**Present**: Supervisor David Fuller, Mike Crandall, Pete Majestic & Garrett Dupree

Callie Perry, Town Clerk

**Attendees:** Kevin Putman, Kathi Plumley, Crystal & Kevin McCannon, Roger Reep, Linda Swan & Richard Biggio, Patricia Smith & Gerry Gross

**Reports**: Code Enforcement, Highway Superintendent & Court.

**7pm:** Dave Fuller called the meeting to order with the Pledge of Allegiance.

**Business:**

Monthly reports are available in the Town Clerk’s office.

New Bookkeeper appointed – Patty Smith.

Public Hearing – Override tax cap if needed. We do this Public Hearing each year. In order to keep the town running, we may have to go over the 2% tax cap. We will not know until we do the Budget. If we don’t need to go over the tax cap, we can rescind.

**Motion By: Garrett Dupree**to override the 2% tax cap
**2nd by: Pete Majestic**

**All in Favor.**

No public comments.

Public hearing closed.

Kathi Plumley asked about the Covid funds and if the Town purchased the Generators and the AED’s.

Generators were purchased and are located at the Garage and Fire Department. We are waiting for an update on the AED purchase from Pat Clark. The Board has not decided where these will be kept.

Richard Biggio asked about the Solar Station.

Planning Board approved the concept plan. No permits have been issued yet. Mr. Biggio doesn’t care if they put one in as long as they follow our rules and regulations. The issue he has is at the end of life, because they don’t last that long, it costs more to recycle than it does to manufacture. During the life of the solar panels, they create hazardous materials and will shed hazardous materials. They need to put in place a Bond so the Town, County and Stage taxpayers don’t pay for it. These projects thrive because of subsidies and tax credits.

A Decommissioning Bond will be in place. Dave will notify the Planning Board that Mr. Biggio is willing to assist to determine costs, materials, hazards etc.

Linda Swan asked how to go about adding a sign on the bend near the Highway Department and lowering the speed.

The County is responsible for River Rd signs. Difficult to get assistance and timely. Kevin has made several attempts to fix the road near Railroad tracks at the beginning of River Road and they point him to the Railroad who then points him back to the County.

Dave will contact the County and request the speed limit and sign addition.

Post Office door replacement starts tomorrow, 8/10/23. at 7:30am. Dave will be there util it’s completed. Their AC is also not working. We have a portable AC that they can borrow until they find a solution to what they have currently.

The backdoor to the Post Office costs $14k to replace. Their rent is approximately $1,600. Repairs and maintenance costs more than they pay for rent. Their rental agreement expires in two years and needs to be revised before then. They should be responsible for all damage and maintenance costs.

Open position for Councilmember. Two Letter’s of Interest were submitted. Roger Reep and Richard Biggio. The Board would appoint someone to fill the position and the remainder of its term, which would be two years.

Roger pulled his Letter of Interest. He also submitted his resignation effective August 31, 2023.

**Motion By: Mike Crandall**for the Board to enter into an Executive Session.
**2nd by: Garrett Dupree**

**All in Favor.**

**Motion By: Mike Crandall**to close Executive Session and reopen the Town Board meeting.
**2nd by: Garrett Dupree**

**All in Favor.**

Letters for the Councilmember seat can be submitted until midnight and they will make a decision as to whether or not to fill the vacant seat. The seat does not need to be filled.

Kim Clark was able to get quotes on the wall to separate the Town Hall lobby from the offices, the sidewalk expansion and the security cameras. She will submit for the JCAP grant.

Kevin Putman needs money transferred.

* $6,737.59 (the remaining balance) from DA5110.41 to DA5130.4.
* $20k from DA5110.4 to DA5142.4.

**Motion By: Mike Crandall**to transfer Highway funds.

**2nd by: Garrett Dupree**

**All in Favor.**

Patty Smith introduced herself and explained her position and provided updates.

**Bills**

General total: $33,484.90

**Motion By: Mike Crandall**to pay the bills from the General Fund Account.

**2nd by: Garrett Dupree**

**All in Favor.**

Highway total: $21,353.80

**Motion By: Garrett Dupree**to pay the bills from the Highway Fund Account.

**2nd by: Mike Crandall**

**All in Favor.**

TA (Trust & Agency) total: $193

**Motion By: Garrett Dupree**to pay the bills from the TA Fund Account.

**2nd by: Mike Crandall**

**All in Favor.**

**Motion for Adjournment
Motioned By:** Garrett Dupree **2nd by:** Mike Crandall

RESPECTFULLY SUBMITTED: \_\_\_\_\_\_\_\_\_\_\_Callie Perry\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_