

Edinburg Town Board Minutes

January 15, 2026, Regular Board Meeting

CALL TO ORDER

Supervisor Anderson called the regular January Town Board meeting to order at 6:05 pm at the Edinburg Town Hall.

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

ALSO PRESENT: O. and D. Kallen, D. Milnyczuk, A. Ludwig, D. and G. Cunningham, E. Barber, F. Weigel, C. Palmer, W. Fitzgerald, C. Lennon, T. Frasier, F. and N. Ludwig, Code Enforcement Officer D. Brackett, Highway Superintendent Seelow, Solid Waste Coordinator J. Olmstead, Town Clerk Ferguson

SALUTE TO THE FLAG

MOMENT OF SILENCE FOR TOBY EDWARDS,

The Town Board takes this time to review the vouchers and abstracts/

APPROVAL OF THE DECEMBER 18TH AND 30TH MINUTES

MOTION TO APPROVE; TOWN BOARD MEMBER PENINO, SECONDED: TOWN BOARD MEMBER EVANS, ALL IN FAVOR, AYE, UNANIMOUS VOTE

PRESENTATION, EDINBURG EMERGENCY SQUAD

President Ludwig addressed the Board concerning the proposed arrangement for ALS service with Galway Emergency Squad. She hit on the cost per call and the possibility of different avenues to take i.e. hiring a full-time service and the amount it would cost to the Town of Edinburg residents, to soft bill and the cost it would be to the existing squad to hire a company to do this. The squad would like the Town of Edinburg to pay for each call that Galway has to assist with ALS service to a client within the Town. Supervisor Anderson explained to the members and associate members present the contract the squad is speaking about is not between the Town of Edinburg, it is between the Edinburg Emergency Squad and Galway Emergency Squad, the Town of Edinburg is under no obligation to pay anything out, regardless this would be the less expensive route to go. The question was asked if the squad entered into the contract would the town pay the \$300.00 for each call? Discussion ensued. Supervisor Anderson said the Town needs to enter into a new contract with the squad, he would like to see their finances as is done between the Fire Co. and the Town. Supervisor Anderson also told the members present and the associates members the contract they had with the town says they cannot charge the residents of the Town of Edinburg. The Board said if the squad entered into a contract with Galway, they could reimburse them for any calls they pay in advance of the contract between the Town and the Edinburg Emergency Squad. President Ludwig told the Board the Edinburg Emergency Squad is the only squad that is not on the tax rolls for EMS service.; she also told the Board there are grants out there that the Town could apply for to help the squad. Supervisor Anderson stated the Edinburg Emergency Squad is a 501C 3 entity and they are to raise money to keep in business. Further discussion ensued concerning the possibility of charging individuals who use the squads' services that are renting Air B and Bs. It was thrown out that possibly once Town Board Member Greco recovered that a special meeting could be called concerning the \$300.00 charge, the legal counsel for the Town would also be present. The Board thanked the squad for coming and they appreciate all that they do.

PUBLIC COMMENTS

Owen Kallen, Boy Scout addressed the Town Board. He is looking to do a project to earn his Eagle Scout Badge. He has gone to Northville; they have given him an idea to put in access steps at the kayak launching area on the Little Lake. He is asking the Board for possible ideas for projects within the Town of Edinburg. Owen lives on Airport Road; he would fully fund the project by raising the funds, it needs to be something that everyone can use. Town Board Member Penino told him the Board will have to think about it and will let him know. She thanked him for coming.

SUPERVISOR'S REPORTS

Action Items

All Action Items Need Resolutions

Amending Resolution # 3 of 2026

R 22

Supervisor Anderson told the Board they will need to amend resolution # 3 for the Highway Department. The changes are as follows: Thanksgiving - Wed, Nov. 25th, Juneteenth - Thurs., June 18th, Fourth of July – Thurs., July 2nd, Christmas Day, - Thurs. Dec. 24th. The reason being the Highway Department will be on 10 hour days for June and July and possibly Thanksgiving and Christmas.

Hiring A Dog Control Officer

R 23

Supervisor Anderson told the members of the Board that were present he has received three applications to replace Bill VanNostrand as Dog Control Officer. He would like to appoint Town Board Members Evans and Penino to look over the applications and come back to him with their recommendations.

Moving Funds from Highway Savings, A-200 to Highway Equipment 5130.2003 to Pay for the New Dodge Pickup

R 24

Supervisor Anderson told the Board the new pickup is in, the price was \$50,141.00, Supervisor Anderson is going to need to move \$42,000.00 from the Highway Savings Account, (A-200) and put into the Highway Equipment Account, (5130.2003). The remainder will come out of the Highway Equipment Account, \$8,141.00.

