

Town of New Scotland  
Regular Town Board Meeting  
04/14/2020

The following Town Officials were in attendance:

|                         |                  |
|-------------------------|------------------|
| Supervisor:             | Douglas LaGrange |
| Councilperson:          | Adam Greenberg   |
|                         | Bridgit Burke    |
|                         | William Hennessy |
|                         | Daniel Leinung   |
| Highway Superintendent: | Kenneth Guyer    |
| Town Engineer:          | Garrett Frueh    |
| Town Clerk:             | Diane Deschenes  |
| Town Attorney:          | Michael Naughton |

**1. Call to Order**

Supervisor LaGrange called the meeting to order at 1:00 PM. We are calling this meeting pursuant to the Governor's Executive Order 202.1 which includes not having any in-person public meetings. A roll call attendance was taken.

**2. Pledge of Allegiance**

**3. Invitation to the General Public to Comment on Agenda Items: Please use the microphone available and state your name for the record**

**4. Approval of the Minutes of the Following:**

- **March 11, 2020 Regular Town Board Meeting**
- **March 18, 2020 Special Town Board Meeting**
- **March 20, 2020 Special Town Board Meeting**
- **March 27, 2020 Special Town Board Meeting**

**Resolution 2020-119**

Supervisor LaGrange offered the following and moved its adoption:

Resolved that the Town Board of the Town of New Scotland does hereby approve the minutes from the March 11, 2020, Regular Town Board meeting.

Councilperson Greenberg seconded the motion.

A roll call vote was taken: Supervisor LaGrange Aye  
Councilperson Greenberg Aye  
Councilperson Hennessy Aye  
Councilperson Burke Abstained  
Councilperson Leinung Aye

The foregoing resolution was thereupon declared duly adopted.

**Resolution 2020-120**

Supervisor LaGrange offered the following and moved its adoption:

Resolved that the Town Board of the Town of New Scotland does hereby approve the minutes from the March 20, 2020, Regular Town Board meeting.

Councilperson Greenberg seconded the motion.

A roll call vote was taken: Supervisor LaGrange Aye  
Councilperson Greenberg Aye  
Councilperson Hennessy Aye  
Councilperson Burke Aye

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Councilperson Leinung Abstained

The foregoing resolution was thereupon declared duly adopted.

**Resolution 2020-121**

Supervisor LaGrange offered the following and moved its adoption:

Resolved that the Town Board of the Town of New Scotland does hereby approve the minutes from the March 18, 2020, and March 27, 2020, meetings.

Councilperson Greenberg seconded the motion.

A roll call vote was taken: Supervisor LaGrange Aye  
Councilperson Greenberg Aye  
Councilperson Hennessy Aye  
Councilperson Burke Aye  
Councilperson Leinung Aye

The foregoing resolution was thereupon declared duly adopted.

Supervisor LaGrange said that he failed to state that we did notice this meeting and he has that verification in front of him. It was noticed and in the notice and on the website gave directions on how to attend this meeting. He does notice that we have one person attending.

**Announcements:**

- **2020 Household Hazardous Waste Day has been cancelled until Spring 2021**
- **Village of Voorheesville Memorial Day Parade and festivities have been cancelled**
- **Annual Community Cares Day has been cancelled**
- **Reminder: Have you completed your 2020 US Census questionnaire?**

Councilperson Leinung said that for the census New Scotland has a 55% response rate so far which is pretty good. Bethlehem is at about 62%. Albany County itself is at 48%. Now you are going to be starting to get a paper questionnaire in the mail if you have not responded online yet. You can still respond online. They are going to start sending paper questionnaires around. If you don't respond to that they will start coming to your door probably this summer or fall. If you want to avoid a knock at your door, fill out a questionnaire.

Town Clerk Deschenes requested Councilperson Leinung send her the link so she can share the response rate on our Facebook page. Councilperson Leinung noted that the Village is part of our number but they are slightly ahead of the town-wide numbers.

