

The meeting was called to order by Supervisor Tyler at 3:00 p.m.

Members present on a roll call were:

Councilperson Brankman  
Councilperson Kirkby  
Councilperson Viens  
Councilperson Morrison  
Supervisor Tyler

Others present:

Keven Severance, Highway Superintendent  
Catherine Simmer, Town Clerk  
Astrid Boer

**PUBLIC COMMENT:** Astrid Boer was present to ask the Board if there is anything that can be done to manage noise coming from Furnace Point Resort. The Town Board understood her concern and Supervisor Tyler will speak with the resort owners.

**YOUTH COMMISSION:** There is no new information at this time.

**RESOLUTION #122  
APPROVAL OF MINUTES**

On a motion by Councilperson Morrison, seconded by Councilperson Viens, and approved with an all in favor.

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to accept the minutes of the August 9, 2022 regular meeting as received.

**RESOLUTION #123  
APPROVAL OF BILLS**

On a motion by Councilperson Viens, seconded by Councilperson Kirkby, and approved with a roll call vote.

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to authorize the payment of bills on Abstract #20 in the amount of \$34,236.42 for Vouchers 418-439.

**RESOLUTION #124  
CONDOLENCES FOR BILL LEHENDRO**

On a motion by Councilperson Morrison, and a unanimous second.

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to offer a message of condolence to the Lehendro Family for the passing of Bill Lehendro.

**RESOLUTION #125  
FAST CHARGING EXPRESS 250 STATION**

On a motion by Councilperson Viens, and seconded by Councilperson Brankman, and approved on an all in favor vote.

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to publically advertise and procure the necessary equipment and installation of a Fast Charging Express 250 Station. Bid specifications will be available at the Essex County NY website. Bids to be in by 9/13/22 at 3:00pm.

**RESOLUTION #126  
DPW POLE BARN**

On a motion by Councilperson Viens, and seconded by Councilperson Morrison, and approved on an all in favor vote.

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to publically advertise and procure the necessary equipment and installation of a Pole Barn at the DPW site. Bid specifications will be available at the Town Hall. Bids to be in by 9/13/22 at 3:00pm.

**DPW SUPERINTENDANT REPORT:** Sandy Lad is working on a truck price for us and will have it for us shortly. The new Grader will be built this year. Truck #2 repairs have been delayed due to illness. Truck #7 has warning lights and shuts off. This will need to be addressed before winter. The winter road sand is a problem. There is no local company that is doing the sand this year. The county is going to Caza in North Hudson. Travis Sheehan is trying to figure out an option for us.

**RESOLUTION #127  
PURCHASE CULVERTS**

On a motion by Councilperson Kirkby, and seconded by Councilperson Viens, and approved with a roll call vote.

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to purchase culverts in the amount of \$2,767.91 from Begor's Supply, Inc.

**COUNCILPERSON MORRISON** would like to wish everyone a very Happy Labor Day!

**RESOLUTION #128  
ADJOURNMENT**

On a motion by Councilperson Kirkby, seconded by Councilperson Brankman, and approved on an all in favor vote the meeting adjourned at 3:25 pm.

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk