

# Town Board Meeting Minutes – May 8, 2024

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 April 11, 2024 meeting was offered by Nora Cool-Guinup and seconded by Renee Coonradt and accepted ayes all.

Dolgeville Central School Superintendent, Joseph Gilfus and Jessica Radley attended the meeting to inform the board and all present of the upcoming school budget.

Mr. Bill <sup>Kuehnle</sup>~~Kuehnle~~ requested permission to have a hand painted sign erected at the blacksmith shop. The board accepted the sign and the highway dept. will put in on the building.

## Highway Report – Lyle Jenkins

1. All roads are open, sweeping and shoulder work being done.
2. Trucks are cleaned up and in good order.
3. New truck needs some painting due to a rust issue.
4. Still looking for a new small dump truck.

## Supervisor's reports:

GPI has informed the board that the 'Salt Shed' project must be rebid. Changes will be made to the original plans thus the need to rebid the project.

**The bidding will be advertised in the Times/Telegram on May 14, 2024 and reflecting a bid opening date of May 24, 2024 at 10:00am.**

**A MOTION was made to reject the original bids so that a rebid can proceed. The MOTION was made by Colleen Walrath and seconded by Nora Cool-Guinup and approved on a roll call vote as follows: Nora Cool-Guinup - aye**

**Kim Sherwood - aye**

**Renee Coonradt - aye**

**Colleen Walrath - aye**

**Whitestone Academy settlement has not been settled as of this date. Supervisor Mowers requested a motion to allow attorneys to finalize the settlement. MOTION offered by Colleen Walrath and seconded by Renee Coonradt and approved ayes all.**

**Sales tax revenue received by the town amounted to \$72,683.88.**

**The Association of Towns attorney has been contacted regarding the usage of funds in the highway account. He was told that the town can ‘borrow’ funds from the highway account but must be paid back by 12/31/2024.**

**Bathrooms project at the playground area. The contractor, Ron Briggs has agreed to accept payment of ½ at mid point and the other ½ upon completion. A MOTION to allow for this payment process was made by Kim Sherwood and seconded by Renee Coonradt and approved ayes all.**

**Pay to be \$15.00 per hour for training of a new bookkeeper.**

**A MOTION was made to set the hourly rate for the trainee by Renee Coonradt and seconded by Nora Cool-Guinup and approved ayes all.**

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

**MOTION to accept the Town Clerk’s report was made by Kim Sherwood and seconded by Nora Cool-Guinup and accepted ayes all.**

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

<b>HIGHWAY</b>	<b>Vouchers 107-133</b>	<b>\$23,957.36</b>
<b>GENERAL</b>	<b>Vouchers 58 – 70</b>	<b>\$68,428.93</b>
<b>LIGHT DISTRICTS</b>	<b>Voucher 5</b>	<b>\$877.11</b>
<b>PAYROLLS as presented</b>		

**MOTION authorizing all payments was made by Colleen Walrath and a second was made by Kim Sherwood and approved ayes all.**

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

*Stanley J. Bilinski, Town Clerk*