

Town of New Scotland
Regular Town Board Meeting
07/06/2020

The following Town Officials were in attendance:

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

1. Call to Order

Supervisor LaGrange called the meeting to order at 6:00 PM for July. This has been noticed. Supervisor LaGrange gave a quick explanation. We moved it to Monday with a lot of time to notice it and made sure everyone was aware because we weren't sure what direction the Governor would go on Zoom meetings and/or public meetings so we wanted to be sure that we kept moving with things and had this noticed and ready ahead of time. At this point I haven't heard anything different yet but we'll get to that later possibly. Our regular Town Board meeting has been noticed in the Enterprise and I have the proof of publication here from our Town Clerk, Diane Deschenes. This meeting is also being done through Zoom pursuant to the Governor's Executive Order 202.1 which of course includes not having public meetings. To get started, a roll call of attendance was done.

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:

- **May 29, 2020 Special Town Board Meeting-COVID19 Update**
- **June 5, 2020 Special Town Board Meeting-COVID19 Update**
- **June 10, 2020 Regular Town Board Meeting**
- **June 19, 2020 Special Town Board Meeting-COVID19 Update**

Supervisor LaGrange said he thinks Bridgit was absent from the May 29th COVID update meeting. Town Clerk Deschenes said that that was correct.

Resolution 2020-169

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 of the May 29, 2020, Special Town Board meeting which was a COVID update meeting.

Councilperson Greenberg seconded the motion.

A roll call vote was taken:

Supervisor LaGrange	<u>Aye</u>
Councilperson Greenberg	<u>Aye</u>
Councilperson Hennessy	<u>Aye</u>
Councilperson Leinung	<u>Aye</u>
Councilperson Burke	<u>Abstained</u>

The motion carried. Councilperson Burke abstained since she was absent.

Resolution 2020-170

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 for the

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June 5, 2020, Special COVID update meeting, June 10, 2020, Regular Town Board meeting, and June 19, 2020, Special COVID update meeting.

Councilperson Greenberg seconded the motion.

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

The motion carried.

Announcements:

• **Reminder: Have you completed your 2020 US Census questionnaire? Be sure and be counted!**
Town Clerk Deschenes said that the only announcement we have is just a reminder again about the census. We want people to do it if they haven't yet. Supervisor LaGrange asked if Dan had any updates he wanted to share. Councilperson Leinung said that the last time he checked a few days ago, New Scotland was at about a 70% return rate which is a couple percentage points below where we ended up last time in 2010. So we're in okay shape. Most of the surrounding towns (Guilderland, Bethlehem, Colonie) are all in the mid-70s so we're lagging behind them a little bit. It sounds like now we're in the stage where census takers are going to be coming around knocking on doors and talking to people in person so they've started those operations back up. I believe that's going to continue throughout the summer. If you want to avoid a census taker coming to your door, fill out your census. You can do it online. I think you can fill it out online up through October. There is still some time but if you wait you're probably going to get several knocks on your door. I think they try up to five times at your house. You are definitely going to get annoyed unless you fill it out.

5. Discussion/Action re: Renewal of FP Mailing Solutions Contract for Postage Meter

Town Clerk Deschenes said this contract expired recently. It's the same contract that we've had in the past for our postage machine. They are still offering us the same rate at \$77 per month. That's for a 48-month contract. As far as she's concerned, we should renew it. They did offer another price if we want to get a little more improved machines for \$129 per month. At this point Town Clerk Deschenes didn't really seeing the need and at any time if we decide we want to move up it they said it won't be a problem and there would not be a penalty. She thinks we should just stay with the current machine; it's working fine.

Resolution 2020-171

Supervisor LaGrange offered the following and moved its adoption:

Resolved that the Town Board of the Town of New Scotland does hereby renew the customer agreement with FP Mailing Solutions for \$77 per month and authorizes our Town Clerk Diane Deschenes to sign that.

Councilperson Greenberg seconded the motion.

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

The motion carried.

**6. Discussion/Action re: Proposed Local Law B of 2020, Codifying Ethics Law
Resolution 2020-172**

Supervisor LaGrange offered the following and moved its adoption:

Resolved that the Town Board of the Town of New Scotland does hereby adopt Local Law B of the year 2020, a local law codifying the town ethics law as amended.

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Councilperson Greenberg seconded the motion.

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

The motion carried.

7. Discussion/Action re: Solar Farm Proposal at Town Landfill

Supervisor LaGrange commented. “Bill, I know we’ve run into some issues with this. Is this something you want to give a public update to? Do you want to have a quick Executive Session later? It’s contractual. What are your thoughts?” Councilperson Hennessy replied, “Both. I think it’s fair to at least address the fact that there appear to be some hurdles in the requirement for system upgrades. It’s something that we were leery of at the beginning because of our knowledge of other types of projects that could have existed due to substation or a transformer or the wiring and cable. Our consultant on this was Solomon Energy and they report that National Grid has told them and emailed them that upgrades of significant amounts would be required for the project to go through. I can get into details. I have emails and details to the Board, but given the contractual nature of how we are going to deal with this I would suggest we get into some of the weeds or just more discussion in Executive Session if that’s okay by everyone.” Supervisor LaGrange asked if everyone was good with that. Councilperson Burke said sure. There were no other comments. Supervisor LaGrange thanked Councilperson Hennessy for trying to keep this going.

