The following Town Officials were in attendance:

Supervisor:               Douglas LaGrange
Councilperson:           Adam Greenberg
                        Daniel Leinung
                        William Hennessy
                        Patricia Snyder
Town Clerk:              Diane Deschenes

1. **Call to Order**
   Supervisor LaGrange called the meeting to order at 12:00 PM.

2. **Pledge of Allegiance**

3. **Organizational Resolutions:**

   Supervisor LaGrange announces the following unsalaried appointments:
   - Deputy Supervisor: Adam Greenberg
   - Fire Wardens: Chiefs of each respective fire district
   - Town Historian: Robert Parmenter

   Supervisor LaGrange announces the following Board Members’ liaison appointments:
   - Doug LaGrange: Highway, Assessing, Building, Inter-Municipal Relations, Senior Outreach.
   - Patricia Snyder: Planning Board, Zoning Board, Senior Outreach, Schools, Libraries, Village of Voorheesville.
   - Adam Greenberg: Zoning Board, Public Safety, Town Properties, Building Department.

**RESOLUTION NO. 2019-001**

Supervisor LaGrange offers the following resolution and moves its adoption:

**RESOLVED**, that the Town Board of the Town of New Scotland does hereby make the following appointments:

- Crystal Peck as counsel to the Planning Board and Zoning Board of Appeals, with a term to expire December 31, 2019.
- Thomas Hart as Member of the Planning Board, for a term to expire December 31, 2023.
- Charles Voss as Chairman of the Planning Board, for a term to expire December 31, 2019.
- Robert Davies as Alternate Member of the Planning Board, for a term to expire December 31, 2019.
- Edith Abrams as Member of the Zoning Board of Appeals, for a term to expire December 31, 2023.
- Jeff Baker as Chairman of the Zoning Board of Appeals with a term to expire December 31, 2019.
- Douglas Miller as Town Constable for a term to expire December 31, 2019.
- Richard Wescott as Town Constable for a term to expire December 31, 2019.
- Robert Markel as Town Constable for a term to expire December 31, 2019.
- Douglas Miller as Public Safety Commissioner, and Chairman of the Public Safety Committee, to serve without remuneration, for a term to expire December 31, 2019.
- Kenneth Guyer as Deputy Public Safety Commissioner to serve without remuneration for a term to expire December 31, 2019.
- Kevin Schenmeyer as Dog Warden Captain and James Duncan as Dog Warden, both for a term to expire December 31, 2019.

Seconded by Councilperson Greenberg. All present and voting, the motion carried (5 Ayes).
RESOLUTION NO. 2019-002
Supervisor LaGrange offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby make the following appointment:

- Lyon M. Greenberg, M.D. as Chairman of the Board of Ethics to serve without remuneration for a term to expire December 31, 2019.

Seconded by Councilperson Leinung. All present and voting, the motion carried (4 Ayes – 1 Abstention). Councilperson Greenberg abstained.

RESOLUTION NO. 2019-003
Supervisor LaGrange offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby appoint Darryl Purinton, Councilperson Leinung and Councilperson Snyder, to the Audit and Finance committee and Councilperson Greenberg as Alternate to the Audit and Finance committee.

Seconded by Councilperson Greenberg. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-004
Supervisor LaGrange offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby resolve that the members of the following Town Committees are not required to file annual disclosure statements:

- Senior Outreach Advisory Committee
- Public Safety Committee
- Parks and Recreation Committee

Seconded by Councilperson Leinung. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-005
Supervisor LaGrange offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby resolve that the members of the following Town Committees are required to file annual disclosure statements:

- Water Committee

Seconded by Councilperson Greenberg. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-006
Councilperson Leinung offers the following resolution and moves its adoption:

RESOLVED, pursuant to Section 64, subdivision 11 of the Town Law, The Altamont Enterprise newspaper, regularly circulated in the Town of New Scotland, County of Albany, and entered as second-class mail matter, be and are hereby designated as the official newspaper of the Town of New Scotland.

Seconded by Councilperson Greenberg. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-007
Councilperson Leinung offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland will pay dues or reimbursement of same to Town Justices for N.Y. Magistrate Association and Tri-County Magistrate Association Membership.

Seconded by Councilperson Snyder. All present and voting, the motion carried (5 Ayes).
RESOLUTION NO. 2019-008
Councilperson Leinung offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland establish the third Monday of each month as the 2019 regular Water Committee meeting at 6:00 p.m. at Town Hall.

Seconded by Supervisor LaGrange. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-009
Councilperson Leinung offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby establish the second Wednesday of each month at 7:00 p.m. at the Town Hall as the day, time, and place of the regular Town Board meetings for 2019.

Seconded by Councilperson Greenberg. All present and voting, the motion carried (5 Ayes).

Note: Board members to reserve the fourth Wednesday of each month for second meeting, if needed.

