

Minutes, July 12, 2023
290 Northline Drive, Melrose, NY 12121

The Town Board of the Town of Schaghticoke met in regular session on July 12, 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 JUNE 14, 2023 MEETING
Resolution: Akin
Second: Fogarty

To accept the Minutes of the June 14, 2023 meeting.

Ayes: All
Nays: None

REPORTS FROM DEPARTMENT HEADS

Shawn Hayes, Highway Superintendent, gave his highway, water and sewer report. Recent heavy rain washed away parts of roads around town. Pinewoods Road had major damage washing away large section of the road including the pipe under the road.

BILLS FROM THE TOWN CLERK
Resolution: Ward
Second: Akin

To approve the bills from the Town Clerk's Scheduled Payment Report dated July 12, 2023
Total: \$306,762.33

To approve the bills from the Town Clerk's Scheduled Payment Report dated July 12, 2023
Total: \$306,762.33

BUDGET TRANSFERS INC. DB5110.4 BY \$16,786.61 FOR INSURANCE SETTLEMENT ON TRUCK
Resolution: Fogarty
Second: Rustin

To transfer inc. DB5110.4 by \$16,786.61 for insurance settlement on truck

Ayes: All
Nays: None

APPROVE PURCHASE OF BOOM MOWER UNDER STATE CONTRACT FROM SEI
Resolution: Ward
Second: Fogarty

Page 2, Minutes July 12, 2023

To approve purchase of boom mower under state contract from SEI

Ayes: All
Nays: None

SET UP RESERVE FROM FUND BALANCE FOR \$645,488 FOR TWO NEW TRUCKS AND BOOM MOWER.

Resolution: Rustin

Second: Ward

To set up reserve from fund balance for \$645,488 for two new trucks and boom mower.

Ayes: All
Nays: None

APPROVE EXPENDITURE OF \$47,000 FROM FUND BALANCE TO REPLACE DEFECTIVE WATER PIPE ON HAUGHNEY ROAD.

Resolution: Akin

Second: Ward

To approve expenditure of \$47,000 from fund balance to replace defective water pipe on Haughney Road.

Ayes: All
Nays: None

READOPT PERMISSIVE REFERENDUM FOR TOWN PROPERTY AT HIGHWAY GARAGE, LANDFILL AND STILLWATER BRIDGE ROAD.

Resolution: Fogarty

Second: Akin

To readopt permissive referendum for Town property at Highway Garage, Landfill and Stillwater Bridge Road.

Ayes: All
Nays: None

Supervisor Salisbury discussed that Church Street to Route 40 needs patching.

Councilman Ward suggested the new tractor tires would be better with R14 tires.

Page 3, Minutes July 12, 2023

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

Resolution: Akin

Second: Ward

To adjourn at 6:55 p.m.

Ayes: All

Nays: None

Jennifer Molesky