

The meeting was called to order by Supervisor Tyler at 3:00 p.m.

Members present on a roll call were:

Councilperson Brankman
Councilperson Kirkby
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others Present:

Catherine L. Simmer, Town Clerk
Dennie Westover, DPW Superintendent
Julie Schrieber
Kye Perry (arrived at 3:08)

RESOLUTION #90
APPROVAL OF MINUTES

On a motion by Councilperson Viens, seconded by Councilperson Kirkby, and approved on a roll call vote.

5 Ayes Brankman, Kirkby, Viens, Morrison, Tyler
0 Nays

RESOLVED to accept the minutes of the April 14, 2020 regular meeting as received.

Public comment: Plaque presented to Julie Schreiber for her years of service and dedication.

RESOLUTION #91
APPROVAL OF BILLS

On a motion by Councilperson Morrison, seconded by Councilperson Brankman, and approved on a roll call vote.

5 Ayes Brankman, Kirkby, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract 8 in the amount of \$35,875.69 for Vouchers208-228.

DISCUSSION regarding the damages sustained to the road and old landfill site during the Halloween Storm of 2019.

**RESOLUTION #92
MOUNTAIN SPRING ROAD REPAIR BID**

On a motion by Councilperson Brankman, seconded by Councilperson Viens, and approved on a roll call vote.

5 Ayes Brankman, Kirkby, Viens, Morrison, Tyler

0 Nays

RESOLVED to advertise a bid for repair work needed on Mountain Spring Road due to the Halloween Storm 2019 with a deadline of 2:00pm on Tuesday, May 26, 2020.

**RESOLUTION #93
OLD LANDFILL SITE REPAIR BID**

On a motion by Councilperson Viens, seconded by Councilperson Morrison, and approved on a roll call vote.

5 Ayes Brankman, Kirkby, Viens, Morrison, Tyler

0 Nays

RESOLVED to advertise a bid for repair work needed at the old landfill site due to the Halloween Storm of 2019 with a deadline of 2:00pm on Tuesday, May 26, 2020

DISCUSSION regarding the qualifications for filling the position, the person must be 18 years of age with a valid driver's license. Supervisor Tyler said we would not have inmate help this year so we will need help.

**RESOLUTION #94
HIRE DAN LAROCK FOR MOWING**

On a motion by Councilperson Kirkby, seconded by Councilperson Morrison, and approved on a roll call vote.

5 Ayes Brankman, Kirkby, Viens, Morrison, Tyler

0 Nays

RESOLVED to hire Dan LaRock for mowing

DISCUSSION regarding donation for mask production. Supervisor Tyler explained that General Composite is making mask for ambulance squads, hospitals, health centers, Hudson Headwaters, etc. They are looking to collect at total of \$10,000.00 in donations.

**RESOLUTION # 95
DONATION FOR MASK**

On a motion by Councilperson Morrison, seconded by Councilperson Viens, and approved on a roll call vote.

5 Ayes Brankman, Kirkby, Viens, Morrison, Tyler
0 Nays

RESOLVED to donate \$500.00 to General Composite for the production of mask.

YOUTH COMMISSION REPORT

Supervisor Tyler began the discussion with the hope of opening this year. The program director, Kye Perry, was present to discuss concerns with the town board about opening the summer program. There are many concerns and complications in opening this summer. Supervisor Tyler stated that the Essex County Health Department must approve the opening of the program before we can proceed. The program will need to be compliant with federal, state and local regulations. Cleaning the building and keeping it sanitized is very concerning. Staff members would already need to be hired so they could begin training. The training is complicated this year due to the fact that it takes time to complete. Staff members must be First Aid and CPR certified which is unavailable at this time due to the close personal contact the training involves.

**RESOLUTION #96
SUMMER PROGRAM CLOSURE FOR 2020**

On a motion by Councilperson Viens and a unanimous second.

5 Ayes Brankman, Kirkby, Viens, Morrison, Tyler
0 Nays

RESOLVED to close the summer program for the 2020 season.

DPW SUPERINTENDENT REPORT – The transmission on the excavator ceased. The parts to repair this machine are very difficult to obtain since they come from Germany. The excavator is used on 90% of projects. We are able to rent the same machine from the county to complete projects until we are able to get this machine repaired.

SUPERVISOR'S COMMENTS

Provided an update on the MJ Engineering project. They have continued to complete camera work on the sewer lines. The main line is in good condition. They are identifying lines that need to be repaired. Those lines will be resleeved instead of replaced.

FEMA Projects from the October storm (Halloween Storm 2019) are being done. The town will get money back from FEMA. Complicated process but we are taking the necessary steps.

BOARD COMMENTS

Councilperson Morrison asked if the hydrant near the youth commission could be addressed. Remove the bag and get it working. He also asked if there have been any noticeable benefits from resleeving the sewer lines. Dennie explained that it would take more than the little resleeving that has been completed before we are able to see a difference.

RESOLUTION #97

ADJOURNMENT

5 Ayes Brankman, Kirkby, Viens, Morrison, Tyler
0 Nays

On a motion by Councilperson Morrison, seconded by Councilperson Kirkby, and approved on a roll call vote, the meeting adjourned at 3:43 p.m.

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk