

DEDICATION OF THE HISTORIAN’S BOOK BY THE EDINBURGH HISTORICAL SOCIETY

Val Kaye, took the floor and introduced herself to the Edinburg Town Board, she told the Board the Historical Society was appreciative of the Board in their help with the printing of the Town Historian’s Book, “My Mountains, My People” and presented the Town with a copy of Historian Edwards book. Ms. Kaye told the Board how well the books are selling and how many copies they had made. Supervisor Raymond spoke for the Town Board and said this book will be very valuable for the future and the Town Board appreciates the Historical Society and all of the volunteer work. Supervisor Raymond also stated the Town Board is very appreciative and they will also be appreciative for being able to use Historian Edwards articles on the Town Web Site once it is finished. Ms. Kaye told the Board that the book was definitely a labor of love, she became involved with the Historical Society after she attended a meeting.

CALL TO ORDER

Supervisor Raymond called to order a regular meeting of the Edinburg Town Board at 4:09 pm at the Edinburg Town Hall.

PRESENT:

Supervisor	J. Raymond
Town Board Member	T. Edwards
Town Board Member	M. Evans
Town Board Member	G. Greco
Town Board Member	M. Penino
Attorney	M. B. Walsh

ALSO PRESENT:

Historian	P. Edwards
Historical Society Member	V. Kaye
Historical Society Member	R. Finch
Resident	F. Lee
Resident	D. Greco
Solid Waste Coordinator	J. Olmstead
Town Clerk	D. Ferguson

SALUTE TO THE FLAG

APPROVAL OF THE JANUARY 18, 2024 MINUTES

MOTION: TOWN BOARD MEMBER GRECO

SECOND: TOWN BOARD MEMBER PENINO, ANY DISCUSSION, NAY ALL IN FAVOR, AYE, ANY OPPOSED, NAY THE MINUTES ARE APPROVED

SUPERVISOR’S REPORTS

Action Items

Replacing Janet Johansson on the Checking Accounts and Adding Marie Penino R 28

Supervisor Raymond told the Board that she will need a resolution to allow her to remove Janet Johansson who is no longer in her position on the Board from the checking accounts of the Supervisor and to put Marie Penino, Deputy Supervisor on so in the event that Supervisor Raymond is not available, checks can be signed. The Board agreed. *A resolution will follow.*

Renew Insurance with CDPHP R 29

Supervisor Raymond told the Board she will need a resolution to allow her to continue the health insurance with CDPHP for the insured employees. The Board agreed. *A resolution will follow.*

Renew Insurance with NYMIR R 30

Supervisor Raymond told the Board she will need a resolution tonight allowing her to renew the Towns insurance with NYMIR. *A resolution will follow.*

Budget Transfer – 3620.1, Safety Inspections to 3620.4, CEO Supplies R 31

Supervisor Raymond told the Board she will be transferring \$10,000.00 out of 3620.1001, Safety Inspections to 3620.4001, CEO Supplies and Misc. The pay for B. Decker, from CT Male should come out of the .4 under safety. *There will be a resolution.*

Audit of Claims R 32

General Vouchers # 18 - # 36 in the amount of \$52,059.65

Highway Vouchers # 13 - # 28 in the amount of \$25280.87

The Board reviewed the vouchers, signed the abstracts and directed the claims be paid. *A resolution will follow.*

Informational Items

Accident Report – Man Fell Off the Town Hall Roof

Supervisor Raymond reported a worker from Greenwood Industries fell off of the Town Hall roof. He had his harness on and when he went to hookup he fell. He was helicoptered out and is now in Albany Medical Center. He is going to be ok. Our insurance company was contacted and a representative will be speaking to a representative from Greenwood.

Hardship Request Letter, Haskell, 45 Days to Respond

Supervisor Raymond told the Board the Town of Edinburg has received their first hardship letter. It is from Mr. Haskell. Attorney Walsh read the portion from the local law that covers the hardship portion of the moratorium. She stated a public hearing should be held prior to the March regular Town Board meeting. It will be noticed as any other public hearing. Further discussion ensued as to the owner putting the property up for sale. The board asked if it would be appropriate to have Attorney Walsh contact T. Mitchell who is representing Mr. Haskell and see if he still wants to go ahead with a hardship. Yes, Attorney Walsh will see what his intent is. Supervisor Raymond added the letter of hardship was sent to her not the Town Clerk and it was sent from the firm representing the landowner, not the landowner. The Town Board will still hold a public hearing.

Project Notices from the Adirondack Park Agency

Supervisor Raymond told the Board the Town has received two project notices from the APA the first is for an electric pole in Tennantville. It is actually on the Highway Superintendent's property. This pole will be installed for the placement of a remote reader for National Grid. Highway Superintendent Seelow did not know anything about it, but he had no objections. The second concerns a subdivision by MGH which is primarily in Fulton County. This has to do with a lot that is landlocked and it for a driveway. This is still in the discussion stages, just because the APA approves it does not mean it will be approved by the Town.

B. Brownell Subdivision

B. Brownell was in today asking for his paperwork back that was given to D. Byrne. He is going to file it with the County of Saratoga. His application with the Planning Board was withdrawn. He was given back his money from the Town for the application. Supervisor Raymond told the Board she believes that the Town of Edinburg has nothing to do with the selling of the lot that Mr. Brownell is trying to sell.

