

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

JUNE 21, 2023

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

OTHERS PRESENT: Patti Gordon, Town Clerk; Erika Seller-Ryan, Town Attorney; E.J. Conzola, Whitehall Times.

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

PUBLIC COMMENTS: No Comments

MOTION to approve the monthly minutes from the May 17, 2023 Public Hearing & regular Town Board meeting made by Councilperson Hollister and Seconded by Councilperson Safka.

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

Town Recreation Report by Timothy Martindale – No Report

-Supervisor Rozell wanted to clarify that the new Recreation Committee that has just been established is separate from the Town Recreation Committee.

-The lining of recreation parking is being done with a grant from Glens Falls Hospital and it has to be engineered before it is completed. Once the draft is completed there will be an in-person meeting to discuss it.

-All volunteers will need to sign off on any work that will be done on the rec property and any contractors will have to provide proof of liability insurance. The Town would like a list of all rec committee members who will be volunteering on Town property to make sure they have signed a “hold harmless” agreement with the Town.

-Marie Gandron contacted the Town about the memorial flower garden at the rec center. She gave the Town a list of flower bulbs that she would like to Town to purchase to replace the ones that were accidently removed last year by a town employee. The Town will be ordering them for the fall.

Town Dog Control Report by Kathy Hall – No Report

-The Town Clerk received a phone call regarding puppies being sold at a residence on Route 4. This has been an on-going issue. Washington County was informed of the compliant.

Town Compliance Officer by Martin Rocque – No Report

Town Clerk Report by Patti Gordon – Written

Town Assessors Report by Roberta Stone- Written

Town Supervisors Report by John Rozell – Verbal

-Supervisor Rozell stated he attended the County Board meeting this month.

Town Budget Officers and Transfers by Joel Carpenter – Written

Resolution # 37 Budget Transfer

MOTION to approve Resolution #37 budget transfer made by Councilperson Hollister and Seconded by Councilperson Dudley.

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

Town Planning Board Report by Gregg Chappell – Written

Town Highway Report by Louis D Pratt – Written

- Highway Superintendent Pratt stated he needs to amend the 248 agreement for the year.
- Snow removal brought in over \$10,000 this winter.
- The Town Highway Dept. is looking into a brine pre-treat system and also looking at purchasing a used truck from Washington County to use as the pre-treat vehicle.
- Need to amend the 284 agreement from \$234,256.00 to \$308,316.35 for 35.29 miles of road.

MOTION to amend the 284 Agreement from \$34,256.00 to \$308,316.35 for 35.29 miles of road made by Councilperson Hollister and Seconded by Councilperson Safka.

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

MOTION to approve the monthly reports made by Councilperson Hollister and Seconded by Councilperson Kingsley.

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

BUSINESS TO DISCUSS

Resolution #38 Authorizing Local Law #2 of 2023 “Opting Out of Section 487 Property Tax Law exemptions”

MOTION to approve Resolution #38 Authorizing Local Law #2 of 2023 “Opting Out of Section 487 Property Tax Law Exemptions” made by Councilperson Hollister and Seconded by Councilperson Dudley

ADOPTED **BY Roll Call Vote**

| | |
|--|------------|
| John Rozell, Supervisor | AYE |
| David Hollister, Councilperson | AYE |
| Christopher Dudley, Councilperson | AYE |
| Stepanie Safka, Councilperson | AYE |
| Timothy Kingsley, Councilperson | AYE |

Park Request:

Misty LaRose-birthday party on 7/1/23 11:00am to 6:00pm

MOTION made to allow Misty LaRose to use the park for a birthday party on July 1, 2023 made by Councilperson Hollister and Seconded by Supervisor Rozell.

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

Dock/Park donations May 19th thru June 9th \$43.75

ABSTRACT #6 OF 2023

| | |
|-----------------------------|--------------------|
| General Fund V/#1-29 | \$ 6,816.83 |
| Highway Fund V/1-10 | \$12,590.35 |

MOTION to approve the monthly abstract #6 of 2023 made by Councilperson Hollister and Seconded by Supervisor Rozell.

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

MOTION to go into Executive Sessions at 7:45pm by Councilperson Hollister and Seconded by Councilperson Dudley.

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

MOTION to come out of Executive Session at 7:56pm with no action taken made by Supervisor Rozell and Seconded by Councilperson Hollister.

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

MOTION to adjourn the monthly Town Board meeting at 8:57made by Councilperson Safka and Seconded by Councilperson Dudley.

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

Adjourned
Respectfully Submitted

Patti Gordon
Town Clerk