December 30, 2024 Special Town Board Meeting at 10:00AM At Town Hall

In Attendance:

Kevin Bean - Supervisor

Jim Williams - Absent

Paul Heid –Absent

Anna Bowers - Councilwoman

Arnold Stevens – Councilman

Jean Comstock - Town Clerk

- 1. Pledge of Allegiance led by Arnold Stevens
- 2. Call to Order the Special Town Board Meeting at 10:01AM
- 3. Resolution to Amend Resolution #213-24 Purchase of Tandem Truck from Reserve Funds Supervisor Bean any questions or concerns; Mr. Stevens all in order, paperwork, etc. Mr. Comstock yes; Ms. Bowers this should take a year? Supervisor Bean could potentially take up to 18 months.

RESOLUTION # 240 - 24

Ms. Bowers made a Motion to approve the Amended Resolution to Purchase the tandem truck and moved its passage with a Second Motion from Mr. Stevens. Will the following Member present voting in favor of the Resolution, it is carried – Ayes 3 (Bean, Bowers, Stevens); Nays – 0.

4. Resolution to Validate Local Law #1-2024, Retroactive to December 17, 2024 – Local Law was sent to the State by the Town Clerk – no Resolution done at the meeting.

RESOLUTION # 241 - 24

Mr. Stevens made a Motion to approve validating Local Law #1-2024 retroactive to December 17, 2024 and moved its passage with a Second Motion from Ms. Bowers. With the following Members present voting in favor of the Resolution, it is carried. Ayes – 3 (Bean, Bowers, Stevens); Nays – 0.

5. Warrants

RESOLUTION #242 - 24

Ms. Bowers made a Motion to approve the Warrants and moved its passage with a Second Motion from Mr. Stevens. With the following Members present voting in favor of the Resolution, it is carried. Ayes – 3 (Bean, Bowers, Stevens); Nays – 0.

GENERAL FUND	\$ 24,070.57
HIGHWAY FUND	\$ 18,416.12
WATER IMPROVEMENT PROJECT	\$ 1,875.00
SEWER DISTRICT PROJECT	\$ 728.00
LIBRARY FUND	\$ 453.94
WATER DISTRICT	\$ 7,590.56
TRUST & AGENCY	\$ 750.24
TOTAL	\$ 53,884.43

6. Privilege of the Floor

Town Clerk – please let folks know that not all Tax Bills will be having the Transfer Station brochure in them, they can request one or stop in.

Adjourn Meeting

RESOLUTION # 243 - 24

Ms. Bowers made a Motion to adjourn the Town Board Meeting at 10:18AM and moved its passage with a Second Motion from Mr. Stevns. With the following Members voting in favor of the Resolution, it is carried. Ayes -3 (Bean, Bowers, Stevens); Nays -0.

Minutes Prepared by:

Jean M. Comstock

Jean M. Comstock Town Clerk

THE NEXT TOWN BOARD MEETING WILL BE HELD JANUARY 7, 2025
AT 7:00PM AT TANNERY POND AND LIVESTREAM – THE
ORGANIZATIONAL MEETING WILL START AT 7:00PM AND THE
REGULAR TOWN BOARD MEETING WILL IMMEDIATELY FOLLOW