

5. Resolution to Re-Hire Part-Time Transfer Station Laborer – Board created position two years ago; day to day operation, improve recycling; feedback overwhelmingly positive; re-advertise for this position as well (30 hour position); for full disclosure it's my son Rowan, he has worked there previously. Supervisor Smith – does this affect the budget? Pete Olesheski – transfer station line has been budgeted for.

6. **RESOLUTION # 8 – 2026**

Ms. Bowers made a Motion to approve the re-hire and ad placement for the part-time transfer station attendant and moved its passage with a Second Motion from Mr. Heid. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Parobeck, Smith); Nays – 0.

7. Recognition:

- Recognized Pete Olesheski as the Youth Bureau Liaison with Warren County
- Youth Committee Members – Pete Olesheski – I have 6 very interested members to get this up and running; had a great year last year.
- Annual Reports – Supervisor Smith – thanks Pete for the comprehensive reports; Pete Olesheski – reviewed annual reports which are online as part of the packet; Pete Hoskins – re: savings? Pete Olesheski – I'd be happy to talk to you all about the savings and budgeting; it's about being more efficient; revenues exceeded expectations and savings exceeded expectations.

8. Pete Olesheski would like to recognize Chris Hart as the 2025 Safe Employee of the Year – been with us for about 13 months; reliable, hard worker, conscientious, taken on new jobs as well, has come up with suggestions, he's a firefighter for the Town of Minerva;

9. Resolution for 30-Day Waiver for Timber and Thyme – Supervisor Smith – will have Jean explain this so we get the correct information. Town Clerk – it's due to an address change on the parcel, NYS SLA needs new paperwork and 30-Day Waiver with the correct address of parcel.

RESOLUTION # 9 – 2026

Ms. Bowers made a Motion to approve the 30-Day Waiver for Timber and Thyme and moved its passage with a Second Motion from Mr. Heid. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Parobeck, Smith); Nays – 0.

10. ORDA MOU – we've been talking with ORDA about the hold and haul MOU – they sent an updated agreement; our obligations do not change for this; we are separating the \$4,000; we have the escrow account that Bone Bayse and I discussed. Provided all insurance certificates; not substantially different from what the previous Board and Attorneys read; Mr. Heid – my only concern is the engineering fee; Ms. Bowers – there is \$14,000 in escrow; Mr. Parobeck – have answered a lot of questions for DEC as well; Ms. Bowers – this is great news.

RESOLUTION # 10 – 2026

Mr. Heid made a Motion to approve the ORDA MOU and moved its passage with a Second Motion from Mr. Parobeck. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Parobeck, Smith); Nays – 0.

11. Warrants

RESOLUTION # 11 – 2026 – Supervisor Smith – any questions or concerns regarding the Warrants? Mr. Parobeck, I had a question but it has been answered.

Mr. Parobeck made a Motion to approve the Warrants and moved its passage with a Second Motion from Mr. Heid. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Parobeck, Smith); Nays – 0.

ABSTRACT #029

GENERAL FUND	\$ 18,384.86
HIGHWAY FUND	\$ 22,540.81
LIBRARY FUND	\$ 2,823.15
WATER DISTRICT	\$ 2,301.34
TRUST & AGENCY	<u>\$ 1,687.18</u>
TOTAL	\$ 47,737.34

ABSTRACT #030

GENERAL FUND	\$ 29,537.11
HIGHWAY FUND	<u>\$ 3,627.34</u>
TOTAL	\$ 33,164.45

ABSTRACT #001

GENERAL FUND	\$ 21,820.12
HIGHWAY FUND	\$ 27,409.00
HG-CRANE MTN. BRIDGE	\$ 45,216.40
HH-RIVERSIDE STA. BRIDGE	\$ 29,581.96
LIBRARY FUND	\$ 209.00
FIRE PROTECTION DISTRICT	<u>\$ 4,626.00</u>
TOTAL	\$ 128,862.48

12. Privilege of the Floor

- Mr. Webb – thank you to the Board and Supervisor; efforts by Pete and others that volunteered for meals and activities at the Senior Center – thank you. Looking forward to a good year in 2026.
- John Donohue – when are we going to get a fire contract; we’re working again without a contract? Contract ran out in December; this used to be settled in October/November. This could lead to legal issues from injuries. It’s wrong and I will never be quiet about this, we don’t get anything out of this but satisfaction of helping our neighbors.
- Julie Mulner – from ACOC; thank the Town for going the extra mile for us.
- Bob Nettle – pleased to be talking to the Board tonight; this is the second time in the last four years that we’ve had 3 new members, I don’t know what this means; what goes on in this room is for the people; Paul, Mindy and Anna get this; you other two think your special, you have a lot to learn; I’ve been to more

Board Meetings than anyone in this room; cut out of Executive Sessions as much as possible, read the law, make sure you're following all of the elements of the law; I've seen you people disappear and have your own private discussions, you work for the people and they need to know what you're doing; the other thing I'd like you to work on is term limits, things change, new things happen; would also like for each of you to have a microphone, Supervisor Smith – we couldn't hear what you were talking about; I'm old but I'm not leaving.

13. Motion to Adjourn

RESOLUTION # 12 – 2026

Ms. Bowers made a Motion to Adjourn the Regular Town Board Meeting at 8:02PM and moved its passage with a Second Motion from Mr. Heid. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Parobeck, Smith); Nays – 0.

**THE NEXT TOWN BOARD MEETING WILL BE HELD ON
WEDNESDAY, JANUARY 21, 2026 AT 7:00PM AT
TANNERY POND AND VIA LIVESTREAM**