

**TOWN OF WINDHAM  
PRELIMINARY BUDGET HEARING  
& TOWN BOARD MEETING  
371 State Route 296, Hensonville, NY  
Website: [www.townofwindhamny.com](http://www.townofwindhamny.com)**

**NOVEMBER 12, 2020**

**Present:** Supervisor: Thomas F. Hoyt  
Councilmen: Wayne Van Valin & Stephen Walker  
Town Clerk: Bonnie Poehmel

**Present by Zoom:** Councilmen: Ian Peters & Kurt Goettsche

**Also Present:** Highway Superintendent Gary Thorington, Town Attorney Larry Gardner, Delaware Engineering John Brust, Police Chief Tor Tryland, Gail Nicholzen, Stephen & Ronnie Bendernagel, Jan Whitely & Town Assessor Richard Tollner.

**Also Present by Zoom:** Mike Ryan Mountain Eagle

**Absent:** Ambulance Administrator Davia Montie

Notice of Zoom Meeting. Computer log in  
<https://us02web.zoom.us/j/84122199852?pwd=OUNrdlFERFZsYzdYK0lwZFBVMXMvUT09>  
Meeting ID: 841 2219 9852, Passcode: 530229

The Supervisor called the meeting to order at 6:45 p.m. with all those present & on Zoom; and opened with the Pledge of Allegiance.

PRELIMINARY BUDGET: Supervisor Hoyt read the legal notice advertising for this public hearing on the Preliminary Budget for the Fiscal Year 2021 and opened the floor for questions or comments. No one at this time had any questions or comments. Supervisor Hoyt asked for a motion to recess the preliminary budget public hearing @ 6:48 pm was made by Councilman Walker, 2<sup>nd</sup> by Councilman Van Valin, with all in favor. Supervisor Hoyt asked for a motion to re-open the hearing at 7:02 pm was made by Councilman Walker, 2<sup>nd</sup> by Councilman Van Valin, with all in favor. The Supervisor would like a motion to close the Preliminary Budget Hearing at 7:02 pm with no public questions or comments, motion to approve was made by Councilman Walker, 2<sup>nd</sup> by Councilman Peters, with all in favor.

The Supervisor would like a motion to open the **REGULAR TOWN BOARD MEETING** at 7:02 pm motion to approve was made by Councilman Walker, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

The Supervisor gave a brief statement noting the Governor's Executive Order as written below that allows the Windham Town Board by law to conduct this meeting via Zoom. Two Councilmen having personal issues in attending now allows them to be here present via zoom computer conference.

As per Andrew M. Cuomo, Governor of the State of New York, has issued an

No. 202.72

**EXECUTIVE ORDER**

Continuing Temporary Suspension and Modification of Laws Relating to the Disaster  
Emergency

**WHEREAS**, on March 7, 2020, I issued Executive Order Number 202, declaring a State disaster emergency for the entire State of New York; and

**WHEREAS**, both travel-related cases and community contact transmission of COVID-19 have been documented in New York State and are expected to continue;

**NOW, THEREFORE, I, ANDREW M. CUOMO**, Governor of the State of New York, by virtue of the authority vested in me by the Constitution and the Laws of the State of New York, do hereby find that a disaster continues to exist for which affected state agencies and local governments are unable to respond adequately. Therefore, pursuant to the authority vested in me by the Constitution of the State of New York and Section 28 of Article 2-B of the Executive Law, I hereby continue for thirty days the declaration of the State Disaster Emergency effective March 7, 2020, as set forth in Executive Order 202. This Executive order shall remain in effect through December 3, 2020.

**IN ADDITION**, I, Andrew M. Cuomo, Governor of the State of New York, by virtue of the authority vested in me by Section 29-a of Article 2-B of the Executive Law to temporarily suspend or modify any statute, local law, ordinance, order, rule, or regulation, or parts thereof, of any agency during a State disaster emergency, if compliance with such statute, local law, ordinance, order, rule, or regulation would prevent, hinder, or delay action necessary to cope with the disaster emergency or if necessary to assist or aid in coping with such disaster, or to provide any directive necessary to respond to the disaster, do hereby continue the suspensions and modifications of law, and any directives not superseded by a subsequent directive, contained in Executive Orders 202 up to and including 202.21, and 202.27, 202.28, 202.29, 202.30, 202.31, 202.38, 202.39, 202.40, 202.41, 202.42, 202.43, 202.48, 202.49, 202.50, 202.51, 202.52, 202.55, 202.55.1, 202.56, 202.60, 202.61, 202.62, 202.63, as continued and contained in Executive Orders 202.67 and 202.68 for another thirty days through December 3, 2020,

G I V E N under my hand and the Privy Seal of the State in the City of Albany this third day of November in the year two thousand twenty.

