

March 14, 2022 the regular town board meeting was held in the Town Hall beginning at 7:00 p.m. with Coun. Raymond absent. Sup. Ferguson led the pledge to the flag.

A motion to accept the previous month's minutes was made by Coun. Wilbur and was seconded by Coun. Brown and all were in favor.

A motion to pay the audited bills was made by Coun. Wilbur and was seconded by Coun. Brown and all were in favor.

Old Business: None

New Business: The monthly financials were given to the board and are on file in the Clerk's office. The town hall building was used and a donation of \$75 was given to the board for that use. The donation was accepted by a motion made by Coun. Brown and was seconded by Coun. Barber and all were in favor.

Sup. Ferguson has placed a public notice in the Whitehall Times for bids to install heating and air conditioning units into the Town Hall. It will be running in the paper for one week.

The Town Code of Ethics was not voted on again and instead was submitted to Attorney Jeff Meyer for consultation and will be discussed at another time.

There was a complaint about the telephone in the Supervisor's office not working correctly. There was no ability to leave any messages for the town. The messages were cleared and new messages can be left once again.

The transfer/recycling center has new hours of operation. They are now open Thursday's 8 a.m. until 4 p.m. instead of Saturday's. The Granville transfer station hours are Tuesday-Wednesday-Friday-Saturday 8 a.m. until 4 p.m. and the number to call if needed is (518)642-3026.

The boat inspection station located at Huletts Landing Marina is being moved to South Bay on Lake Champlain. Sup. Ferguson has composed a letter addressed to Bruce Young and David Wick about continuing the boat inspections in Huletts Landing on Lake George.

There was a discussion about the town hall upgrade and how to make over the judge's chambers while also allowing for a meeting room to be added for attorney consultations. A project plan must be implemented before construction can begin.

Highway Superintendent's Report: Just for the record, the \$30,000 grant recently received by the town is to fund the engineer study to put the sewer line under Foster Brook.

The 2005 Chevrolet truck that was put up for bid in the Whitehall Times had one bid come in. It was from Wayne Watson in the amount of \$600. When it was purchased for the town \$8,000 was spent on it and from 2015-2020 it made for the town during the weed job's \$110,779. In 2019 it was in two separate accidents and with the insurance claims the town was basically paid back for its original cost. The board agreed to let the truck go to the bidder at \$600. Mr. Hobus brought to the boards attention that the roof in the Town Highway garage is in desperate need of replacement or repair. He has reached out to 6 different contractors that do roof work. It has been suggested that a spray foam be used and to seal the roof. The topic will be revisited next month. There were discussions about sharing services with the county. A program is being used to get grants to combine facilities to accommodate the shared services. Anything that the town decided to do will require a capital improvement project so it can take time to consider. A project of this magnitude would require a referendum to the voters during a local election. An engineer study would give a better idea on how to proceed with this project.

Monthly bills are as follows: GEN-\$10,715.25; HWY-\$20,671.44; SEWER-\$1,519.64

Public Comment: The town's attorney should not be contacted by the public and should be made through the Supervisor since most correspondence is billable.

A motion to enter into Executive Session was made at 7:43 p.m. and the Supervisor adjourned the meeting since there would have been no other town business to discuss out of session. The board came out of executive session at 7:54 p.m. and the meeting was adjourned. Respectfully submitted, Marcinda Wilbur, Town Clerk

Attendance: Jean Ferguson, Caton Deuso-Whitehall Times, Kim Brown, Paul Diekel, Chris Diekel