

Minutes, March 13, 2019
290 Northline Drive, Melrose, NY 12121
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The Town Board of the Town of Schaghticoke met in regular session on March 13, 2019 at the Town Hall, 290 Northline Drive, Melrose, NY at 6:30 p.m. Present were Supervisor Salisbury, Councilmen Akin, Fogarty and Westhead. Councilman Rustin was absent.

PUBLIC HEARING ON 2019 CONTRACTS

Supervisor Salisbury opened the Public Hearing at 6:35 p.m. and read the notice as follows:

Notice is hereby given that a Public Hearing will be held by the Town of Schaghticoke Town Board on March 13, 2019 at 6:35 p.m. at the Town Hall, 290 Northline Drive, Melrose, New York to hear all persons interested regarding the following proposed contracts for services: Valley Falls Library (\$1,130); Diver Memorial Library (\$8,500); Knickerbocker Historical Society (\$2,750); Entertainment Committee (\$3,000); Village of Schaghticoke – Youth Commission (\$6,790); Hoosic Valley Athletic Assoc. (\$4,000); Hoosic Valley Rescue Squad (\$20,283); Clifton Park-Halfmoon Emergency Corp., Inc. (\$4,367); Hoosic Valley Rescue Squad EMTs and Paramedics (\$296,000); Dog Shelter Agreement. A copy of each proposed contract is on file in the office of the Town Clerk.

Supervisor Salisbury called for public comment. There being none, he called for a motion to close the public hearing at 6:37 p.m. with a motion by Councilman Akin and second from Councilman Westhead. All Ayes.

MINUTES OF THE FEBRUARY 2019 REGULAR MEETING

Resolution: Westhead

Second: Akin

To accept the Minutes of the February 2019 regular meeting as presented.

Ayes: Akin, Fogarty, Westhead

Nays: None

Abstain: Fogarty

BILLS FROM THE TOWN CLERK

Resolution: Akin

Second: Westhead

To approve the bills from the Town Clerk's Scheduled Payment Report dated March 13, 2019
Total \$362,642.09.

Ayes: All

Nays: None

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REPORTS FROM DEPARTMENT HEADS

Chris Kelly, Town Historian, commented that residents are reading her articles in the Express. A resident contacted her to get more information about his family farm after reading the Express.

2019 VALLEY FALLS LIBRARY CONTRACT for \$1,130

Resolution: Akin

Second: Fogarty

To approve 2019 Valley Falls Library Contract for \$1,130

Ayes: All

Nays: None

2019 DIVER MEMORIAL LIBRARY CONTRACT for \$8,500

Resolution: Akin

Second: Westhead

To approve 2019 Diver Memorial Library Contract for \$8,500

Ayes: All

Nays: None

2019 KNICKERBOCKER HISTORICAL SOCIETY CONTRACT for \$2,750

Resolution: Akin

Second: Fogarty

To approve 2019 Knickerbocker Historical Society Contract for \$2,750

Ayes: All

Nays: None

2019 ENTERTAINMENT COMMITTEE CONTRACT for \$3,000

Resolution: Akin

Second: Fogarty

To approve 2019 Entertainment Committee Contract for \$3,000

Ayes: All

Nays: None

2019 VILLAGE OF SCHAGHTICOKE-YOUTH COMMISSION CONTRACT for \$6,790

Resolution: Akin

Second: Fogarty

To approve 2019 Village of Schaghticoke-Youth Commission Contract for \$6,790

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Ayes: All

Nays: None

2019 HOOSIC VALLEY ATHLETIC ASSOC. CONTRACT for \$4,000

Resolution: Akin

Second: Fogarty

To approve 2019 Hoosic Valley Athletic Assoc. Contract for \$4,000

Ayes: All

Nays: None

2019 HOOSIC VALLEY RESCUE SQUAD CONTRACT for \$20,283

Resolution: Akin

Second: Westhead

To approve 2019 Hoosic Valley Rescue Squad Contract for \$20,283

Ayes: All

Nays: None

2019 CLIFTON PARK-HALFMOON EMERGENCY CORP., INC. CONTRACT for \$4,367

Resolution: Akin

Second: Westhead

To approve 2019 Clifton Park-Halfmoon Emergency Corp., Inc. Contract for \$4,367

Ayes: All

Nays: None

2019 HOOSIC VALLEY RESCUE SQUAD EMTs AND PARAMEDICS CONTRACT for \$296,000

Resolution: Akin

Second: Westhead

To approve 2019 Hoosic Valley Rescue Squad EMTs and Paramedics Contract for \$296,000

Ayes: All

Nays: None

2019 DOG SHELTER AGREEMENT

Resolution: Akin

Second: Fogarty

To approve 2019 Dog Shelter Agreement

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Ayes: All
Nays: None

RESIGNATION OF JEAN CARLSON'S POSITION ON THE EASTERN RENSSELAER COUNTY SOLID WASTE
MANAGEMENT AUTHORITY AS OF MARCH 10, 2019

Resolution: Westhead

Second: Fogarty

To accept resignation of Jean Carlson's position on the Eastern Rensselaer County Solid Waste
Management Authority as of March 10, 2019

Ayes: All
Nays: None

Councilman James Westhead made a MOTION TO APPOINT Timothy Salisbury to the Eastern Rensselaer
County Solid Waste Management Authority board.

Ayes: Councilmen Akin, Fogarty and Westhead
Nays: None
Abstain: Supervisor Salisbury

PUBLIC COMMENT

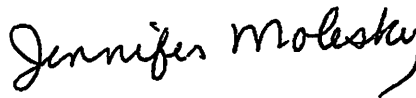
Supervisor Salisbury called for public comment, there being none he thanked Hoosic Valley Government
Students for coming and called for adjournment.

ADJOURNMENT

Resolution: Westhead

Second: Fogarty

To adjourn at 7:42 p.m.


Jennifer Molesky, Town Clerk