

The board meeting was called to order by Supervisor, John Mowers at 6:30pm with board members; Colleen Walrath, Kim Sherwood, Renee Coonradt and Nora Cool-Guinup all present.

The Pledge of Allegiance was then recited by all present.

MOTION to accept the minutes of the March 14, 2024 meeting was made by Renee Coonradt and seconded by Nora Cool-Guinup and accepted ayes all.

MOTION to accept the minutes of the Planning/Zoning Board was then offered by Nora Cool-Guinup and seconded by Renee Coonradt and accepted ayes all.

Code's Officer, Barry Vickers presented a list of violations within the town to the board for their review.

HIGHWAY REPORT, Lyle Jenkins

- 1. Trucks are being serviced and painted.**
- 2. CHIP's in planning stage for quotes.**
- 3. Road restrictions are still in place and lifting will when appropriate.**
- 4. Lyle has received bids for a F550 and a GMC 650 truck, also looking toward another new plow truck as well.**

Supervisor Mowers informed the board members of the bid opening for the salt shed project on Friday, April 19th. At 2:00pm. Awarding of said bid will be on April 25th. At 6:30pm.

A summary of the town wide re-evaluation was presented to the board members and the audience.

Bathroom project at the playground. There are two bids submitted for the renovations. The Supervisor asked for a motion to accept the bid provided by Ron Briggs Contractor in the amount of \$19,115. A MOTION to accept the bid was then made by Colleen Walrath

and a second was made by Nora Cool-Guinup and approved on a roll call vote with all board members voting Aye.

County Representative, Fred Shaw contacted Supervisor Mowers regarding summer youth employment. Once again, there will be no Summer youth program thus no need is required. As for the highway dept., Lyle stated that he did not need any youth employees either.

Supervisor Mowers is participating in the 'Drinking Water Protection Plan' being organized the village of Dolgeville and will be attending their next meeting on May 13th.

MOTION to accept the Supervisor's report was made by Renee Coonradt and seconded by Nora Cool-Guinup and accepted ayes all.

MOTION to accept the Town Clerk's report was made by Kim Sherwood and seconded by Colleen Walrath and accepted ayes all.

MOTION to pay the audit of the bills as follows;

HIGHWAY	Vouchers 85-106	\$23,738.37
GENERAL	Vouchers 44-57	\$26,413.49
LIGHT DISTRICTS	Voucher 4	\$906.07

PAYROLLS as presented

MOTION authorizing payments was made by Renee Coonradt and seconded by Nora Cool-Guinup and approved ayes all.

MOTION to adjourn at 7:30PM was then made by Nora Cool-Guinup and seconded by Colleen Walrath and approved ayes all.

Stanley Bilinski, Town Clerk