Advertise the Dodge Pickup on Auctions International and Other Articles

R 25

Supervisor Anderson told the Board a resolution will be needed to advertise on Auctions International the Dodge Pickup, the foyer chairs and anything else we may be able to get rid of.

Change the February Town Board Meeting Date

R 26

Supervisor Anderson told the Board he has a conflict with meeting dates; he would like to know which date would be better for them the 18th of February or the 26th. The two Board Members told him the 26th. A resolution will follow moving the Town Board meeting to Thursday, February 26th at 6:00 pm.

Audit of Claims

R 27

General Vouchers # 1 - # 12 in the amount of \$9,174.86

Highway Vouchers # 1 - # 15 in the amount of \$68,242.86

Pre-Paid General Vouchers # 1 - # 6 in the amount of \$14,039

Pre-Paid Highway Vouchers # 1 - # 2 in the amount of \$5,138.58

The board reviewed the vouchers, signed the abstracts and directed the bill be paid as presented.

ADOPTION OF RESOLUTIONS # 22 - # 27

MOTION: TOWN BOARD MEMBER PENINO, SECONDED: TOWN BOARD MEMBER EVANS, ALL IN FAVOR, AYE, UNANIMOUS VOTE

Informational Items

Association of Towns Meeting

The NYS Association of Towns annual conference will be held February 15th – February 18th. If anyone is interested in attending, please let Supervisor Anderson know.

NYS Comptrollers Audit

The audit for the Town of Edinburg has been completed there are issues that need to be rectified, but there was never any problem with money. The audit is on file in the Town Clerks office. The necessary legal notice was sent to the newspaper and it was also put onto the website. The Town had to respond to the findings with 30 days and Supervisor Anderson has 90 days to contact the NYS Comptroller's Office and let them know what the Town Board is proposing to do to rectify the issues. Some of the issues were already taken care of prior to the findings of the audit.

Bookkeeping

The 2024 bookkeeping has been finished and we are ready to submit the AFR.

Sweep Accounts

The sweep accounts are making money for the Town; we have made approximately \$3000.00 in a month with interest. Supervisor Anderson told all present were the Town stands as far as funds.

Snow Slides, Town Hall Roof

It has been brought to the Supervisor's attention by the Highway Superintendent the snow is coming off of the roof at the Town Hall and hitting the building. The Highway Department has to then come over and move the snow away from the building. We are going to have to visit the idea of snow slides so this does not happen.

NYMIR Recommendations

Supervisor Anderson has finally received the recommendations from NYMIR when they came out and assessed the buildings. The reason it took so long was because they were sending them to the wrong email address. A copy of the recommendations has been given to the Board members.

New Mailbox

A new mailbox will be installed at the front of the building. This new mailbox can be used by the mailperson, FED X and UPS; it is not for mail to go out. The new mail route is causing mail to come in later than usual which makes it hard for the Tax Collector. This will make it easier for the mail person to drop off the mail along with FED X and UPS if the Town Hall is closed. The mailbox is bigger for larger items and it is a locking one; a key is needed to access it. We still have the smaller one at the end of the building by the CEO's door that can be used if there are smaller items.

Town Board Position

Supervisor Anderson told all present the Board would not be trying to replace Town Board Member Edwards position until they have time to review the resumes, letter and other notifications that have been received. This position was put onto the website and there is a cut off as of the end of January. Supervisor Anderson also told all present the Board can opt to not appoint someone to the position; this would leave it open for persons to go out with petitions and run for the unexpired term of Town Board Member Edwards.

REPORTS AND CORRESPONDENCE

The reports and correspondence file are on the table for viewing.

Reports

Mortgage Tax Receipts –

Sales Tax Distribution – **Dec.**

Real Property Tax – 2026

Town Officials Monthly Reports

CEO – **Nov. and Dec.**

Dog Control – DL 89 Report from NYS Ag. And Markets

Highway Superintendent’s Diesel and Gasoline Inventory – **11/21 and 01/02**

Justice Report – **Nov. and Dec.**

Supervisor’s Financial Reports – Highway and General – Sweep Accounts

Town Clerk’s Report – **Nov. and Dec.**

Other Reports

Tri-Party Collateral Agreement – **11/10,17,24 and 12/1,8,15,22 and 29**

Tri-Party Collateral Agreement Deposit Info. – **Nov. and Dec.**

Resident Permits – Recycle and Reuse Center 2025 Year – **11/14,29 and 12/12,19 and 20**

