

Reconvened Board Meeting from July 17, 2019
July 24, 2019, 5:00pm

Pledge of Allegiance

Supervisor Sweet called meeting to order will the following at Roll Call: Councilman Ron Thomson, Councilman Mike Fayette, Councilman John Stine, Councilman Jim VanCour, Attorney Bob Slye.

Approval of minutes: May 29, 2019, June 19, 2019, July 3, 2019 & July 17, 2019 **Tabled.**

Privilege of the floor:

Discussion: Bonnie Castle Stables: Updated info, pictures, diagrams, data for things that need to be done. Meeting at the Stables on Wednesday, July 31, 2019 at 5:00pm, open Board, open to the public. Will be advertised.

Motion by Councilman Jim VanCour to accept the Resolution, Seconded by Councilman John Stine. **Move to table** until next meeting, can be posted on website. **Motion to table** the resolution by Councilman Jim VanCour, Seconded by Councilman John Stine. No discussion. All in favor, 5 ayes, **motion tabled.**

SEQR: Read and review Part 1 before signing Part 2. Supervisor Sweet Read Part 2, all questions answered "no".

Motion by Councilman Jim VanCour, Seconded by Council Jim Stine. **Discussion,** Councilman Fayette wanted to confirm this makes the Town Lead Agency, Attorney Slye confirmed there are no other agencies involved for SEQR review.

Roll Call Vote: Town Supervisor Brent Sweet, yes. Deputy Supervisor Ron Thomson, yes. Councilman (Board Member) John Stine, yes. Councilman (Board member) Michael Fayette, yes. Councilman (Board member) Jim VanCour yes. All in favor 5 ayes. **Resolution passed.**

Motion to purchase 10'x10' building from North Country Mini Barns for the purpose of housing can & bottle returnables at the transfer site for the amount of \$1975.00 made by Councilman Jim VanCour, Seconded by Councilman Mike Fayette. Discussion, none. All in favor 5 ayes. **Motion passed.**

Motion for a sign for the returnable building for a maximum of \$600 made by councilman Jim VanCour, Seconded by Councilman Ron Thomson. Discussion, none. All in favor 5 ayes. **Motion passed.**

Motion made to support the REDI Grant made by Councilman Mike Fayette, Seconded by Councilman Jim VanCour. Discussion, Councilman Ron Thomson, abstain. All in favor, 4 ayes. Councilman Ron Thomson, **abstain. Motion passed.**

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cDiscussion: Water and sewer billing, mistakes, corrections, UBMAX billing & collections; Cheri & Nicole working together.

Discussion: Tax Collector appointment legal opinion discussion will address at August regular scheduled meeting, speaking about change in wages for Town Clerk, will have to go to referendum. Other things being looked into with the Association of Town Clerks. Further rate issues with Carnegie Bay water rates. Councilman John Stine inquire what would have to be done to remove Town Clerk from position. Attorney Slye responded with would have to require "some form of dishonesty" on the part of the Town Clerk in the performance of her duties.

Supervisor Sweet left meeting for prior obligation. Deputy Supervisor/Councilman Ron Thomson continued meeting.

Budget transfers, **approved** (see attached)

Motion to adjourn meeting at 6:30pm until July 31,2019 at 5:00pm at the former Bonnie Castle Stables property made by Councilman Jim VanCour, Seconded by Councilman John Stine. Discussion, none. All in favor, 4 ayes. **Meeting adjourned.**

Minutes written by Deputy Clerk Cheri L. Van Brocklin