

**TOWN OF SCHUYLER FALLS**  
**TOWN BOARD**  
**REGULAR MEETING DECEMBER 18, 2024**

Supervisor Smith called the Regular Meeting of the Town of Schuyler Falls Town Board to order at 6:00 p.m.

Member	Present	Absent
Jason Bruno	X	
Martin Perrotte	X	
Vernon Bruno	X	
Timmy Aubin	X	
Vic McCasland	X	
Kelsi Russell	X	
Mike Snider	X	
Nick Bracy		X

**PUBLIC RECOGNITION:** Barb Benkwitt, Ryan Smith, Bob Guynup, Ryan Lee, Casey McClane

All Board Members were provided with a copy of the Minutes of the Town Board Regular Meeting on November 20, 2024, December 4, 2024 at 6:30 PM December 4, 2024 at 7:00 PM.

Mr. Aubin made a motion to approve and accept the Minutes as presented; Seconded by Mr. Vern Bruno.  
 AYES: Mr. Perrotte, Mr. Vernon Bruno, Mr. Aubin, Mr. Jason Bruno, Mrs. Smith

**COMMUNICATIONS:** Charter sent communications regarding rate increases. Discussion took place on the matter. Morrisonville Ambulance also sent their total calls. They are now up to 279 total calls for 2024.

**MONTHLY REPORTS**

Town Clerk, Supervisor, Codes Enforcement, Woods Mills Water, Morrisonville Water, Macey Lane, Historian

Mr. Mike Perrotte made a motion to approve and accept the reports as presented; Seconded by Mr. Jason Bruno.

AYES: Mr. Perrotte, Mr. Vernon Bruno, Mr. Aubin, Mr. Jason Bruno, Mrs. Smith

**RECEIPTS**

Tax Collector/\$0

Town Clerk \$554.60

Macey Lane Water \$47.92

Morrisonville Water/\$246.03

Woods Mills Water/\$0

Judge VanNortwick/\$2,438.00

Mr. Aubin made a motion to approve and accept the receipts as presented; Seconded by Mr. Mike Perrotte

AYES: Mr. Perrotte, Mr. Vernon Bruno, Mr. Aubin, Mr. Jason Bruno, Mrs. Smith

**PLANNING BOARD/** No minutes submitted due to no meeting scheduled.

**ZONING BOARD/** No minutes submitted due to no meeting scheduled.

**DEPARTMENT REPORTS**

**COUNCILMAN/** Mr. Vernon Bruno inquired with Mr. Snider regarding highway trucks. Discussion took place on the matter.

**HIGHWAY/** Mr. Snider expressed that he is interested in getting a new truck with CHIPS funds. Discussion took place on the matter. Mrs. Smith questioned why or what is making it so difficult to keep mechanics. Mr. Snider expressed that the last mechanic was offered more money at another place of employment and it was closer to home for the individual. Mrs. Smith also questioned about another previous mechanic. Discussion took place on the matter. Discussion also took place regarding the maintenance of highway trucks.

**WATER/** We are moving forward with Rickson Avenue and Morrisonville Water. Macey Lane is in good shape.

**SAFETY/CODES/** No report given.

**TOWN CLERK/**Mrs. Russell is gearing up for tax season. Discussion took place about the hunting license process.

**ASSESSOR/**Mr. Drolette has given the town notice that he is looking to retire. Supervisor Smith expressed that she has spoken to another gentleman. She thinks he seems like a good fit for the town. Further discussion took place on the matter. Discussion took place on how the assessment valuation process works. Ms. Benkwitt explained that some of the exemptions have not changed in fifteen years. She expressed that if the exemptions were possibly increased then maybe a tax increase would be easier to bear.

**PLANNING BOARD/**No minutes submitted.

**DOG CONTROL/** No report given. Supervisor Smith expressed that there is a dispute between two residents that Mr. Christon has been working on.

**ATTORNEY/**No report given.

**SUPERVISOR/** The board has done a really good job this year to benefit the town. Mrs. Smith Russell expressed her appreciation for the board support.

