

Town of Edinburg
Regular Meeting
March 20, 2025

CALL TO ORDER

Supervisor Anderson called the regular March meeting to order at 6:00 pm at the Edinburg Town Hall.

PRESENT: Supervisor Anderson, Town Board Members, Edwards, Evans, Town Board Member Greco and Penino – Absent

ALSO PRESENT: Residents – M. Gannon, L and D Golden, T. Frasier, J. Briskie, C. Durkin, Highway Superintendent Seelow, Historian V. Kaye, Solid Waste Coordinator J. Olmstead and Town Clerk D. Ferguson

SALUTE TO THE FLAG

APPROVAL OF THE FEBRUARY 20TH AND MARCH 6TH MINUTES

MOTION: TOWN BOARD MEMBER PENINO

SECOND: TOWN BOARD MEMBER EVANS, ALL IN FAVOR, AYE

PUBLIC COMMENTS

C. Durkin spoke concerning the opening up and the use of the Community Center. Ms. Durkin is a member of a quilting club that used the center prior to COVID and she would like to see it opened again. The Board will take this into consideration and indicated there is work that needs to be done over there concerning the water filtration system, the half wall that needs to be put back up and to close off the Justice bench and offices. This will take some time.

Historian Kaye also spoke about using the Town Hall or the Community Center for their meetings and to hold their Holiday Bazaar. The Board will take a hard look at this and see what they can do.

SUPERVISOR'S REPORTS

Action Items

Purchase a New Computer for the Building Department

R 35

A new computer is needed for the Building Department, the old one will not accept the new windows program and additional information that is being ported into the Building Departments' Computer

Purchase New Truck on State Contract for General Use

R 36

Supervisor Anderson addressed the Board with his findings to purchase a new Chevrolet Colorado to be used by the Assessor, Building Inspector and Dog Control Officer. He is going to go off of New York State Contract through OGS, and would like to purchase it from Mangino Chevrolet. The cost will be \$38,829.43 and he will use the \$18,600.00 from the sale of the Dodge Ram if the Board is in approval. The Board agreed to have him go ahead and make this purchase

Changing Mileage to Ballston Spa

R 37

The mileage to be reimbursed for was set at 62 miles to Ballston Spa and back, but it was changed at the Organizational Meeting to 57 miles if you go over Fox Hill. Supervisor Anderson would like it changed back to 62 miles because it is sometimes hard to go over Fox Hill in the winter. The Board agreed to change it back to 62 miles.

Hiring Jackson Summitt Enterprises LLC

R 38

Supervisor Anderson would like to hire Michael Stewart to control the webpage for the town. He will do it for an initial fee of \$500.00 for the first month and \$100.00 for each month after.

This will allow for the site to be updated as it should be. The Board agreed this was a good move.

Audit of Claims

R 39

General Vouchers # 51 - # 68 in the amount of \$15,032.44

Highway Vouches # 30 - # 39 in the amount of \$32,835.05

Pre-Paid General Vouchers # 10 – # 16 in the amount of \$2,762.10

The Town Board reviewed the vouchers and the abstracts, they directed the bills be paid.

Informational Items of the Supervisor

Wi-Fi

The Wi-Fi has been updated and is up and running.

Tabling the AED

Supervisor Anderson will be tabling the purchase of the AED at this time.

Bathroom Dispensers

The toilet paper, paper towel and soap dispensers have been ordered.

Community Center Upgrade and Usage

Supervisor Anderson again spoke about the number of things that need to be worked on before the Community Center could possibly be opened for use by the community.

HVAC and Heating

There is going to have to be work done concerning the HVAC and the heating on the Town Hall. They are now 20 years old. There has been previous work done, and Murphy Mechanical has said there are air units that are not working. We may have to look at alternative ways to supply air conditioning and heat to the Town Hall.

Additional Landscaping

Supervisor Anderson told all present there needs to be additional landscaping done in front of the Town Hall where the shrubs have been pulled out, both he and the Town Clerk have been discussing this. It will probably be perennials that will disappear in the winter.

Audit

The audit of the 2024 year is still in progress.

Policy and Procedures for the Town

Supervisor Anderson spoke about the policy and procedures, they are still being worked on.

