

**TOWN OF WINDHAM
TOWN BOARD MEETING
371 State Route 296, Hensonville, NY
Website: www.townofwindhamny.com**

MAY 14, 2020

Present: Supervisor: Thomas F. Hoyt
Councilmen: Wayne Van Valin, Ian Peters, Stephen Walker & Kurt Goettsche
Town Clerk: Bonnie Poehmel

Also Present: Town Attorney Larry Gardner & Highway Superintendent Gary Thorington, Delaware Engineering John Brust and Mike Ryan Mountain Eagle

Notice of the Zoom meeting with ID 844 8373 4326 and phone number +1 929 205 6099 US (New York) was listed on the town's website and Facebook page prior to the meeting for purposes of the General Public to attend.

Supervisor Hoyt called the Town Board Meeting to order via-<https://zoom.us> Meeting ID: 844 8373 4326 telephone conference call with the Windham Town Board Members, Town Attorney, Highway Superintendent and the Town Clerk at 7:02 pm and Councilman Goettsche opened with the Pledge of Allegiance.

Supervisor Hoyt asked the Windham Town Board members, Town Attorney, Highway Superintendent and the Town Clerk to state their names for record that they were present.

Supervisor Thomas Hoyt
Councilmen: Wayne Van Valin, Ian Peters, Stephen Walker & Kurt Goettsche
Town Attorney Larry Gardner
Highway Superintendent Gary Thorington
Town Clerk Bonnie Poehmel

The Supervisor gave a brief statement for the matter of the zoom telephone conference call meeting which allows the Windham Town Board by law to conduct this meeting:

As per Andrew M. Cuomo, Governor of the State of New York, has issued an

EXECUTIVE ORDER
CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF
LAWS RELATING TO THE DISASTER EMERGENCY

“WHEREAS, on March 7, 2020, I issued Executive Order Number 202, declaring a State disaster emergency for the entire State of New York;

WHEREAS, both travel-related cases and community contact transmission of COVID-19 have been documented in New York State and are expected to be continue; and

NOW, THEREFORE, I, Andrew M. Cuomo, Governor of the State of New York, by virtue of the authority vested in me by the Constitution and the laws of the State of New York, do hereby continue Executive Order 202, dated March 7, 2020, and I hereby continue any suspension or modification of law made by Executive Order 202 for thirty days until April 11, 2020, except that such Executive Order is amended to read as follows:

FURTHER, pursuant to the authority vested in me by Section 29-a of Article 2-B of the Executive Law to temporarily suspend or modify any statute, local law, ordinance, order, rule, or regulation, or parts thereof, of any agency during a State disaster emergency, if compliance with such statute, local law, ordinance, order, rule, or regulation would prevent, hinder, or delay action necessary to cope with the disaster emergency or if necessary to assist or aid in coping with such disaster, I hereby temporarily suspend or modify, for the period from the date of this Executive Order through April 11, 2020 the following:

Suspension of law allowing the attendance of meetings telephonically or other similar service:

Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed;

IN ADDITION, by virtue of the authority vested in me by Section 29-a of Article 2-B of the Executive Law to issue any directive during a disaster emergency necessary to cope with the disaster, I hereby issue the following directives for the period from the date of Executive Order through April 11, 2020:

Any guidance issued by the New York State Department of Health related to prevention and infection control of COVID-19. Any place of business or public accommodation, and any gathering or event for which attendance is anticipated to be fewer than five hundred people, shall operate at no greater than fifty percent occupancy, and no greater than fifty percent of seating capacity, for thirty days effective on Friday, March 13, 2020.

Written and signed by the Governor of the State in the City of Albany the twelfth day of March in the year two thousand twenty.”

