

TOWN BOARD SPECIAL MEETING

Town Supervisor Bill McConnell

Date: Tuesday, May 7, 2024

Meeting Time: 5:30 PM

1. The meeting was called to order at 5:45 PM.
2. Roll call & welcome: all in attendance.
3. Pledge to our U.S. Flag by Councilor Palmer.
4. Purchase of Two Western Star Plow Trucks: .

R-49-24 Councilor Palmer moved and Councilor Loughlin seconded the motion allow the Supervisor to sign the contract with Henderson Products, Inc Sourcewell Contract #080818-HPI. Motion carried 5-0

William McConnell	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes
Nate Loughlin	Councilor	Voted	Yes

5. Judge Shute: Discussed the desire to hire two full time court clerks. Motion to approve hiring of two full time court clerks by Councilor Marzo, second by Councilor Loughlin. All in favor, motion approved.

R-50-24 Councilor Marzo moved and Councilor Loughlin seconded the motion to approve hiring of two full time court clerks. Motion carried 5-0

William McConnell	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes
Nate Loughlin	Councilor	Voted	Yes

6. SLFRF: ARPA funds must be obligated by December 31, 2024 and included in the April 30, 2025 Annual report.
7. Executive Session

R-51-24 Supervisor McConnell moved and Councilor Palmer seconded the motion to enter into executive session. Motion carried 5-0

William McConnell	Supervisor	Voted	Yes
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Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes
Nate Loughlin	Councilor	Voted	Yes

R-52-24 Supervisor McConnell moved and Councilor Palmer seconded the motion to return from executive session. Motion carried 5-0

William McConnell	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes
Nate Loughlin	Councilor	Voted	Yes

8. Motion to audit and pay bills.

R-52-24 Councilor Marzo moved and Councilor Palmer seconded the motion to audit and pay bills. Motion carried 5-0

William McConnell	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes
Nate Loughlin	Councilor	Voted	Yes

9. Motion to adjourn.

R-53-24 Supervisor McConnell moved and Councilor Loughlin seconded the motion to adjourn at 8:00 pm. Motion carried 5-0

William McConnell	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes
Nate Loughlin	Councilor	Voted	Yes

Respectfully submitted,

William D. McConnell
Supervisor