

TOWN OF WHITEHALL
PUBLIC HEARING ON FIRE CONTRACT
REGULAR MEETING TO FOLLOW @ 7 PM
57 SKENESBOROUGH DRIVE

January 17, 2018

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

OTHERS PRESENT: Deputy Town Clerk, Patti Gordon; Town Attorney, Erika Sellar-Ryan; Whitehall Times Reporter, Matt Saari; Compliance Officer, Vernon Scribner, Joe Pinkowski, David Waters, and Amy Michaud.

Supervisor opened up public hearing on the fire contract for 2018 at 7:02 PM.

Supervisor opened up the floor for public comments.

No public comments.

Public Hearing was closed at 7:08 PM.

Regular meeting opened up at 7:09 PM.

Motion made to approve the 2018 fire contract made by Councilperson Safka and seconded by Councilperson Hollister.

ADOPTED **Ayes 5 Rozell, Safka, Kingsley, Hollister, Dudley**
 Nays 0

Motion to approve prior minutes of December 20, 2017 by Councilperson Hollister and seconded by Councilperson Dudley.

ADOPTED **Ayes 5 Rozell, Safka, Kingsley, Hollister, Dudley**
 Nays 0

Heritage Report- no report Carol Greenough

Rec. Report-call by Julie Eagan

Annual safety inspection scheduled for January 23, 2018 at the Rec. Center.

Dog Control Report- written report by Nancy Quell

Compliance Officer Report- nothing to report by Vernon Scribner

Town Clerk Report -written report by Julie Millett

Town Assessor Report- no report by Bruce Caza

He didn't show so **motion** was tabled by Councilperson Safka and seconded by Councilperson Hollister on new position until Bruce Caza does his presentation.

ADOPTED **Ayes 5 Rozell, Safka, Kingsley, Hollister, Dudley**
 Nays 0

Town Supervisor Report – verbal report by John Rozell

Went to schooling in Albany for Supervisor position.

At the county level, he voted on a new budget officer.
Spoke to Janet Kennedy on the Lakes to Locks.

Planning Board Report- written report by Gregg Chappell

No highway report; Louie absent.

Budget Officer Report & Transfers – written report by Joel Carpenter

Resolution # 30 Budget Transfers

Motion to pass budget transfers made by Councilperson Hollister and seconded by Councilperson Dudley.

ADOPTED **Ayes 5 Rozell, Safka, Kingsley, Hollister, Dudley**
 Nays 0

Resolution will be filed in the Resolution Book and with the minutes.

Motion to approve all reports made by Councilperson Hollister and seconded by Councilperson Safka.

ADOPTED **Ayes 5 Rozell, Safka, Kingsley, Hollister, Dudley**
 Nays 0

All Written reports will be filed with the minutes.

Town of Dresden has an Olympian, Codie Bascue.

Dresden Supervisor wanted to know if the Town of Whitehall would be interested in paying for a banner. They would pay for half and Whitehall would pay for half.

Motion to get the banner not to exceed \$175 made by Councilperson Hollister and seconded by Councilperson Safka.

ADOPTED **Ayes 5 Rozell, Safka, Kingsley, Hollister, Dudley**
 Nays 0

Resolution # 31 Approval of 2016 Town Audit

Motion made to accept the 2016 audit by Jenkins, Beecher & Bethel made by Councilperson Hollister and seconded by Councilperson Dudley.

ADOPTED **Ayes 5 Rozell, Safka, Kingsley, Hollister, Dudley**
 Nays 0

Resolution will be filed in the Resolution Book and with the minutes.

<u>ABSTRACT # 13 of 2017</u>	General Fund V# 17-13-1/13 \$8,401.58
	Highway V# 17-13-1/6 \$1,911.63

<u>ABSTRACT # 1 of 2018</u>	General Fund V#18-1/13 \$ 3282.27
	Highway FundV#18-1/4 \$19,318.29
	B Fund V#18-1-1 \$ 70.00

Motion made to approve the monthly vouchers by Councilperson Hollister and seconded by Councilperson Safka.

ADOPTED **Ayes 5 Rozell, Safka, Kingsley, Hollister, Dudley**
 Nays 0

David Waters wanted to know why Beckett Road doesn't have any stripes.

Amy Michaud questioned Nancy Quell availability. She doesn't return any of her phone calls about a dog being neglected.

She also wanted to know when the solar field will be up and running.

Executive Session at 7:55 PM

Motion to go into Executive Session to discuss personnel issue against the Town made by Councilperson Hollister and seconded by Councilperson Kingsley.

ADOPTED **Ayes 5 Rozell, Safka, Kingsley, Hollister, Dudley**
 Nays 0

Motion to come out of Executive Session and return to regular session made by

Councilperson Hollister and seconded by Councilperson Kingsley.

ADOPTED **Ayes 5 Rozell, Safka, Kingsley, Hollister, Dudley**
 Nays 0

No decision made.

Motion to adjourn meeting at 8:15 PM made by Councilperson Safka and seconded by Councilperson Rozell.

ADOPTED **Ayes 5 Rozell, Safka, Kingsley, Hollister, Dudley**
 Nays 0

Adjourned

Respectfully submitted,

Patti Gordon
Deputy Town Clerk