

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

The Town Board of the Town of Schaghticoke met in regular session on December 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 NOVEMBER 8, 2023 MEETING

Resolution: Fogarty

Second: Akin

To accept the Minutes of the November 8, 2023 meeting.

Ayes: All

Nays: None

REPORTS FROM DEPARTMENT HEADS

Chris Kelly, Town Historian, reported she gave speeches on veterans from Schaghticoke to a senior citizen group and to the Pittstown Historical Society.

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

Frank Alessandrini, Planning Board Chairman, discussed enforcement issues with regard to compliance to be fulfilled for special use permits to be completed.

BILLS FROM THE TOWN CLERK

Resolution: Ward

Second: Rustin

To approve the bills from the Town Clerk's Scheduled Payment Report dated December 13, 2023.
Total \$348,697.09

Ayes: All

Nays: None

BUDGET TRANSFER

- a.** Inc. A1680.4 by \$4,000 and decrease fund balance for annual software support.
- b.** Inc. SS2-9060.8, inc. SW2-9060.8 and decrease respective fund balances by \$1730 each for increase to family health ins from water & sewer operator
- c.** Inc. SW3-8320.4 and dec fund balance by \$30,000 for anticipated water bill.
- d.** Inc. A2590 by \$33,235.71 & A2401 by \$1713.65 to record revenues from closed escrow accounts.
- e.** Inc. A3620.4 by \$3400 for updating outfalls for MS4.
- f.** Inc. Computer reserve by \$29,000.

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Resolution: Rustin

Second: Ward

To Accept

- a.** Inc. A1680.4 by \$4,000 and decrease fund balance for annual software support.
- b.** Inc. SS2-9060.8, inc. SW2-9060.8 and decrease respective fund balances by \$1730 each for increase to family health ins from water & sewer operator
- c.** Inc. SW3-8320.4 and dec fund balance by \$30,000 for anticipated water bill.
- d.** Inc. A2590 by \$33,235.71 & A2401 by \$1713.65 to record revenues from closed escrow accounts.
- e.** Inc. A3620.4 by \$3400 for updating outfalls for MS4.
- f.** Inc. Computer reserve by \$29,000.

Ayes: All

Nays: None

PAY FOR REPAIRS TO PINEWOODS ROAD FROM ARPA FUNDS TOTALING \$124,250

Resolution: Ward

Second: Akin

To pay for repairs to Pinewoods Road from ARPA funds totaling \$124,250

Ayes: All

Nays: None

PAY FOR REPAIRS TO THE WATER PIPE ON HAUGHNEY ROAD FROM ARPA FUNDS TOTALING \$83,422 (Inc. payroll \$26,680 and materials \$56,742)

Resolution: Fogarty

Second: Rustin

To pay for repairs to the water pipe on Haughney Road from ARPA funds totaling \$83,422.

Ayes: All

Nays: None

PAY THE HVRS \$11,000 FOR PAYROLL AND \$10,000 FOR EQUIPMENT FROM ARPA FUNDS

Resolution: Ward

Second: Rustin

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To pay the HVRS \$11,000 for payroll and \$10,000 for equipment form ARPA funds.

Ayes: All

Nays: None

SET THE 2024 ORGANIZATIONAL MEETING FOR JANUARY 2, 2024 AT 6:30 P.M.

Resolution: Akin

Second: Ward

To set the 2024 Organizational Meeting for January 2, 2024 at 6:30 p.m.

Ayes: All

Nays: None

TO EXTEND THE SERVICE AGREEMENT FOR ERCSWMA

Resolution: Fogarty

Second: Rustin

To extend the service agreement for ERCSWMA

Ayes: All

Nays: None

INTRODUCE A LOCAL LAW TO INCREASE THE AGED EXEMPTIONS

Resolution: Ward

Second: Akin

To introduce a local law to increase the aged exemptions.

Ayes: All

Nays: None

REQUEST TO RENSSELAER COUNTY TO PUT TWO STOP SIGNS ON MASTER STREET AT AKIN ROAD

Resolution: Akin

Second: Ward

To request Rensselaer County to put two stop signs on Master Street and Akin Road

Ayes: All

Nays: None

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CLOSE 9 OLD ESCROW ACCOUNTS FROM TRUST & AGENCY TO THE GENERAL FUND

Resolution: Fogarty

Second: Rustin

To close 9 old escrow accounts from Trust & Agency to the general fund.

Ayes: All

Nays: None

Supervisor Salisbury stated that Brian Davidson is retiring after 32 years of service to the Town as a Planning Board member and past chairman of Planning Board, Code Enforcement officer and MS4 officer.

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

Resolution: Fogarty

Second: Ward

To adjourn at 7:35 p.m.

Ayes: All

Nays: None

Jennifer Molesky