

A Town Board meeting was held by the Town Board of the Town of Ballston on Tuesday evening May 10, 2022, via Zoom video conferencing.

PRESENT:	Eric Connolly	Supervisor
	Kelly Jasinski	Councilwoman
	Rob Fendrick	Councilman
	Mike Carota	Councilman
	Carol Gumienny	Town Clerk
	Debra Kaelin	Town Attorney
	Joe Whalen	Highway Superintendent
	David Urkevich	Town Comptroller
ABSENT:	Chuck Curtiss	Councilman

Supervisor Connolly called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.

REPORTS

Highway/Water Superintendent Joseph Whalen, Dog Control Officer Thomas Shambo, Town Clerk Carol Gumienny, Building Inspector Jeff Stickles and Library Director Rebecca Darling submitted reports for April 2022. They are on file in the Town Clerk's office.

FINANCIAL REPORT

The reports were emailed to the Board by Town Comptroller David Urkevich. There were no questions from the Board. Mr. Urkevich stated that the Town continues to receive a surplus in sales tax revenues.

SUPERVISOR'S REPORT

The Supervisor reported that he attended the Ballston Lake Improvement Association's annual cleanup day and spent a couple of hours picking up trash around the lake and other neighboring areas. He also reported that he had been busy interviewing for the Senior Building Clerk and Valuation Assistant positions. The positions were advertised on Indeed and interviews were conducted by the Personnel Committee which consists of himself, Mr. Whalen, Ms. Jasinski, and the department head of the desired position. The next position he will be interviewing for will be the Deputy Town Comptroller. Three to four of the top 10 team goals have been completed so far this year. Unfortunately, the fishing pier will be closed for the summer. The Town needs to go through a process required by New York State of going out to bid on the demolition and installation. There may also be a possible delay of getting materials. He can't speed up the process. The section of land near the bridge on Outlet Road where some people launched their kayaks is not Town property, it is privately owned and a hazard. The Town attempted to buy two lake parcels, from whom the Supervisor thought was going to be the new owner of the Finnegan's property, but the sale of Finnegan's went to another buyer and they had no interest in selling the lakefront parcels to the Town.

COUNCIL MEMBERS REPORTS

Councilwoman Jasinski stated that she will be speaking on several items under "Old Business". There are two outstanding easements needed for the Carpenter Acres Sewer District. They are expected to be secured soon. The Ballston Lake Sewer District needs an easement with National Grid. She deferred to the Town Attorney on both topics. Town Attorney Deb Kaelin stated that there is verbal notification that both easements are on the way to the Town that are needed for the Carpenter's Acres Sewer District. The mortgage holder of one of the properties is looking for compensation of processing fees and attorney fees. The Ballston Lake Sewer District needs an easement from National Grid down Fireman's Lane. The license agreement that National Grid supplied to the Town is a temporary use of the property which raises several concerns. All options are being reviewed by the County, the Sewer attorney, and herself. It is her hope to have an update at the next meeting.

Councilwoman Jasinski stated that there is a public hearing on the agenda to change the Sewer Use law, this will not affect the Ballston Lake Sewer District residents only Carpenter's Acres Sewer District residents. Ms. Kaelin stated that the Sewer Use Law was passed in 2018 and was only for the Ballston Lake Sewer District residents. There are some differences with the two sewer districts and changes needed to be done. It is nothing extraordinary and she would be happy to review the changes with anyone.

Councilman Fendrick stated that the Parks & Rec Committee needs members. He encouraged the Board to approve Resolution 22-144 as the Scouts are anxiously waiting to begin their project. The

Committee has reopened discussions on the Goode Street project and plans to send a letter of the Committee's intentions to residents in that area; it is their hope to begin the project this fall. The unsafe buildings in Ballston Lake Fire Department Memorial Park will be demolished soon and the areas will be graded. The Committee will make a recommendation to the Board that the hemlock trees in Anchor Diamond Park be treated and sprayed due to the invasive species living in them. He hopes to have a presentation to the Board on this soon. The next Parks & Rec meeting is May 18th at 7 p.m.

Councilman Carota stated that things are progressing with the library. Most of the issues seem to be resolved and working towards the rest in an amicable way. The Supervisor stated that he is feeling positive about the relationship with the library moving forward. He attended a meeting with Councilman Carota, and Library Board of Trustees Tom Shaginaw and Steve Zarelli and feels it was a breakthrough meeting.

