

December 14, 2020 the regular Town Board Meeting was held in the town hall beginning at 7:00 p.m. with all members of the board in attendance. Sup. Ferguson led the pledge to the flag. A motion to accept the previous month's minutes was made by Coun. Greenough and was seconded by Coun. Wilbur and all were in favor. A motion to pay the audited bills was made by Coun. Raymond and was seconded by Coun. Greenough and all were in favor.

**Old Business:** The power is out on the veteran's sign and Jim Brown is working on it so hopefully it will be completed soon. There is a vacancy on the Board of Assessment Review and the town is looking for any interested individual to serve on it.

**New Business:** The current financials were given to the board and are on file in the Town Clerks office.

**Resolution #15-2020** titled **Budget Transfer Sewer 1/ Highway** reallocating monies with a zero budget impact was put forth by Coun. Barber and was seconded by Coun. Wilbur and all were in favor.

The 2018 AUD is still being completed and has been a little delayed by the Office of State Comptroller due to office workers are working from home. In March the town will receive a score if all AUD's are filed. A meeting will be taking place on December 15, 2020 and Sup. Ferguson extended an invitation to any board members that would like to attend. SLIC has begun to install the cable on December 7, 2020 and will be continuing the project. NYS Dept. of Ag & Markets has conducted the shelter/ dog control reports and was approved as satisfactory.

**County Business:** The number of cases of COVID-19 for all of the Washington County municipalities is now being listed on their website. Fifty percent of the offices in the County Complex are closed down but DMV is still open by appointment. The DPW is working split crews with one half working and one half off and alternating.

**Highway Superintendent's Report:** Our road crew has been working and remaining safe for the time being. Mr. Hobus has been placed under quarantine until the 17<sup>th</sup> due to an exposure to COVID-19.

**Public Comment:** None

Sup. Ferguson announced at the close of the meeting that the Close-Out Meeting will be held along with the Regular town board meeting as well as the Organizational Meeting on January 11, 2021. It was brought up about conducting ZOOM meetings, but due to the lack of reliable internet speeds it just isn't practical. The meeting was recessed until January 11, 2021. Merry Christmas and Happy New Year! No further discussions and the meeting was adjourned at 7:15 p.m. Respectfully submitted, Marcinda Wilbur Town Clerk

**Attendance:** Jay Mullen-Whitehall Times, Walter Tupper, and Christine Diekel