BY THE GOVERNOR  
Secretary to the Governor

THE MINUTES OF THE OCTOBER 22, 2020 TOWN BOARD MEETING were approved as typed on a motion by Councilman Walker, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

1.DELAWARE ENGINEERING: John Brust was present. John handed to the Board members a graph showing the daily average for four years 2017, 2018, 2019 & 2020 at the WWTP. The blue line is daily average, red line is SPDES permit and green line is rainfall. This has been spoken about over the past month. We have a number of private collection systems. This would suggest we need to look whether there is any excessive Infiltration and/or Inflow issues (I & I) from those systems. This is not an acute problem or crisis. We are spending money treating storm water instead of waste water. We are taking up capacity at the WWTP that has been paid by those that are connected to it. The Board and the Supervisor suggested that John put together a draft letter for the Board's review for the connected entities, six systems have been listed in the letter. There will be monitoring that will occur over the next year and with the monitoring results noted, this will create a needed database. We have one flow meter already installed and another one needs to be decalibrated. Supervisor Hoyt we are going to also put this in our own mains just to check i.e. a sump pump is illegal to have.

2.SEEKING PERMISSION TO HOOK INTO TOWN SEWER SYSTEM: Ed Thompson @ **5628 State Route 23, tax map #95.01-1-8** has paid his \$50.00 application fee for an additional Sewer EDU. He is seeking permission to hook his residential garage into the town sewer system. Delaware Engineering John Brust will check if this is possible to hook a garage into the sewer. He will have to look into the law. Based on John's finding if possible, the Supervisor Hoyt would like to make a motion to approve, 2<sup>nd</sup> by Councilman Van Valin, with all in favor. Brian & Janet Corcoran @ **Millrace Aye, tax map #78.18-1-35** have paid their \$50.00 application fees for two Sewer EDU's as they have submitted a minor subdivision application to the planning board. This property will be subdivided into two building lots. They are currently hooked into the town's sewer and water line. Once the property is divided into a second lot, they will need the additional sewer connection. A motion to approve was made by Supervisor Hoyt, 2<sup>nd</sup> by Councilman Walker, with all in favor.

3.REQUEST PERMISSION TO DISPLAY MENORAH LIGHTING on Centre Property for Channukah December 10-18, 2020. Stephen & Ronnie Bendernagel & Jan Whitely designer of the Menorah Lighting were present. The Menorah is built with private donations. They would like permission for this year's **Channukah December 10<sup>th</sup> – 18<sup>th</sup>, 2020** to place again as they did last year December 2019; the Menorah at the town center from the 9<sup>th</sup> through the end of December. However, because of COVID-19, they will not have a public lighting. Ronnie or Stephen will light the initial candle and an additional candle each night of the 8-day holiday. There will be no public gathering. A motion to approve was made by Councilman Walker, 2<sup>nd</sup> by Councilman Peters, with all in favor.

4.RECEIVED TWO NYS LIQUOR APPLICATIONS two separate applications are requesting a 30-day hold letter waiver from the municipality. **Catskill Greene Holdings LLC Union and Post, 5098 State Route 23** is submitting a new application for liquor, wine, beer & cider. **Windham Chicken Run LLC Chicken Run, 5639 State Route 23** is submitting a new application for liquor, wine, beer & cider. A motion to approve the 30-day hold letter waiver for the two above received applications, was made by Councilman Peters, 2<sup>nd</sup> Councilman Van Valin, with all in favor.

5.REPLACE DEHUMIDIFER IN BASEMENT OF TOWN HALL for keeping the history records dry and mold free; two fee quotes have been received. Various local plumbers in the area were called by Town Clerk Bonnie Poehmel to give a written price quote to replace the current Aprilaire 1770 unit (135 pints). Only two plumbers responded with fee quotes that are

required for our Procurement Policy. Garzone's Plumbing & Heating to supply and install a new Aprilaire 1870 (130 pints) Dehumidifier, material and labor \$3,550.00. **1<sup>st</sup> Choice Plumbing Heating Cooling to disconnect and install a new Aprilaire 1870 (130 pints) Dehumidifier \$2,975.00.** A motion to approve the quote from 1<sup>st</sup> Choice Plumbing Heating Cooling was approved by Councilman Peters, 2<sup>nd</sup> by Councilman Walker, with all in favor.

