

Transcription: WEBEX Meeting 4/6/2020

**Speaker 1:** [Inaudible] Call to order. Do I have an approval of the minutes of the March 16<sup>th</sup> regular town board meeting?

**Speaker 2:** This is Dave, so moved.

**Speaker 1:** We have a motion, do we have a second?

**Speaker 3:** Kevin, second.

[Inaudible]

**Speaker 1:** Thank you. All those in favor?

**Speakers:** Aye, Aye, Aye, Aye, Aye, Aye

[Inaudible]

**Speaker 1:** Anyone opposed? Anyone opposed? Motion is carried.

**Speaker 4:** Mr. Supervisor?

**Speaker 1:** Yes yes who is this? Kevin Meaker?

[Inaudible]

**Speaker 4:** This is Gene Gene. You have tremendous interference number one number two you have to call the roll.

**Speaker 1:** Yes we know that Gene.

**Speaker 4:** Number two you need to call the roll.

**Speaker 1:** Can the clerk call the roll?

**Speaker 5:** Okay. Uh, Kevin Meaker?

**Speaker 3:** Aye.

**Speaker 5:** Brian Hall? Brian [inaudible]. Do we have Brian [inaudible]?

**Speaker 1:** Move to the next.

**Speaker 5:** Okay. Gene Young?

**Speaker 4:** Present.

**Speaker 5:** Supervisor Ulatowski?

**Speaker 1:** Present, aye.

**Speaker 5:** Uh, Deputy Supervisor Bick?

**Speaker 6:** Present.

**Speaker 5:** Was that a yes?

**Speaker 6:** Present.

**Speaker 5:** Okay.

**Speaker 2:** We're just calling the roll.

**Speaker 5:** Okay. Councilor Meaker, er, Councilor Hess?

**Speaker 7:** Present.

**Speaker 5:** Councilor Pleskach?

**Speaker 8:** Present.

**Speaker 5:** Perfect. Okay. Do we have Councilor Hall now?

**Speaker 8:** I'm here.

**Speaker 1:** We have a quorum.

**Speaker 5:** Okay. Okay, so Councilor Hall is not on right?

**Speaker 8:** I'm here.

**Speaker 1:** Not, not at the moment.

**Speaker 5:** Oh, you are.

**Speaker 8:** Just got in.

**Speaker 1:** Okay thank you.

**Speaker 5:** Okay perfect thank you.

**Speaker 1:** Okay. We're going to move on along with the agenda. I have no correspondence nor do I have any cancellations or requests for adjournments. We will move forward with the motion.

**Speaker 1:** Mr. Supervisor?

**Speaker 2:** Do we have anyone for number 6? Councilor Meaker?

[Inaudible]

**Speaker 1:** Move the adoption of a resolution approving a contract with D'Arcangelo and Company, LLP for audit purposes of the Town of Clay for the year ended December 31, 2019 covering the financial statements of the Town for a fee not to exceed \$17,575 and the records and procedures of the Town Justices for a fee not to exceed \$2,050.

**Speaker 2:** We have a motion. Do we have a second?

**Speaker 3:** Councilor Hess seconds that.

**Speaker 2:** Thank you. We have a motion and a second. All those in favor? Please call the roll Madame Clerk call the roll?

**Speaker 4:** Councilor Meaker?

**Speaker 1:** Aye.

**Speaker 4:** Councilor Hess er Councilor Hall?

**Speaker 5:** Aye.

**Speaker 4:** Councilor Young?

**Speaker 6:** Aye.

**Speaker 4:** Supervisor Ulatowski?

**Speaker 2:** Aye.

**Speaker 4:** Deputy Supervisor Bick?

**Speaker 7:** Aye.

**Speaker 4:** Councilor Hess?

**Speaker 3:** Aye.

**Speaker 4:** And Councilor Pleskach?

**Speaker 8:** Aye.

**Speaker 2:** Thank you.

**Speaker 4:** Okay. Motion passed 7- nothing. Seven zero.

**Speaker 2:** Thank you. Moving on.

**Speaker 1:** Mr. Supervisor this is Councilor Pleskach.

**Speaker 2:** Councilor Pleskach.

**Speaker 1:** Move the adoption of a resolution authorizing the Supervisor to execute an amendment to the existing agreement with All City Management Services, Inc. for providing school crossing guard services for a period of time which commences July 1, 2020 and terminating June 30<sup>th</sup>, 2021 the 2020 2021 school year and for such term thereafter as agreed upon. The town agrees to pay for the services rendered pursuant to the agreement, the sum of twenty-three dollars and ninety-nine cents per hour of guard service to be provided. The cost of providing one thousand, nine hundred eighty hours of service shall not exceed forty-seven thousand, five hundred and twenty dollars. I'm sorry forty-seven thousand five hundred and twenty cents and further authorizing the Supervisor to execute the necessary documents therefore. The Amendment shall be approved as to form and content by the Town Attorney.

