

PLYMOUTH TOWN BOARD MEETING

JULY 13, 2020

PRESENT: Supervisor Grace Nucero-Alger
Councilman Daniel Meyer
Councilman Jerry Kreiner
Councilman Frank Williams
Councilman Garry James
Highway Superintendent Rodney Oakley

This meeting was closed to the public according to the Corona Virus Pandemic guidelines handed down by New York State.

Supervisor Alger brought the meeting to order at 6:30pm. She asked if there were any additions or corrections to the minutes of the last meeting. There were none. Mr. Kreiner made a motion to approve the minutes as sent. Mr. Meyer seconded the motion. The Board was polled and the motion was carried with five yeses and no nos.

CODE ENFORCEMENT OFFICER'S REPORT: This report is on file in the Town Clerk's office. Mr. Prisco is currently working on completing the required training for Code Enforcement.

DOG CONTROL OFFICER'S REPORT: This report is on file in the Town Clerk's office.

Mrs. Alger read two resignation letters to the Board. Justice Gladys Branagan has resigned effective August 31, 2020. Justice Court Clerk Patty Murray has resigned effective immediately. Mrs. Alger asked for a motion to go into Executive Session.

Mr. Kreiner made the motion to go into Executive Session. Mr. Williams seconded the motion. The Board was polled and the motion was carried with five yeases and no nos. The Board went into Executive Session.

Mr. Williams made a motion to come out of Executive Session. Mr. Kreiner seconded the motion. The Board was polled and the motion was carried with five yeases and no nos.

Mr. Williams made a motion to accept both resignations. Mr. James seconded the motion. The Board was polled and the motion was carried with five yeases and no nos.

Mrs. Alger informed everyone about the issues that have come up concerning Foster Park. A picnic table was burned and the entry cable was down. The Park is not being used right now because of the Corona Virus concern. Therefore, the Board stopped having it mowed. Mr. Jim Foster started mowing it voluntarily. He and his wife have also offered to paint the pavilion if the Town will pay for the paint. Mrs. Alger asked Mr. Oakley to estimate how much paint would be needed. He will let Mr. Kreiner know and Mr. Kreiner will get a cost estimate. Mrs. Alger said that she had received a \$100.00 donation from Harry Kott to help offset the cost of replacing the picnic table. She also asked Mr. Oakley to get an estimate on a new gate. Discussion was had about the condition of the picnic tables. It was decided that the Highway crew will recondition them when they get time. Mrs. Foster also volunteered to clean the bathrooms.

A public hearing will be held on July 27, 2020 to discuss the AT&T cell tower project. It will be done using Zoom. The call in number and meeting number will be announced in the paper. The meeting will start at 6:30pm. Mr. Kreiner said that it is the responsibility of AT&T to pay for the publication.

Mrs. Alger said that she had checked rates at different banks and found that it would be best to stay with NBT for the loan for the cost of the excavator. There was discussion about highway finances. Everyone was in agreement to go ahead with the loan process.

HIGHWAY SUPERINTENDENT'S REPORT: Mr. Oakley reported the following:

- Paving German Hollow
- Helped the County Hwy. Dept.
- The County Hwy. did shoulders on German Hollow
- Applying oil and stone
- Mowing – Stones hit someone's car. Mr. Oakley turned it into the insurance company.
- Helped the Towns of North Norwich and Linclean.
- Made a basket to mount on the front of the loader to allow a man to cut brush.
- Patching
- Truck broke down. It has been repaired.
- Mowed the back yard of the Fire Department.

Mr. Kreiner asked Mr. Oakley to cut the brush on the bank at Foster Park.

Mr. Kreiner also asked about the pre-trip books that had been discussed during previous meetings. Mr. Oakley talked to the County Highway who uses a form made up by one of their employees. Mr. Oakley will ask them for a copy of it to use for the Town's Hwy. Dept.

Mrs. Brown will locate an add that Mr. Oakley can use as an example to write up an add to sell the old skid steer.

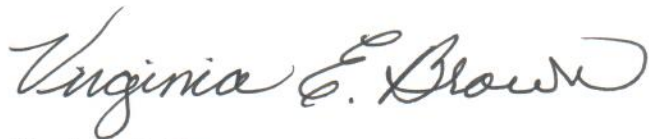
Mrs. Alger asked the Board to think about good dates for Budget Workshops around the end of August.

August 10, 2020 will be the date of the next Board Meeting.

The bills were reviewed and signed. Mr. Williams made a motion to pay the bills. Mr. Meyer seconded the motion. The Board was polled and the motion was carried with five yeses and no nos.

Mr. Meyer made a motion to adjourn the meeting. Mr. Kreiner seconded the motion. The Board was polled and the motion was carried with five yeses and no nos. The meeting was adjourned.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Virginia E. Brown". The signature is written in black ink and is positioned above the typed name.

Virginia E. Brown

Plymouth Town Clerk

July 21, 2020