<u>CALL TO ORDER RECONVIENED PUBLIC HEARING, M. HASKELL 4:06 PM AT THE</u> EDINBURG TOWN HALL

PRESENT: Supervisor, Raymond, Town Board Members, Evans, Greco, Penino ABSENT: Town Board Member Edwards, Attorney M.B. Walsh

ALSO PRESENT: Residents – L. Golden, T. Frasier, D. Greco, M. Arsenault, R. Schmitt, T. Merrell, Attorney for M. Haskell – N. Hall, Historian, P. Edwards, Highway Superintendent, W. Seelow, Solid Waste Coordinator, J. Olmstead, Town Clerk, D. Ferguson

M. Haskell sold the property, no action will be taken on the hardship. Supervisor Raymond declared the public hearing closed at 4:07 pm.

CALL TO ORDER THE PUBLIC HEARING ON THEHARDSHIP REQUEST, M. ARSENAULT 4:08 PM

Supervisor Raymond called the public hearing to order at 4:08 pm, hardship request, M. Arsenault.

PRESENT, SAME AS ABOVE

Dismissed the reading of the legal notice. The notice is on the table for public viewing. N. Hall spoke to the Board concerning M. Armstrong's request along with M. Armstrong. The Board heard the reasons for the request. Supervisor Raymond declared the public hearing closed at 4:18 pm

CALL TO ORDER

Supervisor Raymond called to order the regular April 18, 2024 Town Board meeting at 4:19 pm

PRESENT: SAME AS ABOVE, M. Arsenault and N. Hall left the meeting.

SALUTE TO THE FLAG APPROVAL OF THE MARCH 21, 2024 MINUTES – MOTION;

TOWN BOARD MEMBER

PENINO, SECOND BY: TOWN BOARD MEMBER GRECO, ANY DISCUSSION, NAY, ALL IN FAVOR, AYE, MINUTES ARE ADOPTED

PUBLIC COMMENTS

No one commented at this time.

REPORTS AND CORRESPONDENCE Reports Saratoga County Monthly Reports

Mortgage Tax Receipts- March

Sales Tax Distribution – Mortgage

Tax Distribution – **Town**

Officials Monthly Reports

Building Inspector – Dog

Control Officer -

Highway Superintendent's Diesel and Gasoline Inventory – 3/25/24

Highway Superintendents Inventory - 2024

Justice - March

Justice – Certificate of Completion Continuing Judicial Education Program

Supervisor's Financial Reports - Highway and General -

Tax Collector – List of Uncollected Taxes 2024 - \$94,988.61

Town Clerk - March

Other Reports

Tri-Party Collateral Agreement – 3/18,25 and 4/1,8

Tri-Party Collateral Agreement Deposit Info – March

Weekly Maintenance Report of Garbage Truck -

Recycle Center Resident Permits – 3/9,22

Assessor's Report – Sliding Scale for Seniors Update

Correspondence

Governmental Disclosure Statement for 2023- Amsure and Benetech

Hudson River-Black River Regulating District 2024 Spring Newsletter

Saratoga History Center Names 2024 Public History Award Winners – PRISCILLA EDWARDS

Email to All Department Heads – Voucher Submission Date

NYS DEC – PBS Registration

FOIL - Harding and Mazzotti - Kenneth L. Diamond

NYS Dept. of State – New Americans Disability Resources for New Americans

NYS Comptrollers – The Update- Newsletter

Letter – Office of the State Comptroller – Audit for Town of Edinburg

Legal Notices – Arsenault

NYSERDA Clean Energy Communities 3.0 Progress Update

NYMIR – Letter – Claim Denial

et cetera Newsletter

March Minutes

REPORTS SUPERVISOR'S REPORTS ACTION ITEMS Town Boards Determination for

Hardship Request, M. Arsenault R 42

The Board determined M. Arsenault's request as a hardship. The Board has determined this matter should move ahead to the Planning Board. **MOTION BY: TOWN BOARD MEMBER EVANS**,

SECONDED BY: TOWN BOARD MEMBER GRECO, ALL IN FAVOR, AYE. A resolution will follow.

