

Town Of Austerlitz
Regular Town Board Meeting
April 23, 2020

The April 23, 2020 Town Board Meeting was held via Zoom in accordance with the Governor's Executive Order 202.1. Meeting instructions were legally noticed and on the Town website.

Present via Zoom: Robert Lagonia, Supervisor, Greg Vogler, Maureen Wilson, Jere Wrightsman, Chris Schober, Town Board Members and Susan Haag, Town Clerk. Attorney Joseph Catalano present.

Town Highway Superintendent Robert Meehan unavailable due to Zoom.

Town Board Meeting called to order at 7:00 p.m.

Moment of Silence, followed by the Pledge of Allegiance.

Minutes

A motion to accept the February 13, 2020 Town Board Meeting minutes was made by G. Vogler and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes

C. Schober: abstain

M. Wilson: yes

J. Wrightsman: yes

Motion carried 4:1.

Auditing of Accounts and Claims

Supervisor Lagonia noted that the March and April abstracts were sent to the Town Board Members for review. If any of the Town Board Members would like to see and sign the actual vouchers, please make arrangements with Town Clerk Haag.

A motion to ratify payment of the March General Fund, #55-90, in the amount of \$29916.87, March Highway Fund, #34-57, in the amount of \$32529.84, March Capital Fund #3-4 in the amount of \$3196.25, and authorize payment of the April General Fund, #91-121, in the amount of \$9628.42, April Highway Fund, #58-89, in the amount of \$58546.26 and April Capital Fund, #5, in the amount of \$263.75 was made by J. Wrightsman and seconded by C. Schober.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

Reports

Monthly Cash Disbursement and Supervisor Report

Monthly Cash Disbursement Report for the Months of February and March 2020 submitted.

There is an interview on Supervisor Lagonia's Facebook page between the Town of Hillsdale Supervisor and R. Lagonia. Please view if possible. Supervisor Lagonia noted that COVID is a monumental task on the county level. Since R. Lagonia is the Chair of Health and Human Services, he has taken the lead on this for the County. Everyday there is a County briefing which includes 10-12 people. It is a collaborative discussion. Columbia County numbers are rising everyday and it will be some time yet before anything will be opening up. There is no clear path because there is not enough information at this point. There is not enough PPE for workers and there will be a mobile site in the County at some point. Appointments will have to be made for this site though. Once testing starts, the numbers will rise. Our Town was given a supply of masks. These are only for residents on a first come first served basis. Hand sanitizer is also still available. Contract Supervisor Lagonia for each of these.

Supervisor Lagonia has given masks and hand sanitizer to the Highway Crew. Highway Superintendent Meehan has been very good about protecting his guys and taking all the necessary precautions. Each of the guys are driving in separate trucks and have been working hard. Supervisor Lagonia met with the Highway guys. The Town, based on a directive from the State, gave the Highway guys 2 weeks of sick time.

Town Board Member Wrightsman he has been sharing Supervisor Lagonia's daily Facebook posts concerning COVID updates.

Lisa Light is heading up a group for those in need, but there really has not been anyone who needs anything to date. So many have been willing to help that needs are being met.

Supervisor Lagonia advised that the Town will be moving to a new insurance agency. The NYMIR policy will not be changing, just the agent. The Town will be going with Metzwood Insurance.

A motion to switch insurance agents to Metzwood Insurance was made by G. Vogler and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

Supervisor Lagonia switched the Town's bank accounts to The Bank of Green County. The personal service that was in place with Kinderhook Bank was lost when they went with Community Bank. The Bank of Green County has been wooing the Town for quite some time. The switch will be complete as of May 1, 2020. The Town Clerk/Tax Collector accounts and the Justice Court accounts will still be with Community Bank.

Highway Report

Highway Superintendent Meehan was not in attendance because he does not have a computer. Supervisor Lagonia met with R. Meehan a few times over the last couple of months. The Highway Crew has been grading the roads and that should be done by next week. They have been busy. R. Lagonia has asked R. Meehan to hold off on projects for the time being until the Town Board can ascertain how much available money there is. R. Meehan has pointed out that he does need to purchase quite a bit of gravel and material at the very least to put down on the roads.