Extension of Prior Executive Orders

By virtue of Executive Orders 202.3, 202.4, 202.5, 202.6, 202.7, 202.8, 202.10, 202.11, and 202.13 which closed or otherwise restricted public or private businesses or places of public accommodation, and which required postponement or cancellation of all non-essential gatherings of individuals of any size for any reason (e.g. parties, celebrations, games, meetings or other social events), all such Executive Orders shall be continued, provided that the expiration dates of such Executive Orders shall be aligned, such that all in-person business restrictions and

workplace restrictions will be in effect until 11:59 p.m. on April 29, 2020 unless extended by a future executive order. All other prior executive orders not otherwise superseded, are extended until May 7, 2020. **This means that EO 202.1 which suspended the in-person requirement of Open Meetings Law remains in effect until May 7, 2020.**

The Governor just issued a new executive order (202.28) which appears to extend virtual meetings until June 6, 2020. The authority to hold virtual meetings was set forth in EO 202.1 and is therefore extended to June 6th.

NOW, THEREFORE, I, Andrew M. Cuomo, Governor of the State of New York, by virtue of the authority vested in me by Section 29-a of Article 2-B of the Executive Law, **do hereby continue the suspensions and modifications of law, and any directives, not superseded by a subsequent directive, made by Executive Order 202 and each successor Executive Order up to and including Executive Order 202.14, for thirty days until June 6, 2020.**

THE MINUTES OF THE APRIL 23, 2020 TOWN BOARD MEETING were approved as typed on a motion by Councilman Walker, 2nd by Councilman Peters, with all in favor.

1.OPENING SEALED BIDS For The Installing & Supplying Of Annual Flowers: Notice is hereby given that sealed bids for the **installing and supplying of annual flowers** at town signs, garden beds and spring clean-up of garden beds will be received by the Town of Windham at the office of the Town Clerk, 371 State Route 296, PO Box 96, Hensonville, New York 12439 until 12:00 noon local time on Thursday, May 14, 2020 and will be opened and read aloud at the Town Board meeting at 7:00 pm on May 14th, 2020. Copies of bid specs may be obtained by contacting the Town Clerk at 518-734-4170. The Town Board reserves the right to reject any and all bids. By Order of the Windham Town Board. The Town Clerk received one bid on May 13, 2020 @ 3:48pm. Town Clerk open the bid and read it aloud. **Kerns Nursery \$10,536.00.** Supervisor Hoyt would like a motion to approve the bid once it has been reviewed by Councilman Walker as he is most familiar with flowers. A motion to approve the flower award to Kerns Nursery as stated above was made by Councilman Peters, 2nd by Councilman Van Valin, with all in favor.

2.OPENING SEALED BIDS For The Watering & Maintenance For Annual Flowers: Notice is hereby given that sealed bids for **watering and maintenance for annual flowers** at town signs and garden beds will be received by the Town of Windham at the office of the Town Clerk, 371 State Route 296, PO Box 96, Hensonville, New York 12439 until 12:00 noon local time on Thursday, May 14, 2020 and will be opened and read aloud at the Town Board meeting at 7:00 pm on May 14th, 2020. Copies of bid specs may be obtained by contacting the Town Clerk at 518-734-4170. The Town Board reserves the right to reject any and all bids. By Order of the Windham Town Board. The Town Clerk received one bid on May 13, 2020 @ 3:48pm. Town Clerk open the bid and read it aloud. **Kerns Nursery \$3,175.00.** A motion to approve the flower award to Kerns Nursery as stated above was made by Councilman Goettsche, 2nd by Councilman Walker, with all in favor.

3.DELAWARE ENGINEERING: Delaware Engineering John Brust was present. In a letter John has updated the Board with the current projects for their review: "**Water Project** During the past two weeks the following work activities were undertaken: Water main has been successfully installed from St Theresa's church on Rt. 23 to the Thompson House...under Reynolds Brook...under Rt. 23...and under the Batavia Kill. Directional drilling has all been completed. JAT has demobilized. All water service sleeves have been installed under Rt. 23. During the remainder of this week the connection to Thompson House will be completed. Next week the contractor will continue installing ductile pipe from St. Theresa's church to the Winwood. A