Hardship Request, R. Wiggand, Public Hearing R 43

Supervisor Raymond said the Town Board will need to adopt a resolution to hold a public hearing prior to the May 16th regular town board meeting to hear the hardship request of Mr. Robert Wiggand. *A resolution will follow*.

Public Hearing, Sliding Scale, Senior Exemption R 4

Supervisor Raymond told the Board they have received paperwork from the assessor on a recommendation to increase the amount of the sliding scale for eligible seniors. The Board saw no problem with this and would like to move forward with it. A public hearing will need to be scheduled. *A resolution will follow*.

Town Board Signature/Building Department R 45

Supervisor Raymond explained to the Town Board she had found out building inspections, permits and occupancies should be issued by a town official who is either a building inspector or has been designated to sign the paperwork If you have an inspector that is not a resident of the town they cannot sign the paperwork. Supervisor Raymond is recommending that all five town board members are able to sign the paperwork once the professional has determined that the permit meets the criteria. The Board agreed. $\underline{\mathbf{A}}$ resolution will follow.

Amend the Justice Portion of the Budget R 46

Supervisor Raymond told the Board the Justice portion of the budget will have to be amended. Justice McGroder received a grant to purchase new furniture for the offices. *A resolution will follow*.

Audit of Claims R 47

General Vouchers # 65-# 92 in the amount of \$16,925.09

Highway Vouchers # 49 - # 64 in the amount of \$38,564.39

The Board reviewed the vouchers and signed the abstracts directing the bills be paid. *A resolution will follow*.

Informational Items Website

The new website is up and running. It will be worked on continually until it is set.

Historian's Award

Historian Edwards will be honored with the Public Historian's Award on May 7th at the Brookside Museum she was one of two recipients. Supervisor Raymond would like to take a proclamation with her to the event. Historian Edwards has officially been Historian since 1986 unofficially since 1983 she gave a brief story as how she was appointed to the position.

Requests Questionnaires, APA

Supervisor Raymond said she has been receiving requests concerning other agencies that she has to fill out. One is from Lyme Timber concerning cutting trees on South Shore Road, another is from Aerosmith Development that concerns putting up a new Verizon cell tower on South Shore Road.

Honoring Veteran's

Supervisor Raymond was contacted by MaryAnn Johnson and Cheryl Allen from the Town of Day concerning putting together events for Veterans from Corinth, Day, Edinburg and Hadley. They would like to put together a picnic at the County Park in the Town of Day they are looking for input and possible help with the idea. They are going to contact Saratoga County and see if they will sponsor it.

OTHER OFFICIAL'S REPORTS

ASSESSOR'S REPORT – Assessor Beckering is not present tonight

<u>ATTORNEY'S REPORT</u> – Attorney Walsh is in Albany at the legislature

BUILDING INSPECTOR'S REPORT – The acting building inspector is in on Tuesdays and is doing a good job.

HIGHWAY SUPERINTENDENT'S REPORT County Bridge Repair, Bottom of Military Road

Highway Superintendent Seelow met with the County Public Works, they will be starting the bridge repair in June and it has to be finished by October 1st.

New Pick Up

The new pickup has been received,

New Tandem Truck

The new tandem truck is not here yet, the town has ownership of it, Highway Superintendent Seelow will make sure the warranties will start when it is received.

HISTORIAN'S REPORT

Historian Edwards reported the first Historical Society meeting took place at the Methodist Church.

May Work Day

The Historical Society will be working at the Rural Museum in May. If anyone wants they are more than welcome to come and help paint.

EVENTS SCHEDULE

Supervisor Raymond asked what the days are that they will be holding their events.