Camera Placement and Time Clocks

Supervisor Anderson reported he has mapped out where the cameras will be placed and the town will be purchasing time clocks, one for the Highway Department and other for the Solid Waste employees.

Bookkeeper

Amber Jensen has been busy at work.

Historians Request

Historian Kaye has requested the use of the Town Hall or the Community Center for the Holiday Bazaar they hold in November. This request will need to be looked at and considered.

Insurance Renewal

The Town of Edinburg will again be renewing the insurance with NYMIR. This is the 5-year renewal date.

Resignation – Planning Board

Supervisor Anderson reported with much regret Wendy Clark has submitted her resignation from the Planning Board, she is moving. We will need to find a replacement for her position.

Update, Spectrum Phones

Supervisor Anderson reported the phones are ordered from Spectrum and once they are here, we will set a time for a representative to come out and get them set up.

Meeting, J. Sullivan, NBT Investments

Supervisor Anderson met with Jim Sullivan concerning investing town money. He was told there are three different options that can be looked at, Supervisor Anderson would like Mr. Sullivan to come and speak to the Board concerning this.

Solid Waste Contract Amendment for Tipping Fee

Supervisor Anderson told the Board the Town is in receipt of the amendment from Fulton County stating our tipping fee rate will go from \$68.00 per ton to \$70.00 per ton for the 2025 year.

OTHER OFFICIAL'S REPORTS

HIGHWAY SUPERINTENDENT'S REPORT

New Tandem Truck

Highway Superintendent Seelow reported to the Board he has received the price for the purchase of a new tandem truck. The price will be lower if the Board pays for the chassis when it comes in, it will cut the cost by \$10,100.00 approximately.

284 Agreement

Highway Superintendent Seelow told the Board he can not give them the 284 Agreement because he is still waiting on the cost when he gets the cost, he will submit it to the Board for their approval and signatures.

Amazon Order

Highway Superintendent Seelow told the Board he has ordered the toilet valves for the bathrooms in the Town Hall from Amazon.

HISTORIAN'S REPORT

Historian Kaye spoke about her concern with holding the Holiday Bazaar at the Tange Road School House. She again would like to see if it could be held at the Town Hall or Community Center. The School House is a nice place, but it is actually too small to hold it especially if there are vendors and the weather does not cooperate.

SOLID WASTE COORDINATOR'S REPORT

Solid Waste Coordinator Olmstead reported he has an appointment for the truck on April 28th and he has made appointments to have both the trucks transmissions serviced by Roland Street Garage.

OLD AND OR NEW BUSINESS

Supervisor Anderson reported on the guardrail up on Fox Hill Road and on Wheeler Road. He is having someone come out and take a look at them and to give a price to bring them up to code.

ADOPTION OF RESOLUTIONS # 35 - # 39

MOTION: TOWN BOARD MEMBER EVANS

SECOND: TOWN BOARD MEMBER EDWARDS, ALL IN FAVOR, AYE

ADJOURN

MOTION: TOWN BOARD MEMBER EDWARDS

SECOND: TOWN BOARD MEMBER EVANS

Respectfully submitted,

Denise Ferguson
Town Clerk

RES. # 35-25

3/20/25

Motion: Town Board Member Evans

Second: Town Board Member Edwards

PURCHASE OF A NEW COMPUTER FOR THE BUILDING DEPARTMENT

WHEREAS, T. Wagner, the Towns' IT person told Supervisor Anderson the computer the Building Department is using will not be able to import the new Window's program, and

WHEREAS, he stated a new computer will need to be purchased for the Building Department for them to be able to get the new programs they need, be it

RESOLVED, to authorize Supervisor Anderson to purchase a new computer for the Building Department, and be it further

RESOLVED, it will be the same as the other new computers we have had to purchase.

Roll Call:

Supervisor Anderson	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Absent
Town Board Member Penino	Absent

IN WITNESS WHEREOF, I have hereunto subscribed my name on March 20, 2025.

