

Reconvened Board Meeting & Workshop from April 17, 2019  
April 29, 2019, 5:00pm

Pledge of Allegiance

Adjourned meeting from April 17, 2019 of the Town Board was held on April 29, 2019 at 5:00pm with the following at roll call:

Supervisor Brent Sweet, Councilman John Stine, Councilman Ron Thomson, Councilman Mike Fayette, Councilman Jim VanCour, Highway Superintendent Mike Tibbles, Attorney Bob Slye Absent: Town Clerk Jessy Hudon.

Continuation meeting was called to order by Supervisor Sweet.

**Motion** to come out of Executive Session at 6:10pm made by Councilman John Stine, Seconded by Councilman Jim VanCour. All in favor, 5 ayes, **motion passed.**

**Motion** to build a secure, lockable, enclosed area in records room for all court records mad by Councilman Ron Thomson, Seconded by Councilman John Stine. Discussion, none. All in favor 5 ayes, **motion passed.**

**Motion** to proceed with R&J Savage for settlement of claim per recommendation and agreement from Attorney Slye made by Councilman Mike Fayette, Seconded by Councilman Ron Thomson. Discussion, none. All in favor 5 ayes, **motion passed.**

**Discussion:** Has Crowley and Hallorhan been given all data they have asked for? Checks with Jessy for reply to question.

**Motion** to amend personnel policy to include all (4) personnel policy amendments previously passed individually by the board made by Councilman Jim VanCour, Seconded by Councilman John Stine. Discussion, none. All in favor 5 ayes, **motion passed.**

**Motion** to “zero” and close Capital Reserve Restricted account of \$67,636.92 and move to “Pooled” checking for Bailey Settlement Rd culver project funds made by Councilman Ron Thomson, Seconded by Councilman Jim VanCour. Discussion, none. All in favor 5 ayes, **motion passed.**

**Motion** to move \$97,639.53 from DB fund balance to “pooled” checking to new Bailey Settlement culvert project line item in DB fund made by Councilman Ron Thomson, Seconded by Councilman Jim VanCour. Discussion, none. All in favor 5 ayes, **motion passed.**

**Motion** to reduce DB 3501(CHIPS) by \$25,162.72 per notice from NYS made by Councilman Ron Thomson, Seconded by Councilman Jim VanCour. Discussion, none. All in favor 5 ayes, **motion passed.**

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**Motion** to create new Expense item in DB fund “Bailey Settlement Culvert Replacement Project” made by Ron Thomson, Seconded by Councilman Mike Fayette. Discussion, none. All in favor 5 ayes, **motion passed**.

**Motion** to execute purchase offer to Thousand Island Adventure LLC made by Councilman John Stine, Seconded by Councilman Jim VanCour. Discussion, none. All in favor 5 ayes, **motion passed**.

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**Motion** to adjourn meeting at 7:46pm made by Councilman John Stine, Seconded by Councilman Mike Fayette. All in favor 5 ayes, **motion passed**.

Minutes taken by Board members due to Clerk absence.

Minutes typed by Deputy Clerk Cheri L. Van Brocklin