

Town Of Austerlitz
Regular Town Board Meeting
May 20, 2021

The May 20, 2021 regular Town Board Meeting was held via Zoom in accordance with the Governor's Executive Order 202.1. Meeting instructions were on the Town website.

Present via Zoom: Robert Lagonia, Supervisor, Greg Vogler, Chris Schober, Maureen Wilson, Town Board Members, Highway Superintendent Robert Meehan and Susan Haag, Town Clerk.

Town Board Member Jere Wrightsman absent due to vacation.

Attorney for the Town, Joseph Catalano also present via Zoom.

Town Board Meeting called to order at 7:03 p.m.

Moment of Silence, followed by the Pledge of Allegiance.

Minutes

A motion to accept the April 15, 2021 Meeting minutes was made by C. Schober and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: absent

Motion carried 4:1.

Auditing of Accounts and Claims

Supervisor Lagonia noted that the May 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 authorize payment of the May General Fund, #143-186, in the amount of \$51698.66 and Highway Fund, #106-130, in the amount of \$52522.62 was made by M. Wilson and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: absent

Motion carried 4:1.

Reports

Monthly Cash Disbursement and Supervisor Report

Monthly Cash Disbursement Report for the Month of April 2021 submitted. Supervisor Lagonia advised that there is roughly \$2.56 million in the bank. Sales tax revenue is trending high and Supervisor Lagonia anticipates this line item will be exceeding the budgeted figure for 2021. Building permits fees revenue may exceed the budgeted amount as well. There are large homes going up in Austerlitz. The attorney line item expenditures most likely will go over the budget amount. This is due to the fact that the Town had to hire an additional attorney to deal with the union issues.

Supervisor Lagonia reported that the lift in the new Town Hall needs repair again. This lift is not used much and seems to be down more than it can be used.

There will be a small opening ceremony of the new historic museum on Saturday the 29th. Historian Tom Moreland has done a beautiful job. The Columbia County Historian will be coming out to say a few words during the opening so please spread the word.

Even though the State has stated that masks are no longer required for many areas, they are still required. The County has come up with a policy that the Town is using and this policy has been sent to all employees. There are lots of challenges still surrounding COVID and mask wearing, but things are moving in the right direction. If anyone wants to be vaccinated, vaccines are very easy to get now.

Supervisor Lagonia and Town Board Member Vogler have been putting in long hours working on union related issues and the contract negotiating process has begun. The Town Board will discuss this in Executive Session.

Highway Report

Highway Superintendent Meehan reported that the Highway Crew has been taking down trees and limbs that are dead or causing problems. A tree in the park has to be taken down. Road grading and some oil and stone has been put down. Calcium for dust control will be put down before Memorial Day. The Town of Ghent will be starting work on their section of Harlemville Road the second week in June, so both the Town of Austerlitz and the Town of Hillsdale will be taking care of their sections of this road at the same time. Ghent will be picking up the cost for the equipment so the Town of Austerlitz will only be spending around \$20,000.00. Oil and stone projects on the Highway Form 284 will be done in July. The Highway Crew has also done some much needed culvert work on Cross Roads.

Supervisor Lagonia advised that the C.H.I.P.s numbers came in higher than expected so this is a positive.

Highway Superintendent Meehan finally connected with Engineer for the Town, Ray Jurkowski, who advised that the Bryarcliffe culvert replacement project will be ready to go out to bid with a bid package to approve at the June Town Board meeting. R. Meehan is concerned because it is basically June and the concrete businesses are very busy. The Town Board discussed projects and cost. Supervisor Lagonia is concerned about the Strawberry Hill bridge. Superintendent Meehan advised that per Engineer Jurkowski, easements are out. The Town Board would like to get out RFPs for all projects out as soon as possible. Discussion was heard on what order to

scheduled the projects in. Supervisor Lagonia advised that if the Town Board needs to hold a special meeting to approve any paperwork to expedite these projects, it will.

Engineer Jurkowski is very busy this Spring because the world is coming out of a year of COVID and everyone is trying to get their projects done. Highway Superintendent would like to order material ahead of time, but since R. Jurkowski has not given any projects specs, he cannot. R. Meehan does not want to lose any C.H.I.P.s funding this year so these projects need to get done.

Engineer for the Town, Ray Jurkowski emailed the following report to Supervisor Lagonia: Dug Hill – Finalizing design and easements. Once easements are finalized, they will be sent to Attorney Catalano to finalize.