**5. NYS OPRHP Environmental Protection Fund Hilton Park Grant:**

- **Full Environmental Assessment Form**
- **SEQRA determination**

Councilperson Hennessy said that part of the grant project with the NYS Office of Parks and Recreation and Historic Preservation is the SEQRA process. We have issued letters of Lead Agency interest to other interested and involved agencies. We have not received anything from any other agency that would like to be lead agency which we expected. The Town has been deemed Lead Agency based on the process. We need to go through the Full Environmental Assessment form, not just a short form. We have prepared the form. It's lengthy and he can abbreviate it to certain extents but it's a requirement for the process. All three forms are roughly 26 pages and he's not going to read all of them. Everyone knows the project. Part I is mostly general information. Part II is more specific project information, and Part III is essential endorsement information.

Councilperson Hennessy read the brief description of the proposed action and reviewed Parts I and II with the Town Board. There were no questions or comments. Attorney Naughton advised that this is a Type 1 action because of its size. Councilperson Hennessy said Part III is just a summary of all of Part I and II and the Town's determination that it is a type 1 SEQR. We have completed the final environmental form

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parts I, II, and III and the project oversight is that there are no significant adverse impacts on the environment; therefore, an environmental impact statement need not be prepared. Accordingly this negative declaration is issued.

Attorney Naughton said that we have a draft resolution for the negative declaration that is also in your packet. I like to have that separate document and we send that into DEC. That way we have a clear record that we made a determination of no significance.

**RESOLUTION NO. 122 OF 2020**

RESOLUTION ADOPTING NEGATIVE DETERMINATION OF SIGNIFICANCE UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REGARDING PROPOSED IMPROVEMENTS TO HILTON PARK AND FINANCING AND FUNDING ASSOCIATED WITH GRANT OF NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION

**Proposed Action:** Approval of grant/funding for proposed improvements to Hilton Park and Hilton Barn, including proposed improvements of the park and structures as outlined in the Town of New Scotland's application to the New York State Office of Parks and Historic Preservation, and as described in the Environmental Assessment Form for this action.

**SEQRA Classification:** Type I

**Lead Agency:** Town Board of the Town of New Scotland, New York.

**WHEREAS**, the Town Board is required to conduct an environmental review of this action in accordance with the State Environmental Quality Review Act and the regulations promulgated thereunder (collectively "SEQRA"), with respect to the actions, financing and funding associated with the improvements outlined and described in the Town's grant application for Hilton Park improvements (collectively, the "Action"), and

**WHEREAS**, in accordance with requirements of SEQRA, the Town Board caused a Full Environmental Assessment Form ("EAF") to be prepared and made the EAF available for public review; and

**WHEREAS**, the Town Board has notified all involved and interested agencies that the Town intends to act as Lead Agency for the Action, and all other agencies have consented, or did not timely object, to the Town's notice, and the Town Board thereafter declared itself the Lead Agency for the Action/Project; and

**WHEREAS**, consistent with 6 NYCRR § 617.7, the Town Board thoroughly considered the reasonably foreseeable potential environmental effects resulting from the proposed Action; and

**WHEREAS**, the Town Board considered a full environmental assessment form ("EAF"), carefully considered the criteria set forth in 6 NYCRR 617.7 and identified the relevant areas of environmental concern; and

**WHEREAS**, the Town Board has determined that the EAF identified and addressed all areas of concern and none of the potential environmental impacts associated with the Action are significant.

**NOW, THEREFORE, BE IT RESOLVED**, that based upon the Town Board's review of the EAF and comments received during public meetings, and the Town Board's independent analysis of the proposed Action; and evaluation of the criteria for determining significance found at 6 NYCRR Part 617.7, the Town Board hereby finds that the proposed Action will not have a significant adverse impact on the environment; and,

**BE IT FURTHER RESOLVED**, that this determination of significance shall be considered a Negative Declaration made pursuant to Article 8 of the Environmental Conservation Laws and the Town hereby determines that the requirements of the regulations promulgated under SEQRA at 6 NYCRR § 617.7 have been met.

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A motion by Member Hennessy, seconded by Member Greenberg, to adopt **Resolution No. 122 of 2020.**

A roll call vote was taken: Supervisor LaGrange Aye  
Councilperson Greenberg Aye  
Councilperson Hennessy Aye  
Councilperson Burke Aye  
Councilperson Leinung Aye

The foregoing resolution was thereupon declared duly adopted.

- **Discussion/Action re: document preparation for request for bids for Hilton Barn roof repair**  
Councilperson Greenberg said that this goes along with what we've just been taking about, the Hilton Barn grant. We are trying to move along on the roof. We got a proposal for the architectural services of Steve Reilly and his firm. It was updated this morning. I think you all got it. We got the basic outline last week with the final updates this morning. We are only considering what has been submitted by Mr. Reilly, the first part. It's number 1 on your document and it has to do with the architecture needed for the barn roof repair and replacement. It is going to come out to \$3,200. That's been his offer. That's his bid. He is donating time on 1.a. to update the bid documents; 1.b. has to do with needing eight hours to assist the town in conducting a walk through with potential bidders, and c. has to do with construction administration that will be needed when the work is happening. So, the total comes to \$3,200

**Resolution 2020-123**

Councilperson Greenberg offered the following and moved its adoption:

Resolved that the Town Board of the Town of New Scotland does hereby authorize the Supervisor to sign this proposal with Mr. Reilly for \$3,200 to take care of section 1.

Councilperson Burke seconded the motion.

Councilperson Hennessy said he has to recuse himself because he has done work for Mr. Reilly. He is under contract with him as a consulting engineer. He cannot be involved in any contractual negotiations or obligations. He can be involved in certain scope of work elements for the town. He has to recuse myself from this vote.

Attorney Naughton said that Steve Reilly has done quite a bit investigation and analysis of the barn in the past for us. We did some scissor lifts so he could go and examine the roof from the inside. He has helped out in the past with prior efforts to do bid documents for RFPs. He has quite a bit of experience and knowledge about the barn and the roof system. I just think it's important. He's got an interest in the project and he's donated a lot of time already.

A roll call vote was taken: Supervisor LaGrange Aye  
Councilperson Greenberg Aye  
Councilperson Hennessy Recused  
Councilperson Burke Aye  
Councilperson Leinung Aye

The foregoing resolution was thereupon declared duly adopted.

Supervisor LaGrange said that he did notice that Mr. Reilly had you signing it. Perhaps you or I could ask him for a different copy, or should we get something solely to do with item #1? This contract would include everything at this point. Councilperson Greenberg said that we are only approving the first section. He'll defer to the Town Attorney for the best way to do that. Attorney Naughton said that you could just cross out section 2 and then just cross out Councilperson Greenberg's name and write yours in and sign it. That will be sufficient.

Councilperson Greenberg said that for the record he wants to make the point, and it's not in this contract, but Mr. Reilly has agreed that these will be issued by May 10, 2020, at the latest. Councilperson Hennessy asked if we have to write that in the agreement? Attorney Naughton said let's write that in

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there. The deadline for completion of deliverables on part 1 is May 10, 2020. You could initial that change and initial the crossing out of part 2.

**6. Discussion/Action re: Zoning Codification Proposed Local Law A of 2020**

- **Full Environmental Assessment Form**

- **SEQRA determination**

Councilperson Greenberg said that we have to do an environmental assessment form concerning our codification of the zoning law. He and Attorney Naughton have updated the Board the past few months that there are no changes to laws here and really no changes to wording except for a couple of dates and headings that have changed or are no longer relevant, but the laws all remain the same. This is just a codification so keep that in mind as we run through the form.

Councilperson Greenberg reviewed the FEAF for Proposed Local Law A of 2020 with the Board.

Under section B. Government Approvals, item e, Attorney Naughton noted that the meeting for the County is scheduled for April 16, 2020. They had a revision on their meeting date.

Under Section C. Planning and Zoning C.2. c., we need to verify Local Law 2 of 2016. Supervisor LaGrange asked the Clerk to check on that. He thought the Right to Farm Law was done years before that. Attorney Naughton thought it might be 2006 and this is a typo. Supervisor LaGrange said he would make that adjustment.

There were no other comments or amendments during the review.

**RESOLUTION NO. 124 OF 2020**

RESOLUTION ADOPTING NEGATIVE DECLARATION PURSUANT TO  
NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (6 NYCRR § 617.7)

**Proposed Action:** Adoption of proposed Local Law A of 2020, a codification and compilation of zoning laws in effect in the Town of New Scotland, New York.