Correspondence

Notice from Charter Communications – Spectrum – Rate Increases

11/13 and 12/11 Planning Board Unapproved Minutes

NYS Dept. of State – Division of Local Govt. Services Winter Webinar Series

Letter Sent to NYSEDA Disencumbering \$50,000.00 Solar Grant Money

Planning and Zoning Board of Appeals Decisions

Letter to Sara. Co. Clerk’s Office – Notification of Town Boad Member Edward’s Death

Emails – Scam Relating to Planning and Zoning Board Review, Sara. County Launches Health and Wellness Initiative for Veterans in Partnership with Saratoga Regional YMCA

Legal Notices – Multiple Notices

Edinburg Town Boad Unapproved Minutes – December 18th and 30th

Resignation Dog Control Officer VanNostrand – 12/31/2025

Letter from the Office of Sara. County Sheriff, Jeffrey R. Brown

NYMIR Recommendations and Forms

Town Hall Closed

The Town Hall will be closed on Monday, January 19th in observance of Dr. Martin Luther King Day. This will kick the garbage pick up to Tuesday for North Shore and Wednesday for South Shore. The Town Hall will also be closed for President’s Day which is Monday, February 16th; garbage pickup will be kicked to Tuesday and Wednesday of that week also.

OTHER OFFICIALS’ REPORTS

CODE ENFORCEMENT OFFICIAL

CEO Brackett reported permits are still coming in; but it is slowing down some. At this point in time the Town has four new homes to permit. CEO Brackett is working on old permits in his filing cabinet; he has started with 2014 permits that are still open. He is going to try to close them out.

HIGHWAY SUPERINTENDENT’S REPORT

Pickup

Highway Superintendent Seelow reported the new pickup is in. It is outside if anyone would like to see it. This will start the two-year purchase plan that we fell behind during covid. It has been found we get much more money for the two- year truck.

Salt Usage

Highway Superintendent Seelow reported on the salt usage for 2025; the Highway Department used 430 tons for making brine; they purchased 812 tons. Highway Superintendent Seelow told the Board he and Highway Employee Wilkins have been studying the brine process. Highway

Superintendent Seelow told the Board his concern is salt leaching into the lake; he further told the Board everyone here is young enough that they will see the usage of brine within all of the APA. He invited anyone who wants to see the program to come and see what they have done with the snow removal process.

SOLID WASTE COORDINATOR'S REPORT

SWC Olmstead reported they brought 47.23 tons of solid waste to Fulton County. He also stated he will have a total of tonnage for the 2025 year at the February meeting.

Recycle Truck

Highway Superintendent Seelow and SWC Olmstead told the Board they have found a large gap that is opening up on the driver's side of the old garbage truck that is being used to pick recycling. They showed pictures of it to the Board. SWC Olmstead told the Board he has a call into CEJJ to get someone out here to look at it and see if it is something that is structural.

Highway Superintendent Seelow spoke about the purchase of a new truck; the body would be available within six months. We would not get it until 2027. The cost through CEJJ would be \$286,272.00 for the body and H L Gage would be \$14,380.00. There would be a tariff of \$9500.00 the total cost of a new truck would be \$254,420.00. Highway Superintendent Seelow told the Board that they are getting further and further behind in keeping up with the purchase of solid waste equipment. SWC Olmstead told the Board everything is going well, he and Solid Waste employee VanDerwerker are getting things done on their Friday mornings before they open up. Supervisor Anderson asked if any further thought has gone into the use of a propane heater for the guys in the Recycle building?

They are still researching it.

OTHER BUSINESS TO COME BEFORE THE BOARD

Supervisor Anderson asked if there was any other business to come before the Board, there was none.

Supervisor Anderson asked for a motion to adjourn

ADJOURN 7:15 PM

MOTION: TOWN BOARD MEMBER PENINO, SECONDED: TOWN BOARD MEMBER EVANS, ALL IN FAVOR, AYE.

Respectfully submitted,

Denise Ferguson
Town Clerk

RES. # 22-26

1/15/26

Motion: Town Board Member Penino

Second: Town Board Member Evans

AMENDING RESOLUTION # 3-26 HOLIDAY DATES, HIGHWAY

WHEREAS, resolution #3 of 2026 states the days that are designated holidays for town employees, and

WHEREAS, the Highway Department goes on ten hour days for the spring and summer months, and

WHEREAS there are holidays that need to be changed for them, and

WHEREAS, they may stay on ten hour days through the winter months also, and

WHEREAS, the holidays are as follows: Juneteenth, 4th of July, Thanksgiving, and Christmas

WHEREAS, the days the Highway Department will take as their holidays are Juneteenth, Thursday, June 18th, 4th of July, Thursday, July 2nd, Thanksgiving, Wednesday, Nov. 25th, Christmas, Thursday, December 24th, now therefore be it

RESOLVED, to designate those days as paid holidays for the Highway Department if they go on ten hour days.

