

Minutes, November 14, 2018
290 Northline Drive, Melrose, NY 12121
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The Town Board of the Town of Schaghticoke met in regular session on November 14, 2018 at the Town Hall, 290 Northline Drive, Melrose, NY at 7:00 p.m. Present were Supervisor Carlson, Councilmen Akin, Fogarty, Rustin and Westhead.

MINUTES OF THE October 2018 MEETING
Resolution: Westhead
Second: Akin

To accept the Minutes of the October 2018 meeting as presented.

Ayes: All
Nays: None

BILLS FROM THE TOWN CLERK
Resolution: Rustin
Second: Akin

To approve the bills from the Town Clerks Scheduled Payment Report dated November 14, 2018
Total \$565,394.38

Ayes: All
Nays: None

REPORTS FROM DEPARTMENT HEADS

Historian, Chris Kelly, spoke about the 100th anniversary of WWI ending and a picture of the Schaghticoke monument for WWI Veterans was in the Times Union.

OPEN PUBLIC HEARING FOR 2019-2021 HOOSIC VALLEY VOLUNTEER FIRE CO. BUDGET
Resolution: Akin
Second: Westhead

To open public hearing for 2019-2021 Hoosic Valley Volunteer Fire Co. Budget

Ayes: All
Nays: None

Supervisor Carlson opened Public Hearing at 7:06 p.m. She read the notice of the Public Hearing for Hoosic Valley Fire Co. budget proposal for 2019-2021 as follows:

Notice is hereby given that a Public Hearing will be held by the Town of Schaghticoke Town Board on November 14, 2018 at 7:05 p.m. at the Town Hall, 290 Northline Drive, Melrose, New York to hear all persons interested regarding the proposed contract with the Hoosic Valley Volunteer Fire Company, Inc. for fire protection and the furnishing of emergency service in the case of accidents, calamities or other emergencies for the Hoosic Valley Fire Protection District for the period of time beginning January 1, 2019 and expiring on December 31, 2021. The proposed contract amount to be paid by the Town of Schaghticoke is \$102,000 in 2019; \$102,000 in 2020; and \$102,000 in 2021. The contract is for the furnishing of protection, including extinguishing fires, within the Hoosic Valley Fire Protection District and the furnishing of emergency service in the case of accidents, calamities or other emergencies. A copy of the HVFPD Budgets and proposed contract is on file in the Office of the Town Clerk and is available for inspection during regular business hours.

Supervisor Carlson called for public Comment. There being none, she called for a motion to

PASS HOOSIC VALLEY VOLUNTEER FIRE CO. 2019-2021 BUDGET

Resolution: Rustin

Second: Fogarty

To pass Hoosic Valley Volunteer Fire Co. 2019-2021 Budget

Ayes: All

Nays: None

Supervisor Carlson called to open hearing on 2019 Town Budget

OPEN HEARING FOR 2019 TOWN BUDGET

Resolution: Fogarty

Second: Akin

To open hearing for 2019 Town Budget

Ayes: All

Nays: None

Supervisor Carlson read the public notice for 2019 Town Budget as follows:

Notice is hereby given that the preliminary budget of the Town of Schaghticoke for the fiscal year beginning January 1, 2019 has been completed and filed in the Office of the Town Clerk of Schaghticoke, where it is available for inspection by any interested person at regular office hours.

Further notice is hereby given that the Town Board of Schaghticoke will hold a public hearing thereon at the Schaghticoke Town Hall in Melrose, New York at 7:05 pm on the 14th. day of November, 2018 and that at such hearing any person may be heard in favor of or against the preliminary budget as compiled on for or against any item or items therein contained.

Pursuant to section 113 of the Town Law, the proposed salaries of Town officers are hereby specified as follows:

Supervisor	\$ 28,390	Tax Collector	\$ 6,245
Town Justice Arnold	10,740		
Town Justice Thomas	11,920	Town Clerk	41,000
Councilpeople 4@	6,945	Highway Supt.	62,800

Supervisor Carlson called for public Comment. There being none, she called for a motion to

PASS 2019 TOWN BUDGET

Resolution: Rustin

Second: Westhead

To pass 2019 Town Budget

Ayes: All

Nays: None

MOVE \$479.00 OUT OF THE FIRE CHIEFS RESERVE FOR EDUCATION MATERIALS

Resolution: Fogarty

Second: Rustin

To move \$479.00 out of the fire chiefs reserve for education materials

Ayes: All

Nays: None

LEASE PURCHASE AGREEMENT WITH M&T BANK FOR \$357,677.00 TWO INTERNATIONAL MODEL 7500 4X2 PLOW TRUCKS WITH DUMP BED

Resolution: Fogarty

Second: Rustin

To lease purchase agreement with M&T Bank for \$357,677.00 two Internationald Model 7500 4x2 plow plow truckswith dump bed

Ayes: All

Nays: None

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REQUEST FROM DAN CASEY TO REPLACE A TRAILER

Resolution: Fogarty

Second: Akin

To replace a trailer using existing footprint at 30 Hayes Road, Schaghticoke.

Ayes: All

Nays: None

APPOINT TIMOTHY SALISBURY TO FINISH THE 2 YEAR TERM OF JEAN CARLSON AS TOWN SUPERVISOR
AS OF DECEMBER 1, 2018

Resolution: Rustin

Second: Akin

To appoint Timothy Salisbury to finish the 2 year term of Jean Carlson as Town Supervisor as of
December 1, 2018

Ayes: Akin, Fogarty, Rustin, Westhead

Abstain: Carlson

PUBLIC COMMENT

John Rustin thanked Jean Carlson for service to the Town of Schaghticoke as Town Clerk for 13 years and
Supervisor for 20 years.

Shawn Hayes thanked Jean Carlson for helping the Highway Department immensely with all aspects of
his job. He will miss her very much.

Bill Maloney, chief of Speigletown Fire District, wanted to thank Shawn Cross, Shawn Hayes and the
Highway Department for getting 5 new fire hydrants placed in Speigletown. He also wanted to thank Jim
Westhead and Jean Carlson for helping with the Hoosic Valley Rescue squad.

ADJOURNMENT

Resolution: Akin

Second: Fogarty

To adjourn at 7:19 p.m.

Ayes: All

Nays: None



Emily Calhoun
Deputy Town Clerk