

A Regular Meeting for the Town of Constable was held on November 19, 2020 at 7:00 pm. Members present were Councilwoman Lemire, Councilmen Leahy, Patterson, and Wilson, Highway Superintendent Martin, Supervisor Onufer, Town Clerk Prue. Code Officer Halley was absent

Guests present were Dalton Patterson, IT, Ted Robideau, Rep with F.C.S.W.M.A. and Laura Garrow, Solar Farms, NY.

A motion was made by Councilman Wilson and seconded by Councilwoman Lemire to accept the minutes from the October 8, 2020 meeting, motion carried.

Ted Robideau gave his quarterly report for the Franklin County Landfill. He answered questions about the lawsuit for Cell #5 and it was settled for 1 Million dollars. Cell 6 is complete and he went over a list of things that the Landfill Director, Todd, would like to accomplish at the Landfill. Ted also informed the board that he will not get done at the end of December 2020 and will stay on for a short time. Supervisor Onufer let Ted know that he can use the Supervisor's Computer, at the Town Hall, for Zoom meetings, if needed.

A motion was made by Councilwoman Lemire and seconded by Councilman Leahy to accept Ted's report, motion carried.

SOLAR

Laura Garrow, Solar Farms, NY explained what her company is offering to Constable Residents and asked permission to go door to door asking residents if they would like to sign up for Solar Power. A motion was made by Supervisor Onufer and seconded by Councilwoman Lemire to give her permission, motioned carried.

Helios, nothing new to report.

OYA Solar hopes to be up and running the end of March 2021.

CODE OFFICER

Gordie was absent, Supervisor Onufer reported that he forwarded to Gordie the information on enforcing the COVID regulations.

There was discussion on raising the Solar Farm permit fee, tabled.

IT/TECHINICAL SUPPORT

Dalton gave his report for October and November.

Dalton reported that there were no new comments or complaints on the Facebook page.

A motion was made by Councilwoman Lemire and seconded by Councilman Leahy to accept Dalton's report, motion carried with Councilman Patterson abstaining.

HIGHWAY

Highway Superintendent Martin gave his fuel usage report.

Highway Superintendent Martin reported that there are no extra funds to help with finishing the Stebbins Road. If funds are needed, we need to apply for a new grant.

A motion was made by Councilwoman Lemire and seconded by Councilman Leahy to accept Larry's report, motion carried.

Speed limit reduction request for State Route 30 – nothing new to report.

Franklin County Snow & Ice Contract has been signed and returned.

Stebbins Road – Nothing new to report

Sand Pit – Nothing new to report.

Historic Marker – Nothing new to report.

A motion was made by Councilwoman Lemire and seconded by Councilman Patterson to transfer \$10.35 from Highway Savings to Highway Capital Projects Savings for over withdrawal of interest funds for 11/01/2020 automatic Rural Development Payment, motion carried.

The 2006 injector repairs are being done at Fifth Wheel Diesel and a the actual invoice is for \$15,408.51 plus \$20.00 for inspection.

A motion was made by Councilman Wilson and seconded by Councilman Leahy for a Highway Budget Amendment #7-2020, motion carried.

\$1,634.65 from DA 909 Fund Balance
\$1,634.65 to DA 9710.7 Debt Service Interest

\$3,019.20 from DA 5148.1 Personal Services – Other Gov't.
\$3,019.20 to DA 5130.1 Personal Services – Machinery

\$3,019.20 from DA 5148.1 Personal Services – Other Gov't.
\$3,019.20 to DA 5140.1 Personal Services – Misc. Brush & Weeds

\$232.38 from DA5130.4 Machinery – Cont. Exp.
\$232.38 to DA5130.2 Machinery – Equipment

\$59.51 from DA5130.4 Machinery – Cont. Exp.
\$59.51 to DA5140.4 Misc. Brush & Weeds – Cont. Exp.

Bills were audited and approved: Highway – 103 - 111

[Motion made by Councilman Wilson, seconded by Councilwoman Lemire to accept the Supervisor's Report - Highway Fund, motion carried.](#)

JUSTICE

Justice Wisnesky turned in \$782.00 for September with the Town keeping \$220.00. Justice Wisnesky turned in \$817.00 for October and no voucher has been received from the Justice Dept.

TOWN CLERK

Town Clerk turned in \$84.00 for the month of October.

A motion was made by Councilman Leahy and seconded by Councilwoman Lemire to accept the Town Clerk's report, motion carried.

HUD

A discharge of mortgage was received on the M.S. HUD Project.

Supervisor Onufer reported that Conflict of Interest Policy and Bonding Policy are needed and there is nothing new to report on the status of a new grant.

CAPITAL PROJECTS

DASNY – Nothing new to report

A motion was made by Councilman Wilson and seconded by Councilman Leahy to move \$3,703.83 from Capital Projects Savings to General Fund Checking to pay RD 12/01/2020 interest on new town hall. Motion carried.

Tree removal – nothing new to report.

Bills were audited and approved: Capital Projects 66 - 78

Supervisor Onufer reported that the Sale of the Old Town Hall/Adult Center is at a standstill. He will check with the realtor, Tom McDonald, to see what is going on and when we can expect to close.

A motion was made by Councilman Wilson and seconded by Councilwoman Lemire to accept the Capital Projects Report, motion carried

SUPERVISOR

Supervisor Onufer reported that all contracts have been received back signed except from the North Country Animal Shelter.

Supervisor Onufer reported receipt of \$2,120.00 from the F.C.S.W.M.A. for mowing from this past summer.

A motion was made by Councilman Wilson and seconded by Councilwoman Lemire for a General Fund - Budget Amendment #10-2020, motion carried.

\$27.70 from Account #A1910.4.1 Fire Dept. Cancer Ins.
\$27.70 to Account #A1355/4 Tax Assessor – Cont. Exp.

\$391.94 from Account #A7110.4 Park – Cont. Exp.
\$391.94 to Account #A5132.4 Garage – Cont. Exp.

Savings statement for October 2020 was reviewed by all board members present.

Trial Balance for October 2020 was reviewed by all board members present.

Bills were audited and approved: General –206-225

It was discussed and a motion was made by Councilman Wilson and seconded by Councilman Patterson to not have a separate final meeting and to have our December 10, 2020 meeting be the final meeting. Town Clerk to put a notice in the Telegram with regards to this and when to have all final bills turned in for payment this year. Motion carried.

Supervisor's Report, General Fund, presented and reviewed by all board members present, a motion was made by Councilwoman Lemire, seconded by Councilman Wilson to accept the Supervisor's Report, motion carried.

A motion was made by Councilman Patterson and seconded by Councilwoman Lemire to accept the Supervisor's Report, motion carried.

Motion to adjourn was made by [Councilwoman Lemire](#) at 8:40 P.M., seconded by [Councilman Leahy](#), motion carried.