Denise Ferguson, Town Clerk

RES. # 36-25

3/20/25

Motion: Town Board Member Evans

Second: Town Board Member Edwards

PURCHASE A NEW TRUCK FOR THE TOWN HALL'S USE

WHEREAS, the old Dodge Ram was sold on Auctions International, and

WHEREAS, this leaves the Assessor, Building Inspector and Dog Control Officer without a vehicle to use for town business, and

WHEREAS, it is making them use their own vehicles to do their job and it is putting on extra miles on their vehicles, and

WHEREAS, Supervisor Anderson has been on the Office of General Services through the NYS Comptroller's Office and has found a contract with Mangino Chevrolet, and

WHEREAS, he has conferred with the Assessor as to what he would like to have, and

WHEREAS, they decided they did not want a Dodge or Jeep vehicle because they had them in the past and they did not last, and

WHEREAS, the also stated they did not need a full-size truck, and

WHEREAS, the Chevrolet Colorado is on NYS contract and they decided it would be the perfect size, and

WHEREAS, Supervisor Anderson stated the cost for the truck would be \$38,829.43 and we have \$18,600.00 that was paid for the old Dodge to use toward it, and

WHEREAS, the sum of \$20,229.43 would have to come out of Contingency, now be it

RESOLVED, to authorize Supervisor Anderson to purchase the Chevrolet Colorado for the cost of \$38,829.43.

Roll Call:

Supervisor Anderson	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Absent
Town Board Member Penino	Absent

IN WITNESS WHEREOF, I have hereunto subscribed my name on March 20, 2025.

Denise Ferguson, Town Clerk

RES. # 37-25

3/20/25

Motion: Town Board Member Evans

Second: Town Board Member Edwards

CHANGING MILEAGE TO BALLSTON SPA

WHEREAS, the mileage to and from Ballston Spa use to be 62 miles for reimbursement reasons,
and

WHEREAS, the previous supervisor decided it should be 57 miles if you go over Fox Hill Road,
and

WHEREAS, this was put into the 2025 Organizational Minutes, be it

RESOLVED, the present Supervisor decided it should be 62 miles because during the winter
months the road through the mountain becomes very hard to drive, now be it further

RESOLVED, the mileage to be used is 62 miles to and from Ballston Spa.

Roll Call:

Supervisor Anderson	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Absent
Town Board Member Penino	Absent

IN WITNESS WHEREOF, I have hereunto subscribed my name on March 20, 2025.

Denise Ferguson, Town Clerk

Motion: Town Board Member Evans

Second: Town Board Edwards

HIRING JACKSON SUMMITT ENTERPRISES LLC

WHEREAS, the Town of Edinburg entered into a contract with Behan Associates to put together a webpage for the town, and

WHEREAS, the Town paid approximately \$7000.00 for the webpage, and

WHEREAS, this was set up on Squarespace, and

WHEREAS, the Town Clerk could not get the program to work correctly, and

WHEREAS, Michael Stewart of Jackson Summitt Enterprises LLC has been doing websites for other towns and villages, and

WHEREAS, he got into the program and has figured out how to take care of it, and

WHEREAS, the Town Clerk does not have the time, and M. Stewart is willing to take over the website for the following amount: initial update of \$500.00 and \$100.00 per month after that, be it

RESOLVED, to hire Jackson Summitt Enterprises LLC to manage the website.

Roll Call:

Supervisor Anderson	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Absent
Town Board Member Penino	Absent

IN WITNESS WHEREOF, I have hereunto subscribed my name on March 20, 2025.

Denise Ferguson, Town Clerk

Motion: Town Board Member Evans

Second: Town Board Member Edwards

AUDIT OF CLAIMS

WHEREAS, the Town Board holds a monthly meeting each month, and

WHEREAS, the Town of Edinburg incurs bills in the general day to day operations of the town,
and

WHEREAS, the Town Clerk presents the claims to the Board at the monthly meeting in the form
of vouchers and abstracts, now, therefore, be it

RESOLVED, that upon audit of the Edinburg Town Board the Clerk shall be directed to pay the
following claims.

General Vouchers # 51 - # 68 in the amount of \$15,032.44
Highway Vouchers # 30 - # 39 in the amount of \$32,835.05
Pre-Paid General Vouchers # 10 - # 16 in the amount of \$2,762.10

Roll Call:

Supervisor Anderson	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Absent
Town Board Member Penino	Absent

IN WITNESS WHEREOF, I have hereunto subscribed my name on March 20, 2025.

Denise Ferguson, Town Clerk