Supervisor Lagonia advised that the Strawberry Hill Bridge project does have to be done though in order not to lose this bridge. There is roughly \$132000.00 in C.H.I.P.s funding from last year that can be used for this. Town Board Member Schober asked if the Highway Crew was going to take this project on or if the Town was going to hire it out. R. Lagonia noted that since other projects have been put on hold, the Highway Crew has time for this and it would save the Town money if they did the work. Supervisor Lagonia will speak to Engineer Jurkowski about this. Town Board Member Vogler believes that Engineer Jurkowski needs to weigh in as to whether or not the Highway Crew has the expertise to do this type of work.

Town Clerk Report for the months of February and March 2020 submitted.

Tax Collector Report for the months of February and March 2020 submitted.

Planning Board Report for the months of February and March 2020 submitted. Town Clerk Haag advised that no new applications have come in.

No Comprehensive Plan Oversight Committee Report for the months of February and March 2020 submitted.

Building Inspector/Code Enforcement Report for the months of February and March 2020 submitted. Supervisor Lagonia advised that he has heard a couple of complaints that phone calls have not been followed up on so he will follow-up with Code Enforcement Officer Smith.

Justice Grubin Justice Court Report for the months of 2020 February and March submitted.

Justice Cassuto Justice Court Report for the months of February and March 2020 submitted.

Dog Report for the months of February and March 2020 submitted.

No Climate Smart Report for the month of February and March 2020 submitted. Town Board Member Vogler noted that the Committee has been meeting. The Committee has been working on bid specs for solar energy for the highway garage. Even though actual construction is halted right now due to COVID, the Town can move forward with planning for this project. There is a grant available that the Town can apply for. NYSEG has been switching street lights to LEDs when they can get to it. The Committee has been discussing what types of submissions they can put together for the Town website. The committee is also moving forward with meeting the Climate Smart commitments by putting a task force in place. That resolution will be put forth tonight.

Supervisor Lagonia questioned the grant that is or was in place paying for the usage of the electric car charging station at the Town Hall. Member Vogler advised that New York State is no longer paying for that usage. It is so little money that the Town is actually paying quarterly for this. Supervisor Lagonia advised that the user of this charging station should be paying in the future. Member Vogler will pull this together and find a way to make this neutral with no cost to the Town.

A motion to accept the monthly reports was made by M. Wilson and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

Correspondence

Loren Brink: Resignation Letter. Supervisor Lagonia thanks L. Brink for his service.

Dineen Panadis: Resignation Letter. Supervisor Lagonia thanks D. Panadis for her service. D. Panadis has taken a full-time job at the County Board of Elections. At the present time no Court is being held by the Order of the NYS Office of Court Administration, but they are working on protocols to open the Courts in New York State back up. Court will probably not be held until June or July. Supervisor Lagonia believes that mid-July is a reasonable time for this to happen.

Supervisor Lagonia advised that at the present time, the Deputy Court Clerk position vacated by D. Panadis will not be filled. Court Clerk Kelly Baccaro feels she is able to handle the work load. Town Board Member Vogler believes the Town will take a big hit on the fines and forfeiture line item.

Supervisor Lagonia advised that there are no consolidation plans for the court system. Currently, the County is handling arraignments during the day and off hours there are a group of 5 judges in the County doing arraignments remotely. Ticket writing is down and R. Lagonia agrees that the fine and forfeiture line item will take a hit. Town Board Member Wrightsman questioned if the Town was still going to pay for the Enhanced Patrol. Supervisor Lagonia noted that for now, the Town will keep this going. It is nice to have them around Town and they do write tickets.

Town Board Member Wilson advised that there is still quite a bit of traffic on State Route 203 so tickets can be written.

St. Peters Presbyterian Church: Requests permission to use the Town Green for the 13th Annual 'Spencertown on the Green,' May 23, 2020 from 10:00-3:00p.m. This was formally called 'Welcome to Summer in Spencertown.'

The Town Board decided to hold off on this permission because of COVID and the Town is not sure this event will even happen.

Unfinished Business

New Town Hall Update

Wallace Architecture submitted an updated construction budget versus cost sheet for review. Supervisor Lagonia advised that Dave Savage has been putting in the storm windows.

New Business

2020 Highway Form 284

The Town Board discussed the 284 as presented and other possible projects. It was noted that Engineer for the Town, Ray Jurkowski, looked at the culvert in Bryarcliffe and advised that it is dropped and needs to be replaced this year. The Town does not have a number on this yet. There is a spot on Dugway that may need guard rails, but Engineer Jurkowski believes that there may be a way to deal with this without putting guard rails in.

