning changed in 2016 from Light Commercial to Industrial. Therefore, creating the need for a Use Variance to replace the manufactured home recently removed with a new one. Public Hearing on the Use Variance application has been scheduled for 7:30 p.m. on March 4, 2020.

***Seniors***

No Report

***Technology/Website***

No Report

***Town Courts***

In December, Court fees were \$11,670 of which \$6,723 was sent to the State Comptroller and the Town retained \$4,947. Justice Farrell \$6,811 Justice Meacham \$4,859

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**Veterans and Memorials**

No Report

**Wastewater Treatment**

No Report

**Youth, Parks and Recreation**

No Report

**Public Comment Period/Community Events**

- **March 1, 2020 Veterans Lunch at Cornell Hook & Ladder, 12:00 Noon**
- March 4, 2020 ZBA Meeting (If Needed) at 7:30 PM
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**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION 58-2020**  
**FEBRUARY 24, 2020**

**RESOLUTION TO AUTHORIZE SUPERVISOR TO PAY**  
**AUDITED CLAIMS**

**WHEREAS** the Town Clerk has presented claims to the Town Board for audit and review, and

**WHEREAS** the Town Board has audited claims 2020b-02-01 to 2020b-02-19, it is

**RESOLVED** that the Supervisor is hereby authorized to pay claims 2020b-02-01 to 2020b-02-19.

**BE IT FURTHER RESOLVED** that the Town Clerk will prepare an abstract and hold it for public review until March 31, 2020.

Motion by Supervisor Ruso seconded by Councilmember Downes

AYES: Ruso, Boehlke, Downes, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

**Motion Carried**

General \$21,768.88, Highway \$1,497.58, Sewer 2 \$199.52, Total \$23,465.98

On a Motion by Councilmember Boehlke seconded by Councilmember Irving, the meeting was adjourned at 7:36 PM.

AYES: Ruso, Boehlke, Downes, Irving

NAYS:

ABSTAIN:

ABSENT: VanEtten

**Motion Carried**

**Supervisor Ruso:** Good night everybody.

Respectfully Submitted,

Barbara M. Finke  
Town Clerk