RESOLUTION NO. 2019-010
Councilperson Hennessy offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland hereby approves the Holidays for 2019, as stated in the Employees Policy Manual, as follows:

- New Year’s
- Martin Luther King, Jr. Day
- Presidents’ Day
- Memorial Day
- Independence Day
- Labor Day
- Columbus Day
- Election Day
- Veterans Day
- Thanksgiving Day
- Friday After Thanksgiving
- Christmas

Seconded by Supervisor LaGrange. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-011
Councilperson Hennessy offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland hereby authorizes the Supervisor to determine closure of Town facilities, excluding highway and parks departments, due to inclement weather and other emergencies.

Seconded by Councilperson Greenberg. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-012
Councilperson Hennessy offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland hereby authorizes the continuance of Bonds for all Town Officials and the notice of same to be filed in the Town Clerk’s Office.

Seconded by Councilperson Snyder. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-013
Councilperson Hennessy offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby authorize the Supervisor to pay the following claims and to be empowered to take advantage of all available discounts on bills, prior to audit: payroll, electric bills, telephone bills, postage (including the mailing for property tax bills), express and freight charges and heating fuel.
RESOLUTION NO. 2019-014
Councilperson Hennessy offers the following resolution and moves its adoption:

RESOLVED, pursuant to Sections 29, 35 and 64 of the Town Law, that Ballston Spa National Bank be and hereby is designated as the depository for funds of the Town of New Scotland, and Citizens Bank, Pioneer Bank, Berkshire Bank, Key Bank, and M&T Bank are alternates, and that all Town Officials be and are hereby required to deposit money coming to their hands by virtue of their offices into the depositories named.

Seconded by Councilperson Greenberg. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-015
Councilperson Snyder offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland hereby authorizes the Highway Superintendent to prepare notice for bids for the purchase of equipment and supplies for Highway purposes in quantities needed or to obtain the same under State contract.

Seconded by Supervisor LaGrange. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-016
Councilperson Snyder offers the following resolution and moves its adoption:

RESOLVED, pursuant to Section 116, subdivision 1 of New York State Town Law that in lieu of allowing the claim of the Town Officers or employees for actual and necessary expenses for travel, this Board allows and pays such officer or employee the amount established by IRS for the use of his/her own automobile for each mile actually and necessarily traveled by his/her office or position or as otherwise provided in said law, section and subdivision.

Seconded by Councilperson Leinung. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-017
Councilperson Snyder offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland hereby establish petty cash funds for the following: tax collection - $500.00; Town Clerk - $200.00; Building Inspector - $50.00; Supervisor - $200.00; Town Justices - $200.00; Highway Superintendent - $200.00; and Senior Outreach - $200.00

Seconded by Councilperson Hennessy. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-018
Councilperson Snyder offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby continue the offices and the salaries for Town Officials and employees for calendar year 2019 at the amount stated on the attached 2019 Fiscal Year Salaries and Wages sheet and these salaries so set shall be payable at the time specified according to the Town’s Employee Policy Manual. 
Attachment #1

Seconded by Councilperson Leinung. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-019
Councilperson Snyder offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby affirm its approval of the Salary/Pay Grade Schedule as amended to include a 2.0% Cost of Living Adjustment for fiscal year 2019. 
Attachment #2

Seconded by Councilperson Greenberg. All present and voting, the motion carried (5 Ayes).
RESOLUTION NO. 2019-020
Councilperson Greenberg offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland hereby authorizes the
Town Clerk to collect water payments and sewer rents and bonded indebtedness and to post and
apply the collected money according to the warrant.

Seconded by Councilperson Leinung. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-021
Councilperson Greenberg offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby reaffirm its
approval of the Town’s Procurement Policy.
Attachment #3

Seconded by Supervisor LaGrange. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-022
Councilperson Greenberg offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby reaffirm its
approval of the Town’s Investment Policy.
Attachment #4

Seconded by Supervisor LaGrange. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-023
Councilperson Greenberg offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby reaffirm its
approval of the Town’s Schedule of Fees.
Attachment #5

Seconded by Councilperson Hennessy. All present and voting, the motion carried (5 Ayes).

RESOLUTION NO. 2019-024
Councilperson Greenberg offers the following resolution and moves its adoption:

RESOLVED, that the Town Board of the Town of New Scotland does hereby authorize the
Deputy Town Supervisor to sign checks that the Supervisor would otherwise be authorized to sign,
but for his absence.

Seconded by Councilperson Leinung. All present and voting, the motion carried (5 Ayes).

Councilperson Greenberg said we had a great 2018. Supervisor LaGrange added that we got an
incredible amount done and if we can get the zoning code done this year and in another 3-4 years do
the codification that would be great. Hopefully we can continue what we’re doing developing Hilton
Park, getting the barn in shape and attacking anything that comes up in the interim. This Board has
been a great Board and we’ve accomplished a lot. Thank you all for that and happy New Year.

4. Adjourn
Supervisor LaGrange made a motion to adjourn and seconded by Councilperson Hennessy. The
meeting adjourned at 12:15 PM.

__________________________________
Diane R. Deschenes, Town Clerk