

PRE-BOARD MEETING – JANUARY 20, 2021

The Pre-Board Meeting was held via Webex virtual meeting on Wednesday, January 20, 2021 at 6:30 p.m. with the following members present:

Councilwoman Leeanne Thornton
Councilwoman Peg Nau
Councilman Mike Ivino
Councilman John Schoonmaker
Supervisor Fred Costello

Planner Adriana Beltrani representing the Planning Board discussed zoning changes and refining Kings Highway with working group; background information and research has been done. Need to understand intent. Councilwoman Thornton said that CPC meets the 4th Tuesday of the month and we should meet together to discuss. Supervisor Costello added that there were conflicts with the town attorney and the previous Planner. CPC has questioned about opening up other areas for change in zoning.

Town Clerk

TOWN BOARD MEETING – JANUARY 20, 2021

The Town Board Meeting was held via Webex virtual meeting on Wednesday, January 20, 2021 at 7:00 p.m. The meeting was opened with the Pledge of Allegiance with the following members present:

Councilwoman Leeanne Thornton
Councilwoman Peg Nau
Councilman Mike Ivino
Councilman John Schoonmaker
Supervisor Fred Costello

PRIVILEGE OF FLOOR:

Patrick Wadden from Arm of the Sea Theatre gave a presentation on their Tidewater Center. You may contact tidewatercenter.org for more information.

SUPERVISOR'S COMMENTS:

Right now the reservoir is not providing water to NYC; there is a resolution on the agenda regarding turbid water and the board feels strongly that we need to express our concern. Will send a cover letter with the resolution.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilwoman Nau to approve the minutes of January 6, 2021, carried.

APPROVAL OF BILLS:

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the bills as presented, carried.

General Fund	\$339,552.47
General Outside Village	31,877.10
Highway	195,053.37
Sewer O&M	45,436.80
Water O&M	20,809.32

DEPARTMENT HEAD REPORTS:

Greg Chorvas – new cameras have been installed at the Ice Rink along with other upgrades. Small World Playground dismantling will happen mid-February. We are working through having positive COVID employees, should be back on track.

BOARD COMMITTEE REPORTS:

Councilwoman Nau – have made contact with HUD, Arts Council and Historian.
Councilwoman Thornton – Library has events happening including A Bundle of Books or DVDs. Boys & Girls Club has 35-40 kids per day. Lifespring has a special in February.
Councilman Schoonmaker – attended Planning Board meeting and HPC has no meeting in January. Community fridge has a lot of support, still looking for a location.
Councilman Ivino – Diaz has experienced large call volume and a new replacement ambulance is coming soon and they have received some nice donations lately. Water & Sewer will receive parts to complete Malden project.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Schoonmaker, seconded by Supervisor Costello to move Richard Valk from the position of Motor Equipment Operator to the position of Heavy Motor

Equipment Operator at a rate of pay of \$26.78 per hour as per the recommendation of the Highway Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilman Schoonmaker to appoint Brigid Walsh to serve on the Ethics Committee with a five (5) year term that expires on December 31, 2025.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Supervisor Costello to appoint William Creen to serve on the Planning Board for a one (1) year alternate term that expires on December 31, 2021.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the resolution Opposing Continuous Discharge of turbid Waters by the NYCDEP which is available upon request.

Discussion: Supervisor Costello added that we will be attaching a cover letter stating our position.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the resolution, as on file, regarding the town’s health insurance plan.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to enter into Executive Session for matters related to the employment of a particular person at 8:05 p.m., carried.

Motion made by Supervisor Costello, seconded by Councilman Schoonmaker to exit Executive Session and adjourn Town Board Meeting at 9:17 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, February 3, 2021

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Meeting closed in memory of Ellie Henkel and Nancy Speirs.

Town Clerk