

June 18, 2024  
Town Board Meeting

In Attendance: Kevin Bean – Absent Anna Bowers – Councilwoman  
Paul Heid – Councilman Arnold Stevens – Absent  
Jim Williams – Councilman Jean Comstock – Town Clerk

1. Pledge of Allegiance – led by Judy Brown .
2. Call to Order the Regular Meeting at 7:00PM.
3. Approve the Minutes of the June 4, 2024 Meeting – Ms. Bowers – any questions or comments? Ms. Bowers – would just like to make a clarification – Sarah coming to Town Hall next Tuesday to get all permits together working with Joann Morehouse, thank you Joann for your help on this. I had said at the last Town Board Meeting that we were all set with the County and I just wanted to clarify that.

**RESOLUTION # 115-24**

Mr. Williams made a Motion to accept and approve the Meeting Minutes of June 4, 2024 and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes –3 (Bowers, Heid Williams); Nay – 0.

4. Resolution to approve the Special Event Permit for Nine Pin Cidery – Mr. Williams explained the event(s) that are occurring at the Riverfront in the coming months.

**RESOLUTION #116-24**

Mr. Williams made a Motion to accept and approve the Special Event Permit for Nine Pin Cidery and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes –3 (Bowers, Heid Williams); Nay – 0.

5. Resolution to approve the Special Event Permit for Common Roots Brewery –

**RESOLUTION # 117-24**

Mr. Heid made a Motion to accept and approve the Special Event Permit for Common Roots Brewery and moved its passage with a Second Motion from Mr. Williams. With the following Members voting in favor of the Resolution it is carried. Ayes –3 (Bowers, Heid Williams); Nay – 0.

6. Resolution to Schedule an Additional Town Board Meeting In July – Ms. Bowers noted that Supervisor Bean sent an e-mail to Board Members re: an additional meeting in July; July 2, 2024 or July 30, 2024 for an additional Town Board Meeting. Board Members agreed on July 30, 2024 for an additional Town Board Meeting.

**RESOLUTION # 118 – 24**

Mr. Williams made a Motion to accept and approve the addition of July 30, 2024 for a Town Board Meeting and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes –3 (Bowers, Heid Williams); Nay – 0.

7. Resolution to Approve the Lease of the Connector Trail Parcel – Mr. Williams - the connector trail completed; there has been a yearly lease; automatically renewed each year; a new parcel with the connector trail being owned by Front Street; use for non-motorized activities; connecting our trail to the State Land. Mr. Williams read the Resolution.

**RESOLUTION # 119 – 24**

Mr. Williams made a Motion to approve the Lease of the Connector Trail Parcel and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes –3 (Bowers, Heid Williams); Nay – 0.

8. Resolution to Authorize Supervisor Bean to Sign the Ski Bowl Connector Trail Lease Agreement

**RESOLUTION # 120 - 24**

Mr. Heid made a Motion to authorize Supervisor Bean to Sign the Ski Bowl Connector Trail Lease Agreement and moved its passage with a Second Motion from Mr. Williams. With the following Members voting in favor of the Resolution it is carried. Ayes –3 (Bowers, Heid Williams); Nay – 0.

9. Resolution to Name the Ski Bowl Pavilion the “Bukovinsky Pavilion – PH/JW; Mr. Williams – I was approached by Brian Freebern as a way to honor Wayne Bukovinsky and the North Country Hardship Fund; Mr. Heid – over \$280,000 has been given out from the Hardship Fund; they have earned this honor for all of their work. Ms. Zimmerman – any other historic buildings/areas named after woman?

**RESOLUTION # 121 – 24**

Mr. Heid made a Motion to approve naming the Ski Bowl Pavilion the Bukovinsky Pavilion and moved its passage with a Second Motion from Mr. Williams. With the following Members voting in favor of the Resolution it is carried. Ayes – 3 (Bowers, Heid, Williams); Nay – 0.

10. Resolution to Approve Waiver of Curfew at Ski Bowl Park for the 4<sup>th</sup> of July Event – Mr. Olesheski is asking to waive the curfew for the night of the Fire Works and band on July 7, 2024. PH/JW Ms. Bowers read the Resolution.