water schedule has been provided to the Board for their review. **Wastewater Treatment Plant** Preparation of an Engineering Report that will provide an overall assessment of the WWTP is in progress. **Town Hall Improvements** This project is temporarily on hold. **Centre Church** This project is temporarily on hold. **Ambulance Building** Some relatively minor adjustments to the proposed floor plan, site plan, building layout, and building profile have been incorporated into revised concept drawings. These have been provided to the Board for review and comment. Notably, a Senior- Community room has been added to the building floor plan. **Comprehensive Plan** Our staff Helen Budrock has initiated the project and is communicating with the Comp Plan Committee. There will be a meeting phone call every month for now up to late fall, early winter. **Madd Brook – CWC Project** Design plans are being revised/completed.” Jessie Fraine has been working with CWC, John is looking to have design plans for the next town board meeting. The work to be done will be on the eastside of Madd Brook, southside of State Route 23 of the Batavia Kill and we have an easement from the property owner the Brabazon family. “Tentative schedule is: Bid: May 2020; Construction: July – September 2020. Please let me know if you have any questions or comments about the items detailed in this report.” Supervisor Hoyt opened the phone for questions/comments from the Board. Supervisor Hoyt is pleased with Hubbell and their work. They respect the property owners in cleaning up before they leave. We give kudos to Toby and his crew. Looking at the Pines building of the Thompson House there is a fire hydrant that has been installed by the tennis court, it looks out of place. We have guidelines that say we have to have a sample pit every time we cross a stream, we made the sample point above ground, this will give us a good point to discharge the system should we ever have too.

4.NOTICE TO BIDDERS for Sealed Bids for Seal Coating At WWTP: need Board’s permission to authorize legal notice bid to be advertised. “**Notice to Bidders** Town of Windham Greene County is seeking sealed bids for seal coating at the Town’s Waste Water Treatment Plant at 491 County Route 12 (South St). The job is to clean, edge & crack fill than seal with coal tar sealer with sand. The sealer must be applied by brush. There is approximately 28,500 square feet of sealing and 200 linear feet of crack filler. The work must be completed by October 10, 2020. Sealed bids will be marked Wastewater Driveway. A non-collusive bidding certificate must be attached with the bid at the opening. Bidder’s must provide proof of worker’s comp and liability insurance to be attached with the bid at the opening. Bids will be accepted until 10:00 am on June 11, 2020 at the Town Clerk’s Office (371 State Route 296, PO Box 96, Hensonville, NY 12439). Bids will be opened at the Town Board Meeting on June 11, 2020 at 7:00 pm. Where they will be read aloud. The Town Board reserves the right to reject any and all bids. Any questions contact Town Supervisor Thomas Hoyt at (518) 821-3462. By Order of Windham Town Board.” The Supervisor noted the last time the driveway was sealed was five years ago. This is part of our O & M responsibility a good portion will be paid through the reimbursement. A motion to approve the legal notice to advertise was made by Councilman Walker, 2nd by Councilman Peters, with all in favor.

5.AUTHORIZE PAYMENT for Parking Lot Agreement with Windham Ventures: June, 2018-June, 2019 @ \$1,250.00 owed was never paid. Windham Ventures, 11 Vets Road, Windham, Tax Map #78.18-2-29.2. Supervisor Hoyt, stated when the contract was redone, we only went back one year and should have went back two years. This was researched and found we did not pay for the June, 2018-June, 2019 year. Motion to approve this payment was made by Councilman Peters, 2nd by Councilman Walker, with all in favor.

6.REQUEST PERMISSION TO USE CENTRE PROPERTY’S FRONT LAWN for a weekly Farmer’s Market to be held every Saturday starting Memorial Day through Columbus Day, from 10:00 am -2:00 pm. Supervisor Hoyt would like to look at the condition of the lawn, as the turf was just planted last year. Also, there are other events going on as the Library is open every Saturday from 10:00 am – 1:00 pm; the end of July beginning of August is the Civil War Re-enactment. If moved we will also have to address the insurance on to it. **Councilman Walker** state back to the days of Pat Meehan when “he said we do not use public property for private profit”. There are other alternatives that can be explored. **Councilman Walker** doesn’t think that public property should be used for private profit. And another thing you are costing taxpayers money. Supervisor Hoyt suggested another back-up plan the Masonic Temple parking lot. Supervisor asked the Board if they had any other comments. **Councilman Peters** thinks it is