Illegal Subdivision

Supervisor Raymond told the Board she received notice that Mr. Frey has caused another illegal subdivision that went to the County again. Supervisor Raymond gave it to Attorney Walsh. Attorney Walsh has been in contact with Mr. Frey's attorney and she cannot believe illegal subdivisions of land are still happening. Mr. Frey may have to be contacted concerning this happening.

Opioid Claims

Supervisor Raymond told the Board she received paperwork on a possible opioid class action suit. Supervisor Raymond told the Board that in the past a policy was made that the Town would not get involved with anything like this.

Saratoga County Sponsorship, Lifeguard and Training Classes for Daycare

Supervisor Raymond told the Board Saratoga County is offering sponsorships for youths in the county from the age of 15 up to become lifeguard. Supervisor Raymond also reported they are offering training classes for people who would like to look into getting a license for people who want to start a daycare center with in their home. This is being offered by Employment and Training.

Wrong Meeting Date

Supervisor Raymond wanted to make the Board aware that the Edinburg Newsletter put in the wrong date for the Town Board meeting. It was put in the Newsletter as the 18th not the 15th.

OLD/NEW BUSINESS

Supervisor Raymond asked if there was any old business or new business to come before the Board.

Building Department and Open Permits

Supervisor Raymond reported that Diane Byrne, Planning and Zoning Board Secretary made a list of all of the open building permits and we are trying to figure out the status of them. The Town Board Members were each given a copy of them. Attorney Walsh stated she did a wonderful job and she is very grateful and appreciative for this. Supervisor Raymond told the Board that B. Decker from CT Male has finalized a house and storage building permits. Further discussion ensued as to the building department and the problems that are coming up. Supervisor Raymond asked the Board to look over the permit list and if they see anything that is done, to let her know and hopefully it can be finalized on the building end. There have been some problems with no inspections in the files, we may have to contact T. Anthony concerning this.

REPORTS

ATTORNEY'S REPORT

Attorney Walsh reported D. Ferguson gave her a copy of the existing Land Use and Zoning Ordinance with possible changes that were put together by the Planning Board members at the time J. Bogert was Chairman. Attorney Walsh has read through them and she will be submitting them to CT Male. Attorney Walsh said she felt much better after going through it and she stated she thinks we are all wondering and hoping we can wrap it up. Supervisor Raymond will be attending the Association of Towns Conference in New York, she is going to be bringing her notes and will be asking questions while there. Attorney Walsh also said the second piece of this is the process, it will be much more clearly laid out. Supervisor Raymond said once the Town receives a contract with CT Male we will look at it and we will need to start setting up meetings. Town Board Member Penino reported that R. Kedik, Planning Board Member has been going through Air B and B's and solar, he will be submitting his concerns with these. It is a fair question to ask CT Male what the Town of Edinburg is lacking in the Town of Edinburg's code and that they may have set up for similar towns of Edinburg's size. Further discussion ensued.

NEW BUSINESS

New Web Site

Town Board Member Greco told the Board that he has been working on updating the website. He has been working with three people, he was sent a PDF form of the old website and Town Board Member Penino and Town Clerk Ferguson went through the proposed changes to the website and Town Clerk Ferguson helped with the changes on the computer so that the information could be sent to Behan and Associates. Lee Hornbeck now has our pages that have been shortened a lot, it went from 21 pages to 7. This has been a nightmare with webhosts and domain name etc. Supervisor Raymond was also helping with making password changes and a pin number has been set up. Behan has gotten the skeleton of the website set up, now it will be the necessities. Supervisor Raymond reported Saratoga County announced another round of Economic Development Grants, the Town will apply for it again.

Woodchips, Parks Grant

Supervisor Raymond told the Board that the woodchips have been delivered to the Town and are at the walking trail ready to be spread.

OTHER OFFICIAL'S REPORTS

ASSESSOR'S REPORTS

The Assessor is not present.

HIGHWAY SUPERINTEDENT'S REPORT

Supervisor Raymond told the Board that Highway Superintendent Seelow was not present. His father had passed away today.

HISTORIAN'S REPORT

Historian Edwards told the Board she will be working with the 4th Grade from Edinburg Common School again this year on the history of Edinburg. Supervisor Raymond told Historian Edwards she believes they are going to start the trips to the Capitol in Albany again.

SOLID WASTE COORDINATOR'S REPORT

J. Olmstead, Solid Waste Coordinator had nothing to report.

RESOLUTION LIST

Supervisor Raymond read the list of resolutions to come before the Board tonight and asked if they would like to take a separate vote on any of them. They will vote on them together.

28 Replacing Janet Johansson's and Putting Marie Penino on the Supervisor's Checking

29 Renew the Health Insurance with CDPHP

30 Renew the Town's Insurance with NYMIR

31 Authorizing Supervisor Raymond to Make a Budget Transfer from 3620.1001, Safety Inspections to 3620.4001, CEO Supplies and Miscellaneous in the Amount of \$10,000.00

32 Audit of Claims

ADOPTION OF RESOLUTIONS # 28 - # 32

MOTION TO ADOPT: TOWN BOARD MEMBER GRECO

SECOND: TOWN BOARD MEMBER EVANS, ANY DISCUSSION, NAY

ADJOURN 4:48 PM

Supervisor Raymond asked for a motion to adjourn.

MOTION: TOWN BOARD MEMBER EDWARDS

SECOND: TOWN BOARD MEMBER GRECO

Respectfully submitted,

Denise Ferguson
Town Clerk