**RESOLUTION # 122 – 24**

Mr. Heid made a Motion to approve the Wavier of Curfew for July 7, 2024 for the Town Fire Works and moved its passage with a Second Motion from Mr. Williams. With the following Members voting in favor of the Resolution it is carried. Ayes – 3 (Bowers, Heid, Williams); Nays – 0.

11. Pro-Housing Resolution – Ms. Bowers – this Resolution does not bind us to anything, it is for our endeavors; look at the Comprehensive Plan as we move forward with this; once this is filed and all the help with the County we can apply for Grants; Ms. Bowers read the Resolution.

**RESOLUTION # 123 – 24**

Mr. Williams made a Motion to approve the Pro-Housing Resolution and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 3 (Bowers, Heid, Williams); Nays – 0.

12. Resolution to Approve RFP for Single Audit Services – Mr. Williams - still need approval from the USDA to approve us to go out to Bid, one of those boxes we need to check is to be sure we have an Auditor to audit the sewer system as it moves along; this needs to be in place before we go out to bid.

**RESOLUTION # 124 – 24**

Mr. Williams made a Motion to approve the RFP for the Single Audit Service and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 3 (Bowers, Heid, Williams); Nays – 0.

13. Committee Reports

**Mr. Williams**

- Sewer Committee – technical engineering approval from DEC; out to Public Comment on 6/12/24. Thought I would have some relief with this, a lot more to do; working on the funding portion.
- Parks – working on getting quotes/options on tennis courts; no decisions made yet; Pete met with a contractor yesterday; concrete needs to be resurfaced; nothing is set in stone on that; bubblers set and running today;
- ORDA – we at a quiet phase at the moment; they are doing the water hookup; Mr. Rawson was on scene today to help; Wilderness Property Manager hired to rebuild crossings from snowmaking; repairs going on; looking at re-routing the portion of the long trail;

**Paul Heid**

- Need to get in touch with Fred for a Highway Committee meeting; maybe next week.
- Parks Department – Hardship Fund is purchasing a handicap swing for the Scout Hall; no cost to the Town;
- Solid Waste – meeting shortly to move forward with that; scales are on order.

**Anna Bowers**

- Occ Tax – nothing to report.
- Marketing – marketing meeting on June 20, 2024
- Child Care – ARPA money – how it needs to be spent wisely; Chestertown is not full at this point maybe this money could be used put towards the program.
- Personnel – ZEO offered to John Fallon – he declined the position.
- Personnel Committee – nothing to report at this time.

14. Supervisor’s Report – Ms. Bowers – any questions?

**RESOLUTION # 125 – 24**

Mr. Williams made a Motion to accept the Supervisor’s Report and moved its passage with Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 3 (Bowers, Heid, Williams); Nays – 0.

15. Warrants – Ms. Bowers asked if there were any comments? Mr. Williams noted that the vouchers for the fireworks event are from Occ Tax money, just wanted to clarify that line.

GENERAL FUND:	\$ 74,132.71
HIGHWAY FUND:	\$ 36,159.50
LIBRARY FUND:	\$ 4,010.75
WATER DISTRICT:	\$ 167.59
TRUST & AGENCY:	<u>\$ 849.96</u>
<b>TOTAL</b>	<b>\$115,320.51</b>

**RESOLUTION # 126 – 24**

Mr. Williams made a Motion to approve the Warrants and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 3 (Bowers, Heid, Williams); Nays – 0.

16. Privilege of the Floor –

- Roger Mosher – just wanted to share this with you; I made statements of facts; a town official has agreed with my statements but didn't like my vocabulary; you dislike me that much; recited a passage from Thomas Payne.
- Dick Hornick – any updates on the Nursing Home? Mr. Heid – I will follow up with Mr. Webb; Ms. Bowers – you can be added to the e-mail list for updates as well.

17. Motion to Adjourn

**RESOLUTION # 127 – 24**

Mr. Heid made a Motion to Adjourn the Town Board Meeting at 7:28PM and moved its passage with a Second Motion from Mr. Williams. With the following Members voting in favor of the Resolution it is carried. Ayes – 3 (Bowers, Heid, Williams); Nays – 0.

Prepared by:

***Jean M. Comstock***

Jean M. Comstock  
Town Clerk

**THE NEXT TOWN BOARD MEETING WILL BE HELD ON JULY 16, 2024 AT  
7:00PM AT TANNERY POND AND VIRTUAL.**