June 14, 2021 the regular Town Board meeting was held in the town hall beginning at 7:00 p.m. with Coun. Raymond absent. The pledge to the flag was led by Sup. Ferguson. A motion to accept the previous month's minutes was made by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor. A motion to pay the audited bills was made by Coun. Greenough and was seconded by Coun. Wilbur and all were in favor.

<u>Old Business:</u> Sup. Ferguson reported during the meeting that he has unsuccessfully been able to get in touch with Tony Moore in regards to the deed to the land owned by him and will continue to try and reach out to him. Sup. Ferguson inquired about the recent FOIL requests made to the town and the Record Access Officer reported they were answered.

New Business: The monthly financials were given to the board and are on file in the clerk's office. The 2020 AUD has been filed and accepted by the state. The TDI project is still ongoing and they are re-upping their permits to continue to put in the lines. They will be adding alternate current instead of direct current in the Scotia area as it continues down towards New York City. There has been no new update for SLIC other than they are still working in the area working on the cable on the power poles. There is still no accurate update on when it will become available. The DEC has painted lines along the Chubb's Dock access road that will allow the town to bring the road up to have access to the dock area. A kiosk will be placed at the end for boatmen signifying the area so it can be located. A photograph was given to the board outlining the area by the use of spray paint and there will be more details for the plan for the building that will be placed on the landing. The DEC revealed that they would like to be able to use the house located on the property located on Lake Road for a training facility for hunting and archery classes. The house has sustained some vandalism and is in need of repair and the DEC has applied for grant money to get it repaired. Some discussion in regards to the Chubb's Dock project included the structure being moveable due to the rising waters during the springtime as well as removing it during the wintertime. Highway Superintendent Rick Hobus added that there would be a problem during the summer while the weed project is ongoing because of how congested the area is for that time. In addition, the area is quite remote and it could be a target of vandals without any control by law enforcement. Also, during the discussion, it was brought up about the liability issue if someone would become injured while using the structure as well as liability if someone was climbing on the boat equipment and fell. It was suggested that a conversation with the town attorney would be beneficial and have a report available at the next meeting. The 2021 Sewer Bills will be going out and a meeting will be happening between Sup. Ferguson and Patrick Keenan about Sewer District #1. There have been some repairs that have left a shortage of money in their account. They will be discussing how much to make the Operation and Maintenance fee for this coming year. Fredrick's Point will remain at \$500 and the bills will be going out at the end of the month.

<u>County Business:</u> A new culvert will be placed on County Route 6 near the Foster residence to allow water to go through to the pond.

There was a map of the Chubb's Dock improvement outlined by the DEC for the board members to view.

The monthly bills paid during the month of May that were paid were as follows:

General......\$5,333.64 Highway.....\$13,190.59 Sewer #1.....\$390.05 Sewer #2.....\$4.47

Sup. Ferguson asked the board for permission to replace the toilet and the sink in the town hall bathroom.

He offered to remove the old and replace them with new ones by himself. The board agreed that they needed to be replaced.

Public Comment: It was brought up about the public beach access being blocked by the gate for the warmer months. Currently the beach is open only on the weekends until June 26th when it will be open 7 days a week from 8 a.m. until 8 p.m. with the lifeguards on duty until 7 p.m.

A motion to enter into Executive session was made at 7:30 p.m. to discuss property acquisition and dismissed the audience at this time. The board came out of executive session at 7:42 p.m. Finally, a basket party fund raiser will be held on June 27th for Rebecca Hobus. There were no further discussions. Respectfully submitted Marcinda Wilbur, Town Clerk **Attendance:** Caton Deuso, Justin Baldwin, and Marc Brown