a good idea for the community as a whole, it is nice to have an activity in the center of our town. There are already people passing money on the Centre Property. He did take a walk on the lawn and it is soft considering all the wet weather we have had. With some good stipulations, the general public are not allowed on the lawn, sidewalk use only, and changing the starting date to June or July. The insurance we have dealt with it both ways required or not, he has no strong feelings on. He believes this is something we should try to support. **Councilman Goettsche** agrees with Councilman Peters. However, the turf and parking are his concerns. He likes the idea of the Farmer's Market, maybe there is another alternative. **Councilman Van Valin** we need to clarify sales on public property. Do we have another alternative to offer? He would like Bob Kerns from Kerns Nursery to give us his professional opinion as he did the turf work last year. Should there be foot traffic or tent stakes. He seems to think there is still room for a lot of discussion. **Supervisor Hoyt** will have Bob Kerns give us his professional opinion on the turf, we should have this regardless to what event wants to use the front lawn as this is the town's investment. Supervisor Hoyt will do research that is needed and he believes this is an asset to the community it should be somewhere in the center of town as it will benefit all. The Supervisor would like this tabled at this time to be discussed in two weeks again.

7.RECEIVED DONATION from the Windham Foundation for the 4th of July Fireworks Celebration: A letter from Phyllis Parrish Windham Foundation Board Member has sent a \$500.00 donation to the Town of Windham Fireworks Committee. Supervisor Hoyt would like a thank you note to be sent out.

8.STREAM STABILIZATION at Windham Path on State Route 296: It was brought to the Supervisor's attention from Nick Bove, that the stream had moved inward towards the path and had washed away part of the embankment. Sawhorses were immediately placed to keep the path traffic away from that area. The property owner has been contacted and has allowed us to move the path onto his property 5-6 feet. Last Friday the Supervisor meet with Councilman Walker, our Legislature Jim Thorington, Highway Superintendent Gary Thorington, the property owner and Joel DuBois Director from Greene County Soil & Water. Joel will help the town with the needed permits and permission to fix. Supervisor Hoyt as asked Highway Superintendent Gary Thorington and the highway crew to install about 35-40 feet of a split rail fence in that area to push the path more towards the property for everyone's safety.

9.STREAMSIDE ACQUISITION PROGRAM #9403: Tap Jam Road, Tax Map #78.00-1-90, 2.25+/- acres, property owned by Bernard Brabazon. Property is not required to have a subdivision. Supervisor Hoyt would like this moved to the Planning Board for their comment once the COVID-19 open meeting restrictions have been lifted.

10.STREAMSIDE ACQUISITION PROGRAM #9492: State Route 23, Tax Map #79.00-3-23 & 79.00-3-24, (total 5.00+/- acres) 2.53+/- acres, property is owned by M. Senet. Property is required to have a subdivision has the owner is looking to keep a portion 2.47+/- acres. Supervisor Hoyt would like this moved to the Planning Board for their comment once the COVID-19 open meeting restrictions have been lifted.

11.JUSTICE STEVENS MONTHLY REPORTS for February & March 2020: February \$413.00 and March \$1,508.00 as noted by the Board.

12.TOWN CLERK'S MONTHLY REPORT for April 2020: \$2,079.51. A motion to approve was made by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor. Six (6) Fire Alarm Registrations have been filed with the Town Clerk.

13.TOWN BOARD RESOLUTION #17 OF 2020: three Streetlighting Funds have accumulated interest in the checking account totaling \$198.09. The Streetlighting Fund is comprised of three districts, Windham 48.99%, Hensonville 31.62% and Maplecrest 19.39%. The accumulated interest has been divided according to the above percentages and deposited into each Streetlighting account Windham \$97.04, Hensonville \$62.64 and Maplecrest \$38.41. A motion to approve this resolution was made by Councilman Peters, 2nd by Councilman Walker, with all in favor. TOWN BOARD RESOLUTION #18 OF 2020: Whereas, the Town of Windham has two bond resolutions duly adopted by the Town Board on March 8, 2012, amended November