Herrington Road -Final comments from the NYSDEC were addressed and resubmitted. We are preparing bid documents anticipating that the work will be completed similar to East Hill Road. We anticipated that Bids will be received prior to the next Town Board meeting. The culvert crossing does not require a NYSDEC permit there the Town can simply proceed with purchase. The preliminary estimate on the metal arch culvert is \$16,000. R. Jurkowski will discuss this further with R. Meehan.

Town Clerk Report for the month of April 2021 submitted.

Tax Report for the month of April 2021 submitted.

Planning Board Report for the month of May 2021 submitted.

Comprehensive Plan Oversight Committee Report for the month of May 2021 submitted.

Comprehensive Plan Oversight Committee Chair Tim Stalker approached the Town Board concerning an online survey the Comprehensive Plan Oversight Committee would like to put out to the residents in Town. This survey will ask questions in 2 areas; climate smart issues and concerns of the aging population and then incorporate the findings into the Town's Comprehensive Plan. In addition, the Town would get Climate Smart points for this survey. Edmunds GovTech has helped to put the survey together digitally, linking it to our website. The Town would do up a press release to get the word out so residents could complete the survey. Chair Stalker notes that the survey would be left up for 4-6 weeks.

Chair Stalker advised that he and Supervisor Lagonia have chatted about updating the Comprehensive Plan as a whole and this would start this fall going into the Winter months. The Comprehensive Plan Oversight Committee would take the time before to get organized and seek funding. The Comprehensive Plan was put in place in 2004 and has not been updated since, so it is time. The plan currently in place is a basic plan and the Town needs to decide how specific and flexible it would like the updated plan to be. Supervisor Lagonia believes the Town may be able to get a planner involved and seek grant funding. The Comprehensive Plan Oversight Committee can get organized over the next few months. Chair Stalker feels it is a better idea to work on smaller sections of the overall plan until it is completely updated. Options were discussed noting that there are many resources available to the Town.

Building Inspector/Code Enforcement Report for the month of April 2021 submitted. Supervisor Lagonia noted that E. Reis is doing a great job, submits good reports and jumps on issues in a timely fashion.

Justice Cassuto Justice Court Report for the month of April 2021 submitted.

Justice Grubin Justice Court Report for the months of March and April 2021 submitted.

Dog Control Report for the months of April and May 2021 submitted.

Climate Smart Report for the month of May 2021 submitted.

The Climate Committee met last night. The main topics discussed included:

- The upcoming Austerlitz Climate website, which is being developed at no cost to the town. The goal is for the website to go live by the end of June.
- DeeAnn continues to progress on actions towards achieving Bronze certification in the Climate Smart Communities program.
- Chris reported on his successful efforts at planting trees and shrubs by the Austerlitz park through the Buffer in a Bag program, a component of Trees for Tribes.
- It was noted that Maureen participated in leading a discussion during a webinar on composting.
- Greg reported on the status of the town's Community Solar project with the hope of releasing an RFP June 1.
- The next meeting may be a combination of Zoom and in person.

DeeAnn Veeder submitted the following pledge for the Town Board to approve:

The Town of Austerlitz Highway Department maintains an inventory of all vehicles, including model type and mileage. This information is provided to the CSC Task Force upon request for the purposes of maintaining an accurate fleet inventory. The Fleet Inventory is updated in Google Sheets and shared with the Task Force. Jere Wrightsman is the designated CSC volunteer for collecting and maintaining this information on behalf of the Austerlitz Task Force every May.

A motion to approve the pledge was made by G. Vogler and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: absent

Motion carried 4:1.

Correspondence

None

Unfinished Business

2021 Highway Bids

Highway Superintendent Meehan went over the bids for Highway needs with the Town Board.

2021 Highway Bids received were as follows:

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

\$90.00/hr

2006 Peterbuilt Tri-axle Dump Truck

Permitted for 23 ton load

Capable of spreading material on roads

\$95.00/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

\$140.00/hr average load permitted legally: 28

Tri-Axle Dump Truck

\$90.00/hr average load permitted legally: 20

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 to Town Garage from Bolls: \$2.30/ton

Haul material to Town Garage from Rifenburg Construction: \$7.00/ton

Haul material from Rifenburg Construction to the intersection of State Route 203 and State Route 22: \$8.00/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

A.Colarusso and Son, Inc.