Supervisor Connolly stated that Sheriff Zurlo will give a presentation on May 31st on what his office can offer the Town and answer questions from the Board.

Highway Superintendent Joe Whalen stated that there was recently some negative press on maintaining Hillside Cemetery. The Town's Highway Department has been mowing, trimming, and removing trees in the cemetery since 2002. The story turned into a positive for the Town. Volunteers have come forward to help assist in taking care of the cemetery. 30 headstones that have fallen over are now upright. There will be a volunteer spring cleanup on Saturday, May 14th at 9 a.m.

OLD BUSINESS

Media technology equipment for Town Hall

The Supervisor stated that one bid was submitted, and it needs to be reviewed a little more before the Board considers awarding it. He anticipates doing this at the May Agenda Meeting as it is time sensitive. He wants to get the technology for the meeting room and small conference room to be able to conduct a live meeting and stream the meeting at the same time. If approved, it will be late summer for the installation assuming that there are not any major back orders that were not anticipated. Town Comptroller David Urkevich stated that this is almost a \$100,000 investment that includes multiple trades; therefore, coordination between an AV expert and an electrician will be required. He is working with the bidder to make this happen. Both parties need to work in sync.

LED lighting upgrade for Town Hall

Councilwoman Jasinski stated that she had a walk through the Town Hall building with a person who National Grid sponsors to take inventory of the lights in Town Hall. Switching to LED upgrades will save the Town a significant amount of money on electric bills. The quote is for \$17,048. The three \$5000 clean energy grants received could cover all but \$2,000. The Town Comptroller stated that the lights in Town Hall are mostly florescent bulbs which is old technology. The investment will pay for itself quickly. We are still exploring if this project needs to go out to bid or if we can just accept the quote.

Invoice for the Highway garage charging station services for May 2022 - May 2023

The Town received an invoice for the EV charging station at Town Hall of approximately \$1600. This is for renewing the annual software (for two ports) and a maintenance agreement. Ms. Jasinski stated that this is a significant cost. She had discussions with CDRCP (Capital District Regional Planning Commission) and others, and she believes it is far more cost effective not to renew the software and maintenance agreements and have the residents use the EV stations for free. The Town has only received approximately \$20 this year on the station. The amount of money the Town would be paying for electricity going out is much less than the invoice amount. If the Town decides not to pay the maintenance agreement and pay the software then Charge Point (currently servicing the stations) would fix the station, but the Town would have to pay for the repair. If we don't renew the software agreement, they will not touch the stations. Plugin Stations Online, who installed the EV station, said that they could give us a quote if we had any issues. There will also be an invoice in the future for the other EV stations at Anchor Diamond Park and Outlet Road. Her recommendation is not to move forward on renewing the software and maintenance agreements.

LED streetlight conversion

Councilwoman Jasinski stated that she has done everything possible to work with National Grid to try to purchase our streetlights and change to LED. She received a quote from National Grid that the conversion and purchase would cost the Town \$83,000. After negotiations, it was reduced to

\$71,000. It was recommended by our Comptroller that it is time to do the LED conversions and not purchase the streetlights. By not purchasing the streetlights, National Grid will still own the poles and will be responsible for them. The LED conversion will cost a little over \$6,000. There is an incentive to cover the cost of the conversions of 100% plus; however, it needs to be investigated if this needs to go out to bid. The Town Comptroller stated that National Grid wants to change to LED bulbs as well and keep ownership; he would like to see this voted on at the end of the month if possible. Highway Superintendent Joe Whalen asked who will be responsible for contacting National Grid when a bulb needs replacing. Councilman Fendrick stated that everything would stay the same as it is now with National Grid. Mr. Whalen would like to see a contract on file from National Grid of what they are going to be responsible for. He feels if National Grid owns the streetlight, he shouldn't be the one calling them to tell them a bulb is out. It is their obligation. Ms. Jasinski stated that National Grid will supply a contract after receiving the Supervisor's letter of intent. Mr. Urkevich stated that he didn't think this needed to go out to bid because in this case, the bidder, National Grid, owns the asset, so the Town can't outsource this to another vendor because the lights and poles are not ours to fix. This is a rare example, generally the Town would have to go out to bid. Mr. Urkevich also stated that LED technology lasts longer than traditional bulbs. Councilman Fendrick stated that there is a website for residents to go to when a streetlight is out. The link will be posted on Facebook and the Town website.

