

**February 11, 2020**

The regular monthly meeting and the Public Hearing for Local Law #1-2020 “Solar Energy Facilities Law” was held on the above date at the Town Hall and was called to order by Supervisor Desrochers at 7:03 pm.

Meeting opened with the Pledge to the Flag.

Donald Desrochers asked if any in attendance had any questions or comments regarding the Solar Energy Facilities Law. No comments followed.

\*\*Motion by Allen, second by Eyer to adjourn the Public Hearing and proceed with the regular monthly meeting at 7:05 pm. Carried unanimously.

**A copy of the January 14, 2020 minutes were furnished to Board Members.**

\*\*Motion by Sevier, second by Perry to accept the minutes. Carried unanimously.

**Supervisor Desrochers read aloud the balances to the Town’s bank accounts.**

**After review of the Financial Reports by Board Members:**

\*\*Motion by Allen, second by Perry to accept reports of the checking account for the General Fund. Carried unanimously.

\*\*Motion by Eyer, second by Allen to accept reports of the checking account for the Highway Fund. Carried unanimously.

\*\*Motion by Sevier, second by Perry to accept reports of the Trust & Agency account. Carried unanimously.

**After review of the Abstracts by Board Members:**

\*\*Motion by Allen, second by Eyer to approve payment of bills on the General Abstract. Carried unanimously.

\*\*Motion by Eyer, second by Perry to approve payment of bills on the Highway Abstract. Carried unanimously.

**Resolutions:**

MOTION TOM

SECOND JOE

FEBRUARY 11, 2020

RESOLUTION NO. 03, 2020

RE: ACCEPTING ANNUAL CHECKLIST FOR REVIEW OF JUSTICE COURT RECORDS.

WHEREAS, Section 2019-a of the Uniform Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings

WHEREAS, such audits were performed on January 27, 2020.

WHEREAS, acknowledgement of such audits is necessary and records of acknowledgement along with this resolution and a copy of audit must be sent to Albany, NY

NOW, THEREFORE, BE IT RESOLVED, that upon approval of this resolution, the Town Supervisor send all necessary documents to Albany to comply with Section 2019-a Laws.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

MOTION JOE

SECOND TOM

FEBRUARY 11, 2020

RESOLUTION NO. 4, 2020

RE: LOCAL LAW NO. 1 OF THE YEAR 2020 ON SOLAR ENERGY FACILITIES

WHEREAS, a law known as "SOLAR ENERGY FACILITIES LAW" was introduced to the public for public viewing at our Town Hall meeting held January 14, 2020, advertised in the Town newspaper twice, posted at local businesses through out town, and put in the minutes made public on our Town Web Site, and

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WHEREAS, a public meeting was held on February 11, 2020 for public comment, and

NOW, THEREFORE, BE IT RESOLVED, that Local Law NO. 1 of the year 2020, in the form hereto annexed be, and hereby is passed, adopted, and enacted, and

BE IT FURTHER RESOLVED, that the Town Clerk of the Board duly cause the publication of the passage, enactment and adoption of Local Law 1 of the Year 2020, together with the required text thereof in the official town newspaper.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

MOTION ED

SECOND TROY

FEBRUARY 11, 2020

RESOLUTION NO. 5, 2020

RE: INTRODUCING LOCAL LAW NO. 2 OF THE YEAR 2020 ON UNSAFE BUILDINGS

WHEREAS, a law known as “UNSAFE BUILDINGS LAW” is now complete and is now open for public review, and

WHEREAS, anyone may get a copy of the proposed Unsafe Buildings Law at the Town Clerks Office, and

WHEREAS, this law will be opened for public comment and a public meeting be held at the beginning of our regular town meeting to be held on March 10, 2020, and

NOW, THEREFORE, BE IT RESOLVED, that LOCAL LAW 2 OF THE YEAR 2020 KNOWN AS THE “UNSAFE BUILDINGS LAW” be introduced to the public for public review.

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### **ROLL CALL VOTE:**

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

### **New Business:**

(1) Don Desrochers stated that he recently spoke with a cleaning service Allstarr Cleaning to scheduled monthly cleaning services for a flat monthly rate. The Board agreed that it would be a good idea.

Don also reported that Cintas, the company that is providing rug services, will be starting on February 20, 2020. The blinds for the entire Town Hall and offices will be delivered and installed on February 24, 2020.

He also said he has been looking into some signage for the Town Hall. When he gets some draft together, he will provide them to the Board for approval.

(2) Town Clerk: Deborah Tyler read aloud her monthly report.

(3) Justice Clerk: Not present but she furnished the Board with a copy of her monthly report..

(4) Fire Department: Bill Meehan read aloud their monthly report.

He also added that the 1939 Fire Truck is currently in for restoration.

(5) Other: Joe Sevier announced that he has attended his first meeting with the Office for the Aging and that it was very informative. Once he receives more information and literature he will share it with us, as well as, attendees of the Senior luncheons.

(6) Code Officer: Harold Russell read aloud his monthly report and spoke of the training sessions he attended in 2019.

(7) Highway Superintendent: Matt Stiles talked of the work that his crew has been doing and stressed what this current winter has wreaked havoc on many of the roads.

He will also be going to Albany again this March, with state-wide Superintendents, to learn of any new changes in current State funded aid for Highway Departments.

(8) Planning Board: Not present.

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(9) County Legislature: Mark Rondinaro reported the latest sales tax figures.

He also announced that the County Legislature pass Resolution #9-2020 on 2/10/2020 “Authorize Contract with Solitude Lake Management, LLC for Submitting Herbicide Application Permits for Lamoka and Waneta Lakes.”

(10) Lakes Association: Cartha Conklin says they will start meeting in April.

No further business.

\*\*Motion by Sevier, second by Allen to adjourn at 7:37 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah L. Tyler**

**Town Clerk**

**\*\*Unofficial draft until motion of approval at March 10, 2020 meeting\*\***