Town of Freetown 2369 McGraw Marathon Rd Marathon, NY 13803 February 12, 2020

The regular monthly meeting of the Town Board of the Town of Freetown, NY was held February 12, 2020 at the Town Hall. Supervisor Lisa Grinnell, called the meeting to order at 6:34 p.m.

Present: Lisa Grinnell, Town Supervisor

Terry Wolff, Councilperson Dylan Barber, Councilperson Crystal Clough, Councilperson Robert Stewart, Councilperson

Recorded Secretary: Councilperson Clough

Others Present: Clarence Wright, Tim Brown, Steve Strough, Shirlene Strough, Mary Mackey John Slocum and these

Applicant for Code Enforcement position:

Neil Williams Rick Rice

Alan Butler Matthew Van Heusen

Scott Evener Al Stevens

Interviews were completed for each applicate with all questions answered.

Situation regarding town's population and size was provided.

2010 Census; Population: 757 Median age: 40.3 21 and over: 266

Acres 16,326 (25.5 sq. mile)

Housing units: 318.

Monthly reports from the Town Clerk and Highway were received and passed along for review

Motion 20: Made by Supervisor Grinnell and seconded by Councilperson Stewart to accept the minutes for January.

Votes: Councilpersons: Robert Stewart: Aye

Crystal Clough: Aye Dylan Barber: Aye Terry Wolff: Aye

Supervisor: Lisa Grinnell: Aye Passed

Motion 21: Made by Supervisor Grinnell and seconded by Councilperson Stewart to appoint Alan Butler as Code Enforcement Officer for 2020.

Votes: Councilpersons: Robert Stewart: Aye

Crystal Clough: Aye Dylan Barber: Aye Terry Wolff: Aye

Supervisor: Lisa Grinnell: Aye Passed

Motion 22: Made by Supervisor Grinnell and seconded by Councilperson Stewart to pay Overtime after 40 worked hours.

Votes: Councilpersons: Robert Stewart: Aye

Crystal Clough: Aye Dylan Barber: Aye Terry Wolff: Aye

Supervisor: Lisa Grinnell: Aye Passed

The board members decided the pay week would start on Monday end on Sunday.

Motion 23: Made by Supervisor Grinnell and seconded by Councilperson Clough to have a resolution made to extend tax collection till May 31, 2020

Votes: Councilpersons: Robert Stewart: Aye

Crystal Clough: Aye Dylan Barber: Aye Terry Wolff: Aye

Supervisor: Lisa Grinnell: Aye Passed

OPEN FLOOR/ HIGHWAY:

A resignation has been received by Highway Superintendent Clarence Wright from employee Tim Brown.

Shirlene Strough questioned the date being blank on Tim Brown's resignation. The board decided to discuss the situation further in execution meeting.

Highway Superintendent informed the board he needed new tires for trucks.

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UNFINISHED BUSINESS:

Ice breaks for Town Hall roof \$2.37each at Hep Lumber, 103 are needed.

Steve Strough will obtain estimates on snow fence for 10 ft. sections.

No decision on the flag with lighting was made.

Councilperson Clough sketched a bulletin board and prices for the board to review for advertisement on town business.

Amnesty money received in 2019 doesn't roll over for 2020 amnesty day. No date has been schedule for 2020 as of yet, waiting to hear from County.

Councilperson Clough received directions from the County regarding our new workers comp insurance (Perma).

A special session with town Supervisor Grinnell and Councilperson Clough was held to review important facts, procedure and contact information.

NEW BUSINESS:

A resolution was made to extend tax collecting until May 31, 2020.

Becky Bailey our Bookkeeper e-mailed Town Supervisor Grinnell on not receiving paperwork from Comptroller. Every month this paper gets turned in with Vouchers and warrant.

Regular meeting adjourned at 8:50 pm.

Executive meeting started 8:51 pm - 9:10 pm.

Regular meeting re-opened at 9:11 pm.

Motion 24: Made by Supervisor Grinnell and seconded by Councilperson Stewart to accept pay period start on Monday and end on Sunday for Town Employees.

Votes: Councilpersons: Robert Stewart: Aye

Crystal Clough: Aye Dylan Barber: Aye Terry Wolff: Aye

Supervisor: Lisa Grinnell: Aye Passed

Motion 25: Made by Councilperson Clough and seconded by Supervisor Grinnell to pay bills from following accounts, vouchers #6-#27.

(A) \$ 3,090.05 (DA) \$ 24,599.02

Votes: Councilpersons:

Crystal Clough: Aye Terry Wolff: Aye Dylan Barber: Aye Robert Stewart: Aye

Supervisor: Lisa Grinnell: Aye Passed

Meeting Adjourned at 8:57 pm.

Acknowledged by Town Clerk, Serina Ingrahm