There was a C.H.I.P.s Webinar that Supervisor Lagonia and Town Board Member Vogler listened to. The Town receives around \$150,000.00-160,000.00 when combining all possible sections. According to what was mentioned on the webinar, C.H.I.P.s funding is still supposed to be given to individual Towns. The tone of the meeting was that if any of this funding was cut, it would not be that much. There certainly is the possibility of cuts, but this did not seem to be what was being said. Town Board Member Vogler feels that what was presented was factual and optimistic.

Member Vogler noted that this C.H.I.P.s money can cover the Strawberry Hill Bridge Project. Supervisor Lagonia is concerned about Governor Cuomo's authority to take money from any account throughout the year to fill in for deficits. The intent is probably not to do this, but it can happen.

The Town Board discussed available money, where it would come from and what projects were originally going to be included before COVID. Beale Road and Longview Drive can be added in the future if funding is available. There are a number of roads that need to be oiled and stoned as well.

Town Board Member Vogler feels that there are 3 levels of projects: first level would be those projects that are necessities and are listed on the Highway Form 284; level 2 would be the roads that need to be oil and stoned and the 3rd level would be Beale Road and Longview Drive. Supervisor Lagonia noted that material will be placed on Beale Road regardless. Oil and stoning needs to be done to preserve what we have if there is money available. R. Lagonia will get figures from Engineer Jurkowski.

Attorney for the Town, Joseph Catalano, noted that the Highway Form 284 can be amended at any time and advised the Town Board to only include what they felt comfortable with and if money becomes available amend to include additional projects. Attorney Catalano would like to tighten up the language in the agreement in case C.H.I.P.s funding does not come in.

The Town Board agrees that what was presented will be the 2020 Highway Form 284 changing the Byrarcliffe culvert project figure to \$100000.00. Supervisor Lagonia will get good numbers

from Engineer Jurkowski and will have Highway Superintendent Meehan and himself sign off. The Town Board can ratify the agreement at the May Town Board meeting if any figures change. The Town Board will have to sign off on the agreement as well.

A motion to approve the Highway Form 284 as presented with the Byrarcliffe culvert project number set at \$100000.00 and with the provision that the numbers get verified and the language concerning C.H.I.P.s funding be clarified so that the Town Board can sign once numbers are in place subject to revision by Town Supervisor Robert Lagonia and Attorney for the Town Joseph Catalano by C. Schober and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

2020 Highway Form 284 (As completed by Attorney Catalano)

This agreement is entered into by the Town of Austerlitz Highway Superintendent and the undersigned members of the Town Board of the Town of Austerlitz pursuant to section 284 of the Highway Law as set forth below and shall be effective for the fiscal year of 2020:

We hereby agree that the monies levied and collected for the repair and improvement of the Town highways, and those monies received from the State of New York for the repair and improvement of Town Highways, shall be as follows:

1. General Repairs: The sum not to exceed of \$100,000.00 may be expended for general repairs and maintenance upon 61.7 miles of Town highways including sluices, culverts, drainage ditches and bridges having a span of less than five feet and boardwalks or renewals thereof.
2. Improvements. The following sums shall be set aside for the improvement of Town highways as described below:

- a) Strawberry Hill Bridge: There shall be expended the sum, not to exceed, of \$118,000.00, provided that at least 100% of said amount is to be taken from the NYS CHIPS funding program and that the total amount available to the Town of Austerlitz from the NYS CHIPS funding program in 2020 is not less than \$218,000.00.

Type: Culvert Repair, C.H.I.P.s.

- b) Bryarcliffe: There shall be expended the sum, not to exceed, of \$100,000.00 provided that at least 100% of said amount is to be taken from the NYS CHIPS funding program and that the total amount available to the Town of Austerlitz from the NYS CHIPS funding program in 2020 is not less than \$218,000.00.

Type: Culvert, C.H.I.P.s.

- c) Partridge Lane: There shall be expended not over the sum of \$4200.00

Type: Oil and Stone, General

- d) West Hill Road: There shall be expended not over the sum of \$22,000.00
Type: Oil and Stone, General.

