

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Michael Quinn	Councilman
Thomas Best, Jr.	Councilman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk
Walter Rooth III, Town Attorney; Joseph Collins, Deputy Town Attorney; Samantha Tarczynski, Director of Administration and Finance; Tom Best Sr., Highway Superintendent; Marty Denecke, Director of Youth, Recreation and Senior Services; Sarah desJardins, Planning Consultant

Supervisor Walters calls the meeting to order at 5:30 pm.

Supervisor Walters asks the Town Board members to take a look at their vacation schedules so they can determine the third quarter meeting schedule.

1.

On a motion of Supervisor Walters, seconded by Councilman Quinn, the following resolution was

ADOPTED	Ayes 3	Walters, Best, Quinn
	Noes 0	

RESOLVED, that the Town Board move into Executive Session at 5:34 pm on a contractual matter.

The Beck matter has been resolved.

2.

On a motion of Supervisor Walters, seconded by Councilman Quinn, the following resolution was

ADOPTED	Ayes 3	Walters, Best, Quinn
	Noes 0	

RESOLVED, that the Town Board adjourn Executive Session and move back into the Work Session.

Supervisor Walters comments that they talked about the BAN verses the Bond at the last meeting. The recommendation of the Bond Council is to take all the Capital projects and put them into Bonds this year due to rising interest rates. However the water and sewer projects will be excluded because they are allowed to remain as BANS for life.

Sam Tarczynski comments that they spoke about the Library garden project at the last meeting. She then spoke with Don Witkowski, Village Administrator, and he hopes to have an inter-municipal agreement drafted for the first meeting in June. He also said that the Town would have to pick a project manager and that manager would be responsible for making sure the project does not go over the \$30,000 grant amount. If it did the Town would be responsible for the overage.

Supervisor Walters suggests that they get a copy of that MOU and discuss it at the next Town Board Meeting.

Sean Crotty, Sr. Public Safety Dispatcher, comments that he is excited to get the Dispatch Office up to full staff. He interviewed a very qualified candidate for Public Safety Dispatcher, Aileen Mason. He then introduces her to the Town Board. Her talent, demeanor and drive is a good fit for his Office. He is hoping to get a resolution in for the June 12th Town Board meeting to get her approved.

Supervisor Walters comments that he met with Sean and Aileen and he is confident in Mr. Crotty's recommendation.

Councilman Best comments that they have to get moving on the Court improvement project. Does the Court Administrator have to get three estimates?

Supervisor Walters responds that depending on what needs to be done, if it is only a few thousand dollars she only needs to get three quotes. Based on the last discussion he believes it won't exceed the threshold and three quotes would be fine.

Councilman Best questions the amendment to the South Shore property resolution.

Supervisor Walters responds that they are looking to shrink the size of the project that they are moving forward. They don't want to tackle the entire 150 acres at once. They want to start with 50 acres. This would just authorize the Planning Board to start the process on the 50 acres.