

**TOWN OF WHITEHALL
REGULAR MEETING
57 SKENESBOROUGH DRIVE
WHITEHALL, NY 12887**

NOVEMBER 17, 2021

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

OTHERS PRESENT: Patti Gordon, Town Clerk; Louis D. Pratt II, Highway Superintendent; Erika Seller-Ryan, Town Attorney, Genevieve Hollis, Rec Leader; Caton Deuso, Whitehall Times

Supervisor Rozell called the regular Town board meeting to order at 7:00pm with the Pledge of Allegiance to the Flag.

Public Comments: None

Motion to approve the monthly minutes from October 20, 2021 Public Hearing on the Preliminary Town Budget and Fire Contract and the regular Town Board meeting made by Councilperson Safka and Seconded by Councilperson Hollister.

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

Town Heritage Report by Carol Greenough – No Report

Town Recreation Report by Genevieve Hollis – Written

Supervisor Rozell informed the board that the street lights have been repaired and should be all working at the rec center.

Town Dog Control Report by Nancy Quell – No Report

Town Compliance Officer Report by Martin Rocque – No Report

Has not received any calls or complaints this month.

Town Clerk Report by Patti Gordon – Written

Town Assessor's Report by Roberta Stone – No Report

Resolution #46 Standard Work Day Resolution

Motion to accept the Standard Work Day Resolution #46 for Roberta Stone made by Supervisor Rozell and Seconded by Councilperson Hollister.

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

Town Supervisor's Report by John Rozell – Verbal

-Water heated was repaired at the pavilion.

-Hudson Headwater van connected to the rec center without any issues. Wi-fi has been upgraded. They will be here on 12/9, 12/10, 12/17 for advertising purposes. They will begin seeing patients in January. They have requested a key for the senior side of the building to use the restrooms.

- At the County level the senior citizens need a representative, Mrs. Pat Provost has agreed to continue in that position.
- The County budget is currently in negotiations with the union and Supervisor Rozell is unable to discuss it at this time.
- Supervisor Rozell discuss the budget due to confidentiality but does not approve of the proposed budget. He would like to ask the Town Board to back him and voting the current proposed County budget down. The Board supported Supervisor Rozell in not voting to approve the County budget as is.
- Union Contract has been signed and received back at the office and is on file.

Town Budget Officer and Transfers by Joel Carpenter

Resolution #47 Transfer

Motion to approve Resolution # 47 budget transfer made by Councilperson Hollister and Seconded by Councilperson Dudley

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

Town Planning Board by Gregg Chappell – Written

Town Highway Report by Louis D. Pratt II – Written

- Dock has been taken in
- We received \$50,000.00 reimbursement for the grant from the County.
- Mowing voucher has been signed and returned back to the county.
- We received \$2,461.07 out of \$2,500.00 we were eligible for, for the NAVISTAR settlement
- 2014 truck is in need of some repairs
- New truck should be in around the first of December.

Town Supervisor Report Continued

MVP insurance-

MVP insurance increased by 8% this year from the following year. The Town budgeted for a 7% increase. The current plan we have suits us best given the rates and with the highway being down one man the Town will re-coop the difference in a month.

Motion to accept the same health plan that we are currently on for the 2022 year and to allow Supervisor Rozell to sign the contract made by Councilperson Hollister and Seconded by Councilperson Dudley.

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

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

Business to discuss:

Christmas lights will be going up in the park this weekend. They will be turned on two weeks before Christmas and should be taken down by New Years.

The Town Board discussed the possibility of finding and Dog Control Officer

Incoming Correspondence:

Letter from Savannah Ross inviting the Town Board to attend her Gold Award Ceremony, the highest honor for Girl Scout on 11/21/2021 at 2:00pm at the recreation center.

Abstract #11 of 2021

General Fund V#1/29 \$11,759.51

Highway Fund V#1/19 \$25,349.53

Motion to approve the monthly vouchers for Abstract #11 of 2021 made by Councilperson Hollister and Seconded by Councilperson Kingsley.

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

Motion to adjourn the Town Board meeting at 7:47 made by Supervisor Rozell and Seconded by Councilperson Hollister.

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

Adjourned
Respectfully Submitted

Patti Gordon