

**TOWN BOARD MEETING
REGULAR MEETING
57 SKENESBOROUGH DRIVE
WHITEHALL, NY 12887
7:00PM**

April 15, 2020

BOARD MEMBERS PRESENT: John Rozell-Supervisor
David Hollister-Councilperson
Christopher Dudley-Councilperson
Stephanie Safka-Councilperson
Timothy Kingsley-Councilperson

Others Present: Patti Gordon, Town Clerk; PJ Ferguson, Whitehall Times.

Due to the current pandemic from the COVID 19 all open meeting laws have been suspended and the Town Board meeting was closed to the Public for the April 15, 2020 Town Board meeting.

Supervisor Rozell opened the meeting with the Pledge of Allegiance to the flag at 7:00PM.

Motion to approve the monthly minutes from March 15, 2020 made by Councilperson Safka and Seconded by Councilperson Hollister.

**ADOPTED AYES 5 Rozell, Hollister, Dudley Safka, Kingsley
NAYS 0**

Heritage Report by Carol Greenough – No report

Rec Report by Julie Eagan – No report

-Supervisor Rozell spoke with Rec Leader Eagan to discuss the Lawn Maintenance there, she said her crew would take care of it.

-Supervisor Rozell has received a phone call as did the Police Department about people being at the playground and not social distancing as required at this time. He spoke with Rec Leader Eagan and she too had received similar complaints. In order to not have people gathering at the playground area and basketball courts, the playground area has been locked indefinitely. The police have been notified to

monitor the area. Councilperson Kingsley asked if there were any guide lines on when we were going to reopen and what would they be. At this point no decisions have been made for the future.

Dog Control Report by Nancy Quell – No Report

Compliance Officer Report by Martin Rocque – No Report

Town Clerk Report by Patti Gordon – Written

Completed tax collection and mailed final check to the Washington County Treasurer on 4/14/2020.

Town Assessors Report by Bruce Caza – No Report

Town Supervisor Report by John Rozell – Verbal

-Replaced both of the flags on the Municipal Building for \$75.00. The Flag at the Recreation Center also needs to be replaced

Motion to replace the Flag at the Recreation Center made by Councilperson Kingsley and Seconded by Councilperson Dudley.

ADOPTED **AYES 5 Rozell, Hollister, Dudley, Safka, Kingsley**
NAYS 0

-Finally after two years, the PILOT Programs have been signed by all parties and sent in. Included with the minutes are the computations for monies due at this time for they 2018/2019 and 2019/2020 tax periods.

-Park Use: Gary Hill from AA would like to request to use the Park on Wednesdays evenings between 6-7 when the weather warms up. They currently use the Senior Citizens building during the winter months.

Motion to allow AA to use the Park on Wednesday nights between 6:00 & 7:00PM when the Park is re-opened made by Supervisor Rozell, and Seconded by Councilperson Hollister.

ADOPTED **AYES 5 Rozell, Hollister, Dudley, Safka, Kingsley**
NAYS 0

- No progress on the floor. The company never got back to us with an estimate. I am currently looking for other another company to give us an estimate.
- Stephanie has been working with Patti on grant program.

Budget Officer Report & Transfers by Joel Carpenter

Motion to pass Resolution #35 budget transfer made by Councilperson Hollister and Seconded by Councilperson Kingsley.

ADOPTED AYES 5 Rozell, Hollister, Dudley, Safka, Kingsley
NAYS 0

Resolution will be filed with the minutes, website and Resolution Book.

Town Planning Board Report by Greg Chappell – No report

Town Highway Report by Louis Pratt – Written

Motion to approve the monthly reports made by Councilperson Hollister and Seconded by Councilperson Safka.

ADOPTED AYES 5 Rozell, Hollister, Dudley, Safka, Kingsley
NAYS 0

ABSTRACT #4 OF 2020

General Fund V# 20-4/1-18 \$5,816.09
Highway Fund V# 20-4/1-11 \$4,220.30

Motion to approve monthly vouchers made by Councilperson Hollister and Seconded by Councilperson Safka

ADOPTED AYES 5 Rozell, Hollister, Dudley, Safka, Kingsley
NAYS 0

Mowing bids were opened at 7:15pm

Only one bid was received by Ethan Davis of Champlain Valley Lawn Care for \$3,600.00.

Motion to accept the bid from Champlain Valley Lawn Care for 3,600.00 to mow the Sciota Cemetery for the 2020 made by Councilperson Hollister and Seconded by Councilperson Kingsley.

ADOPTED AYES 5 Rozell, Hollister, Dudley, Safka, Kingsley
NAYS 0

County Level

-This coming Friday it will be discussed how many people will be going back to work and when. All meetings have been teleconferencing instead of regular meetings.

Motion to adjourn meeting made by Councilperson Hollister and Seconded by Councilperson Safka.

ADOPTED **AYES 5** **Rozell, Hollister, Dudley, Safka, Kingsley**
NAYS 0

Adjourned

Respectfully Submitted

Patti L. Gordon
Town Clerk