Members of the board present: Doug Shelmidine, Don Goodnough, Kurt Gehrke, Joel Bovee, Mike Hubbard

Member of the board absent:

Others present: Debbie Payne, Bob Corron, Cindy Shaw, Peter Payne

Public: (per sign in sheet): Lynn Shaw,Terrance McGraw, Jean Appleby and Sandra Guyman.

Regular Meeting called to order in the meeting room of the Town Hall at 7:00 pm by Supervisor Shelmidine.

Kurt Gehrke made a motion to accept the minutes from the previous meeting Mike Hubbard seconded, and all board members present voted in favor –Shelmidine, Goodnough, Bovee, Gehrke, Hubbard (5-ayes)

Supervisor and Town Clerk monthly reports were submitted to the board for review.

Floor opened to the public: 7:05pm

* Jean Appleby-Mannsville Library and Sandra Guyman-Belleville Library addressed the board to thank them and ask to be remembered at budget time again. They also gave information on programs at the Libraries.
* Judge Payne addressed the Board with quotes to update the camera systems at the Town Hall.

Floor closed at 7:10pm

**RESOLUTION # 1**

Offered by Councilman Goodnough, seconded by Councilman Bovee

2024 Re-organizational appointments

Deputy Supervisor –Michael Hubbard

Town Attorneys – Kendall, Walton & Burrows

Deputy Highway Superintendent – Jonny Boenning

Court Clerk – Debbie Payne

Town Registrar – Debbie Payne

Deputy Registrar – Catherine Detweiler

Deputy Clerk – Catherine Detweiler

Marriage Officer – Debbie Payne

Zoning Officer – Cindy Shaw

Official Newspaper – Watertown Daily Times

Official Banks – Community Bank

 Watertown Savings Bank

 Key Bank

 Pathfinder Bank

 NYCLASS

Voting as follows:

Voting aye: Shelmidine, Goodnough, Bovee, Gehrke, Hubbard

Voting nay:

Absent:

Abstained:

**RESOLUTION # 2**

Offered by Councilman Gehrke, seconded by Councilman Goodnough

RESOLVED, the Deputy Supervisor is hereby authorized to sign checks in the absence of the Supervisor.

Voting as follows:

Voting aye: Shelmidine, Goodnough, Bovee, Gehrke, Hubbard

Voting nay:

Absent:

Abstained:

Supervisor’s Report:

Supervisor gave the board a report on the transfer station. The board discussed the costs of bagged garbage and the need to increase the costs as they have not been increased since 2019. Also discussed the amount of construction/bulk waste that comes into the transfer station. After further discussion; Councilman Gehrke offered the following, seconded by Councilman Hubbard:

**RESOLUTION #3**

WHEREAS, the Town Board has determined a need to raise prices at the Transfer Site for garbage;

RESOLVED, to increase the cost of bagged garbage to:

13 gallon kitchen bag $3.00

30-42 gallon bag $6.00

50-60 gallon bag $12.00

Furniture $25.00 per piece

FURTHER RESOLVED, there will be NO construction debris/bulk waste admitted at the transfer station.

FURTHER RESOLVED, this change shall be effective March 1, 2024.

Voting as follows:

Voting aye: Shelmidine, Goodnough, Bovee, Gehrke, Hubbard

Voting nay:

Absent:

Abstained:

Supervisor updated the board on phone calls received about Solar projects and draft cell tower local laws.

Highway Superintendent Report:

* The night crew started last week.
* Crews are trimming trees.

Assessor/Zoning Officer Report:

* Further discussed the need for a cell tower local law.
* Updated the board on the Miranda-Beck property.
* The possibility of a revaluation of the Town was discussed. Also discussed possible replacements for the Cindy Shaw, Assessor when she retires.

**RESOLUTION #4**

Budget Transfers

GENERAL FUND TOWNWIDE:

$ 9327.97 From A1110.41 Town Justice Cont to A1410.4 Town Clerk, Cont

 1281.00 From A1110.41 Town Justice Cont to A1420.1 Attorney, PS

 14.00 From A1110.41 Town Justice Cont to A1620.1 Building Cleaner, PS

 5538.12 From A1110.41 Town Justice Cont to A1620.4 Building, Cont

 3627.11 From A1110.41 Town Justice Cont to A1680.1 Data Processing, PS

 835.22 From A1110.41 Town Justice Cont to A1680.2 Dat Processing, Cont

 243.84 From A1110.41 Town Justice Cont to A1910.4 Unallocated Insur.

 1232.50 From A1110.41 Town Justice Cont to A8160.4 Refuse, Cont

GENERAL FUND OUTSIDE:

$ 1034.00 From B8010.13 Zoning ZBA to B8010.1 Zoning, PS

HIGHWAY FUND:

$ 26810.55 From DA5142.1 Snow Rem, PS to DA5130.4 Machinery, Cont

HIGHWAY FUND OUTSIDE:

$ 1724.74 From DB9060.8 Medical Ins. to DB5110.1 Gen Repairs, PS

 14636.37 From DB5112.2 Impro, EQ to DB5110.1 Gen Repairs, PS

 38733.98 From DB599 Appro Funds to DB5110.4 Gen Repairs, Cont

BELLEVILLE STREET LIGHTING:

$ 876.47 From SL1-599 Appro Funds to SL1-5182.4 Street Lighting, Co

JOINT WATER DISTRICT #3:

$ 3600.00 From SW3-599 Appro Funds to SW3-8310.1 Admin, PS

 25784.30 From SW3-599 Appro Funds to SW3-8320.4 Source Sup, Cont

 1303.90 From SW3-599 Appro Funds to SW3-8330.4 Purification, Cont

 4724.09 From SW3-599 Appro Funds to SW3-8340.4 Transmission

The expenditures in the above accounts have exceeded their budgeted amounts. These transfers are to amend the budget accordingly.

Offered by: Mike Hubbard

Seconded by: Joel Bovee

Voting aye: Gehrke, Shelmidine, Goodnough, Bovee, Hubbard

Voting nay:

Absent:

Abstained:

The board audited and signed the prepared vouchers for:

Abstract No. 2024-1

Voucher # 531-573 $84653.52

With nothing further, Councilman Hubbard made a motion to adjourn at 8:17 pm. Seconded by Councilman Gehrke, all those present voting in favor-Shelmidine, Goodnough, Bovee, Gehrke, Hubbard (5 ayes)

Respectfully submitted,

Debbie Payne

Debbie Payne, Town Clerk