**HISTORIAN/** Ms. Benkwitt expressed that people have called/mailed looking for ancestry information and she does the best that she can. She also expressed that they are updating the Adirondack Coast Map. Ms. Benkwitt expressed that she has copies of the map and will be requesting changes.

**RECREATION/**No report given

**UNFINISHED BUSINESS/**None

**NEW BUSINESS/**None

**RESOLUTIONS**

**RESOLUTION #24-150**

**Present:**

Mindy Smith, Supervisor  
Martin Perrotte, Councilman  
Vernon Bruno, Councilman  
Timmy Aubin, Councilman  
Jason Bruno, Councilman

At a regular meeting of the Town Board of the Town of Schuyler Falls, Clinton County, New York, held at the Town Hall, in Morrisonville, New York at said Town on December 18, 2024 at 7:00PM Prevailing Time. WHEREAS, by proceedings heretofore and had taken the town board of the Town of Schuyler Falls, Clinton County, New York, authorized an increase and improvement of the facilities of Morrisonville Water District including original furnishings, equipment, machinery, apparatuses, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of 8,100,000 whereas, by order dated November 20, 2024 said town board called a public hearing on the question of the increase in the maximum estimated cost of said project from 8,100,000 to 10,674,500, an increase of 2,574,500; and whereas, notice of said public hearing was duly published and posted in the manner and within the time provided by law and such public hearing was duly held at the time and place specified in said notice at which all persons interested in the subject matter were duly heard; and

WHEREAS, said town board has duly considered the evidence given at said public hearing; NOW THEREFORE, BE IT ORDERED, by the Town Board of the Town of Schuyler Falls, Clinton County, New York, as follows:

**Section 1.** Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is necessary and in the public interest to increase and improve the facilities of Morrisonville Water District, in the Town of Schuyler Falls, Clinton County, New York, in the manner described in the preambles hereof, at a new maximum estimated cost of 10,674,500, and said increase and improvement is hereby authorized and approved.

**Section 2.**

This order shall take effect immediately. The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

DISCUSSION: Mr. Perrotte asked for a brief discussion. Supervisor Smith explained that the resolution encompassed everything from the public hearing. Mr. Perrotte inquired that this matter must be handled in a timely manner. Supervisor Smith explained that this was the case.

ROLL CALL	AYE	NAY
Martin Perrotte	X	
Vernon Bruno	X	
Timmy Aubin	X	
Jason Bruno	X	
Mindy Smith	X	

**APPROVED**

**BOND RESOLUTION**

(Additional Money)

At a regular meeting of the Town Board of the Town of Schuyler Falls, Clinton County, New York, held at the Town Hall in Morrisonville, New York in said Town, on December 4, 2024 at 7:00PM, Prevailing Time. The meeting was called to order by Supervisor Mindy Smith, and upon roll being called, the following were present:

Martin Perrotte  
Vernon Bruno  
Timmy Aubin  
Jason Bruno  
Mindy Smith

The following resolution was offered by Councilman Timmy Aubin who moved its adoption, seconded by Councilman Martin Perrotte to-wit

**BOND RESOLUTION DATED DECEMBER 18, 2024**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$2,574,500 BONDS OF THE TOWN OF SCHUYLER FALLS, CLINTON COUNTY, NEW YORK TO PARY PART OF THE COST OF THE INCREASE AND IMPROVEMENT OF THE MORRISONVILLE WATER DISTRICT IN AND FOR SAID TOWN.**

WHEREAS, the Town Board of the Town of Schuyler Falls, Clinton County, New York, on December 18<sup>th</sup> duly adopted a bond resolution authorizing the issuance of 8,100,000 serial bonds of said Town to pay the cost of the increase and improvement of Morrisonville Water District, in and for the Town of Schuyler Falls, Clinton County New York, consisting of costs related to the reconstruction of the water mains throughout, in

and for the Morrisonville Water District, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith; and WHEREAS said capital project has been determined to be a "Type 1 Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have any significant adverse impacts on the environment; and WHEREAS it has now been determined that the maximum estimated cost of such class of objects or purposes is 10,674,500, an increase of 2,574,500 over that previously authorized; and WHEREAS it is now desired to authorize the issuance of an additional 2,574,500 bonds of said Town for such specific object or purpose to pay a portion of the cost thereof; NOW THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Schuyler Falls, Clinton County, New York, as follows:

**Section 1.**

For the specific object or purpose of paying additional costs of the increase and improvement of Morrisonville Water District, in and for said Town of Schuyler Falls, Clinton County New York, consisting of costs related to the reconstruction of the water mains throughout and in and for the Morrisonville Water District, including original furnishings, equipment, machinery, apparatuses, appurtenances and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued an additional \$2,574,500 bonds of the Town of Schuyler Falls, Clinton County, New York, Pursuant to the provisions of the Local Finance Law.

**Section 2.**

It is hereby determined that the maximum estimated cost of such class of objects or purposes is now determined to be \$10,674,500, which specific object or purpose is hereby authorized at said maximum estimated cost and that the plan for the financing thereof is as follows:

- a) By the issuance of the \$8,100,000 bonds of said Town authorized to be issued pursuant to bond resolution dated and duly adopted December 18, 2024; and
- b) By the issuance of the additional \$2,574,500 bonds of said Town authorized to be issued pursuant to this bond resolution.

PROVIDED HOWEVER, that to the extent that any grants-in aid are received for such class of objects or purposes or the Town Board shall appropriate other monies of the Town therefore the amount of bonds to be issued pursuant to this resolution and that of December 18, 2024 shall be reduced dollar-for-dollar. It is anticipated that said grants shall be USDA (\$1,300,000), CDBG (\$1,250,000) and EPA STAG 2,562,500)

**Section 3.**

It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of section 11.00 of the local finance law, calculated from the date of issuance of the first obligations for said class of objects or purposes. It is hereby determined that the maximum maturity of the bonds herein authorized and authorized by bond resolution dated and duly adopted December 18, 2024 shall exceed five years

**Section 4.**

The faith and credit of said Town of Schuyler Falls, Clinton County, New York, are hereby irrevocably pledged to the payment and the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from the monies raised in said Morrisonville Water District in the manner provided by law, there shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

**Section 5**

Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Supervisor. Such notes shall be of such terms, form, and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

**Section 6.**

The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as said officer shall deem best for the interest of said Town; including but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, said officer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see the application of the purchase money.

**Section 7.**

All other matters except as provided herein relating to the serial bonds herein authorized including the sale denominations, maturities, and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

**Section 8.**

The Supervisor is hereby further authorized, in such officers discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the

effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

**Section 9.**

The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, forms and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

**Section 10.**

The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit, or proceeding contesting such validity is commenced within twenty days after the of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the constitution.

**Section 11.**

This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or a reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

**Section 12.**

This resolution, which takes effect immediately, or a summary thereof, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in section 81.00 of the Local Finance Law.

ROLL CALL	AYE	NAY
Martin Perrotte	X	
Vernon Bruno	X	
Timmy Aubin	X	
Jason Bruno	X	
Mindy Smith	X	

**APPROVED**

**RESOLUTION#24-151**

At a meeting of the Town Board of the Town of Schuyler Falls, held on December 18, 2024 the following resolution was made by Jason Bruno and was subsequently seconded by Mindy Smith, WHEREAS, BIDS FOR Morrisonville Water District Improvements Phase 2-Distribution were received on October 10, 2024; and WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd. Have submitted their report relative to their analysis of bids. NOW, THEREFORE, BE IT RESOLVED THAT: the recommendation of said Engineers be hereby accepted, approved, and adopted; and BE IT FURTHER RESOLVED THAT: Morrisonville Water District Improvements Phase 2 Distribution be hereby awarded to John Kubricky & Sons, LLC P.O. Box 603 Glens Falls, New York 12801

DISCUSSION: Mr. Jason Bruno questioned the possibility of a different driller. Supervisor Smith explained that they had tried their best but were unable to find anyone.

ROLL CALL	AYE	NAY
Martin Perrotte	X	
Vernon Bruno	X	
Timmy Aubin	X	
Jason Bruno	X	
Mindy Smith	X	

**APPROVED**

**RESOLUTION#24-152**

**SEQRA RESOLUTION FOR SOLAR PANEL LAW: ADOPT A SEQRA NEGATIVE DECLARATION FOR THE SOLAR PANEL LAW**

WHEREAS, the Town Board have determined that adopting a solar panel law is necessary; and WHEREAS, the Town Board determined that this project is an Unlisted Action pursuant to the State Environmental Quality Review Act (SEQRA, conducted Uncoordinated Review and, after reviewing and addressing all relevant portions of the Short Form Environmental Assessment Form, BE IT RESOLVED, the Town Board finds the proposed project would have no significant environmental impacts and adopted a SEQRA Negative Declaration. On a motion by Mr. Jason Bruno, seconded by Mr. Perrotte, this resolution was ADOPTED on December 18, 2024.

At a meeting of the Town Board of the Town of Schuyler Falls, held at the Town Hall in said Town, County of Clinton, and State of New York, on the 18<sup>th</sup> day of December, 2024 at 6 o'clock P.M., there were:

PRESENT: Martin Perrotte, Vernon Bruno, Timmy Aubin, Jason Bruno, Mindy Smith

ABSENT:

Mrs. Smith offered the following resolution and moved its adoption:

WHEREAS, the Town of is a Town of the second class; and,

WHEREAS, the Town has engaged in extensive discussion and debate regarding the benefits of adopting a local law entitled, "Solar Energy Law," which effectuates permitting requirements for solar energy systems to advance and protect the public health, safety, and welfare of the Town by creating regulations for the installation and use of solar energy generating systems and equipment;

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED, that the Town adopt the local law entitled, "Solar Energy Law."

Resolution 1: Seconded by Mr. Aubin and duly put to a vote which resulted as follows:

ROLL CALL	AYE	NAY
Martin Perrotte	X	
Vernon Bruno	X	
Timmy Aubin	X	
Jason Bruno	X	
Mindy Smith	X	

**APPROVED**

**RESOLUTION 24-153**

WHEREAS, the Town of Schuyler Falls was the recipient of a Community Development Block Grant (CDBG) administered by the New York State Office of Community Renewal; and

WHEREAS, Participation in the program requires two public hearings; the first being to seek direction and comments on the application for funding and the second to allow the public an opportunity to comment on its implementation and;

WHEREAS, the Town held the first of two required public hearings on the 2021 Public Infrastructure project on June 22, 2021 prior to submitting its application; and

WHEREAS, the Town has implemented much of the CDBG funded 2021 Public Infrastructure project activities making it appropriate for holding the required second public hearing, and

NOW THEREFORE BE IT RESOLVED, by the members of the Town Board: That the Town Clerk is hereby Authorized to publish a Notice of Public Hearing to be held on January 15<sup>th</sup> 2025 at 5:30 PM at the Town Hall to provide an opportunity for the Town to:

Provide Citizens adequate opportunity to participate in the review, the performance and status of activities for NYS CDBG Project 1047PW17-21.

On a motion by Mr. Jason Bruno seconded by Mr. Aubin the foregoing resolution was adopted on a vote of 5 Ayes 0 Nays and 0 Absents. The Town Supervisor declared the resolution adopted.

DISCUSSION: This grant is in regard to Morrisonville Water

**RESOLUTION#24-154**

MOTION BY: Mr. Perrotte

RESOLVED, that the Town of Schuyler Falls authorizes the purchase of a 7 Station Restroom Trailer 24' with 600 Gallon waste tank from Taylor Rental

SECONDED BY: Mr. Jason Bruno

DISCUSSION: The list price of the trailer is \$99,777.30. Supervisor Smith gave the specifications of the product and where the product will be used. The purchase is covered by ARPA Funds.

ROLL CALL	AYE	NAY
Martin Perrotte	X	
Vernon Bruno	X	
Timmy Aubin	X	
Jason Bruno	X	
Mindy Smith	X	

**APPROVED**

**RESOLUTION#24-155**

MOTION BY: Mr. Jason Bruno

RESOLVED, that the Town of Schuyler Falls authorizes the purchase of two Shield 15B Speed display base unit with mounting bracket and solar panel 50W from All Traffic Solutions Inc. for \$7,174.82.