**SEQRA Classification:** Type I

**Lead Agency:** Town Board of the Town of New Scotland, New York.

**WHEREAS**, the Town of New Scotland has not codified its Zoning Law since December, 2004. Proposed Local Law A of 2020 is a codification and compilation of zoning laws enacted or amended from December 2004 through March 31, 2020;

**WHEREAS**, all prior amendments of the Zoning Law, and related land use laws incorporated into Local Law A of 2020 were adopted after the Town Board of the Town of New Scotland reviewed an Environmental Assessment Form for the proposed action and determined that there was not a significant adverse environmental impact arising from the various laws and amendments of existing zoning laws that now comprise the Town's Zoning Law;

**WHEREAS**, no new land use regulations, no new zoning districts, and no reclassification of any property is introduced in proposed Local Law A of 2020 because it is strictly a codification of existing laws;

**WHEREAS**, consistent with 6 NYCRR § 617.7, the Town Board thoroughly considered the reasonably foreseeable potential environmental effects resulting from the proposed law; and

**WHEREAS**, the Town Board considered a full environmental assessment form ("EAF"), carefully considered the criteria set forth in 6 NYCRR 617.7, and identified the relevant areas of environmental concern; and

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**WHEREAS**, the Town Board has determined that the EAF identified and addressed all areas of concern and none of the potential environmental impacts associated with the law are significant.

**NOW, THEREFORE, BE IT RESOLVED**, based on the Town Board's review of the EAF, and the Town Board's independent analysis of the proposed law and evaluation of the criteria for determining significance found at 6 NYCRR Part 617.7, the Town Board hereby finds that the proposed law will not have a significant adverse impact on the environment; and

**BE IT FURTHER RESOLVED**, that this determination of significance shall be considered a Negative Declaration made pursuant to Article 8 of the Environmental Conservation Laws, and the Town hereby determines that the requirements of the regulations promulgated under SEQRA at 6 NYCRR § 617.7 have been met; and it is

**FURTHER RESOLVED**, that the Town Board hereby determines that the proposed law will not result in significant adverse environmental effects, and that no environmental impact statement or further SEQRA consideration is required; and it is

**FURTHER RESOLVED**, that the facts and reasons supporting this determination are as follows:

- A. **Land Use**. The law is consistent with the character of the area, and existing zoning laws. No new land use regulations are contained in the Zoning Law, and the environmental impact of existing laws was considered at the time each law, or amendment of existing law, was made, and such laws and amendments were found to have no adverse impact on the environment. The existing laws are intended to be beneficial to the environment and the community character of the Town.
- B. **Community Character**. The proposed law will not have any adverse impacts on community character or neighboring properties.
- C. **Visual Impacts**. There will be no significant adverse visual impacts from the law.
- D. **Cultural Resources**. The law is consistent with the existing Zoning Law and the updated Comprehensive Plan. The proposed law will not adversely impact cultural resources.
- E. **Transportation**. The law will not have an adverse impact on transportation.

A motion by Member Greenberg, seconded by Member Hennessy, to adopt **Resolution No. 124 of 2020**.

Supervisor LaGrange asked for comments or questions from the Board. Councilperson Hennessy said that this is an absolutely magnificent step towards zoning improvements in the town. It's a tremendous effort by Nan Stolzenburg, Councilperson Greenberg, and a little bit of effort on his part when we started going through all of the zoning and coming up with improvements that we can make. This is a tremendous step. He wanted to thank Attorney Naughton for finalizing this and certainly Nan Stolzenburg for magnificent work. Councilperson Greenberg said that he would add Christine Galvin who put a lot of time into helping to copy edit and finding any discrepancies that might exist. She certainly deserves a lot of credit here, too. Councilperson Leinung thanked Councilperson Greenberg, Councilperson Hennessy, Nan Stolzenburg, Chris Galvin and everyone. It was tedious work.

Supervisor LaGrange added that this is many years of changes in the zoning code but it was never really brought together as one. This is a tremendous undertaking that we waited a long time for. Supervisor LaGrange said that he did have one comment come in from Cynthia Elliott. She said, "This is great that we're doing this codification," but she would hope that we will eventually address the Bed and Breakfast situation in any zone and especially with what's going on lately. We might consider more from the working from home situations with major home occupations. I think we just have it in the RF zone right now. That's just a couple of points to be made.

Attorney Naughton wanted to point out that really all we are doing right now is the SEQR part of it. We will have our hearing in a month. We're just taking care of the environmental impact part of it right now.

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A roll call vote was taken: Supervisor LaGrange Aye  
Councilperson Greenberg Aye  
Councilperson Hennessy Aye  
Councilperson Burke Aye  
Councilperson Leinung Aye

The foregoing resolution was thereupon declared duly adopted.

**7. Highway/Parks:**

• **2020 Expenditure of Highway Moneys Agreement**

Highway Superintendent Guyer said this is the annual agreement which we put together as if we were under normal circumstances. We all know that we are not. He explained to the Board that, due to money and due to scheduling, this entire list may not happen. We are fully aware of that. He did speak with Supervisor LaGrange and told him that we are going to put it in for approval as if everything were normal. If we have to make alterations we will do so as we go. Highway Superintendent Guyer advised that the dollar amount that is on here is our budgeted amount for 2020. This takes into consideration our budgeted tax dollars and our annual CHIPS allocation. There are other incentive programs that we do not take into consideration because we never know if they are going to be involved in the budget or not. This is just our own tax money and our CHIPS money. Councilperson Hennessy asked if Highway Superintendent Guyer had a breakdown of what that is. He thinks that historically the town has \$150,000 to \$200,000. Highway Superintendent Guyer said that we put in \$200,000. Its \$184,261.79 would be what's coming from our CHIPS money. Councilperson Greenberg added that he thought that that stayed consistent for a number of years within just a few hundred dollars. Highway Superintendent Guyer said that that's correct. Our CHIPS money stays very consistent from year to year. Councilperson Greenberg said that he'd just like to add a quick note here that Supervisor LaGrange and he have had some conversations with Highway Superintendent Guyer about the Coronavirus and the effects it could have on both our budget and also Highway Superintendent Guyer's ability to have workers gather to do some of this work. He just wanted to say that he appreciates Ken bringing that up when discussing this. We all understand that who knows where we are going to be in a month or two. We're not committed to anything here. We still have the ability to react through outside influences given the Coronavirus situation. Highway Superintendent Guyer agreed. Supervisor LaGrange said that obviously the big thing is the sales tax and that's going to be one of our biggest concerns. We will see how things go.

Supervisor LaGrange asked for any other questions or comments. Councilperson Greenberg asked Highway Superintendent Guyer when he would start paving in a normal year. Highway Superintendent Guyer said that we just started our spring clean-up and that runs for six weeks. In a normal year we would start paving hopefully right after Memorial Day. There would be prep work before that but no actual paving until Memorial Day. Councilperson Greenberg said that that's when we may start to be affected if social distancing is still in place. Highway Superintendent Guyer said that that's correct. We do have some prep work on some of these roads to complete. It will slow down that process, but we're already underway working on prep work where we can. Supervisor LaGrange said that we should see the sales tax for the first quarter sometime between now and the end of this month. We potentially only took a two and a half week hit because basically that was for the last two and a half weeks of March. That might show a big effect, but before that things were pretty robust. The interesting situation will be from March to June. He thinks we see our second quarter sometime in July. It's going to be interesting. That's where we are going to see the biggest hit he thinks when it comes to sales tax.

**Resolution 2020-125**

Supervisor LaGrange offered the following and moved its adoption:

Resolved that the Town Board of the Town of New Scotland does hereby approve the 2020 Agreement for the Expenditure of Highways Moneys with the caveat that all is dependent on the social distancing and the budget implications of sales tax and authorizes everyone to sign it.

Councilperson Greenberg seconded the motion.

A roll call vote was taken: Supervisor LaGrange Aye  
Councilperson Greenberg Aye  
Councilperson Hennessy Aye

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Councilperson Burke     Aye  
Councilperson Leinung   Aye

The foregoing resolution was thereupon declared duly adopted.