6.COLUMBIA-GREENE HUMANE SOCIETY/SPCA Dog Housing Contract for 2021 has been provided for the Board's review and will need the Supervisor's signature. Fee structures have not changed from 2020. This is a yearly contract January 1, 2021 through December 31, 2021 between the Town of Windham and The Columbia-Greene Humane Society. A motion was made to approve the contract, fee structure and allow the Supervisor to sign was made by Councilman Walker, 2<sup>nd</sup> by Councilman Peters, with all in favor.

7.TOWN CLERK'S MONTHLY REPORT FOR OCTOBER: \$5,161.91. A motion to approve was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Walker, with all in favor.

8.TOWN BOARD RESOLUTION #33 OF 2020: the following resolution was proposed to transfer funds to balance the Sewer District accounts. A motion to approve was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Peters, with all in favor. GENERAL FUND RESOLUTION #20 OF 2020: the following resolution was proposed to transfer funds to balance the General Fund accounts. A motion to approve was made by Councilman Peters, 2<sup>nd</sup> by Councilman Van Valin, with all in favor. HIGHWAY RESOLUTION #5 OF 2020: the following resolution was proposed to transfer funds to balance the Highway Fund accounts. A motion to approve was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Peters, with all in favor.

9.GREENE COUNTY RESOLUTION #295-20: Establishing Equalization Rates, Windham 97.00 percent.

10.NYS DOT IS PROPOSING PAVEMENT MAINTENANCE OF ROUTE 296. (PIN 1811.12) Pavement Corrective Maintenance 21A Construction Contract Letter and Town Board Resolution #32 of 2020. As stated in the letter: "The State of New York is proposing pavement maintenance of Route 296, within the Town of Windham. We understand that the Town of Windham is responsible for maintenance of water and sewer facilities within our project limits. As part of the above referenced project, height adjustment of some water valves and sewer manholes will be required. We understand that Town of Windham is desirous of having height adjustment of these facilities included in the project, at no cost to the Town. After this project is completed, the Town of Windham will reassume responsibility for maintenance and repair of these facilities." TOWN BOARD RESOLUTION #32 OF 2020: a resolution by the Town of Windham granting authority to the State of New York to adjust Town of Windham owned water and sewer facilities on Route 296 included in PIN 1811.12 Pavement Corrective Maintenance 21A Project. A motion to approve and give the Supervisor permission to sign the resolution was made by Councilman Goettsche, 2<sup>nd</sup> by Councilman Walker, with all in favor.

11.PROPOSED NYC AQUITION OF PREMISE Escrow Agreement. "A copy of the proposed Rider to Contract relating to this transaction which must be executed by the Town of Windham." The Town Board will need to authorize Supervisor Hoyt to execute this rider, this evening. The Board has been given a copy of this NYC DEP Rider to Contract for Sale of Real Property. "The Rider is between Paul T. Morales and Nadia Morales (the Seller) at 88 County Route 65, Hensonville, NY and the Town of Windham at 371 State Route 296, Hensonville, NY and the City of New York...Upon closing of title, City shall provide funds to be deposited into an escrow account to be held by the Escrow Agent for the purposes of paying any property tax bill, other than bills already apportioned at closing pursuant to the contract." Contract has been reviewed by Town Attorney Larry Gardner. A motion to approve and give permission to Supervisor Hoyt to execute this rider was made by Councilman Walker, 2<sup>nd</sup> by Councilman Peters, with all in favor.

12.PLANNING BOARD CHAIRMAN Resignation letter. David Weiman Planning Board Chairman has written a letter of resignation to the Windham Town Board. His resignation is

effective immediately November 12, 2020. In his letter he states he is resigning from his position as Chairman. Upon handing his letter of resignation to Town Clerk Bonnie Poehmel, David verbally noted he is resigning from his position completely as Chairman and as a Board Member. Account Clerk Bette Rhoades and Bookkeeper Cindy Nelson were witnesses to this verbal conversation. David will be stepping down from the Chairman position term that is due to expire December 31, 2020 and his board member seat term that will expire on December 31, 2024. David has been a member of the planning board for 12 years. A motion to accept his letter of resignation was made by Supervisor Hoyt, 2<sup>nd</sup> by Councilman Peters. Supervisor Hoyt would like a thank you letter sent to David for his 12 years of service.

