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

Public: (per sign in sheet): Billy Galese, Lynn Shaw, Terrance McGraw, Pat and Liz Tousley, Ken Tousley

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, Town Clerk and Tax Collector monthly reports were submitted to the board for review.

Floor opened to the public: 7:05pm

Comments from the public in attendance were entertained by the Town Board.

Bill Galese asked questions pertaining to any ordinances with respect to “open loop” Geo thermal for his property.

Patrick Tousley asked various questions about the transfer site. Also, reported on tires in the creek on Route 11.

Floor closed at 7:12pm

Supervisor’s Report:

* Board reviewed a spreadsheet on hauling costs for the transfer site
* Supervisor talking with the Attorney about the leash law
* Received a letter from National Grid and they will be installing smart meters in upstate New York.
* Supervisor met with Bernier, Carr & Associates on the salt shed, received a quotes in the range of $500,000-600,000 to replace the current salt shed
* Supervisor received a phone call from an individual asking for the Town to reconsider their stance on allowing growing/selling cannabis within the Town as they would like to purchase a property and grow cannabis.
* Supervisor met with Karen Shaw about helping Cindy with a re-evaluation of the properties in the Town. Karen is fully credited to work as a sole-assessor.
* South Jeff Ambulance will be holding a meeting on Monday at 1:00pm at Rodman Town Hall about a taxing jurisdiction for EMS services.
* Supervisor advised that the septic system at the Town Barn needs replacing. A bid was received for $9385.00 for a new system including pipes going into the Town Barn.
* Overhead doors submitted a bid of $10303.00 ($1471.00 per door) to install automatic door openers at the Town Barn.

Highway Superintendent Report:

* Called on the new truck. It is coming in June now instead of March.
* The night crew is done.

Assessor’s Report:

* Giddings cemetery is in rough shape. Trees down and head stones over the bank.
* Received a letter from a couple that are interested in purchasing a piece of property owned by the Town on Route 90 by the railroad tracks in Mannsville. Showed the board maps and information on the property. This property was put up for sealed bid and no one bid on it at that time.

Town Board discussed the Transfer site and further reviewed information on costs, income, etc.

Kurt Gehrke made a motion to reconsider the motion previously passed to set new prices at the Transfer Site. Donald Goodnough seconded and all those present voting in favor- Shelmidine, Goodnough, Bovee, Gehrke, Hubbard (5 ayes)

Kurt Gehrke made a motion to set the prices for the Transfer Site, effective May 1, 2024, as follows: 13 gallon bag $2.00

30-35 gallon bag $4.00

50-60 gallon bag $8.00

Furniture at $25 per piece

Homeowner construction: Pickup load $100, 12’ Trailer $150

(Operator to have Final discretion)

Absolutely NO Contractors

Seconded by Mike Hubbard with all those present voting in favor- Shelmidine, Goodnough, Bovee, Gehrke, Hubbard (5 ayes)

Board further discussed possibly putting up cameras on the building at the Transfer Site and squirrels in the insulation and possibly new lighting inside the building.

Mike Hubbard advised that he had received an email from the South Jeff Little League asking for donations to purchase AEDs as required for the fields.

Town Clerk gave a list of delinquent water accounts to the board for review. Clerk to send shut off letters to those accounts over $500.

The board audited and signed the prepared vouchers for:

Abstract No. 2024-3

Voucher # 51-107 $354592.37

With nothing further, Councilman Bovee made a motion to adjourn at 8:25 pm. Seconded by Councilman Goodnough, all those present voting in favor-Shelmidine, Goodnough, Bovee, Gehrke, Hubbard (5 ayes)

Respectfully submitted,

Debbie Payne

Debbie Payne, Town Clerk