Councilman Curtiss entered the meeting at 7:05 p.m.

Councilman Curtiss stated that he looks forward to the presentation from the sheriff at the end of the month. He is hoping that a patrol car for our Town can be put into place this summer.

NEW BUSINESS

There was no New Business to discuss.

Privilege of the floor ONLY on items for consideration and action this evening. (Limit 3 mins.)

Dr. David Pierce of Lake Road stated that he had something to discuss under Old Business regarding the placement of the beaver deceiver. The Supervisor stated that this is Old Business and asked Dr. Pierce to proceed. Dr. Pierce stated that he met with Skip Lisle to look at the area of where Mr. Lisle will be installing the beaver deceiver. Due to the actions of the beavers of where they have been most active and less active, Mr. Lisle is recommending that the beaver deceiver be put in a different location than what was discussed last year. Mr. Whalen asked whose land will it be on. Dr. Pierce replied that it will be on the Curtis property, and he received their permission. Mr. Whalen stated that the Town's nuisance permit allows the Town to do what it must do to manage the water level whether it's removing dams or placing beaver deceivers. He does not want to hold this project up. Once the Town Attorney reviews the maps and verifies that Curtis is the owner of the property where the beaver baffle will be placed, Mr. Lisle can proceed.

The Supervisor asked if there was anyone who wished to speak on any of the resolutions this evening. No one wished to speak.

NEW BUSINESS FOR CONSIDERATION AND ACTION THIS EVENING

RESOLUTION 22-139

APPROVE THE SUPERVISOR'S FINANCIAL REPORT FOR APRIL 2022.

A motion was made by Councilwoman Jasinski and seconded by Councilman Fendrick.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-140

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE "HIGHWAY ADMIN – OUTSIDE PROFESSIONAL SERVICES" ACCOUNT BY \$20,000 AND ACCEPT A PROPOSAL DATED APRIL 7, 2022, FROM MJ ENGINEERING FOR ENGINEERING SERVICES FOR THE 3RD PARTY SPECIAL INSPECTIONS FOR THE HIGHWAY GARAGE ADDITION AT A COST NOT TO EXCEED \$20,000. THE SOURCE OF THE \$20,000 WILL BE THE HIGHWAY FUND, FUND BALANCE.

A motion was made by Councilman Fendrick and seconded by Councilwoman Jasinski.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-141

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “PARKS FACILITIES & REC – CONTRACTUAL” ACCOUNT BY \$15,400 AND ACCEPT A PROPOSAL DATED MAY 10, 2022, FROM FOIT-ALBERT FOR ENGINEERING SERVICES FOR THE FISHING PIER REPLACEMENT DESIGN. THE SOURCE OF THE \$15,400 WILL BE THE PARKLAND DEPOSITS RESERVE.

A motion was made by Councilwoman Jasinski and seconded by Councilman Fendrick.

Discussion: Councilwoman Jasinski stated that our Town is growing, and she thinks that on expensive engineering costs like these, the Town should receive three quotes from engineering firms to do our due diligence for our residents. She would like to see the engineering firms in our Town supply a quote. The Supervisor didn't disagree, but at the same time he doesn't want to add any time delays in finding the right engineering firm to work with. We will see how this project proceeds (working with a different engineering firm). This quote saved the Town \$2,000. Ms. Jasinski stated that whatever is done to the fishing pier to make sure it meets the needs of our residents and to make sure that the Parks & Rec Committee is given the opportunity to work on this project along with what is being proposed.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-142

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “TOWN ENGINEER SERVICES – CONTRACTUAL” ACCOUNT BY \$17,200 AND ACCEPT A PROPOSAL DATED MARCH 24, 2022, FROM MJ ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE MECHANICAL DESIGN FOR THE CONVERSION OF THE TOWN HALL BUILDING FROM PROPANE TO NATURAL GAS IN THE AMOUNT OF \$17,200. THE SOURCE OF THE \$17,200 WILL BE THE FUND A, FUND BALANCE.

A motion was made by Councilman Carota and seconded by Councilwoman Jasinski.

Discussion: The Supervisor stated that we did receive two quotes for this project. Highway Superintendent Joe Whalen asked why we didn't go with the other quote as it was \$100 cheaper? The Supervisor stated that his thoughts were that the Town is working with an engineering firm that has done a lot of good work in the past versus a firm that the Town has not worked with. His thought is to work with the other firm on the fishing pier and see how that progresses; \$100 was not a significant savings. Mr. Whalen understood and stated that the gas line needs to be connected which is across the street. He has gone an extra step and had two of his employees attend training from National Grid to be able to put in services to Town Hall. This saves the Town on spending \$60 per hour on someone else to do this work.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-143

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “BUILDINGS O&M – EQUIPMENT & CAPITAL OUTLAYS” ACCOUNT BY \$13,216.97 AND ACCEPT A PROPOSAL DATED MARCH 29, 2022, FROM MOHAWK HEATING TO REPLACE A BOILER BLOCK. THE SOURCE OF THE \$13,216.97 WILL BE THE FUND A, FUND BALANCE.

A motion was made by Councilwoman Jasinski and seconded by Councilman Curtiss.

Discussion: Supervisor Connolly asked Mr. Whalen if the Town is required to pay for the boiler to be shipped to the manufacturer to see if it is covered under warranty. It is Mr. Whalen's understanding that Mohawk Heating will do this. The Supervisor also asked if there is a defect in the boiler, would the Town receive a credit or a check? Mr. Whalen assumed the Town will be reimbursed with a check, but he will double check to be sure and let the Supervisor know.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-144

APPROVE THE GIRL SCOUTS TROOP #2169 TO CONSTRUCT, ON LANDS OWNED BY THE TOWN AS PART OF JENKINS PARK, A “GAGA BALL COURT” IN ACCORDANCE WITH THE PLANS SUBMITTED BY THE SCOUTS TO THE TOWN AND APPROVED BY THE TOWN’S BUILDING DEPARTMENT AND HIGHWAY SUPERINTENDENT AND PROVIDED THAT ALL INSURANCE IS APPROVED BY THE TOWN ATTORNEY AND THE TOWN’S INSURANCE CARRIER.

A motion was made by Councilman Fendrick and seconded by Councilwoman Jasinski.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick, Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-145

APPROVE THE STANDARD WORKDAY AND REPORTING RESOLUTION FOR ELECTED OFFICIALS AND APPOINTMENTS FOR 2022.

A motion was made by Councilman Carota and seconded by Councilwoman Jasinski.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick, Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-146

APPROVE A REQUEST TO SARATOGA COUNTY AND THE NYS STATE DEPARTMENT OF TRANSPORTATION TO REDUCE THE SPEED LIMIT FROM 55 M.P.H. TO 45 M.P.H. ON EASTLINE ROAD BETWEEN NYS ROUTE 67 AND ROUND LAKE ROAD.

WHEREAS the Town Board of the Town of Ballston recognizes the concerns of many of its citizens with respect to the safety of drivers and pedestrians in residential areas; and

WHEREAS the Town of Ballston does not have the authority to reduce the speed limit on roadways within the Town without the approval of the New York State Department of Transportation; and

WHEREAS the Town Board of the Town of Ballston seeks to do all in its power to ensure the health and safety of the residents of the Town and others traveling within the Town; and

WHEREAS the residents of Eastline Road and other area neighborhoods, in the Town of Ballston, expressed concerns in emails to the Town Supervisor over increased high speed of traffic and the dangers to those entering and exiting into the neighborhoods and homes along Eastline Road as well as Shenantaha Creek Park

WHEREAS a reduction in speed on that portion of Eastline Road between NYS Route 67 and Round Lake Road within the Town of Ballston from 55 mph to 45 mph would moderate traffic and help prevent accidents and injuries and

WHEREAS the Town Board has determined that a review of the rate of speed between NYS Route 67 and Round Lake Road within the Town of Ballston is appropriate and necessary.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Ballston hereby requests the New York State Department of Transportation to reduce the maximum speed limit on Eastline Road between NYS Route 67 and Round Lake Road within the Town of Ballston from 55 mph to 45 mph and a certified copy of this resolution be forwarded to the Saratoga County Highway Superintendent.

