

Minutes, June 14, 2023
290 Northline Drive, Melrose, NY 12121

The Town Board of the Town of Schaghticoke met in regular session on June 14, 2023 at the Town Hall, 290 Northline Drive, Melrose, NY at 6:30 p.m. Present were Supervisor Salisbury, Councilmen Akin, Fogarty, Rustin and Ward.

MINUTES OF THE MAY 10, 2023 MEETING

Resolution: Rustin

Second: Ward

To accept the Minutes of the May 10, 2023 meeting.

Ayes: All

Nays: None

REPORTS FROM DEPARTMENT HEADS

Frank Alessandrini, Planning Board Chairman, mentioned being down 1 planning board member, due to member moving out of the Town of Schaghticoke.

Shawn Hayes, Highway Superintendent, gave his highway, water and sewer report. Paving is complete and there was another water main brake on Calhoun Drive.

BILLS FROM THE TOWN CLERK

Resolution: Akin

Second: Rustin

To approve the bills from the Town Clerk's Scheduled Payment Report dated June 14, 2023

Total \$1,092,255.87

Ayes: All

Nays: None

BUDGET TRANSFER INC. DB5112.2 AND DB3501 BY \$23,524 FOR INCREASED CHIPS FUNDING.

Resolution: Ward

Second: Rustin

Transfer Inc. DB5112.2 and DB3501by \$23,524 for increased CHIPS funding.

Ayes: All

Nays: None

BUDGET TRANSFER INC. A1420.4 AND DEC. A1990.4 by \$4,000 FOR LEGAL FEES FOR AI's Towing.

Resolution: Akin

Second: Ward

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Transfer Inc. A1420.4 and dec. A1990.4 by \$4,000 for legal fees for AI's Towing.

Ayes: All

Nays: None

ADJUST RATES FOR WATER METERS AND ACCESSORIES

Resolution: Fogarty

Second: Rustin

To adjust rates for water meters and accessories. Resolution on file in Town Clerk's office.

Ayes: All

Nays: None

SOLAR AGREEMENTS ON TOWN PROPERTY

Resolution: Akin

Second: Ward

Solar agreements on town property. Host Community Agreement on file in Town Clerk's office.

Ayes: All

Nays: None

APPROVE PURCHASE OF TWO NEW TRUCKS FROM ATTACHED QUOTES.

Resolution: Rustin

Second: Akin

To approve purchase of two new trucks from Navistar Inc , 399 Albany Shaker Road, Loudonville, NY –

New 2024/2025 International Model HV507 4x2 Single Axle Trucks

Plow Truck \$232,078.00

Wing Truck \$252,278.00

Ayes: All

Nays: None

Supervisor Salisbury called for PUBLIC COMMENT. There being no public comment he called for ADJOURNMENT.

Resolution: Ward

Second: Fogarty

To adjourn at 6:54 p.m.

Ayes: All

Nays: None

Jennifer Molesky