91 Newman Road
Hudson, New York 12534 Bid:
Tractor Trailer Aluminum Trailer: \$130.00/hour 36 ton
Tractor Trailer Steel Trailer: \$150.00/hour 33 ton
Tri-Axle Dump Truck: \$95.00/hour 22 ton
Haul Material to Town Garage from Colarusso Sand and Gravel: \$6.05/ton
Haul material from Colarusso Sand and Gravel to the intersection of State Route 203 and State Route 22: \$6.05/ton
Haul Material to Town Garage from Colarusso Quarry: \$4.85/ton

Asphalt Emulsion/Calcium/Fuel

Peckham Materials Corp

763 Schoharie Turnpike

Athens, NY 12015

Calcium Chloride: Liquid \$1.04/gal

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	\$.58/lf	\$.58/lf
6" Corrugated Interior	\$1.52/lf	\$1.52/lf
8" Corrugated Interior	\$3.67/lf	\$3.67/lf
10" Corrugated Interior	\$5.94/lf	\$5.94/lf
12" Smooth Flow Interior	\$6.34/lf	\$6.34/lf
15" Smooth Flow Interior	\$7.95/lf	\$7.95/lf
18" Smooth Flow Interior	\$11.87/lf	\$11.87/lf
24" Smooth Flow Interior	\$17.31/lf	\$17.31/lf
30" Smooth Flow Interior	\$27.47/lf	\$27.47/lf
36" Smooth Flow Interior	\$36.72/lf	\$36.72/lf
42" Smooth Flow Interior	\$51.87/lf	\$51.87/lf
48" Smooth Flow Interior	\$60.72/lf	\$60.72/lf

<u>Guard Rail</u>	<u>FOB</u>	<u>Delivery Yard</u>
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Box Beam	\$39.00/lf	\$39.00/lf
Post	\$74.00/post	\$74.00/post
Installation	\$7.95/ft	\$294.00/hr

<u>Arch Pipe (Galvanized)</u>	<u>FOB</u>	<u>Delivery Yard</u>
71" Highx103" Wide (or equal)	\$170.75/lf	\$170.75/lf

<u>Geotextile Fabric</u>	<u>FOB</u>	<u>Delivery Yard</u>
Non-Woven (Mirafi 140M or equal)	\$1.57/sy	\$1.57/sy
Woven (Mirafe 500x or equal)	\$.87/sy	\$.87/sy

Chemung Supply Corp
 PO Box 527
 Elmira, New York 14902

<u>Culvert Pipe (HDPE)</u>	<u>FOB</u>	<u>Delivery Yard</u>
4" Corrugated Interior	\$.58/lf	\$.58/lf
6" Corrugated Interior	\$1.52/lf	\$1.52/lf
8" Corrugated Interior	\$3.67/lf	\$3.67/lf
10" Corrugated Interior	\$5.94/lf	\$5.94/lf
12" Smooth Flow Interior	\$6.34/lf	\$6.34/lf
15" Smooth Flow Interior	\$7.95/lf	\$7.95/lf
18" Smooth Flow Interior	\$11.87/lf	\$11.87/lf
24" Smooth Flow Interior	\$17.31/lf	\$17.31/lf
30" Smooth Flow Interior	\$27.47/lf	\$27.47/lf
36" Smooth Flow Interior	\$36.72/lf	\$36.72/lf

42" Smooth Flow Interior	\$51.87/lf	\$51.87/lf
48" Smooth Flow Interior	\$60.72/lf	\$60.72/lf

<u>Guard Rail</u>	<u>FOB</u>	<u>Delivery Yard</u>
Box Beam	\$22.95/lf	\$22.95/lf
Post	\$49.00/post	\$49.00/post
Installation	\$250.00/hr	\$250.00/hr

<u>Arch Pipe (Galvanized)</u>	<u>FOB</u>	<u>Delivery Yard</u>
71" Highx103" Wide (or equal)	\$165.16/lf	\$165.16/lf

<u>Geotextile Fabric</u>	<u>FOB</u>	<u>Delivery Yard</u>
Non-Woven (Mirafi 140M or equal)	\$.86/sy	\$.86/sy
Woven (Mirafe 500x or equal)	\$.52/sy	\$.52/sy