Attorney Naughton said that from the public point of view we’ve heard from the party that has options on the landfill (that would be Distributed Solar Projects, LLC) as determined they don’t intend to proceed with the project and they have the right and the option just to decide to terminate. So that will happen. I’ve just asked them to confirm in writing that that’s the case. They basically told me that was going to be the case through Solomon. I just wanted the public to know that.

Supervisor LaGrange said that if the Board has any more specific questions and Bill wants to elaborate more specifically on the contractual aspect of it, we will have a quick Executive Session at the end of the meeting. Thank you again, Bill and Michael.

8. Discussion/Action re: 2020 Agreement with County of Albany for EMT-D Services

Supervisor LaGrange said as you might remember we passed the ALS agreement a month or so ago. I had some questions with the County concerning the dollar figures on this particular contract. This is to provide EMT service. We did get that straightened out. These are the numbers they had told us and we had budgeted for. Now we have it in contractual form. Nothing has changed other than the dates and the dollar values. Michael had a chance to look at it.

Resolution 2020-173

Supervisor LaGrange offered the following and moved its adoption:

Resolved that the Town Board of the Town of New Scotland does hereby enter into the agreement for EMT-D Services between the County of Albany, the Town of New Scotland, and the Village of Voorheesville and authorizes the Supervisor to sign it.

That’s for an amount of \$225,592.54. The total is split between the Village of Voorheesville and the Town of New Scotland. The Town’s portion is \$88,599.66. The Village is responsible for \$56,645.68. That shows a 61%-39% share between the Village and us for the services.

Councilperson Burke seconded the motion.

Supervisor LaGrange asked if anyone had any questions or comments on this. Councilperson Greenberg asked if they gave us numbers that were higher than what we had budgeted for and also what we had agreed with them on? Did we get any reason for those higher numbers? Supervisor LaGrange responded yes. Councilperson Greenberg said that if you want to talk in Executive Session

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about this we can do that; he didn't want to put him on the spot. Supervisor LaGrange said it's not really an issue. It just was confusion from the guys at the department with their numbers and getting them to the account and attorneys at the county. There were just some assumptions made that were incorrect and now it's pretty well straightened out. It was a matter of a few thousand dollars for both us and the village. It means a lot when we're struggling or potentially struggling this year. So it was ironed out and Tom Cotrofeld from the county straightened it out for us and made sure everyone was on the same page. I don't think it was anything or anybody tried to do anything out of the ordinary. I think it was just they didn't realize what their numbers were that they proposed and the guys that send the numbers tend to be the field guys. It isn't their forte at times but we keep on top of those things and make sure it fits within the budget as was promised at the time. Bill, did you have a question? Councilperson Hennessy said he wanted to reiterate that this was in response to the discussion and the agreement that we had that they lowered their price from the original proposed budget amount. Supervisor LaGrange said that they didn't lower it from the original budget amount from last August but they did send us a contract where the numbers were enough higher that it was a concern. A cent higher would have been a concern from me but they adjusted them back down to what they had originally sent to us and what we budgeted for during budget time. Councilperson Greenberg said that basically they came in higher. We had a meeting with Craig Apple and his staff the end of last summer/early fall and Sheriff Apple volunteered to throw in another I believe \$150,000 to that budget. Councilperson Hennessy said that he was there. Councilperson Greenberg said he remembered that he was there. He's saying this for the public and that lowered the cost to every municipality that was involved. Supervisor LaGrange said actually yes and he didn't catch that. Bill, you're right. The original numbers they sent us were much higher. We are talking 20% to 30% higher. Councilperson Hennessy said originally it was \$350,000 total and now they're down to \$225,000 total. Supervisor LaGrange added that we've already discussed that with the budgetary constraints we're probably going to run into due to the pandemic, he's already put their office on notice that we need to stay within this number next year. We were all going to try to get this through the county and the State Legislature and we had everybody on board, but with the COVID outbreak things got pushed aside like this and so we've put in a request to the county and so have many of the other supervisors and our one mayor that's involved, Mayor Conway of Voorheesville, to keep within the cap at the very least instead of the double-digit numbers that they were talking about raising again. Again, the point of raising the numbers for public consumption is that they are trying to hire full-time EMTs. It's important to hire and keep them, retain them, and not let them go to other private concerns in other areas. It's a great idea, and it's a noble attempt, and it's worth doing but we just can't handle those kinds of increases in a local municipality. Even without COVID we try to keep well within the sales tax and we here on this Town Board have done just that every year since the tax cap was implemented. We can only do that if our departments including the Sheriff's department offering this excellent service keep within that cap too. It's still going to be a project and something we have to work toward in the future but for now here's where we stand.

