

Meeting Called to Order at 6:00 PM

Pledge – Highway Superintendent Pat Mahar

Roll Call – Clerk Prudence Greene

- Approval of August 21, 2023, Meeting Minutes
- Approval of tonight's agenda
- Public Privilege of the Floor

Guest Scott Lawrence, North Country CPA's to discuss Financial State of the Town.

A. Supervisor's Report

- a. North Country CPA/NYCLASS – Financials
  - 1. Interest Income YTD \$38,456.00
  - 2. Budget Line Concerns
    - 1) A1061 PILOT is overstated by \$11,823.00.
- b. Town of Rutland Fire 2% Check. Explanation (Resolution)
- c. Comprehensive Plan Development Update
- d. Schedule Second Budget Workshop
  - 1) September 25<sup>th</sup> @ 6 PM?
- e. Proposed Local Law 2 of 2023 - A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c

B. Clerks Report & Correspondence

- a. Town Clerk's Report for August 2023
- b. Review of General Fund, Highway Fund, and WD 1 Abstracts dated 09.18.2023
- c. Zoning Report for August 2023
- d. Planning Board Minutes from 09.05.2023
- e. Adobe Editing Program for Clerk & Supervisor- \$23.99 per license per month
- f. RACOG September Report
- g. Missing Link Snowmobile Club Snowmobile Trails Grant – In – Aid Application 2023-24
- h. Certificate of Liability Insurance for EDF Renewables 9/1/2023 – 9/1/2024 has been received and filed by Clerk Greene.

C. Superintendent of Highways & Special Districts Report

- a. Budget Report
- b. Voucher Report
- c. Update on Highway Department

D. Old Business

- a. RPTL 466a (proposed Local Law 1 of 2023) Schedule Public Hearing October 16, 2023
- b. Village of Copenhagen Water Rate & the IMA
- c. Parking Lot Lighting
  - 1. We have an Estimate from Aubin's Contracting to replace current Mercury Vapor Lights in the parking lot with Energy Efficient LED for \$850.00. One light stays on

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24/7, the other doesn't light up at all. The new LED's will have auto sensor and will come on at dusk and shut at dawn. No timer. This is an employee and facility safety issue and cost issue with lights staying on 24/7.

2. Horse Hitch quote from Aubin Contracting \$896.00 - Safety Issue

E. New Business

- a. Councilman Jones & I met with NYMIR Representative Kevin Townsend on 9/14/2023
- b. 2024 Exemption Questionnaire form Lewis County Real Property
- c. Proposed Jefferson County Highway Contract 2024
- d. Proposed 2024 Fire Protection Contracts

F. Executive Session -

G. Slate of Resolutions