22, 2016 and March 28, 2019, authorizing the issuance of \$7,786,000 of serial bonds of the Town to finance the improvements and other costs related and incidental thereto, for repairs and replacements of water infrastructure within the Town (including the Hamlet of Hensonville) located in Windham Water District No 1 (\$4,741,000 of this issue) and March 28, 2019, authorizing the issuance of up to \$1,780,000 of serial bonds to finance the costs of improvements and other costs related and incidental thereto, for extensions of watermains on New York State Route 23 from New York State Route 296 to Mitchell Hollow Road, (\$1,780,000 of this issue). The proceeds of the Notes, along with \$25,000 of available funds of the Town, will be used to redeem and renew, in part, outstanding bond anticipation notes of the Town. Whereas, on May 6, 2020 the Town of Windham received three bids, with the Bid Results: BNY Mellon Capital Markets, LLC, PAR Amount \$6,521,000, Interest Rate 2.00%, Premium Amount \$7,205.05; Greene County Commercial Bank, PAR Amount \$1,000,000, Interest Rate 2.29%, Premium Amount \$0.00; Oppenheimer & Co., PAR Amount \$6,521,000, Interest Rate 2.75%, Premium Amount \$20,303.00. Whereas, to authorize the Supervisor to borrow the sum of \$6,521,000.00 in a Bond Anticipation Notes, 2020 from the BNY Mellon Capital Markets, LLC, New York, NY. This will have an interest rate of 2.00% and Premium: \$7,205.05. Notes will be Dated May 20, 2020 and will have a Maturity Date May 19, 2021. Interest on the Notes will be calculated on a 30-day month and a 360-day year basis, with interest payable at maturity. The total BAN proceeds in the amount of \$6,528,205.05 (\$6,521,000 principal plus \$7,205.05 premium). Whereas, Prior Redemption: The Notes WILL be subject to prior redemption, in whole or in part, on or after September 20, 2020 upon 30-days prior written notice to be registered owner(s) thereof. Now, Therefore Be It Resolved, this Bond Anticipation Notes, 2020 be used towards the Capital Water Consolidation Project for the Windham Water District No. 1. A motion to approve was made by Councilman Peters, 2nd by Councilman Walker, with all in favor. TOWN BOARD RESOLUTION #19 of 2020: the following resolution was proposed to transfer funds to balance accounts in the Sewer District. A motion to approve was made by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor. GENERAL FUND RESOLUTION #7 OF 2020: the following resolution was proposed to transfer funds to balance accounts in the General Fund. A motion to approve was made by Councilman Peters, 2nd by Councilman Walker, with all in favor.

14.AMBULANCE REPORT: Ambulance Administrator Davia Montie was not present. Davia has sent the following report to the Board for their review: “**Vehicles**: 96-1 - went to Wes’ for rear tire repair, small leak which he was able to fix. 96-2 - still waiting to hear about a price for parts to fix the gear shift on the steering column. The rig is getting up there in mileage, we probably should start thinking about having to replace it. We have been using the UV deacon unit once a week in both rigs, was definitely worth the investment. **Monthly Calls**: Call volume is about the same as last year, haven’t really seen an increase, other than in February, due to Covid-19. **2019**: Jan-36, Feb-38, Mar-41, Apr-23 **2020**: Jan-33, Feb-52, Mar-32, Apr-22. **Monthly Data Report for April 2020**, *Calls in Windham: Advanced Life Support (ALS)-4, Basic Life Support (BLS)-4, Call Cancelled (C/C)-1; Fire S/B(stand by)-1; Calls in Hunter: C/C-1; Calls in Jewett: ALS-2, BLS-2, RMA-4; Fire S/B-1, C/C-3; Greene County EMS: S/B-1; Calls in Cairo: none; Ashland, Prattsville, Lexington, Durham: none; Calls Turned Over: Ashland-2. Total calls for April: 36. Calls turned over to mutual aid: 2. **Vehicle Mileage Log for April 2020**: 96-1: 26,242 and 96-2: 123,887. Shirts have been ordered. I have 3 employees that need jackets, I will get a quote/voucher. DOH has extended all provider certifications that would have expired this year and next year, for another year due to the lack of continuing education classes this year. They have also extended the deadline for all agency renewals and narcotics renewals. We will not be getting a new certificate for either renewal any time soon, Joe Farrell will send me an email stating that he received our renewal and once DOH starts operating normally, they will send us our certificates etc. I was informed Main Care is replacing the roof on the building, this is great news, no more Chinese water torture as we catch the rain drops in buckets throughout the station. *Drip...Drip...Drip...Drip...*”*

15.HIGHWAY REPORT: Highway Superintendent Gary Thorington was present. He has sent his report to the Board for their review. “**Operations**: All roads swept 2 times. Completed sweeping in all hamlets with thanks to Greene County Highway Dept (Shared Services). Shared services to Village of Tannersville – Tandem Dump 1 – day. Boom mowing/brush cutting on Hickory Hill, Thunderbird Terrace, Indian Heights, Tall Woods Rd, Stewart Drive and Slater Rd. Secured a washed-out embankment on the Windham Path near the Pharmacy **Installed

approximately 30 feet of split rail fencing. Began mowing Town wide (where needed). New Plow Truck is currently being outfitted with its equipment (plow, wing, sander), Expecting a late June delivery. We are prepared for paving on Blodgett Road Tuesday 5/19/2020." Gary stated that fourteen of the fifteen town vehicles-ambulance, police and highway have been installed with the silent passengers. The one vehicle yet to be done is the newly purchased highway plow truck that we are awaiting delivery on. The program is easy to navigate. The turf at the Centre Property has been mowed three times already this year and it looks good from the road at this time. He doesn't recommend concentrated foot traffic at this time. He found himself in another animal rescue the other day. He and a NYS Trooper rescued a new born fawn from an inground abandoned swimming pool and turned the baby fawn back to the wild. The mother has found her baby and took the baby back to where they belong. Supervisor Hoyt noted to Gary that anytime he is doing any road work to let Councilman Goettsche know as he maintains the town's website/Facebook page for the public's information as needed. The Supervisor has received a lot of good feedback from the public on the website/Facebook page.

16.POLICE REPORT: Police Chief Tor Tryland was not present. He has sent his report to the Board for their review. "**New Hires;** Both Charles Rion and Thomas Parquez have now exceeded the mandatory hours of training in the Field Training Program. They will be at the Police Academy on May 14th. to have the documentation evaluated and expectedly approved. After this they will start to work shifts alone. I would like to thank Field Training Officers, Sgt. Sherman and Officer Rogers for a job well done in this training phase. **Vehicles/equipment;** 7F386 (2014 Explorer) had to be taken to River Valley Radio in Westerlo with radio issues. We got it back the following day and 7F384 (2011 Crown Vic.) needed to replace a microphone which was done when 7F386 was relayed back and forth. Beyond that it has been wiper blades, oil and filter etc., just regular maintenance. **Corona Virus;** WPD have been contacted a few times regarding people not wearing masks etc. We have not been issuing any citation for this at this time, nor do we plan to, but we have offered to speak to the individual(s) and explain the concern. The issues have been resolved without the need of any further action. **Silent passenger:** Installation has been scheduled for Tuesday May 12th. I like to thank Highway Superintendent Gary Thorington for getting this program up and running."

17.ASSESSOR REPORT: Town Assessor Richard Tollner was not present. He has sent his report to the Board for their review. "Business as usual. The traffic of taxpayer needs are being meet daily with zero delay in service and response time by the Assessor's Office. The Assessor's Office set-up, for Covid19 event by the town, has worked well, at no extra expense to taxpayers or the Town of Windham. Our remote set-up is ready to answer any question, as well as ready to come back to Town Hall. I miss my Co-workers and taxpayer/visitors/neighbors. The Town of Windham Tentative 2020 Roll has been prepared. Board of Assessment Review is scheduled for May 26th, ONLY by scheduled, phone in, mail in, or ZOOM, with the BAR committee. Each request will be scheduled at 20-minute intervals. We ask everyone to submit their requests prior to May 26th, to give the office time to research and respond on Assessment Review Day. To schedule your B.A.R. request for May 26th, 2020, please call 518-734-4566 or email windassess@gmail.com and leave NAME..... Yours or your representative; ADDRESS..... of REVIEWED PARCEL; CONTACT..... such as phone or email. Please feel free to contact me concerning ANY question for B.A.R. No question too small or too complicated. We're here to expedite the process and educate you." The Supervisor has sent a notice to the Councilmen that our Total Assessment is at 97% it is down a little bit, but very good. The Supervisor had a concern from a nervous resident that the Assessor was in their driveway taking pictures of their property. Richard expressed who he was and what he was doing. Richard has all the necessary identifications-he has a magnetic sign on his vehicle, he wears a safety vest and he has a badge with his name and picture. Richard is anxious to come back to work at the town hall.

