

Minutes, April 11, 2018 Regular Meeting of the Town Board
290 Northline Drive, Melrose, NY 12121
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The Town Board of the Town of Schaghticoke met in regular session on April 11, 2018 at the Town Hall, 290 Northline Drive, Melrose, NY at 7 p.m. Present were Supervisor Carlson, Councilmen Akin, Fogarty, Rustin and Westhead.

MINUTES OF THE MARCH 2018 REGULAR MEETING

Resolution: Westhead

Second: Akin

To accept the Minutes of the March 2018 regular meeting as presented.

Ayes: Carlson, Fogarty, Rustin

Nays: None

Abstain: Akin, Rustin

BILLS FROM THE TOWN CLERK

Resolution: Akin

Second: Fogarty

To approve the bills from the Town Clerk Scheduled Payment Report dated April 14, 2018
Total \$183,430.17

Ayes: All

Nays: None

BUDGET TRANSFER

Resolution: Rustin

Second: Westhead

Inc. A9710.6 and dec. A1990.4 by \$5,000.

Ayes: All

Nays: None

BUDGET TRANSFER

Resolution: Westhead

Second: Rustin

Inc. A1420.4 and dec. A1990.4 by \$7,509 for the Rohloff law suit.

Ayes: All

Nays: None

REPORTS FROM DEPARTMENT HEADS

Highway Superintendent, Shawn Hayes, spoke about water main issues on Fogarty Road and getting ready for spring, sweeping streets, tree branch removal and patching pot holes.
Historian, Chris Kelly, spoke about her research on the conditions at home for the families during WW1.

SET A PUBLIC HEARING FOR May 9, 2018 at 7:05 p.m. FOR THE MS4 ANNUAL REPORT

Resolution: Rustin

Second: Fogarty

Ayes: All

Nays: None

NAME THE MEMBERS OF THE YOUTH COMMISSION

Courtney Winner Bersaw, Stephanie Winner, John Murphy, Deanne Lanoue, Marcus Harder, Sue Varone

Resolution: Fogarty

Second: Westhead

Ayes: All

Nays: None

ADDITIONS TO THE AGENDA Renewal 2018 County Waste and Purchase of 2 New Trucks

Resolution: Akin

Second: Rustin

RENEWAL 2018 County Waste Yearly Contract

Resolution: Fogarty

Second: Akin

Ayes: All

Nays: None

PURCHASE 2 INTERNATIONAL TRUCKS for \$357,677 from HL Gage from State Contract

Resolution: Rustin

Second: Akin

Ayes: All

Nays: None

PUBLIC COMMENT

Supervisor Carlson called for Public Comment. There being none, she called for adjournment.

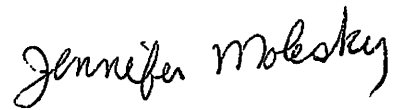
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ADJOURNMENT

Resolution: Akin

Second: Westhead

To adjourn 7:17 p.m.

A handwritten signature in black ink that reads "Jennifer Molesky". The script is cursive and fluid, with the first name and last name clearly legible.

Jennifer Molesky
Town Clerk