

Minutes, September 13, 2023
290 Northline Drive, Melrose, NY 12121

The Town Board of the Town of Schaghticoke met in regular session on September 13, 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 AUGUST 9, 2023 MEETING
Resolution: Akin
Second: Ward

To accept the Minutes of the August 9, 2023 meeting.

Ayes: All
Nays: None

REPORTS FROM DEPARTMENT HEADS

Shawn Hayes, Highway Superintendent, gave his water and sewer report.

Chris Kelly, Town Historian, had a show-and-tell on the Liberty Ridge Farm site on Bevis Road on the Hudson River. There was a request years ago for a 250 mobile home park which required archival research. There were 18 archival sites in a 1-mile radius which could have made it on the National Site. She presented a box of some of the archeological finds to the Town Board.

BUDGET TRANSFER INC. DB5110.4 AND DEC. FUND BALANCE BY \$95,000 FOR
PINEWOODS ROAD REPAIR
Resolution: Rustin
Second: Fogarty

To transfer inc. DB51104 and dec. fund balance by \$95,000 for Pinewoods Road repair.

Ayes: All
Nays: None

BUDGET TRANSFER INC A14204 AND DEC. A1990.4 BY \$10,000 FOR ONGOING
LAWSUIT.
Resolution: Ward
Second: Akin

To transfer Inc. A14204 and Dec. A1990.4 by \$10,000 for ongoing lawsuit.

Ayes: All
Nays: None

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BUDGET TRANSFER INC. A1670.4 AND DEC. A1990.4 BY \$3,000 FOR COPIER CONTRACTS AND PAPER.

Resolution: Rustin

Second: Fogarty

To transfer Inc. A1670.4 and Dec. A1990.4 by \$3,000 for copier contracts and paper.

Ayes: All

Nays: None

BILLS FROM THE TOWN CLERK

Resolution: Ward

Second: Akin

To approve the bills from the Town Clerk's Scheduled Payment Report dated September 13, 2023

Total: \$320,235.72

Ayes: All

Nays: None

APPOINT VINCENT RAGONE TO THE PLANNING BOARD, TERM TO EXPIRE 12/31/2023 TO FINISH SCOTT WILEY'S TERM

Resolution: Fogarty

Second: Rustin

To appoint Vincent Ragone to the Planning Board, term to expire 12/31/2023

Ayes: All

Nays: None

RESOLUTION FOR ASD SCHAGHTICOKE II SOLAR LEASE

Resolution: Fogarty

Second: Ward

To accept ASD Schaghticoke II Solar Lease at former town landfill

Ayes: All

Nays: None

RESOLUTION FOR ASD SCHAGHTICOKE III SOLAR LEASE

Resolution: Rustin

Second: Ward

To accept ASD Schaghticoke III Lease at the Town Highway Garage

Ayes: All
Nays: None

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PUBLIC COMMENT

Pat and Kate Gerard from Bevis Road discussed the increase of activity from Liberty Ridge on their road. The Giffords are planning on putting a railroad on the property crossing the road 2 times. The Gerards wanted to clarify if Bevis Road was a private or a public road. Supervisor Salisbury said Bevis Road is a town road and not a private road. It is maintained by the Town's Highway Department.

Jackie Stellone asked what the new planning board members qualifications were. Supervisor Salisbury said is in the construction industry.

There being no other public comment, Supervisor Salisbury called for adjournment at 7:05 p.m.

Resolution: Rustin

Second: Akin

To adjourn at 7:05 p.m.

Ayes: All
Nays: None

Jennifer Molesky