**Speaker 2:** Do we have a second?

**Speaker 3:** Second.

[Inaudible]

**Speaker 2:** Second. Madame Clerk would you call the roll?

**Speaker 4:** Who seconded it, please?

**Speaker 3:** Joe Bick.

**Speaker 4:** Okay thank you. Joe. Uh Councilor, Councilor Meaker?

**Speaker 5:** Aye.

**Speaker 4:** Councilor Hall?

**Speaker 6:** Aye.

**Speaker 4:** Councilor Young?

**Speaker 7:** Aye.

**Speaker 4:** Supervisor Ulatowski?

**Speaker 2:** Aye.

**Speaker 4:** Deputy Supervisor Bick?

**Speaker 3:** Aye.

**Speaker 8:** Aye. With a follow up question at the end.

**Speaker 4:** Okay and Councilor Pleskach?

**Speaker 1:** Aye.

**Speaker 2:** Councilor Hess you had a question.

**Speaker 8:** Yes, uh Supervisor. My question is, are we going to receive some kind of credit for the month that the kids don't have school right now for these crossing guards?

**Speaker 2:** That question did come up. We're still researching whether or not under contract we have to. We can ask Counsel if he has any opinion on that. Mr. Germain do you have any comment on that question?

**Speaker 9:** I'll take a look at the contract.

**Speaker 2:** Okay. That's exactly what I discovered as well. Councilor Hess we will get back to you.

**Speaker 8:** Okay thank you.

**Speaker 5:** Mr. Supervisor?

**Speaker 2:** Who is this?

**Speaker 5:** Councilor Meaker.

**Speaker 2:** Councilor Meaker go ahead you're recognized.

**Speaker 5:** Thank you. I'd like to follow up on that comment where if the language is that we can pay these crossing guards we should pay them because we budgeted to pay them. I have nothing else to say.

**Speaker 2:** That's what I said, it depends on the contract, on the wording in the contract. Okay. Moving on.

**Speaker 1:** Mr. Supervisor?

**Speaker 2:** Yes Councilor Meaker.

**Speaker 1:** Move the adoption of a resolution authorizing the Supervisor to execute a contract with C&S Engineers for professional services to be rendered for the year two thousand twenty in compliance with the DEC regulations for the Town of Clay landfill post closure environmental monitoring program. Said services to not exceed the sum of \$23,015.

**Speaker 3:** Councilor Hess seconds that.

**Speaker 4:** Thank you Councilor Hess.

**Speaker 2:** We have a motion and a second, Madame Clerk would would you call the roll?

**Speaker 4:** Yes. Councilor Meaker?

**Speaker 1:** Aye.

**Speaker 4:** Councilor Hall?

**Speaker 5:** Aye.

**Speaker 4:** Councilor Young?

**Speaker 6:** Aye.

**Speaker 4:** Supervisor Ulatowski?

**Speaker 2:** Aye.

**Speaker 4:** Deputy Supervisor Bick?

**Speaker 7:** Aye.

**Speaker 4:** Councilor Hess?

**Speaker 3:** Aye.

**Speaker 4:** And Councilor Pleskach?

**Speaker 8:** Aye.

[Inaudible]

**Speaker 4:** Passed. Seven zero.

[Inaudible]

**Speaker 2:** Thanks. So noted.

**Speaker 1:** Mr. Supervisor?

**Speaker 2:** Councilor Young?

**Speaker 1:** Do we have any more business?

**Speaker 2:** Councilor Young you are recognized.

**Speaker 1:** Yes. Do we have any more business?

**Speaker 2:** No.

**Speaker 1:** Well then I move we adjourn.

**Speaker 2:** Do we have a second?

**Speaker 3:** Councilor Hall second.

**Speaker 2:** We have a motion to second. Madame Clerk what final time would you call the roll?

**Speaker 4:** I have 7:42. Oh you want me to call roll call I'm sorry.

**Speaker 2:** Please. If you would please.

**Speaker 4:** Councilor Meaker?

**Speaker 5:** Aye.

**Speaker 4:** Councilor Hall?

**Speaker 3:** Aye.

**Speaker 4:** Councilor Young?

**Speaker 1:** Aye.

**Speaker 4:** Supervisor Ulatowski.

**Speaker 2:** Aye.

**Speaker 4:** Deputy Supervisor Bick?

**Speaker 6:** Aye.

**Speaker 4:** Councilor Hess?

**Speaker 7:** Aye.

**Speaker 4:** And, Councilor Pleskach?

**Speaker 8:** Aye.

[Inaudible]

**Speaker 2:** Motion is carried.

**Speaker 4:** Very good. The time is 7:43.

**Speaker 2:** I want to thank you all for participating. I know this was a struggle but uh we'll hopefully get better as we move forward. Let's let things cleared up in the in the uh country uh uh much more quickly so we can go back to something we're all familiar with. I thank you for participating and for uh anyone in the town who was listening in I apologize for any technical difficulties but we will try to do the best we can going forward and recognize uh what each and every one of us wants for our country and that is to uh get through this to get better and uh in the meantime uh uh practice separation. Thank you.

Total recording: (10:54).