Stone/Gravel/Bituminous Asphalt

A. Colarusso & Son, Inc.

91 Newman Road

Hudson, NY 12534

Quarry Location: 91 Newman Road, Hudson, NY

	<u>FOB Quarry</u>	<u>Delivery Yard</u>	<u>Delivery 203 & 22</u>
Crushed Stone			
1A Washed	\$12.00/ton	\$16.85/ton	\$16.85/ton
1B Washed	\$11.25/ton	\$16.10/ton	\$16.10/ton
1 st Washed	\$11.25/ton	\$16.10/ton	\$16.10/ton
#1 Washed	\$11.00/ton	\$15.85/ton	\$15.85/ton
#2	\$10.55/ton	\$15.40/ton	\$15.40/ton
#1 & #2 Mixed	\$10.80/ton	\$15.65/ton	\$15.65/ton
#3	\$10.55/ton	\$15.40/ton	\$15.40/ton
Screen Fill	\$8.00/ton	\$12.85/ton	\$12.85/ton
Crusher Item 4	\$9.25/ton	\$14.10/ton	\$14.10/ton
Crusher Run (<2")	\$9.25/ton	\$14.10/ton	\$14.10/ton

Light Stone Fill	\$11.15/ton	\$16.00/ton	\$16.00/ton
Medium Stone Fill	\$13.00/ton	\$20.25/ton	\$20.25/ton
Heavy Stone Fill	\$14.00/ton	\$21.25/ton	\$21.25/ton

Pit Location: 121 County Route 31, Hudson, NY

Shale/Gravel/Stone/Sand	FOB Quarry	Delivery Stockpile
Sand (snow)	\$13.25/ton	\$19.30/ton
manufactured		
Item 4 or Crushed (4" minus)	\$9.25/cy	\$14.10/cy
Cobbles	\$10.00/ton	

Plant Location: 91 Newman Road, Hudson, NY

Bituminous Asphalt	FOB Plant	Delivery Job Site
Type 1 Base Course	\$54.00/ton	\$95.00/hr.
Type 3 Binder Course	\$57.00/ton	\$95.00/hr.
19 MM Binder Course	\$57.00/ton	\$95.00/hr.
12.55 MM Tope Course	\$60.50/ton	\$95.00/hr.
Type 6 Top Course	\$62.50/ton	\$95.00/hr.
Type 7 Top Course	\$66.50/ton	\$95.00/hr.
Winter Mix (could patch)	\$90.00/ton	\$95.00/hr.

NYSDOT Asphalt Index for April 2021-\$518.00

John S. Lane & Son (Division Peckham Industries)

172 Prospect Hill Road
Brewster, NY 10509

Quarry Location: Quarry Road, West Stockbridge, Ma

Crushed Stone	FOB Quarry	Delivery Yard	Delivery 203 & 22
#2	\$15.15/ton	\$20.65/ton	\$19.65/ton
#1 & #2 Mixed	\$15.85/ton	\$21.35/ton	\$20.35/ton
#3	\$15.00/ton	\$20.50/ton	\$19.50/ton
Screen Fill	\$13.15/ton	\$18.65/ton	\$17.65/ton
Crusher Item 4	\$13.15/ton	\$18.65/ton	\$17.65/ton
Crusher Run (<2")	\$13.15/ton	\$18.65/ton	\$17.65/ton
Light Stone Fill	\$20.50/ton	\$26.00/ton	\$25.00/ton
Medium Stone Fill	\$18.95/ton	\$29.45/ton	
Heavy Stone Fill	\$18.95/ton	\$29.45/ton	

Bob Boll Excavating

Sand and Gravel
PO Box 408

Niverville, NY 12130

Item #4	\$11.50/ton
Processed Gravel	\$11.50/ton
Snow Sand	\$11.50/ton
Bank Run	\$7.70/ton
Shale	\$7.95/ton
3" Stone	\$13.00/ton
3-6" Stone	\$13.00/ton

A motion to accept the lowest reasonable bidder as compiled by Highway Superintendent Meehan was made by R. Lagonia and seconded by C. Schober.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: absent

Motion carried 4:1.

Bid awards are as follows:

A. Colarusso & Son, Inc.

91 Newman Road

Hudson, NY 12534

Quarry Location: 91 Newman Road, Hudson, NY

Crushed Stone	FOB Quarry	Delivery Yard	Delivery 203 & 22
1A Washed	\$12.00/ton	\$16.85/ton	\$16.85/ton
1B Washed	\$11.25/ton	\$16.10/ton	\$16.10/ton
1 st Washed	\$11.25/ton	\$16.10/ton	\$16.10/ton
#1 Washed	\$11.00/ton	\$15.85/ton	\$15.85/ton
#2	\$10.55/ton	\$15.40/ton	\$15.40/ton
#1 & #2 Mixed	\$10.80/ton	\$15.65/ton	\$15.65/ton
#3	\$10.55/ton	\$15.40/ton	\$15.40/ton
Screen Fill	\$8.00/ton	\$12.85/ton	\$12.85/ton
Crusher Item 4	\$9.25/ton	\$14.10/ton	\$14.10/ton
Crusher Run (<2")	\$9.25/ton	\$14.10/ton	\$14.10/ton
Light Stone Fill	\$11.15/ton	\$16.00/ton	\$16.00/ton
Medium Stone Fill	\$13.00/ton	\$20.25/ton	\$20.25/ton
Heavy Stone Fill	\$14.00/ton	\$21.25/ton	\$21.25/ton

Cobbles \$10.00/ton

Bituminous Asphalt	FOB Plant	Delivery Job Site
Type 1 Base Course	\$54.00/ton	\$95.00/hr.
Type 3 Binder Course	\$57.00/ton	\$95.00/hr.
19 MM Binder Course	\$57.00/ton	\$95.00/hr.

12.55 MM Top Course	\$60.50/ton	\$95.00/hr.
Type 6 Top Course	\$62.50/ton	\$95.00/hr.
Type 7 Top Course	\$66.50/ton	\$95.00/hr.
Winter Mix (could patch)	\$90.00/ton	\$95.00/hr.

Haul Material to Town Garage from Colarusso Sand and Gravel: \$6.05/ton

Bob Boll Excavating

Sand and Gravel
 PO Box 408
 Niverville, NY 12130

Item #4	\$11.50/ton
Processed Gravel	\$11.50/ton
Snow Sand	\$11.50/ton
Bank Run	\$7.70/ton
Shale	\$7.95/ton

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
 \$90.00/hr

2006 Peterbuilt Tri-axle Dump Truck
 Permitted for 23 ton load
 Capable of spreading material on roads
 \$95.00/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
 \$140.00/hr average load permitted legally: 28
 Tri-Axle Dump Truck
 \$90.00/hr average load permitted legally: 20

Haul material to Town Garage from Colarusso Sand and Gravel: \$5.75/ton
 Haul material to Town Garage from Colarusso Quarry: \$4.65/ton
 Haul material to Town Garage from Bolls: \$2.30/ton
 Haul material to Town Garage from Rifenburg Construction: \$7.00/ton

Haul material from Rifenburg Construction to the intersection of State Route 203 and State Route 22: \$8.00/ton
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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

Asphalt Emulsion/Calcium/Fuel

Peckham Materials Corp

763 Schoharie Turnpike

Athens, NY 12015

Calcium Chloride: Liquid \$1.04/gal

ADS Culvert Pipe/Guard Rail/Geotextile Fabric

Chemung Supply Corp

PO Box 527

Elmira, New York 14902

<u>Culvert Pipe (HDPE)</u>	<u>FOB</u>	<u>Delivery Yard</u>
4" Corrugated Interior	\$58/lf	\$58/lf
6" Corrugated Interior	\$152/lf	\$152/lf
8" Corrugated Interior	\$367/lf	\$367/lf
10" Corrugated Interior	\$594/lf	\$594/lf
12" Smooth Flow Interior	\$634/lf	\$634/lf
15" Smooth Flow Interior	\$795/lf	\$795/lf
18" Smooth Flow Interior	\$1187/lf	\$1187/lf
24" Smooth Flow Interior	\$1731/lf	\$1731/lf
30" Smooth Flow Interior	\$2747/lf	\$2747/lf
36" Smooth Flow Interior	\$3672/lf	\$3672/lf
42" Smooth Flow Interior	\$5187/lf	\$5187/lf
48" Smooth Flow Interior	\$6072/lf	\$6072/lf

<u>Guard Rail</u>	<u>FOB</u>	<u>Delivery Yard</u>
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Box Beam	\$22.95/lf	\$22.95/lf
Post	\$49.00/post	\$49.00/post
Installation	\$250.00/hr	\$250.00/hr

<u>Arch Pipe (Galvanized)</u>	<u>FOB</u>	<u>Delivery Yard</u>
71” Highx103” Wide (or equal)	\$165.16/lf	\$165.16/lf