3. It is hereby acknowledged that the foregoing is best estimates based upon information of road conditions and pricing that the Highway Superintendent has at the time this agreement is executed. It is also hereby acknowledged that the foregoing is best estimates of revenue for the above projects based upon information that the Town Board has at the time this agreement is executed regarding revenues and expected NYS C.H.I.P.s funding that the Town of Austerlitz expects to receive in the fiscal year 2020. If there are changes in the scope of work, available materials, or pricing, and/or revenues or NYS C.H.I.P.s funding amounts, this agreement may be modified in writing by the parties hereto.

This agreement shall take effect when approved by the Town Board and executed by the Highway Superintendent and at least a majority of the members of the Town Board.

This agreement shall be effective from April 1, 2020 and shall remain in effect through December 31, 2020.

Board of Assessment Review

The Board of Assessment Review is down 2 members currently. Elizabeth Whiteman's term was up as of September 30, 2019. E. Whiteman has agreed to serve for another term.

Attorney Catalano discussed the new Executive Order from Governor Cuomo concerning the Tentative Tax Roll and Grievance Day.

A motion to appoint Elizabeth Whiteman to the Board of Assessment Review for a term beginning 10/1/2019 and ending 9/30/2024 was made by G. Vogler and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

Resolution #29-2020 Purple Heart Community

A motion to adopt Resolution #29-2020, A Purple Heart Community was made by J. Wrightsman and seconded by C. Schober.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

WHEREAS the Town Board of the Town of Austerlitz has great admiration and the utmost gratitude for all of the men and women who have selflessly served their country and this community by joining the military; and

WHEREAS the Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782; and

WHEREAS the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to members of the United States Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America; and

WHEREAS the mission of the Military Order of the Purple Heart is to foster an environment of goodwill among the combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly-make sure we never forget; and

WHEREAS the Town of Austerlitz appreciates the sacrifices of Purple Heart recipients made in defending our freedoms and believe it is important that we acknowledge them for their courage and show them the honor and support they have earned.

NOW THEREFORE BE IT RESOLVED that the Town of Austerlitz is a Purple Heart Community; and

BE IT FURTHER RESOLVED that the Town of Austerlitz hereby recognizes the sacrifices that the Purple Heart recipients have made in defending our freedoms and acknowledges their service and courage while protecting our country.

Resolution #30-2020, Climate Smart Community Task Force

As presented this resolution had 4 Town Board Members on the Climate Smart Community Task Force. Attorney Catalano discussed why Town Committees could only have a maximum of 2 Town Board Members on them. If 3 or more Town Board Members sit on any Town Committee, that would constitute a quorum and the ability to conduct Town business outside of a regular Town Board Meeting. The make up of the Climate Smart Task Force was changed to include only 2 Town Board Members.

A motion to adopt Resolution #30, 2020, Climate Smart Community Task Force was made by G. Vogler and seconded by R. Lagonia.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

WHEREAS the Austerlitz Town Board through Resolution #39-2017 has pledged to participate in the New York State Department of Conservation's "Climate Smart Communities" initiative in order to reduce greenhouse gas emissions, adapt to a changing climate and improve the environment; and

WHEREAS the Austerlitz Town Board has begun the process to become certified as a Climate Smart Community; and

WHEREAS the Climate Smart Community coordinators are necessary for the organization and management of the Climate Smart Community Task Force; and

WHEREAS the Climate Smart Community Task Force is an advisory committee to the Austerlitz Town Board; and

WHEREAS the Climate Smart Community Task Force has members which have no term limits; and

WHEREAS the Climate Smart Community Task Force membership may be changed at any time by the Austerlitz Town Board at regular Town Board Meetings; and

WHEREAS the Climate Smart Community Task Force and coordinators are not compensated by the Town for their efforts;

NOW THEREFORE BE IT RESOLVED that the Austerlitz Town Board hereby appoints Town Board Members Greg Vogler and Jere Wrightsman as Climate Smart Community Co- Coordinators; and

BE IT FURTHER RESOLVED that the Austerlitz Town Board appoints the following as the Climate Smart Community Task Force's initial members: Greg Vogler, Jere Wrightsman, Paige Ruane, Cara Humphrey and Tim Stalker.

Resolution #31, 2020, Second Notice Fee

A motion to adopt Resolution #31, 2020, Second Notice Fee was made by C. Schober and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

WHEREAS the Austerlitz Town Board has committed itself to take local action appropriate for our Town to help address the challenges we face from COVID-19; and

WHEREAS the Austerlitz Town Board has committed itself to do as much as possible within its authority to help stem the financial ramifications of COVID-19 for some residents;

NOW THEREFORE BE IT RESOLVED that the Austerlitz Town Board hereby waives the second notice fee for tax payments for the year 2020 understanding that this second notice fee will be once again in force for all future tax cycles from 2021 and beyond; and

BE IT FURTHER RESOLVED that Resolution 31-2020 shall be effective April 3, 2020.

