Town of Broadalbin 2022 REGULAR MONTHLY Meeting

March 8, 2022

The Regular Monthly meeting of the Town of Broadalbin Town Board for the month of March was held at 6:37 pm on Tuesday March 8, 2022 at the Municipal Complex,

201 Union Mills Rd, Broadalbin, NY

Doug Kissinger, Deputy Town Supervisor, presided.

Call to Order

The meeting was called to order at 6:37 pm

Pledge of Allegiance to the American Flag

The pledge was said in unison.

Roll Call

Councilman Dave Bogardus-present
Councilwoman Junell Pasquarelli-absent
Supervisor Bruce VanGenderen -absent
Councilman Dave Bardascini-present
Councilman Doug Kissinger-present

Present

Assessor Laurie Bollock
Planning Board Chairman Mike Crispin
Planning Board Member Mike Rorick
Planning Board Member Jarrod Abrams
Dog Control/Planning Board Member Dale Potts
Highway Super Eric Alley
Town Attorney Anthony Casale

-Acceptance of Minutes from Previous Meeting February 8, 2022

On a motion made by Councilman Bardascini and a second by Councilman Bogardus RESOLUTION #2022-60 APPROVAL OF SUBMITTED MINUTES FROM PREVIOUS MEETING BE IT RESOLVED THAT the Town of Broadalbin Town Board approved the submitted minutes from the previous meeting of February 8, 2022 as submitted.

No further discussion

VOTE: Bogardus - aye Pasquarelli - absent VanGenderen -absent Bardascini -aye Kissinger -aye

Communications

Councilman Bardascini thanked all emergency personnel, fire dept., ambulances, police, and surrounding agencies that responded to the recent emergencies on the Great Sacandaga Lake at the fishing tournament. On record there were six (6) people rescued from the Lake due to recent warm temperatures resulting in bad conditions on the Lake. Those responding were from Fulton County and Montgomery County, all risking their lives to help people enjoy themselves.

Town Clerk –Stated there has been interest from Mr. Bohne on Hilltop Rd. about the opening of the beach this year and the use of ARPA Funds. The Town Clerk will be in contact when more information is available.

Bookkeeper

-Theresa Butkevitch -provided the Board with the month of February 2022 financials.

Department Reports

Assessing Department

-Laurie Bollock –stated the office is the same kind of quiet with updating information and getting the tentative tax roll ready. She is always available for any questions.

Buildings and Grounds

Doug Kissinger stated he will be meeting with **\$pectrum** Thursday to discuss upgrading our current phone system and will report back at the April 12, 2022 meeting.

Code Enforcer

Tom DiCaprio (not present) written report provided for February 2022.

Dog Control Officer

-Dale Potts stated no dogs were sent to the shelter this past month, 1 dog bite, and he had a resident appear before the court, resulting in a fine collected. He also stated Face Book is a big help locating missing dogs. Dale advised the Board that he has a meeting with the State this Thursday and will report the results at the next meeting.

Highway

Eric Alley, Highway Superintendent stated the new truck has been ordered with the order officially being sent in the third quarter of this year. The exact price will be given to us by the salesman hopefully at the next meeting in April. Eric stated since the ordering is taking place in the fall, the truck may be a 2024 instead of a 2023. Resolution will follow when price is exact.

- -The ARPA Fund Committee will meet soon to investigate to repair or replace cost for the Highway Garage. Also stated paving bids will be discussed at next meeting.
- -Eric inquired as to if Attorney Casale had the resolution for his highway spoils ready to present to the Board? Attorney Casale stated he would like to concur with Eric to complete.

Justice Court

-Councilman Bardascini, Court Liaison, stated no report for this month. Judge Gilston requested approval to bring the Court records from the Village up to the Town to store for easy access.

On a motion made by Councilman Bogardus and seconded by Councilman Bardascini The Town of Broadalbin Town Board approved the Town Court move the Village Court records to the Town Court storage for easy access to review past records since the Court has closed in the Village.

No further discussion;

VOTE: VanGenderen-absent Pasquarelli-absent Bardascini-aye Bogardus-aye Kissinger-aye

Planning Board

- -Mike Crispin, Planning Board Chairman, stated he will concur with Attorney Casale on a future project. The Comprehensive Plan they are working on, may need more money to complete even though the Town budgeted \$2,000 for 2022. Completion may be in 2023 therefore another budget session can finish the project.
- -Phil Comini would like to be reappointed for another term on the Planning Board. Attorney Casale advised Phil to put it in writing and the Board will reappoint at next month's meeting.

Town Attorney —Attorney Casale acknowledged the memorandum Supervisor Bruce VanGenderen left for the Board Members on the budget modification needed for Buildings and Grounds. He stated he will put it in resolution form and have it ready for the April 12, 2022 regular board meeting for review.

- -Attorney Casale stated the meeting with DEC that took place February 9, 2022 to discuss the User Agreement with the beach will be addressed at the April Meeting when all Board members are present.
- -Attorney Casale asked the Board how they felt about opening the Beach this season. Councilman Kissinger stated he would like to see what guidelines will be in place for this year, but is not in favor to open it at this time.

Councilman Bardascini stated he is not for opening the beach this year due to the cost for a deputy to patrol.

Councilman Bogardus stated he would like to see the beach open but will wait and see what guidelines will be needed for this year, depending on costs.

-DEC may extend the boat launch if we choose not to sign the User Agreement this year.

Youth Commission- no representation this evening. Councilman Bogardus stated the BYC storage is in the basement, hope they finish becoming a 501C3 soon, also mentioned the final payment on the Grant written by Dr. Brooks for \$50,000, has still not been received.

Old Business - the ARPA Committee will meet this Friday to discuss the Highway Garage.

Cont.

Attorney Casale stated Supervisor VanGenderen can appoint Tom Pasquarelli to the ARPA Committee if so inclined. The ARPA Funds have to be decided where to be spent by April 30, 2022.

In February 2022 minutes, a committee to research how to spend the ARPA Funds was established.

New Business - approval to pay vouchers.

Pre paid	\$212,042.26
General	9,920.48
Gen OV	42.50
Highway	43,856.93
Total	\$265,862.17

On a motion made by Councilman Bardascini and seconded by Councilman Bogardus RESOLUTION #2022-61 APPROVAL OF SUBMITTED VOUCHERS

BE IT RESOLVED that the Town of Broadalbin Town Board approved the submitted vouchers for the month of February 2022.

No further discussion.

VOTE: VanGenderen-absent Bardascini-aye Kissinger-aye Bogardus -aye Pasquarelli -absent

Public Comment

- -Laurie inquired as to if the ARPA Funds will be used for a new Highway Garage? Attorney Casale stated we are not positive that the ARPA Funds can be used for that purpose. Will need to be in writing, however we can research how much repairs or to replace the garage will be.
- -Mike Rorick stated he is not for opening the beach due to liability issue, parking problems, and policing. Jarrod Abrams agreed with Mike Rorick.
- -Councilman Bardascini stated the Sheriff Department promised policing the beach, but it did not happen. Most problems are after the beach is closed.

Adjournment PM 7:10

On a motion made by Councilman Bardascini and seconded by Councilman Bogardus the March 8, 2022 Regular Town Board Meeting was adjourned.

VOTE: VanGenderen-absent Bardascini-aye Kissinger-aye Bogardus-aye Pasquarelli -absent

Respectfully submitted

Cheryl Briggs, Town Clerk