October 20, 2020 the regular Town Board meeting and Public Hearing for the 2021 Budget was held in the Town Hall beginning at 7:00 p.m. Coun. Barber and Coun. Raymond were absent. Sup. Ferguson led the pledge to the flag.

The Public hearing was opened up to the public for any comments on the 2021 Budget at 7:01 p.m. Sup. Ferguson announced three times requesting any comments and there were no comments. A motion to accept the tentative budget was made by Coun. Wilbur, and seconded by Coun. Greenough. The Public Hearing was closed at 7:02 p.m.

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.

Old Business: None

<u>New Business:</u> Resolution #13-2020 was brought back to the table from the previous meeting. A copy of the resolution with accompanying letter was given to the board members at tonight's meeting. It was agreed upon by the members to table once again to give them time to read thoroughly through it. Financials were given to the board and are on file in the clerk's office.

The 2017 AUD has been completed and 2018 has begun.

A vacancy has occurred on the Board of Assessment Review and we need to appoint a member. Monika Tupper would consider the position to serve.

It was brought up about the TDI project that was presented to the town two years ago for Hudson Power. Sup. Ferguson asked if the board still agreed to the project being placed in the town. The members in attendance are still in agreement with the project.

Coun. Wilbur brought up again about the small parcel of land connected to Tony Moore's property and how Mr. Moore is still interested in obtaining this land from the town. The board agrees that it should be deeded to him. There is a turnaround for trucks located in the parcel so perhaps Mr. Moore can come to a future meeting to discuss details or at least be agreeable to allow turnaround on the property.

SLIC will begin internet project sometime in December. Phase III funding was awarded to them in the amount of 3 million dollars for the project.

<u>County Business:</u> The dredging project located at the County Beach access on Lake George has begun. The discarded material, dirt and stone, will be trucked to the town pit to be used for future town road projects.

<u>Highway Update:</u>Mr. Hobus had a successful knee surgery and is still recovering. A culvert on Goldey Road has been replaced and has been asked to have it dedicated to the town. Mr. Hobus would like to discuss this issue with the board before accepting the dedication.

The board entered into Executive Session at 7:47 citing a discussion about litigation. The board returned from Executive Session and a motion to adjourn was unanimous at 7:51 p.m. There were no further discussions, respectfully submitted, Marcinda Wilbur, Town Clerk.

Attendance: Walt Tupper, Monika Tupper, Ti Knight, Jared Stamm, Granville Sentinel