2020 Lawn Care Bids

Two bids were received for lawn care.

Howes Horticultural
153 Stonewall Road
Chatham, NY 12165

Price per mowing: \$210.00 (estimate of 24)

Ground Maintenance to include Spring and Fall clean up, weed killing, brush cutting and removal of debris and pest control: \$50.00/hr

Garden Maintenance to include weeding, edging, mulching, planting (if necessary) and trimming of any shrubs or small trees: \$50.00/hr

Garbage Pickup: \$30.00/wk

Mulch: \$55.00/yd

Perennials if needed: Between \$12.00 and \$45.00 depending on size

If trees or shrubs are to be installed an estimate will be presented to the Town Board for approval.

Simmons Lawn Care and Landscaping

93 Hudson Ave.
Chatham, NY 12037

Lawn care and trimming from Spring through Fall:

The Town Park and ball-field: \$100.00

The green across from St. Peter's Church: \$45.00

Area around the Town Hall: \$45.00

Town owned lands adjoining the Austerlitz Firehouse: \$65.00(This would probably only need to be done every other week.)

Ground Maintenance from Spring through Fall to include:

Spring and fall cleanup to include removal of ground debris, damage caused by storms and bee extermination—Park and Ballfield for both Spring and Fall Cleanup-\$1200.00

The green across from St. Peter's Church for Spring and Fall cleanup-\$400.00

Town Hall for both Spring and Fall cleanup-\$300.00

Maintenance of perennial bed on green including mulching, edging, fertilizing, tree trimming, trimming of hedges and weeding-\$700.00/yr

Mulch: \$55.00/yd

Trash and broken glass removal and disposal of 2x week:

Town Park, ballfield, lands adjoining the Austerlitz Fire House and recreational areas: No charge for trash and glass removal while we are there mowing once a week. If needs to be done twice a week the second time will be \$100.00 per sweep.

Depending on the amount of storm damage and time it takes for bee extermination it is a flat rate of \$45.00/hr.

A motion to award the 2020 Lawn Care Bid to Howes Horticultural was made by J. Wrightsman and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

2020 Highway Bids

Asphalt Emulsion/Calcium/Fuel

Peckham Materials Corp

763 Schoharie Turnpike

Athens, NY 12015

Calcuim Chloride: Liquid \$1.04/gal

A motion to award the calcium bid to Peckham Material Corp was made by G. Vogler and seconded by C. Schober.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

Ads Culvert Pipe/Guard Rail/Geotextile Fabric

Town and County Bridge and Rail

PO Box 16385

Albany, NY12212

<u>Culvert Pipe (HDPE)</u>	<u>FOB</u>	<u>Delivery Yard</u>
4" Corrugated Interior	\$.46/lf	\$.46/lf
6" Corrugated Interior	\$1.35/lf	\$1.35/lf
8" Corrugated Interior	\$3.40/lf	\$3.40/lf
10" Corrugated Interior	\$4.80/lf	\$4.80/lf
12" Smooth Flow Interior	\$5.70/lf	\$5.70/lf
15" Smooth Flow Interior	\$7.40/lf	\$7.40/lf

18" Smooth Flow Interior	\$10.90/lf	\$10.90/lf
24" Smooth Flow Interior	\$16.10/lf	\$16.10/lf
30" Smooth Flow Interior	\$26.20/lf	\$26.20/lf
36" Smooth Flow Interior	\$34.80/lf	\$34.80/lf
42" Smooth Flow Interior	\$43.90/lf	\$43.90/lf
48" Smooth Flow Interior	\$54.60/lf	\$54.60/lf

<u>Guard Rail</u>	<u>FOB</u>	<u>Delivery Yard</u>
Box Beam	\$29.00/lf	\$29.00/lf
Post	\$54.00/post	\$54.00/post
Installation	\$8.95/ft	\$8.95/ft

<u>Arch Pipe (Galvanized)</u>	<u>FOB</u>	<u>Delivery Yard</u>
71" Highx103" Wide (or equal)	\$196.00/lf	\$196.00/lf \$392.00/band

<u>Geotextile Fabric</u>	<u>FOB</u>	<u>Delivery Yard</u>
Non-Woven (Mirafi 140M or equal)	\$.55/sy	\$.55/sy
Woven (Mirafe 500x or equal)	\$.50/sy	\$.50/sy

A motion to award the culvert pipe, guard rail, arch pipe and geotextile fabric to Town and County Bridge and Rail was made by M. Wilson and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

Trucking

Macfarlane Contracting
 39 Percy Hill Road
 Old Chatham, NY 12136
 2013 CAT Tandem Dump Truck Permitted for 21 ton load
 Capable of spreading material on roads
 Tailgate also becomes a 'barn door' to haul stumps/rocks
 \$87.50/hr

2006 Peterbuilt Tri-axle Dump Truck
 Permitted for 23 ton load
 Capable of spreading material on roads
 \$92.50/hr

Bemiss Trucking Service Inc
 187 Tunnel Hill Road
 Canaan, NY 12029
 Tractor Trailer Aluminum Trailer
 \$120.00/hr average load permitted legally: 36
 Tractor Trailer Steel Trailer
 \$130.00/hr average load permitted legally: 32
 Crushed Stone, rates from Colarusso Quarry

	<u>Delivery Yard</u>	<u>Delivery Rte 203 and 22</u>
1A washed	\$4.65/ton	\$5.65/ton
1B washed	\$4.65/ton	\$5.65/ton
1 ST washed	\$4.65/ton	\$5.65/ton
#1 washed	\$4.65/ton	\$5.65/ton
#2 washed	\$4.65/ton	\$5.65/ton
#1 and #2 mixed	\$4.65/ton	\$5.65/ton
#3	\$4.65/ton	\$5.65/ton
Screen Fill	\$4.65/ton	\$5.65/ton
Crusher Item 4	\$4.65/ton	\$5.65/ton
Crusher Run (<2")	\$4.65/ton	\$5.65/ton

Haul material to Town Garage from Colarusso Sand and Gravel: \$5.75/ton
 Haul material from Colarusso Sand and Gravel to the intersection of State Route 203 and State Route 22: \$6.75/ton
 Haul material to Town Garage from Colarusso Quarry: \$4.65/ton

Haul material from Colarusso Quarry to the intersection of State Route 203 and State Route 22: \$5.65/ton
Haul material to Town Garage from Bolls: \$2.30/ton
Haul material from Bolls to the intersection of State Route 203 and State Route 22: \$3.30/ton
Haul material to Town Garage from Rifenburg Construction: \$6.50/ton
Haul material from Rifenburg Construction to the intersection of State Route 203 and State Route 22: \$7.50/ton
Haul material to Town Garage from West Stockbridge: \$5.25/ton
Haul material from West Stockbridge to the intersection of State Route 203 and State Route 22: \$4.25/ton
Haul material to Town Garage from Polaro Gravel: \$7.50/ton
Haul material from Polaro Gravel to the intersection of State Route 203 and State Route 22: \$7.50/ton

John S. Lane and Son
PO Box 125
Westfield, Ma 01086

Crushed Stone rates from 6 Quarry Road, West Stockbridge, Ma.

	<u>Delivery Yard</u>	<u>Delivery State Rte 203 and 22</u>
#3	\$19.60/ton	\$18.60/ton
Screen Fill	\$20.70/ton	\$19.70/ton
Crusher Item #4	\$17.75/ton	\$16.75/ton
Crusher Run (<2)	\$17.75/ton	\$16.75/ton
Light Stone Fill	\$27.00/ton	\$26.00/ton Subject to approval
Medium Stone Fill	\$27.95/ton	\$27.95/ton Subject to approval
Heavy Stone Fill	\$27.95/ton	\$27.95/ton Subject to approval

A motion to accept the bid of Bemiss Trucking Service Inc. and to designate Macfarlane Contracting as secondary to be used when Bemiss Trucking Service is unable to provide the service of using a dump truck that can spread material on roads was made by G. Vogler and seconded by J. Wrightsman.