Supervisor Hoyt we currently have two vacancies seats on the planning board that need to be filled asap. Councilman Peters has reached out to the community and may possibly have someone that is interested. Councilman Walker has also reached out to the community speaking with four people, at this time they are not interested.

**13.AMBULANCE REPORT:** Ambulance Administrator Davia Montie was not present. The following report was given to the Board for their review: “**Vehicles:** Nothing to Report. **Monthly calls:** There were a total of 34 calls for the month of October, our call volume through the end of October was 420. Last year, at the end of October, we had 357 calls. **Calls for the Month of October:** Calls in Windham: Advanced Life Support (ALS)-8, Basic Life Support (BLS)-6, Call Cancelled (C/C)-2; Refused Medical Assistance (RMA)-5; Stand By (S/B)-2; Calls in Hunter: ALS-1; Calls in Jewett: ALS-2, BLS-1, RMA-2, C/C-3; Calls in Cairo: C/C-1; Lexington: ALS-1. **Total calls for October: 34. Vehicle Mileage Log for October 2020:** 96-1: 37,027 and 96-2: 125,141. **Training:** Nothing to Report. **Staffing:** Amanda Rion has returned to work; she is currently working to gain “online” status as a paramedic through REMO. Once she has completed that she will be able to work on her own as a paramedic for Windham. James Brabazon and Tammy Litts are still out on medical leave. \*The new AED pads finally arrived and the outdated ones were replaced at the highway garage, town hall and the waste water treatment plant.” **Ambulance Liaison Councilman Peters** has nothing to report on at this time. He has ordered a second tablet. **Supervisor Hoyt** noted a thank you note was received from a patient that had received treatment from the Windham Ambulance. A copy of the note has been given to the Board, the Ambulance Staff on call and to our Ambulance Administrator. **Greene County Emergency Medical Systems for Paramedic Coverage Contract 2021** as been given to the Board for their review. The municipal fee for 2021 is \$5,795.00. A motion to approve the contract, fee and give the Supervisor permission to sign was made by Councilman Peters, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

Supervisor Hoyt would like to thank Town Assessor Richard Tollner for setting up the zoom conference for tonight’s meeting.

**14.ASSESSOR’S REPORT:** Town Assessor Richard Tollner was present. The following report was given to the Board for their review: “The past two months have been quite busy with numerous contacts for deeds, sale information, maps and stats from city folks, and investors. We contributed to two large transactions, that will close prior to 12/31/2020. Both will be a change for Windham. Those commercial enterprises were saved valuable time & expense with the office pro-actively providing them with maps, deeds with historical deeds added, updated recent site photos, satellite photos and BP & CO information. For Sept & Oct 57 Sales out of 2210 = 15% Annual Rate of Turnover... whereas 6% is the norm. Sales were hot this summer... and fall. Realtors sell in towns that make it easy, for them to generate income...The phone and email database continues to grow. It saved four out of town owners from getting their School Tax Bill info late. This year the school tax complaints were half of last years. The photo database has exceeded 4,000 photos making it the newest and best in Greene County. These photos will serve us well when negotiating upcoming grievance requests in 2021. Final tally will be in excess of 5,000, this year, to complete the whole town. A single year shooting - photo database is an absolute requirement when going to court, should we ever be drawn there...Research has begun on a drone for multiple town office use, by request. Result in Spring 2021. A drone has good value for the mountain, it stands to serve the Water Dept in situations, Highway in seasonal road/drainage reviews, and Windham Police in a number of emergencies. Cost could be low

\$1,000 and the unit be kept at Windham P.D. or Supervisor's offices. It could be loaned to other community-based organizations for training (i.e. Fire Department, County events, or Civic events. FOR A FEE and Large Cash Deposit.)” Councilman Van Valin would like to thank Richard for what he does for the town and all his hard work, it is greatly appreciated. Councilman Peters feels Richard is doing an excellent job and thanks him too.