Roll Call:

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

IN WITNESS WHEREOF, I have hereto subscribed my name on January 15, 2026.

Denise Ferguson, Town Clerk

RES. # 23-26

2/15/26

Motion: Town Board Member Penino

Second: Town Board Member Evans

HIRING A DOG CONTROL OFFICER

WHEREAS, William VanNostrand has submitted his resignation from the position of Dog Control Officer for the Town of Edinburg, and

WHEREAS, his resignation was to become effective as of December 31, 2025, and

WHEREAS, the Town of Edinburg advertised for the position, and

WHEREAS, we have received three applications to replace DCO VanNostrand, and

WHEREAS, DCO VanNostrand said he will stay in the position until we find someone to replace him, and

WHEREAS, Supervisor Anderson would like Town Board Members Penino and Evans to go over the applications and to conduct interviews if they feel necessary for the position, now, be it

RESOLVED, to hire the most qualified person for the position.

Roll Call:

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

IN WITNESS WHEREOF, I have hereto subscribed my name on January 15, 2026.

Denise Ferguson, Town Clerk

Motion: Town Board Member Penino

Second: Town Board Member Evans

MOVING FUNDS FROM HIGHWAY SAVINGS,(A200), TO HIGHWAY EQUIPMENT FUND, (5130.2003) TO PAY FOR THE NEW DODGE PICKUP

WHEREAS, Highway Superintendent Seelow came to the Board and asked to get back on the two-year time line to purchase a new Highway pickup, and

WHEREAS, the Town Board agreed to go back to the two-year plan, and

WHEREAS, Highway Superintendent Seelow purchased on State Contract from Main Motor a new Dodge Pickup, and

WHEREAS, the pickup was purchased for the price of \$50,141.00, and

WHEREAS, the Supervisor needs to move funds in order to pay for it, now be it

RESOLVED, to authorize Supervisor Anderson to move \$42,000.00 from the Highway Savings Account, A-200 into 5130.2003, Highway Equipment Account and to take the remainder for the purchase of the truck from the Highway Equipment Account.

Roll Call:

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

IN WITNESS WHEREOF, I have hereto subscribed my name on January 15, 2026.

Denise Ferguson, Town Clerk

Motion: Town Board Member Penino

Second: Town Board Member Evans

AUTHORIZING THE HIGHWAY SUPERINTENDENT TO ADVERTISE ON AUCTIONS INTERNATIONAL

WHEREAS, with the purchase of a new pickup for the Highway Superintendent there is a need to sell the older pickup, and

WHEREAS, Highway Superintendent Seelow would like to put the pickup on Auctions International for sale, and

WHEREAS, there are also other articles that need to be put on for sale such as the four chairs that were in the foyer at the Town Hall, the old Recycling Truck, windows and lights, now, be it

RESOLVED, to authorize Highway Superintendent Seelow to advertise the pickup, chairs, recycle truck, windows lights and any other articles that could possibly be sold on Auctions International.

Roll Call:

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

IN WITNESS WHEREOF, I have hereto subscribed my name on January 15, 2026.

Denise Ferguson, Town Clerk

Motion: Town Board Member Penino

Second: Town Board Member Evans

CHANGING THE FEBRUARY TOWN BOARD MEETING

WHEREAS, Supervisor Anderson has a Saratoga County Board of Supervisor’s meeting on the same night as the regular town board meeting in February, and

WHEREAS, he will be unable to get back in time to run the town meeting, and

WHEREAS, he would like to reschedule the Town Board meeting for either the 18th or the 26th of February, and

WHEREAS, Town Board Member Evans will be out of town until the 25th of February, and

WHEREAS, we are not sure Town Board Member Greco will be able to attend the February meeting, and

WHEREAS, we will need a quorum, now be it

RESOLVED, to hold the February Town Board meeting on Thursday, February 26th at 6:00 pm prior to the Planning Board Meeting.

Roll Call:

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

IN WITNESS WHEREOF, I have hereto subscribed my name on January 15, 2026.

Denise Ferguson, Town Clerk

Motion: Town Board Member Penino

Second: Town Board Member Evans

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 # 1 - # 12 in the amount of \$9,174.86
- Highway Vouchers # 1 - # 15 in the amount of \$68,242.86
- Pre-Paid General Vouchers # 1 - # 6 in the amount of \$13,039
- Pre-Paid Highway Vouchers # 1 - # 2 in the amount of \$5,138.58

Roll Call:

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

IN WITNESS WHEREOF, I have hereto subscribed my name on January 15, 2026.

Denise Ferguson, Town Clerk