

December 23, 2024

Supervisor Horr called the year end meeting to order at 5:30pm. Roll call was taken, and found Councilperson Infantino, Colella, Bacon, and Luce were present. Also present was Town Supervisor Gregory Horr, Highway Superintendent James MacWhorter, and MEO Scott Mitchell.

Pledge to the Flag followed, led by Councilperson Bacon

Guests Include: None

A motion by Councilperson Colella and a second by Bacon to approve the regular meeting minutes from the December 10, 2024, meeting. All in favor. MOTION CARRIED.

COMMITTEE REPORTS:

CEMETERY: The water lines in the cemetery house have been drained and the heat will be shut off for the season. Supervisor Horr stated that we are still working to obtain estimates of refurbishing the cemetery house to make it livable.

HIGHWAY: Plowing and leaf blowing are underway.

AIRPORT: Councilperson Bacon stated that the trees are all down at the Lawrence property on 34 Maple Street. There are two more stumps that Farrell's needs to pull out this week. Top spoil and seeding will take place at the Highway Supervisor's discretion.

Councilperson Bacon is trying to arrange a meet and greet with McFarland Johnson before our January meeting.

Supervisor Horr wanted the board to be aware that Milton CAT has approached Scott Tracy about tapping into the water line as their well has gone dry. This is on Town property, so it was referred to Supervisor Horr. All work and adding of water lines with all expenses will be covered by Milton CAT. Supervisor Horr will keep the board informed on what may transpire from this if anything.

BUILDING MAINTENANCE: There is a quote from Moran's Glass for \$1464.00 to replace the cracked skylight in the court room. A motion by Councilperson Bacon and a second by Colella to accept the quote from Moran's glass. All in favor. MOTION CARRIED.

There are two quotes to replace the carpet in the Town Clerk's office, Mayor's office, and Supervisor's office, and to replace the carpet in the code and assessor's office with Vinyl tiles. Skip's Custom Flooring for \$15,458.68, and Danny's Flooring LLC for \$15,945.50. A motion by Councilperson Infantino and a second by Colella to accept the bis from Skip's Custom Flooring and to use ARPA funds to cover the cost. All in favor. MOTION CARRIED.

COURT CLERK UPDATE: One of the two court clerks that was recently hired decided that the job was going to be too much for her. The Judge's offered the position to another applicant Melissa Balinsky. She will begin training as soon as possible.

A motion by Councilperson Colella and a second by Bacon to accept the resignation of the current court clerk Sheila Duffy effective 12/30/2024. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Luce to approve the training salary for Sheila Duffy to train the new court clerks at \$30.00 hourly, not to exceed eighty training hours. All in favor. MOTION CARRIED.

A motion by Councilperson Luce and a second Infantino to approve Melissa Balinsky as the new part time court clerk pending, she passes her background check. All in favor. MOTION CARRIED.

A motion by Councilperson Colella and a second by Bacon to pay all bills as audited, General Account Vouchers #257- #273 incl., totaling \$51, 009.20, and Highway Account Vouchers # 90- #98 incl., totaling \$40,449.75.

Councilperson Infantino wanted to thank Highway Superintendent James McWhorter for his many years of service to the Town. Thanks were extended to Jim by Supervisor Horr and all board members.

A motion by Councilman Bacon, seconded by Colella, to adjourn the meeting. All in favor, MOTION CARRIED. The meeting adjourned at 5:59pm.

Respectfully submitted,

Lori Tyler
Town Clerk/Registrar