15.CODE ENFORCEMENT REPORT for October was given to the Board for their review. Supervisor Hoyt stated the Building Inspector is back in his office. He is busy catching up on where he left off. A couple of complaints had come in while he was out, a violation has been issued to a business on a health/safety issue. “This time of the year when the leaves are off the trees, it is amazing what people have built this summer when things are camouflaged. There is a house which once had a little deck, now they have a new wrap-a-round deck on the house; another place with a couple of storage sheds; things need to be done proper”.

16.HIGHWAY REPORT: Highway Superintendent Gary Thorington was present. CHIPS Reimbursements, he is currently having a very difficult time with communications with the State of New York. We are waiting on at least \$80,000.00 in reimbursements. We as a town count on these reimbursements. Gary did file electronically for reimbursements on the Pave NY and Extreme Winter Recovery Funds. Tomorrow Gary will be sitting in on an Executive Committee Meeting for the State Highways Association it is going to be a legislative & budget update meeting. Hotel Vienna curtain drain project is doing well. All the pipe is in the ground, there is a little bit of final grade work to do. The owner is good with everything. We had help from Greene County Soil & Water they loaned us their bobcat. We did use the weight distribution mats that were just purchased from United Rental, this is another wise tool we have invested in. Estimated cost was about \$5,000.00. It cost the town \$250.00 in pipes/caps; the work was done in house with the highway dept. saving the town taxpayers the cost of \$5,000.00. It is going to cure the problem and is functioning very well. The Highway Dept employees did a live webinar training class on Snow & Ice and Distracted Driving given by NYMIR in the meeting room. Clerk-Typist Janine Soule was in early to set that up. Autumn Flags are down. Catch basins in the parking lots in town have all been vacuumed out. We have shared services with other towns. Greene County Highway is going to send over their big bucket truck to help us take down the old lights off the tree and the new lights will be going on. We have temporarily inherited the maintenance on the snowflake lights. They are in rough shape but the bulbs are being fixed, they will be hung up sometime after Thanksgiving. The highway world at the state level is looking into the social media campaign start up, it is in the planning stages right now. Gary would like to take the town highway dept in that direction. Example would be letting taxpayers know that on their road is a culvert change with the social media this will save on time and money with sending letters out to all those who live on that road. At some point Gary will be asking permission for a Facebook page. Every year we do a yearly update with the State on local highway inventory for mileage, condition and if the road is paved or not. We changed Blodgett Road from a dirt road to a pavement road, which was an edit on his inventory this year and the length of the road. The State has Blodgett Road to be 0.16 of a mile; and the actual paved area is 0.21 of a mile. The local inventory list, the road mileage data list is what the State uses to calculate our CHIPS Funding, Pave NY, etc. In order to correct this the State is requesting a Town Board Resolution “that clearly states that the Town of Windham paved and maintained 0.21 and not 0.16”. Gary has asked the Board if this could be done as he would like to have this resolution by the end of the year. Supervisor Hoyt, when a new highway is adopted a resolution has to be done. He will ask Town Clerk Bonnie Poehmel to write that resolution. Supervisor Hoyt asked about the new snow plow truck. We have not had a lot of snow to plow yet. Gary the new truck has actually been out three times. The truck is fine there is one little issue. Viking will be down to take care of this, they believe it is the relief valve in the sanders control and a small hydraulic leak in the big tower behind the cab.

17.POLICE REPORT: Police Chief Tor Tryland was present. We have received the new UTV it is red not a blue as thought. The Chief's car, the windshield wiper washer had to be replaced. We did a “radar for speed” on County Route 65, a data sheet was issued showing the speed limits for that road in the time it was there. The Chief would like permission from the Board to appoint for hire Marino Romito starting November 29, 2020. A motion to approve hiring Marino Romito was made by Councilman Walker, 2<sup>nd</sup> by Councilman Van Valin, with all in favor. We

discussed last time about considering the changing of the speed limit to 30 mph in front of The Thompson House and on Main Street (State Route 23), Windham. Supervisor Hoyt stated that letters have been sent to DOT in asking for them to consider. Chief, with a lot more people in town the speed limit needs to be changed from 35 mph to 30 mph.

