

Kortright Town Board
Bid and Regular Monthly Meeting Minutes
September 16, 2024

The Kortright Town Board held a Bid and Regular Monthly Meeting on September 16, 2024 at 7:30pm in the Town Hall, 51702 State Highway 10, Bloomville, New York.

Present: Councilman Micheal Pietrantonio, Councilman Jeffrey Haynes and Supervisor George Haynes Jr.

Absent: Councilman Chad Boest and Councilman Nikki Pickett

Other Present: Liz Page and Donald Beken

Supervisor Haynes, Jr. opened the Bids at 7:33pm.

Supervisor Haynes, Jr. called the Regular Monthly meeting to order at 7:35pm.

The Regular Monthly Minutes for August 19, 2024 were approved on a motion made by Councilman Pietrantonio and seconded by Councilman Haynes.

Adopted: Pietrantonio-Aye, Haynes-Aye, Haynes Jr.-Aye

The privilege of the floor was granted to the public. Donald Beken asked if the Board what the County plans on doing with the foster Home here in Town. Supervisor Haynes, Jr. stated that they are short with helper for a foster home but no homeless people are there either. Councilman Pietrantonio mentioned that if the Delhi homeless shelter isn't done before the cold weather comes than maybe they would be placed in Bloomville. Don asked why Kortright doesn't have a website, as most other towns do, he added its a place where people can get minutes, agenda and other town information; we could even stream the meetings. Supervisor Haynes, Jr. answered we just have never done one and the meetings are open to the public they can come to them.

The Town Clerk's monthly report was approved on a motion made by Councilman Pietrantonio and seconded by Councilman Haynes as follows:

Receipts- August 2024	Disbursements
\$953.00-Conservation License	\$833.03-Supervisor
30.00-Marriage License	900.47-D.E.C
10.00-Certificate of Registration	20.00-Ag. & Markets
40.00-Certified Copies	<u>22.50</u> -Dept. of Health
0.00-Copy Fees	\$1,776.00-Total Disbursed
98.00-Dog License	
0.00-Dog Tags	
0.00- Subdivision Book	
0.00- FOIL Request	
0.00-Junkyard	
<u>645.00</u> -Building Permits	
\$1,776.00-Total Receipts	

Adopted: Pietrantonio-Aye, Haynes-Aye, Haynes Jr.-Aye

General bills found on Abstract #9-2024 claims#156-166 totaling \$7,760.63 was approved on a motion made by Councilman Pietrantonio and seconded by Councilman Haynes.

Adopted: Pietrantonio-Aye, Haynes-Aye, Haynes Jr.-Aye

Water bills found on Abstract #9-2024 claims#39W-44W totaling \$2,342.55 was approved on a motion made by Councilman Haynes and seconded by Councilman Pietrantonio. Adopted: Pietrantonio-Aye, Haynes-Aye, Haynes Jr.-Aye

Sewer bills found on Abstract #9-2024 claim#53S-59S totaling \$10,449.88 was approved on a motion made by Councilman Haynes and seconded by Councilman Pietrantonio. Adopted: Pietrantonio-Aye, Haynes-Aye, Haynes Jr.-Aye

Highway bills found on Abstract #9-2024 claims#88H-90H totaling \$54,729.40 was approved on a motion made by Councilman Haynes and seconded by Councilman Pietrantonio. Adopted: Pietrantonio-Aye, Haynes-Aye, Haynes Jr.-Aye

Supervisor Haynes Jr. received a bill from Headwaters Emergency Medical Services in the amount of \$12,481.01 for the month of July and August. On a motion made by Councilman Pietrantonio and seconded by Councilman Haynes to pay when the Board has received a report with the invoice. Adopted: Pietrantonio-Aye, Haynes-Aye, Haynes Jr.-Aye

The following Supervisor monthly report was approved on a motion made by Councilman Pietrantonio and seconded by Councilman Haynes:
General \$134,089.58 Highway \$422,414.56 Water \$27,078.11 Sewer \$57,718.82
Adopted: Pietrantonio-Aye, Haynes-Aye, Haynes Jr.-Aye

The Board reviewed the report from Assessor, Diane Lutz.
No report from Josh Morgan, Code Enforcement Officer.

The privilege of the floor was granted to the Highway Superintendent Bill Burdick. Supervisor Haynes, Jr. reported that they went to the Transfer Station to pour concrete, the new employee started today, the truck at Jamie's needs to be towed back or somewhere; we could use it to make one of the other trucks better. The Chevy is done but electrical but we can use it, the bug mill is done and sealing should start Thursday.

Communications:

The County DPW project is almost done, just working on a few punch items.
We are waiting to hear back from the Post Office.
Projects have starting from the CDBG grant.
Supervisor Haynes, Jr. handed out the 2025 Tentative Budget.

New Business:

The Board received an estimate for stone repair from Headstone Restoration in South Glens Falls in the amount of \$9,500.00, on a motion made by Councilman Pietrantonio and seconded by Councilman Haynes to approve the estimate.
Adopted: Pietrantonio-Aye, Haynes-Aye, Haynes Jr.-Aye

The Board received the new LVDV contract and will discuss at next months meeting.
The Board received the Headwater Emergency Medical Services contract and will discuss at next months meeting.

The Board reviewed the 2025 Budget as follows: It is under the 2% CAP. In the General Account: the insurance increased, the Transfer Station may stay the same, a 5% increase in salaries (except the Highway Superintendent) Assessor Clerk is \$4,200.00 and the Dog Control Officer is the same as Delhi. In Highway Account: Equipment budget is \$220,000.00-\$200,000.00 for the Truck from Cazenovia and a sweeper.

A motion was made by Councilman Pietrantonio and seconded by Councilman Haynes to set the 2025 Budget Public Hearing for October 21, 2024 at 7:30pm.

Adopted: Pietrantonio-Aye, Haynes-Aye, Haynes Jr.-Aye

The Regular Monthly meeting was adjourned at 8:21pm on a motion made by Councilman Pietrantonio and seconded by Councilman Haynes.

Adopted: Pietrantonio-Aye, Haynes-Aye, Haynes Jr.-Aye

Kristin A. Craft
Kortright Town Clerk