

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

The Pledge of Allegiance was recited by all present.

MOTION to accept the minutes of January 11, 2024 meeting was then offered by Colleen Walrath and seconded by Nora Cool-Guinup and accepted ayes all.

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

HIGHWAY REPORT – Lyle Jenkins

- 1. New truck is back, has been modified to suit dept. requirements.**
- 2. No issues with any of the other trucks.**
- 3. Patch work is being done on roads.**
- 4. Picnic tables were built by hwy. Crew.**
- 5. Merriman road issues were discussed.**
- 6. Specs for the new truck being considered.**

SUPERVISOR'S Report

Town has requested a progress payment from FEMA in the amount of \$442,696.90. The salt shed engineering costs to be \$83,000. Bids for the salt shed to be out in March.

Final app. Submitted to BridgeNY for the Kingsley Rd. Bridge Supervisor showed a print for the playground bathrooms with a discussion that followed with possible changes.

RESOLUTION 1-24 was read regarding 'Herkimer County Hazard Mitigation Plan 2023. A MOTION was offered participate by Nora Cool-Guinup and seconded by Colleen Walrath and approved ayes all. The resolution will be forwarded to the County.

A compensation issue was brought to the board by Supervisor Mowers. There was an increase in the Town Clerk’s compensation of \$1,500 but was reduced by \$1,000 due to the town clerk no longer acting as the court clerk. The clerk requested that the \$1,000 be compensated from a newly formed account. The issue was agreed to by all board members with the compensation to commence beginning in February.

MOTION to accept the Supervisor’s report was offered by Nora Cool-Guinup and seconded by Renee Coonradt and approved ayes all.

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

MOTION to pay the audit of the bills as follows:

HIGHWAY	Vouchers 26-57	\$60,247.00
GENERAL	Vouchers 18-27	\$53,501.92
LIGHT DISTRICTS	Voucher 2	\$955.28

PAYROLLS as presented

MOTION offered by Nora Cool-Guinup and seconded by Renee Coonradt and approved ayes all.

MOTION to adjourn was made at 7:27pm by Nora Cool-Guinup and seconded by Colleen Walrath and approved ayes all.

Stanley J. Bilinski, Town Clerk