18.COMMITTEE REPORT: **Councilman Walker** has nothing to report on. He attended the meeting concerning the stream stabilization at Windham Path on State Route 296, he agrees to get this addressed as soon as possible. **Councilman Van Valin** has nothing to report on. **Councilman Goettsche** he has just been updating the website/Facebook page. He has been trying to attend as many telephone conference calls with Assembly Chris Tague. Assembly Tague tries to keep everyone informed regarding COVID-19. He is doing a great job. Supervisor Hoyt, Greene County has a website <https://www.greenegovernment.com/> that shares a lot of

information on economic development that may assist the local residents in the county. **Councilman Peters** has nothing to report on. He keeps up with the updates from the Governor's Office and Greene County. **Supervisor Hoyt** the town has received a donation check from Rita Lang for our Ambulance service as she appreciates the service that they provide to everyone during this trying time. Greene County will be doing their first drive-up testing for the COVID-19 tomorrow in Catskill. You will need an appointment for this test. They have received 1,000 test kits. The anti-body tests that you may have heard about is given by the State not the County. They ran random tests on shoppers that day at the Price Chopper grocery store, they were looking to see if the virus had been infected in that area yet. The Supervisor has been emailing the Councilmen from Greene County the daily COVID-19 totals, the numbers in the red are the patients at the nursing homes. **Attorney Larry Gardner** has reviewed with the BAN. He has nothing at this time to report on. Supervisor Hoyt would like Larry to finish with the parking lot agreements. Larry has stated they are drafted and he will have them typed for the next board meeting. **Supervisor Hoyt** under his direction has asked Janine Soule Provisional Clerk Typist to assist the Highway Superintendent with a computer program updating the highway's inventory i.e. street signs, maintenance on vehicles, pipe & culvert supplies, etc. This had been traditionally kept on paper. She is being distanced from the rest of the Ladies at the town hall office. This is to help everyone in the office to keep their 6 feet of social distancing from each other. She has also taken a couple of webinars that are needed for the planning board. He also had her do some research for Airbnb's in the area under the lodging in our community for the Comprehensive Plan. Dominick Caropreso's report will be given at the next town board meeting. He is working on some issues that have been lacking in the past. The Supervisor asked for Mike Ryan Mountain Eagle to be unmuted for any questions he may have.

GENERAL FUND WARRANT #9-G contained vouchers #339-373, totaling \$23,415.29 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

HIGHWAY FUND WARRANT #9 contained vouchers #77-85, totaling \$22,630.20 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

SEWER DISTRICT FUND WARRANT #9 contained vouchers #102-118, totaling \$50,669.97 was audited and approved on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

STREETLIGHTING DISTRICT FUND WARRANT #5 contained vouchers #34-37, totaling \$346.68 was audited and approved on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

GENERAL FUND PAYROLL WARRANT #10-P for **General** contained 7 claims, totaling \$9,193.72 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor. **Ambulance** payroll contained 18 claims, totaling \$14,100.96 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor. **Police** payroll contained 7 claims, totaling \$6,284.02 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

HIGHWAY PAYROLL WARRANT #10-P contained 4 claims, totaling \$7,039.66 was audited and approved for payment on a motion by Councilman Goettsche, 2nd by Councilman Van Valin, with all in favor.

SEWER DISTRICT FUND PAYROLL WARRANT #10-P contained 3 claims, totaling \$207.65 was audited and approved for payment on a motion by Councilman Van Valin, 2nd by Councilman Goettsche, with all in favor.

TOWN BOARD MEETING (CON'T)

MAY 14, 2020

The meeting adjourned at 8:00 pm on a motion by Councilman Walker, 2nd by Councilman Peters, with all in favor.

SUPERVISOR

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

TOWN CLERK

OFFICIAL