Town of Masonville Regular Town Monthly Meeting January 3, 2024



The Town Board of the Town of Masonville Monthly Meeting was called to order at 7:31 pm.

BOARD MEMBERS PRESENT:

Supervisor: Betty Scott

Town Board Members: Bill Thomas & Jeri Brayman

ABSENT:

Town board Member Karleen DuMond Town board Member Steve Roff

OTHERS PRESENT:

Town Clerk: Linda Bourn

Highway Superintendent: Gordy Finch

PUBLIC:

Robert Basile, Neil Brayman, Steve Tiska, Nick Genovese, Garrett Neubauer, Paul Miller, Dick Ewain, Judy Jackson, Kathy & Terry Lent, Carla Paul, Mike Nigro, Jill & Bryan Butts, Jen Cutting, Robin Little, Jolene Scott, Carey Cole, Larry Jump, Richard Paul & Melissa Thompson.

PLEDGE TO THE FLAG:

Led by Betty Scott.

MINUTES:

Motion by Bill Thomas, seconded Jeri Brayman to approve the December minutes, all in favor, motion carried.

OATHS of OFFICES

• Oaths given to all new term offices that were present at the meeting.

FLOORTIME:

• Jen Cutting came from the Masonville Connects group to give the board an update on all the events they have been doing and what is coming up in the future. Betty said we will put a link on our Town website to their group on Facebook to get the messages out to residents and thanked her and her team for the work they are putting into this group.

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- Nick Genevese would like to ask the board if it would be possible to do a hazardous cleanup day, he says that there are grants to cover the cost. Betty will talk to neighboring towns and see what they are doing.
- Jeri introduced Jason Sealy DEC officer for anyone that has questions on the ATVs on the roads. He states that they cannot be legally on the roads, if they are moving feed/or other farm supplies, they would be okay.

COMMITTEE REPORTS:

Dog Control Officer's Report:

- December 6 Calls
- \$41.98

Code Officer's Report:

- December \$500.00 6 permits
- Mileage \$0

CORRESPONDENCE:

- Received check from town clerk for December \$327.50
- Received penalties from town clerk for 2022 \$3,546.
- Received penalties from town clerk for 2023 \$2,944.
- Received CHIPS money \$294,280.00.

HIGHWAY SUPERINTENDENT REPORT:

- Fixed water damaged after storm.
- Working on equipment.
- Shop time.

OLD BUSINESS:

- Overhang
- Dog Shelter- We still don't have a dog shelter agreement in place.

NEW BUSINESS:

None

SUPERVISOR:

5 New Town Supervisor's in the county this year. Tina Molet voted as the Chairman of the Board and she gave a brief synopsis of what the county has done but most notable as of 2023 the county is debt free and that is with a new Behavioral Health Building a relatively new jail and new DPW building and a new Board of Elections space.

RESOLUTIONS:

- 001- Town Supervisor Powers and Duties Motion by Bill Thomas, seconded by Jeri Brayman, Carried
- 002- Authorization to Purchase- Motion by Bill Thomas, seconded by Jeri Brayman, Carried
- 003- School Trainings and Conferences Motion by Jeri Brayman, seconded by Bill Thomas, Carried
- 004 Board Meetings Motion by Jeri Brayman, seconded by Bill Thomas, Carried
- 005 Mileage- Motion by Jeri Brayman, seconded by Bill Thomas, Carried

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006- Payment of Utilities- Motion by Bill Thomas, seconded by Jeri Brayman, Carried

007- State and County Bid Prices- Motion by Jeri Brayman, seconded by Bill Thomas, Carried

008- Highway Superintendent- Motion by Bill Thomas, seconded by Jeri Brayman, Carried

009- Disbursement of Highway Monies- Motion by Jeri Brayman, seconded by Bill Thomas, Carried

010- Confidential Bookkeeper- Motion by Jeri Brayman, seconded by Bill Thomas, Carried

MOTIONS: 1(one) through 21(twenty-one)

Motions 1-21 by Bill Thomas, seconded by Jeri Brayman, all in favor carried.

GENERAL:

	Total	\$3,661.31
7	Amy Cross	\$41.98
6	Stamp Fullfillment	\$408.75
5	Comptroller	\$1,237.00
4	Comptroller	\$450.00
3	Edmunds Gov Tech	\$689.06
2	By the Books	\$835.00
1	Coughlin & Gerhart	\$41.50

HIGHWAY:

	Total	1,595.13
6	Emerson Testing	25.00
5	NYS Association Superintendants Dues	250.00
4	Kimbal Midwest	203.46
3	Cobra	65.00
2	Volo's	103.42
1	Johns Garage	948.25

ABSTRACT OF CLAIMS:

Motion by Bill Thomas to pay all abstract of claims, seconded by Jeri Brayman, all in favor carried.

Meeting Adjourned at 8:31 PM

Linda Bourn, Town Clerk

Linda Boune