

Town Board Meeting

December 23, 2024 5:38 – 5:53 PM

Hybrid/In person & via Zoom

Present:

Supervisor Brenda Adams
Councilperson Ginny Nightingale
Councilperson David Patzwahl

Excused:

Councilperson Brian Lifsec
Councilperson William Powers

Also in Attendance:

Town Clerk Joshua Weisbuch

Audience: 0

Call to Order

Supervisor Adams called the meeting to order and asked Town Clerk Weisbuch to read the Public Notice published in Thursday's Columbia Paper.

Moment of Silence

Pledge of Allegiance

RESOLUTIONS & MOTIONS

Resolution 123 of 2024 Budget Amendments (align with financials and incorporate ARPA funds)

Supervisor Adams provided the board with the interim (mid-month, after December bills) financials from the accountant. She explained why the Highway Department budget amendments will have to be made in January. She clarified a few of the items and budget lines briefly. Additional expenses can be financed with overages on mortgage tax collections. There was a brief discussion about the volunteer award cotton baseball caps. A few questions and comments were discussed. Supervisor Adams called for a motion to accept the amendments. Councilperson Patzwahl made a motion to approve, seconded by Councilperson Nightingale. 3 AYES - Motion carried.

Supervisor Brenda Adams – yes;
Councilperson Ginny Nightingale – yes; and
Councilperson David Patzwahl – yes.

Resolution 124 of 2024 to approve ecode contract for ARPA funding

Supervisor Adam explained that she would like the contract expenditure approved for the ARPA funding deadline. Councilperson Patzwahl asked about the amount of the contract; the Supervisor explained the higher amount includes additional funding to review the full code for gender neutral language (recommended). Nightingale made a motion to approve, seconded by Councilperson Patzwahl. 3 AYES - Motion carried.

Supervisor Brenda Adams – yes;
Councilperson Ginny Nightingale – yes; and
Councilperson David Patzwahl – yes.

Motion to approve purchase of video monitor for Meeting Room

After a brief discussion, Councilperson Nightingale made an enthusiastic motion to approve, seconded by Councilperson Patzwahl. 3 AYES - Motion carried.

Supervisor Brenda Adams – yes;
Councilperson Ginny Nightingale – yes; and
Councilperson David Patzwahl – yes.

Motion to approve Volunteer Appreciation expense \$1,000 for ARPA funding

Supervisor Adams established the baseball caps will cost \$972 plus shipping and called for a motion to approve \$1,000. Councilperson Nightingale made a motion to approve, seconded by Councilperson Patzwahl. 3 AYES - Motion carried.

Supervisor Brenda Adams – yes;
Councilperson Ginny Nightingale – yes; and
Councilperson David Patzwahl – yes.

Motion to approve expenditure for painting Town Clerk’s office (balance of ARPA funds) and to approve purchase of emergency generators \$2,000 - \$3,000

Supervisor Adams estimates that the painting job will come in at about \$2,100. Once that expenditure is final, it will be clear how much funding is available for the generators using the balance of the ARPA funds. Councilperson Patzwahl made a motion to approve the expenditure for the painting job and to give Supervisor Adams the flexibility to use the balance for the generator purchase, seconded by Councilperson Nightingale. 3 AYES - Motion carried.

Supervisor Brenda Adams – yes;
Councilperson Ginny Nightingale – yes; and
Councilperson David Patzwahl – yes.

Motion to approve to waive Transfer Station permit fees for Highway Department

Supervisor Adams explained the logic of exempting the Highway Department from Transfer Station permit fees. Patzwahl made a motion to approve, seconded by Councilperson Nightingale. 3 AYES - Motion carried.

Supervisor Brenda Adams – yes;
Councilperson Ginny Nightingale – yes; and
Councilperson David Patzwahl – yes.

MOTION TO ADJOURN

Supervisor Adams asked if there were any further questions. There were none. Councilperson Patzwahl called for a motion to adjourn, seconded by Councilperson Nightingale. 3 AYES - Motion carried.

Supervisor Brenda Adams – yes;
Councilperson Ginny Nightingale – yes; and
Councilperson David Patzwahl – yes.

NEXT MEETING

Public hearing on Local STR law and Organizational Meeting January 13, 2025

Respectfully submitted,
Rebecca Nebesar
Deputy Clerk 2