<u>Geotextile Fabric</u>	<u>FOB</u>	<u>Delivery Yard</u>
Non-Woven (Mirafi 140M or equal)	\$.86/sy	\$.86/sy
Woven (Mirafe 500x or equal)	\$.52/sy	\$.52/sy

New Business

Inter-Municipal Cooperation Highway Agreement

This inter-municipal agreement states that the Town of Austerlitz desires cooperation and assistance by and between its Highway Superintendent and the Highway Superintendents of other respective Towns and Highway Departments for Public Works and including, but not limited to, the general maintenance, construction and repair of municipal roads, highways, bridges and property.

Supervisor Lagonia advised that the Town is under no obligation; this agreement is just in place in case the Town needs to use it. Highway Superintendent Meehan noted that from time to time the Highway Department does borrow equipment.

A motion to authorize Supervisor Lagonia to sign the Inter-Municipal Cooperation Highway Agreement was made by G. Vogler and seconded by M. Wilson.

- R. Lagonia: yes
 - G. Vogler: yes
 - C. Schober: yes
 - M. Wilson: yes
 - J. Wrightsman: absent
- Motion carried 4:1.

Community Solar Provider RFP

The Austerlitz Climate Committee Team, working closely with the selected providers will coordinate messaging and activities, will implement a community marketing and education

campaign. The campaign will utilize media outreach, social media and online marketing along with other activities to encourage area residents and business to sign up.

Town Board Member Vogler noted there was a minor hic-cup in moving forward with the NYSERDA grant. Additional information was requested and will be submitted. Before the RFP can be approved for release, there needs to be a NYSERDA approval. Member Vogler asked the Town Board for an approval for the RFP conditional on the NYSERDA approval.

A motion to approve the Community Solar RFP pending NYSERDA approval of the Community Solar Scoping Document and with the possibility that the initial time frames in the RFP may be compressed some was made by G. Vogler and seconded by C. Schober.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: absent

Motion carried 4:1.

Miscellaneous

Supervisor Lagonia advised that he has had some phone calls concerning planes that are flying over the Punsit Valley doing maneuvers. This has caused some concerns with residents living in the area. A flight school out of Berkshire County is using this air space. Supervisor Lagonia noted that the Town Board has no authority over air space, but rather the FAA and FSDO have the authority. R. Lagonia is happy to hear the concerns, but unfortunately can not do anything about the issue.

Town Board Member Wilson questioned the progress on the kiosk that is to be placed outside the new Town Hall. M. Wilson has researched different types of signage. The Town Board discussed types of signs and where this should be placed. Member Wilson will pass around some information to the Town Board Members. Town Board Member Schober advised that he can build something as well if the Town Board wishes to go in this direction. Member Schober also looked into sign options that are not LED related. Some have options that use WiFi. C. Schober will also send around options to the Town Board.

Member Wilson questioned draft zoning for Air B&Bs. Supervisor Lagonia advised that the last time the Town Board discussed this issue the decision was to watch this area for the time being. R. Lagonia advised that the State is currently looking into regulating these types of enterprises which will mandate that Towns act on this. Supervisor Lagonia has not brought the information to the Town Board yet because it is premature at this point. Once the State has made some decisions the Town Board will discuss.

Public Comments

Comprehensive Plan Oversight Committee Chair Tim Stalker advised the Town Board to check the Town's sign law for what is allowed and what is not. T. Stalker noted that it might be time to revisit this law.

Executive Session

Supervisor Lagonia introduced Attorney Elena Defio Kaan, who specializes in Union Law.

A motion to enter Executive Session for personnel matters was made by G. Vogler and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: absent

Motion carried 4:1. Executive Session entered at 7:55 p.m.

A motion to exit Executive Session was made by C. Schober and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: absent

Motion carried 4:1. Executive Session was ended at 8:51 p.m.

Attorney for the Town, Joseph Catalano noted that the personnel matters were discussed in Executive Session and the Town Board did not make any motions or any final decisions.

Adjournment

A motion to adjourn was made by G. Vogler and seconded by C. Schober

R. Lagonia: yes

G. Vogler: yes

C. Schober: yes

M. Wilson: yes

J. Wrightsman: absent

Motion carried 4:1.

Meeting adjourned at 8:52 p.m.

Respectfully Submitted,
Susan A. Haag, Town Clerk