

**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 all present.**

**The Pledge of Allegiance was recited by all present.**

**MOTION to accept the minutes of the February 8, 2024 meeting was then offered by Colleen Walrath and seconded by Kim Sherwood and accepted ayes all.**

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

**The local ATV club has created a benefit ride for Audrey Williams and requested usage of town roads for this ride. The Supervisor informed them that the town could not give them ‘permission’ for the usage of our roads due to liability reasons.**

**A resident brought to the boards attention an issue regarding a neighbors garbage, trash and unlicensed vehicles and requested our codes officer investigate this issue.**

#### **HIGHWAY REPORT – Lyle Jenkins**

- 1. Trucks are getting cleaned up and readied for painting.**
- 2. Lyle attended the Superintendent’s rally in Albany for an increase in CHIP’s funding for local roads.**
- 3. The crew has a few projects that are being worked on.**
- 4. Bidding for the salt shed will be coming out this month.**
- 5. Specs. For the new truck at an approximated cost of \$300,000 and will be further discussed at the April meeting.**

#### **SUPERVISOR’S REPORT**

**FEMA funds have been received in the amount of \$387,359.**

**\$314,788 being allocated to the highway account and \$72,573 to the general account.**

**Supervisor Mowers met with John Rizzo from GPI regarding the bid contract. A final completion date is set for September 30, 2024 with an approximate cost being just under 1 million dollars. Shed sized at 120' in length and 85' in width which will hold approximately 5,000 yds. of sand.**

**CD's**

**The town has earned approximately \$3,260 in interest. A CD in the amount of \$150,000 for the general and \$300,000 for the highway account will take effect March 18, 2024 at a rate of 4.4%.**

**Comp Alliance boiler inspection was completed.**

**2 complimentary tickets are available for the annual Ridgerunners landowners dinner.**

**Drawings of the bathroom renovations at the firemen s field were presented and a discussion ensued regarding fixtures, wiring and locking systems.**

**RESOLUTION 2-24 was presented to the board for a vote regarding the Board of Assessment review. The resolution allows for an increase in members from a minimum of 3 but not more than 5 to be appointed to this board. A MOTION was then offered to approve this resolution by Renee Coonradt and was seconded by Nora Cool-Guinup and approved ayes all.**

**The Supervisor has been requested to meet with representatives from Dolgeville and the DEC regarding land us regulations.**

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

**MOTION to accept the Town Clerk's report by Nora Cool-Guinup and seconded by Renee Coonradt and accepted ayes all.**

**MOTION to pay the audit of the bills as follows:**

<b>HIGHWAY</b>	<b>Vouchers 58-84</b>	<b>\$55,630.14</b>
<b>GENERAL</b>	<b>Vouchers 28-43</b>	<b>\$38,862.34</b>
<b>LIGHT DISTRICTS</b>	<b>Voucher 3</b>	<b>\$913.05</b>
<b>PAYROLLS as presented</b>		

**MOTION authorizing payments was made by Renee Coonradt and seconded by Kim Sherwood and approved ayes all.**

**MOTION to adjourn at 7:38pm was made by Colleen Walrath and seconded by Nora Cool-Guinup and approved ayes all.**

*Stanley J. Bilinski, Town Clerk*