A motion was made by Councilman Curtiss and seconded by Councilman Carota.

Discussion: The Supervisor reached out to County Highway Superintendent Chad Cooke to ask when the last time a traffic study was done on Eastline Road. He found out that it wasn't determined but it was sometime before 2014. Supervisor Connolly is drafting a letter of support and will ask the Town of Malta to do the same. He will submit these letters and other required paperwork to the County and State for a speed limit reduction. Currently, there is no posted speed limit sign which means the speed limit is 55 mph; most drivers are exceeding that limit. Since the last traffic study, there are numerous housing developments along Eastline Road. This road also

has the Zim Smith trail crossing and two parks, the Shenantaha Creek Park, and the Ballston Creek Preserve. He hopes to supply enough evidence to get the speed reduced.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-147

APPROVE THE HIRING OF ERICA COLLINS AS SENIOR BUILDING CLERK COMMENCING MAY 16, 2022, AT AN ANNUAL SALARY OF \$45,000 PLUS BENEFITS AS SET FORTH IN THE HUMAN RESOURCE HANDBOOK FOR THE TOWN OF BALLSTON WITH THE EXCEPTION THAT SHE SHALL RECEIVE 10 DAYS' VACATION TO BE CREDITED UPON THE FIRST DAY OF EMPLOYMENT. THEREAFTER, SHE WILL BE CREDITED VACATION LEAVE IN ACCORDANCE WITH THE HUMAN RESOURCE HANDBOOK ON HER ANNIVERSARY DATE.

A motion was made by Councilwoman Jasinski and seconded by Councilman Fendrick.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-148

APPROVE THE HIRING OF MICHAEL PANDOLFO AS VALUATION ASSISTANT PROVISIONALLY FOR THE ASSESSOR'S OFFICE COMMENCING MAY 11, 2022, AT AN ANNUAL SALARY OF \$46,000 PLUS BENEFITS AS SET FORTH IN THE HUMAN RESOURCE HANDBOOK FOR THE TOWN OF BALLSTON WITH THE EXCEPTION THAT 5 DAYS OF PAID VACATION WILL BE CREDITED ON THE FIRST DAY OF EMPLOYMENT AND AN ADDITIONAL 2.5 DAYS AFTER SIX MONTHS OF EMPLOYMENT. THEREAFTER, HE WILL BE CREDITED WITH VACATION LEAVE IN ACCORDANCE WITH THE HUMAN RESOURCE HANDBOOK ON HIS ANNIVERSARY DATE.

A motion was made by Councilwoman Jasinski and seconded by Councilman Carota.

Discussion: The Supervisor stated that Mr. Pandolfo brings a lot of experience working with the public as well as a real estate background. It was important to hire someone with the potential to possibly take over for our Assessor whenever that time comes. Supervisor Connolly stated that he knows the candidate casually, not as a personal friend; therefore, he will recuse from voting on this resolution for the sake of being transparent.

ADOPTED Ayes 4 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
and Councilwoman Jasinski.

Nays 0

Recuse 1 Supervisor Connolly

RESOLUTION 22-149

APPROVE TO SET A PUBLIC HEARING FOR PROPOSED LOCAL LAW 3 OF 2022 TO AMEND CHAPTER 87 "SEWER USE" OF THE TOWN OF BALLSTON TOWN CODE FOR TUESDAY, MAY 31, 2022, AT 6:15 P.M.

A motion was made by Councilwoman Jasinski and seconded by Councilman Curtiss.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-150

APPROVE SUPPLEMENTAL APPROPRIATIONS FOR THE 2022 BUDGET TO INCREASE "HR SERVICES – SOFTWARE/SAAS" EXPENSE ACCOUNTS BY \$7,500 IN FUND A, \$1,600 IN FUND B, AND \$1,400 IN HIGHWAY FUND, TO ADJUST FOR REMAINING COSTS RELATED TO THE INCODE EXECUTIME AND PERSONNEL MANAGEMENT SUITE SOFTWARE IMPLEMENTATION. BUDGET ADJUSTMENTS TOTALING OF \$32,089 WERE APPROVED IN 2020 VIA RESOLUTION 20-261 FOR THIS IMPLEMENTATION; HOWEVER, UNSPENT APPROPRIATIONS LAPSED AT THE END OF 2020, IN THE AMOUNT OF \$32,089. BUDGET ADJUSTMENTS ARE NECESSARY TO COVER REMAINING EXPENSES ACCEPTED IN A QUOTE DATED DECEMBER 21, 2020. THE SOURCE OF THE \$7,500 WILL BE FUND A, FUND BALANCE. THE SOURCE OF THE \$1,600 WILL BE FUND B, FUND BALANCE. THE SOURCE OF THE \$1,400 WILL BE HIGHWAY FUND, FUND BALANCE.