• **Heldervale Development**

Highway Superintendent Guyer said that his next item has to do with 2 (b), the Heldervale Development on the 2020 Agreement for the Expenditures of Highway Money. He is looking for permission to go out to bid for that project. Maybe at the following meeting we will have bid results and then we can go through them at that point. Once again, even going out to bid won't lock us into anything. We don't have to take the bids depending on money and whatever happens. We can always pull the plug. He's just looking for permission to go out to bid for the Heldervale project. Supervisor LaGrange asked if these are listed in the order you'd like to do them. Highway Superintendent Guyer said that the first one is one we didn't get done last year. That one he would definitely like to get done. The rest of them are in similar condition. A few of these roads are oil and stone which we have not done in a few years. He would like to try, depending on money and how everything works out, get the old section of the Heldervale (or the original section) development done this year. Supervisor LaGrange said that his point being that that's expected to be around \$115,000. Our CHIPS money coming in at \$184,000 would certainly cover that along with maybe one or two of the other projects if we didn't have the sales tax come in as well as we had hoped and budgeted. Just a point to be made. The CHIPS money can only be used for paving. Highway Superintendent Guyer added that an oil/stone application can be put in for CHIPS. Supervisor LaGrange said we can tentatively figure on doing something at list up to \$184,000 this year and then see how everything else shakes out.

**Resolution 2020-126**

Supervisor LaGrange offered the following and moved its adoption:

Resolved that the Town Board of the Town of New Scotland does hereby authorize the Highway Superintendent to seek bids for the paving of the older section of the Heldervale Development outlined on the 2020 Agreement for Expenditure of Highway Moneys, number 2 (b).

Councilperson Greenberg seconded the motion.

Supervisor LaGrange asked about West Road. It says commencing at Town line. Highway Superintendent Guyer said that this is West Street in Voorheesville.

Councilperson Hennessy asked for a clarification. He was looking at some of the line items and costs. Heldervale is 2,800 feet and its \$115,000 whereas Lower Copeland is 3,060 feet. It's a larger thickness but its \$57,000. Why is that such a difference? Highway Superintendent Guyer said that it's in house compared to putting the project out to bid. We're not quite to the Heldervale Development yet with the amount of intersections and the width of the entrances around mailboxes. Our machine isn't that big. There are going to be some exceptions to our i- house stuff.

A roll call vote was taken: Supervisor LaGrange     Aye  
                                  Councilperson Greenberg Aye  
                                  Councilperson Hennessy Aye  
                                  Councilperson Burke     Aye  
                                  Councilperson Leinung   Aye

The foregoing resolution was thereupon declared duly adopted.

**8. Liaison Reports:**  
COVID-19 Update

Supervisor LaGrange gave his latest update as the COVID-19 Liaison. We've had two positive cases identified in New Scotland so far. Again, he cautioned everyone when he says that those are two confirmed positive. You don't know who has it. This folks have been tested for some reason or another. We are down to five quarantined in the Town of New Scotland at this point. We've had many more quarantined over time and they've gone through there their two weeks. One or two of these are due to drop off tomorrow from quarantine. He just wanted to give you a rough idea. It doesn't really gauge how

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many cases we may have in New Scotland. Those are the confirmed situations at this point.

Community Choice Aggregation

Councilperson Greenberg gave an update on the CCA. Originally the reports were that the request for bid was going to go out in the middle of April. That looks like it's going to be a little bit later now for obvious reasons. It's going to be maybe the beginning of May that they're looking at. If everyone remembers, we have a two-day period to decide. It looks like that will be now sometime in the first half of June. We will continue to get updates. MEGA is hopeful, but nobody really knows. Energy rates have gone down. They are hopeful that means we may get a good price. We may lock into a pretty good price for a year and a half or two years. That's to be determined. That's where we are at with the CCA. Supervisor LaGrange asked if there is anything for us to do at this moment. Councilperson Greenberg said that we're just waiting for it to go out.

LED Streetlight Program

Supervisor LaGrange said that it's a similar situation with the LED streetlight program which is primarily for Clarksville and Feura Bush but we also have Douglas Lane and some odd streetlights here and there. He did get a note from NYS Power Authority to reaffirm that we want to keep going with that. They've been put on hold and now they've been given the okay to move forward again. Hopefully we will see that move forward as best as we can get results from National Grid.

COVID-19

Councilperson Hennessy said that he wanted to comment on the COVID-19. Supervisor LaGrange and Councilperson Burke put together a plan and he made some comments and circulated it to the Board. Councilperson Burke chimed in that she'd like to see if Councilperson Leinung, Councilperson Greenberg, or Supervisor LaGrange had comments. If you'd like to review that and chime in on the email that would be fine. Supervisor LaGrange said that if Councilperson Burke wants to take some time to kind of use Attorney Naughton's draft and Councilperson Hennessy's comments, maybe we can fine tune the two of them as a document to send out to everybody. Councilperson Burke said that it might be useful before she does that if people read through and if they have any substantive comments to provide those. Supervisor LaGrange said he thought that Councilperson Leinung had a couple of things. Councilperson Leinung said he would send over a few changes.

Historic Commission

Councilperson Leinung wanted to give an update on the Historic Commission. They are meeting via a web conference. They are starting to reach out to the Planning Board and Zoning Board.

**9. Departmental Monthly Reports:**

- **Town Clerk, March 2020**
- **Registrar, March 2020**
- **Tax Collector, March 2020**
- **Building Dept.**
- **Code Enforcement**

**10. Pay the Bills**

**Resolution 2020-127**

Supervisor LaGrange offered the following and moved its adoption:

Resolved that the Town Board of the Town of New Scotland does hereby approve paying the following:

| <b>Pay the Bills<br/>April 14, 2020</b> |                               |               |
|---|-------------------------------|---------------|
| <b>Abstract #</b>                       | <b>Vouchers</b>               | <b>Amount</b> |
|   | 20191759<br>20200287-20200361 | \$101,569.14  |
| <b>Abstract#</b>                        | <b>Prepays</b>                |               |
|   |                               |               |

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|            |                   |             |
|------------|-------------------|-------------|
| 03/12/2020 | 20200261-20200278 | \$3,933.11  |
| 03/17/2020 | 20200279-20200281 | \$1,792.04  |
| 03/20/2020 | 20200283          | \$2,184.24  |
| 03/25/2020 | 20200284-20200285 | \$38,379.69 |
| 03/25/2020 | 20200286          | \$114.23    |
| 04/06/2020 | 20200320-20200322 | \$1,290.74  |

Councilperson Greenberg seconded the motion.

A roll call vote was taken: Supervisor LaGrange Aye  
 Councilperson Greenberg Aye  
 Councilperson Hennessy Aye  
 Councilperson Burke Aye  
 Councilperson Leinung Aye

The foregoing resolution was thereupon declared duly adopted.

**11. Approve any Budget Modifications**

**Resolution 2020-128**

Supervisor LaGrange offered the following and moved its adoption:

| Whereas, there is a need to provide additional funding for amounts made or to be made in excess of the appropriation provided in the adopted budget, the Town Board resolves to provide funding as follows: |        |              |          |            |
|---|--------|--------------|----------|------------|
| FROM  | CODE   | TO           | CODE     | AMOUNT     |
| Other Home and Comm. Serv.  | A2189  | Parks/Equip. | A7110.2  | \$2,778.00 |
| To increase both revenue (donation) and expenditure (purchase of bleachers).  |        |              |          |            |
| Fund Balance  | SS0909 | BAN Interest | SS9730.7 | \$306.05   |
| To appropriate money from Fund Balance for amount over budget.  |        |              |          |            |
| The Town Board hereby resolves, pursuant to authority in Town Law, section 112, to amend the Town's 2020 budget as stated above.  |        |              |          |            |

Councilperson Greenberg seconded the motion.

A roll call vote was taken: Supervisor LaGrange Aye  
 Councilperson Greenberg Aye  
 Councilperson Hennessy Aye  
 Councilperson Burke Aye  
 Councilperson Leinung Aye

The foregoing resolution was thereupon declared duly adopted.

Next Meeting

Supervisor LaGrange asked if the Board wanted to meet this Friday, or will this suffice? Councilperson Hennessy said he'd prefer to meet on Friday. He thought it was a good idea. Councilperson Greenberg agreed. Maybe we will have some guidance by then from the sales tax results. Supervisor LaGrange said that he would send out another Zoom invitation for Friday at 1 PM.

**12. Adjourn**

Councilperson Hennessy made a motion to adjourn, seconded by Councilperson Burke. The meeting adjourned at 2:27 PM.

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Diane R. Deschenes, Town Clerk