SECONDED BY: Mr. Vernon Bruno

DISCUSSION: This is a Sourcewell purchase. Discussion took place on the product being purchased. Mr. Vernon Bruno questioned if the town had speed zone signs. Discussion took place on the matter.

ROLL CALL	AYE	NAY
Martin Perrotte	X	
Vernon Bruno	X	
Timmy Aubin	X	
Jason Bruno	X	
Mindy Smith	X	

**APPROVED**

**RESOLUTION#24-156**

MOTION BY:

RESOLVED, that the Town of Schuyler Falls Town Board acknowledges and accepts Gary Drolette's written resignation, effective date December 31, 2024, from his position as the Town Assessor.

SECONDED BY:

DISCUSSION Mr. Drolette was employed as the Town Assessor for the Town of Schuyler Falls.

RESOLUTION#24-156 was tabled.

**RESOLUTION#24-157**

MOTION BY: Mr. Perrotte

RESOLVED, that the Town of Schuyler Falls appoints Trevor Finley to the office of Tax Assessor for a term from January 1, 2025 to September 30, 2025. His salary will be \$24,750.00 for this period of nine months pending civil service approval.

SECONDED BY: Mr. Aubin

DISCUSSION: This is a six-year mandated term.

ROLL CALL	AYE	NAY
Martin Perrotte	X	
Vernon Bruno	X	
Timmy Aubin	X	
Jason Bruno	X	
Mindy Smith	X	

**APPROVED**

**RESOLUTION#24-158**

**MOTION BY: Mr. Jason Bruno**

**RESOLVED**, that the Town Board re-appoints Larry Christon to the Board of Planning Board appointment effective 12-31-2024 and to expire on 12-31-2029.

**SECONDED BY: Mr. Vernon Bruno**

**DISCUSSION: Discussion took place about board approvals.**

ROLL CALL	AYE	NAY
Martin Perrotte	X	
Vernon Bruno	X	
Timmy Aubin	X	
Jason Bruno	X	
Mindy Smith	X	

**APPROVED**

**RESOLUTION#24-159**

**MOTION BY: Mrs. Smith**

**RESOLVED**, that the Town Board re-appoints Mike Emde to the Zoning Board of Appeals appointment effective 12-31-2024 and to expire on 12-31-2029.

**SECONDED BY: Mr. Aubin**

**DISCUSSION: Discussion took place on whether Mr. Emde would like to remain on the board. Mrs. Russell will investigate the matter.**

ROLL CALL	AYE	NAY
Martin Perrotte	X	
Vernon Bruno	X	
Timmy Aubin	X	
Jason Bruno	X	
Mindy Smith	X	

**APPROVED**

**RESOLUTION# 24-160**

**MOTION BY: Mr. Aubin**

**RESOLVED**, that the Town of Schuyler Falls authorizes the purchase of 15' water slide 40' obstacle course and 20'XL Bouncer in the amount of \$9,999.00 from Gorilla Bounce

**SECONDED BY: Mr. Jason Bruno**

**DISCUSSION: The funds for this purchase are coming from ARPA funds. Discussion took place on the product and where it would be stored. The timeline to receive this item was also discussed.**

ROLL CALL	AYE	NAY
Martin Perrotte	X	
Vernon Bruno	X	
Timmy Aubin	X	
Jason Bruno	X	
Mindy Smith	X	

**APPROVED**

**RESOLUTION# 24-161**

**MOTION BY: Mr. Perrotte**

**WHEREAS**, the Town of Schuyler Falls has several pieces of equipment and other surplus items that were sent to auction with AAR Auctions

**RESOLVED**, that the Town Board acknowledges the sale price of all surplus equipment and other items as attached.

**DISCUSSION: Discussion took place about the amount of money the town would receive. Discussion also took place about the pickup of items.**

**SECONDED BY: Mr. Aubin**

ROLL CALL	AYE	NAY
Martin Perrotte	X	
Vernon Bruno	X	
Timmy Aubin	X	
Jason Bruno	X	
Mindy Smith	X	

**APPROVED**

**RESOLUTION# 24-162**

**MOTION BY:** Mrs. Smith

**RESOLVED,** that the Town of Schuyler Falls authorizes the purchase of a set forward axle truck for the Highway Department for \$314,850.00.

**SECONDED BY:** Mr. Jason Bruno

**DISCUSSION:** Purchase will be made using CHIPS Fund. Brief discussion took place regarding Highway trucks. Mr. Jason Bruno expressed that this resolution be tabled and the board do some further investigating before purchase.

**Apportionment Balance:** 90,026.51

**Cumulative Rollover:** 224,045.21

Resolution 24-162 was tabled

**RESOLUTION#24-163**

**MOTION BY:** Mr. Aubin

**RESOLVED,** that the Town of Schuyler Falls Town Board authorize Supervisor Mindy Smith to sign the contract with Elmore SPCA

**SECONDED BY:** Mr. Jason Bruno

**DISCUSSION:** Discussion took place regarding the contract terms. A brief discussion occurred about the price point of the contract.

ROLL CALL	AYE	NAY
Martin Perrotte	X	
Vernon Bruno	X	
Timmy Aubin	X	
Jason Bruno		X
Mindy Smith	X	

**APPROVED**

**CLAIMS:** Mr. Vernon Bruno made a motion to pay the claims; Seconded by Jason Bruno.

**CLAIMS**

General Abstract for November \$98,850.44

Highway Abstract for November \$24,325.08

Audit Only for November \$3,156.04

Capital Projects Abstract for November \$24,235.37

Woods Mills Water for November \$2184.02

Morrisonville Water for November \$9772.89

Macey Lane Water for November \$904.24

Lighting District Abstract for November \$0.00

Fire District Abstract for November \$0.00

Payroll Claims:

(#202401625-202401651)

(#202401662-202401662-202401667)

Audit Only (#202401652-202401661)

Claims (#202401668-202401764)

ROLL CALL	AYE	NAY
Martin Perrotte	X	
Vernon Bruno	X	
Timmy Aubin	X	
Jason Bruno	X	
Mindy Smith	X	

**APPROVED**

**PUBLIC FORUM** Mr. Jason Rock addressed the board about the new assessor's rate of pay. Supervisor Smith explained that it is prorated. Further discussion took place on the matter. Mr. Rock expressed that he felt the assessor should not get paid more than the supervisor. Mr. Rock also addressed Pine Tree Drive. He explained that he feels it is either a road or its not. He expressed that it was never properly abandoned. Supervisor Smith questioned what year this took place. Mr. Rock explained that it occurred in the sixties. Discussion took place with Mr. Rock and board members. He also inquired about Turner Park. Discussion took place between Mr. Rock and Supervisor Smith. Mr. Rock expressed there had been a division of this property. Further discussion took place on the matter. Supervisor Smith expressed she is looking into the matter. Mr. Rock expressed his gratitude for the holiday festival as well.

**NEXT MEETING**

Organizational Meeting/ Work Session	Wednesday 01/15/25	6 PM
Public Hearing	01/15/25	5:30 PM
Regular Meeting	Tuesday 01/28/25	6 PM

Mr. Jason Bruno made a motion to enter executive session. The motion was seconded by Mr. Vernon Bruno. At approximately 8:20 the board entered executive session for performance in regards to Michael Snider. The board requested that Mr. Snider remain for executive session. A motion was made by Mr. Vernon Bruno to return from executive session. The motion was seconded by Mr. Jason Bruno. At approximately 8:50 PM the board returned from executive session.

<b>ROLL CALL</b>	<b>AYE</b>	<b>NAY</b>
<b>Martin Perrotte</b>	<b>X</b>	
<b>Vernon Bruno</b>	<b>X</b>	
<b>Timmy Aubin</b>	<b>X</b>	
<b>Jason Bruno</b>	<b>X</b>	
<b>Mindy Smith</b>	<b>X</b>	

**ADJOURNMENT** Mr. Vernon Bruno made a motion to adjourn, which was seconded by Mr. Jason Bruno, and was UNANIMOUSLY APPROVED. ADJOURNMENT.

**Kelsi Russell, Town Clerk**

DRAFT