A motion was made by Councilman Fendrick and seconded by Councilman Carota.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-151

APPROVE ASSESSOR PETER HOTALING AND VALUATION ASSISTANT MICHAEL PANDOLFO TO ATTEND THE CORNELL SEMINARS OFFERED BY THE NYS ASSESSOR'S ASSOCIATION IN ITHACA, NY ON JULY 17 – JULY 21, 2022. THE TOTAL COST FOR EACH PERSON IS \$1,310 (TUITION \$380, LODGING FOR 4 NIGHTS \$580, MEALS \$200, AND MILEAGE \$150). BECAUSE OUR ASSESSOR IS THE ASSESSOR FOR ANOTHER MUNICIPALITY, ½ OF THE COST (\$655) WILL BE PAID BY THEM FOR HIS ATTENDANCE. THIS EXPENSE WAS BUDGETED FOR IN 2022.

A motion was made by Councilman Carota and seconded by Councilman Curtiss.

Discussion: Councilwoman Jasinski asked if this was budgeted for two people? It was replied that there is a budget line for training and there are enough funds to cover both individuals.

ADOPTED Ayes 5 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
Councilwoman Jasinski and Supervisor Connolly

Nays 0

RESOLUTION 22-152

APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE 2022 BUDGET TO INCREASE THE “TOWN ENGINEER SERVICES – CONTRACTUAL” ACCOUNT BY \$27,800 AND ACCEPT A PROPOSAL DATED MARCH 24, 2022, FROM MJ ENGINEERING FOR ARCHITECTURAL SERVICES FOR THE REPLACEMENT OF EXTERIOR WINDOWS, DOORS, AND SOFFITS TO THE ORIGINAL PORTION OF TOWN HALL IN THE AMOUNT OF \$27,800. THE SOURCE OF THE \$27,800 WILL BE THE FUND A, FUND BALANCE.

A motion was made by Councilman Carota and seconded by Councilman Fendrick.

Discussion: The Town investigated getting another quote, but the engineering firm stated that it could not meet our time frame and the proposal would mostly likely have been higher than the MJ Engineering proposal. Councilwoman Jasinski stated that she has issues in how the proposal is written. She was under the impression that the rotten material on the soffits and fascia had to be replaced and covered with aluminum. She wanted to make sure that there are conversations occurring when the work is being done to go out to bid. The other issue is that the proposal does not include inspection services. There could be things that come up that will drive up the cost and is encompassing for this project as far as she sees it. The Supervisor stated that he will not comment, he trusts the engineering firm and what they are doing. He does not have any issues with it.

ADOPTED Ayes 4 Councilman Curtiss, Councilman Carota, Councilman Fendrick,
and Supervisor Connolly

Nays 1 Councilwoman Jasinski

Privilege of the floor on any topic (limit 3 minutes) Please state your name and address.

Dr. David Pierce of Lake Road stated that he has two maps that show that the creek (where the beaver deceiver will be placed) is between the Curtis property and PLAN. He stated that the placement of the beaver deceiver will be on the Curtis property. He can bring the maps to Town Hall for review. Mr. Whalen stated that the beaver deceiver will be in the creek between PLAN and Curtis, that is not owned by either. Dr. Pierce stated that bodies of water are owned by the State. Mr. Whalen stated that his DEC permit is for trapping and removal of beaver dams; he wants to make sure of ownership and not go beyond what he is permitted to do. After further discussion, it was decided that Mr. Lisle will contact our Town Attorney who will review everything and to work this out.

A motion was made by Councilman Carota and seconded by Councilman Fendrick to adjourn the meeting. All Board members were in favor. Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Carol Gumienny, Town Clerk