Historic Edinburg Day is July 13, Food Sale will be held on Memorial Day weekend at the Rural, the Methodist Church will be holding a salad sale two weeks after the Historical Society's food sale and the Fire Company will be holding their chicken Barbeque on July 27th. If everyone can give the exact dates and times it can be put onto the website.

SOLID WASTE COORDINATOR'S REPORT Thank You, Website

Solid Waste Coordinator Olmstead thanked Town Board Member Greco for his hours of patience in getting the website up and running.

Tonnage, Solid Waste

Solid Waste Coordinator Olmstead reported the solid waste tonnage for March was 33.43 tons and the total to date is 113.28. The average solid waste tonnage per week during the winter months was 8 tons.

Third Bay - Recycling

Solid Waste Coordinator Olmstead would like to put a third roll off at the Recycle Center, it would be for recycling. He has contacted the county and they are ok with it. Mafia blocks will be used to hold the wall; the sides of the building should be built out of metal so the roll off is undercover. Supervisor Raymond told him to contact Saratoga County Director of Public Works to see if it was ok. The reason

for this is to save on the old truck and fuel. The Town Board was fine with this happening, Supervisor Raymond said there should be sufficient money to cover it.

Solar Project

J. Olmstead reported to the Board concerning the solar project. He wanted to know if it had to go out to bid. Supervisor Raymond told him anything that is over \$20,000.00 should go out to bid. Discussion ensued as to what the process would be. Supervisor Raymond will get a purchasing policy to J. Olmstead. R. Schmitt will help with the bidding process. Questions were asked as to the amount of the grant and what the entire project would take. The Town would have to pay approximately \$15,000 out of pocket for the Recycle Center. Also the 30% tax credit is beyond CDRPC's scope, Supervisor Raymond told J. Olmstead he should contact Congressman Schumer's office or Senator Tonko's and see if they can help. Supervisor Raymond said once the Attorney is here she may be able to help.

OTHER BUSINESS

Supervisor Raymond asked if there was any other business to come before the Board.

RESOLUTION LIST

- # 42 Hardship Request, Arsenault
- # 43 Public Hearing, Wiggand, Hardship
- # 44 Public Hearing, Senior Sliding Scale
- # 45 Town Board Signature, Building Permit
- # 46 Amend Justice Court, Budget
- **# 47** Audit of Claims

Supervisor Raymond read the list of resolutions to come before the Board tonight, she asked the Board if they would like to take a separate vote on any of the resolutions. They did not, they will vote on them as a whole.

ADOPTION OF RESOLUTIONS # 42 - # 47

MOTION: TOWN BOARD MEMBER GRECO, SECONDED: TOWN BOARD MEMBER PENINO, ANY DISCUSSION, NO, ALL IN FAVOR

T. Merrell directed a question to the Supervisor, he wanted to know when it came into effect that a person should have to reside in a municipality to be able to sign building permits. Supervisor Raymond told him it is a law. Discussion ensued.

OTHER BUSINESS TO COME BEFORE THE BOARD Zoning Ordinance Progress

Town Board Member Penino asked if Supervisor Raymond had heard anything from CT Male concerning the Zoning update. Supervisor Raymond has not heard from CT Male. Supervisor Raymond has asked that she receive a call to see what is happening.

Tree's Fox Hill Road, Residents Concerned

Town Board Member Evans addressed Highway Superintendent Seelow concerning trees along the side of Fox Hill Road. He has been asked what can be done by residents. Highway Superintendent Seelow said they are on State land and he can only cut down twelve trees per year, he has been dealing with this problem for three years. He has to submit a request and the only trees he can cut are dead one. He cannot cut down the brush either. Town Board Member Evans just wanted it known that we as a Board are doing our due diligence.

ADJOURN 5:21 PM

Supervisor Raymond asked for a motion to adjourn

MOTION: TOWN BOARD MEMBER GRECO, SECONDED: TOWN BOARD MEMBER EVANS

Respectfully submitted