R. Lagonia: yes
G. Vogler: yes
C. Schober: yes
M. Wilson: yes
J. Wrightsman: yes
Motion carried 5:0.

Stone/Gravel/Bituminous Asphalt

John S. Lane and Son

PO Box 125
Westfield, Ma 01086
Crusher Stone from 6 Quarry Road, West Stockbridge, Ma

FOB Quarry

#3	\$14.00/ton
Screen Fill	\$15.10/ton
Crusher Item #4	\$12.15/ton
Crusher Run (<2)	\$12.15/ton
Light Stone Fill	\$19.50/ton
Medium Stone Fill	\$17.95/ton
Heavy Stone Fill	\$17.95/ton

Polaro Sand and Gravel, Inc.
607 Rte 351
Poestenkill, NY 12140
Shale/Gravel/Stone/Sand

FOB Quarry

Sand (snow)	\$7.95/ton
Item 4 or crushed (1" minus)	\$5.95/ton

It was noted that Colarusso Quarry did not bid on materials, but they are on the County Bid list so the Town can still use them.

A motion to accept the Crusher Item #4 and Crusher Run bids from John S. Lane and Son and the snow sand and item 4 and crushed 1" minus from Polaro Sand and Gravel was made by M. Wilson and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

2019 AUD

The Town Board has seen and has no questions.

COVID-19

Discussed.

Solar Energy Project Bid Specs

A motion to approve the solar energy project bid specs with minor changes and to put the project out to bid was made by G. Vogler and seconded by C. Schober.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

Summer Recreation Program

Supervisor Lagonia noted that the Summer Recreation Program has been losing money for quite a few years and last year there were only 14 kids who attended. This program cost a good deal between paying salaries, for bussing, for swimming, lifeguards, etc. There are not enough kids to sustain the cost. R. Lagonia is not even sure that with COVID the Town should have it this year. Every Town in the County seems to be concerned. If the program went forward, there would be cleaning constantly of all equipment, play equipment, bus cleaning, masks, etc. Participants would be starting soon to get their immunization records and doctor's offices are closed. No one is sure if parents even want to send their kids to camp this summer. If the Town cancelled this program this summer, the money saved could be used toward the budget shortfall.

In addition, the previous Highway/Planning Board Clerk Mary Davis has not yet been replaced. Town Clerk Susan Haag has been doing this work in less than half the time so the Town is making up money there as well.

The County is also wrestling with this same decision. A decision will come out tomorrow from the County with a recommendation on how to handle this issue. Supervisor Lagonia prefers not to have the Summer Recreation Program this year.

A motion to cancel the 2020 Summer Recreation Program due to COVID was made by G. Vogler and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

Budget Management

Supervisor Lagonia advises that the Town will be short some expected revenue due to COVID.

R. Lagonia believes the Town is looking at around \$40,000.00 in sales tax, \$35,000.00-

40,000.00 in fines and forfeitures and some building permit money among other line items. Overall, R, Lagonia believes the Town will see about a \$100,000.00 shortfall this year.

Some Towns have put employees on furlough, which the Town of Austerlitz has not. Supervisor Lagonia has put a halt on some of Historian Tom Moreland's plans. The outdoor storage shed at the new Town Hall will not be purchased for right now. R. Lagonia is not sure where the Town can cut realistically. For the last few years, the Town has seen a positive left over in the fund balance. This will make it easier for the Town to absorb the revenue losses this year due to COVID and not have to have taxpayers pay for these shortages.

Town Board Member Vogler explained how much work the Town Board has done over the last few years in putting together budgets that have allowed a fund balance to be built up. This has put the Town in a good position for this shortage this year.

Mortgage tax will be down as well and the Town will receive less in interest for this year. The Town needs to let residents know that things will be okay even though we will have a shortfall.

Supervisor Lagonia noted that the County will see a \$12,000,000-\$15,000,000 shortfall.

Dog Control Officer

Dog Control Officer Wes Powell resigned due to health issue effective March 31, 2020. The Town has been looking for a replacement. Supervisor Lagonia has interviewed Kyle Miller and likes him. Other Towns are using K. Miller already and everyone likes him.

A motion to hire Kyle Miller as Dog Control Officer to fill the unexpired term ending December 31, 2020 was made by C. Schober and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes

Motion carried 5:0.

Spencertown Academy

The Spencertown Academy has a tree in the front that needs to be taken down and has asked the Town for help in paying for that.

Public Comments

The Town Board declined public comments.

Adjournment

A motion to adjourn was made by J. Wrightsman and seconded by C. Schober.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: yes
Motion carried 5:0.
Meeting adjourned at 9:04 p.m.

Respectfully Submitted,
Susan A. Haag, Town Clerk