**18.COMMITTEE REPORTS:** **Councilman Walker** attended a SWAC Meeting. As a representative he voted on two projects for the Town of Windham. The Windham Path (Route 296 side) and Educational Panels (CD Lane Park). SWAC grants are available for various projects. CWT a member has passed away on that board, Town of Ashland Supervisor Richard Tompkins and Councilman Walker either one will be selected to be the representative to fill that position. If Councilman Walker is selected, he will do it as a zoom agent. Also, would like to note that Hubbell did a great job at fixing the sidewalk problem in front of the Windham Hardware. **Supervisor Hoyt** another trip hazard was brought to his attention, Hubbell also fixed that by the Windham Methodist Church. **Councilman Van Valin** the Centre Property tree is waiting for Powell's Tree Service which he is scheduled to be here in November. They are just waiting for more leaves to drop off the tree. He is also working on some sign issues for spring. Will disclose more when he is ready to present. **Councilman Peters** has presented the Ambulance Contract to the Supervisor in Jewett and will meet with him sometime this week. **Councilman Goettsche** would like to thank Richard Tollner for setting up the zoom conference for tonight's meeting. He sent out the first draft on the short-term rental agreement/application. He has been working on the website creating a page for the Windham Path and CD Lane Park and Facebook. The Highway could use the Town's Facebook page would be better than setting up their own and easier for them. He has been working on the Police Reform Committee, all members of the committee have been given the information to start reviewing, a meeting date will be announced shortly. Also working on the security antivirus software for all town computers, if okay with the Board he would like to purchase the software that is needed (as discussed at the March 12, 2020 meeting). **Supervisor Hoyt**, the antivirus is a must, please proceed on that. Supervisor Hoyt asked Councilman Goettsche, "On the ambulance proposal to the taxpayers that was posted on Facebook what were some of the comments that were listed?" Councilman Goettsche did not recall seeing any negative comments, everything he saw was positive, people are excited about the new building. Supervisor Hoyt asked about how many followers are on Facebook and the website. **Councilman Peters** would like to let everyone know that Ambulance Director Davia Monte did a great job on Facebook explaining why there is a need for the ambulance building not just for the Town of Windham but it would benefit the entire mountaintop area. **Councilman Goettsche** there are about 700 followers that like the Facebook page and we average about 5,000 users a month for the website. **Supervisor Hoyt** with assistance from Councilman Van Valin, along with others from Delaware Engineering, meet with the property owner across the street from Ski Windham. A six-inch sewer main is hooked-up, tested and completed across County Route 12 and a two-inch water main is hooked-up, tested and completed. All units are hooked up. **Town Attorney Larry Gardner** has reviewed the (PIN 1811.12) Pavement Corrective Maintenance 21A Construction Contract Letter and Town Board Resolution #32 of 2020 and the proposed NYC DEP Rider to Contract for Sale of Real Property. Everything is fine.

**GENERAL FUND WARRANT #21-G** contained vouchers #782-828, totaling \$30,893.24 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

**HIGHWAY FUND WARRANT #20** contained vouchers #213-228, totaling \$16,577.47 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

**SEWER DISTRICT FUND WARRANT #21** contained vouchers #277-290, totaling \$62,856.89 was audited and approved on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

STREETLIGHTING FUND WARRANT #11 contained vouchers #80-89, totaling \$5,304.08 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

CD LANE PARK ENHANCEMENT WARRANT #5 contained vouchers #17-18, totaling \$1,303.00 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

GENERAL FUND PAYROLL WARRANT #23-P for **General** contained 10 claims, totaling \$7,347.29 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor. **Ambulance** payroll contained 22 claims, totaling \$14,976.00 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor. **Police** payroll contained 8 claims, totaling \$7,992.48 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

HIGHWAY PAYROLL WARRANT #23-P contained 6 claims, totaling \$10,287.92 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

SEWER DISTRICT FUND PAYROLL WARRANT #23-P contained 1 claim, totaling \$76.13 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

**Reminder the Town Board (Thanksgiving Day) Meeting will be rescheduled for Wednesday, November 25, 2020 @ 7:00pm.**

Supervisor Hoyt asked for a motion to adopt the **Preliminary Budget for the Fiscal Year 2021** motion was made by Councilman Peters, 2<sup>nd</sup> by Councilman Walker, with all in favor.

The meeting adjourned at 8:18 p.m. on a motion by Councilman Peters, 2<sup>nd</sup> by Councilman Walker, with all in favor.

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SUPERVISOR

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COUNCILMAN

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TOWN CLERK

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