Any other questions from the Board? Anything from the public. There was no response.

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

The motion carried.

9. Discussion/Action re: Statement of Intent for 2021 membership in the Stormwater Coalition of Albany County

Supervisor LaGrange said this is for the same amount as last year. As most of you know, and I got a chance to explain it to Bridgit a little more thoroughly today on the phone, we're a member of the Stormwater Coalition of Albany County. The members are Albany County, the City of Albany, the Town of Bethlehem, the City of Cohoes, the Town of Colonie, Village of Green Island, the Town of Guilderland, the Village of Menands, the Town of New Scotland, the Village of Voorheesville, the city of Watervliet, and the University of Albany at SUNY. So it's a broad coalition. It's been something that by having what I call the Coalition the hub of a wheel of addressing the permitting DEC has come out with. The new MS4 permit is coming out soon. It's been out in draft form and things like that but we're still awaiting the final version. That's been going on close to two years.

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We've had a municipality that bowed out thinking they'd save money at one time. They unfortunately ran into some heavy fines that I believe they negotiated down a little bit but the Coalition really watches our back. As a large group we have more say during the permit development stages. There is a lot of expertise throughout the Coalition that we can feed off each other. I would highly recommend staying in it.

Resolution 2020-174

Supervisor LaGrange offered the following and moved its adoption:

Resolved that the Town Board of the Town of New Scotland approves the Statement of Intent Form with the Stormwater Coalition of Albany County for 2021 Annual Membership and Fees and authorizes the Supervisor to sign it.

Councilperson Greenberg seconded the motion.

Supervisor LaGrange asked if there were any other questions or comments. Some of this is old hat to some of you but at the same time I'm certainly open to questions on it. Attorney Naughton said that he would just note that there is an educational component that goes along with this. The Town Board, the Planning Board, and the Building Department have taken advantage of that and they will run live meetings for us at town halls to keep us abreast of changes and trends. I consider it to be very valuable. Supervisor LaGrange said that those were very informative. Nancy Heinzen led those. It was good Basic Stormwater 101 for people who were involved in it. I'm representing the town on the Board level of the stormwater coalition and Jeremy represents the town in the working group. The Board meets probably every other month if not every month and the stormwater working group meets pretty much monthly so it's been great. As a matter of fact the municipality that dropped out and then ran into some issues rejoined last year. They realized that it is a very good organization to be a part of.

If there aren't any more questions from the Board I'll ask if there is anything from the public? Hearing none, Supervisor LaGrange called for a roll call vote.

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

The motion carried.

10. Liaison Reports:

Water District Generators

Supervisor LaGrange said that one of Bill West's, our DPW Commissioner, biggest concerns has been one that I've shared for quite a while. We need to do something about generators in our water districts. That's especially true with Swift Road. If the power goes out on Swift Road, the water goes out. So he was starting to inquire and he called Bob Santorelli. I can't think of his company name, but he's the one that installed our generator here at Town Hall and services it regularly. I can't remember who he said was changing some buildings or something but Bob said that they have a used diesel generator. As you can imagine, generators aren't used often when they are hooked up to a building like this, just when the power goes out. We might be able to get it as a donation as long as they get a letter acknowledging that obviously for tax purposes. Bob Santorelli is going to check it out. We don't want to go through the cost of installing it and having it at the ready which will be a couple grand or more once you get all the wiring done and we'll probably have to pour a pad outside and stuff. It looks like a great opportunity for the Swift Road District to get something going there. So, Bill is still working on that but I just wanted to let you know it's something of interest.

DPW Interviews

Supervisor LaGrange said that, speaking of Bill, he and I are doing the interviews for the DPW position. We received seven or eight applications. Samantha has been lining up the interviews. She had one person that didn't respond back and she had another that was definitely interested and was going to respond back the next day. We still haven't heard from that person yet. We had three lined

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up for today and we have three lined up for Friday. So hopefully we'll have somebody to bring to the Board in the very near future. Ryan would appreciate some help and a full weekend off now and then. He's doing great. He's really picked up everything while we've been down to one person. I'm excited about the first three interviews and even if we have no others I think we have good choices already. Again, we have three more coming on Friday. We did have them come in, sign in, take their temperature, wear a mask, and then we socially distanced at more than enough distance in the meeting room to really get to know each person and ask them the questions and let them ask us questions. Just wanted to update you on that.

Executive Orders

Supervisor LaGrange said that the other thing is, and maybe Dan can help me, these executive orders. I know Michael has a little bit too. It's just hard to dig up where we are. I keep getting questions almost daily and I think Diane does too. I know Deb Engel does as to possibly allowing some use of the Community Center. I know we talked about this a week ago last Friday. Well we brought it up a week ago last Friday to start thinking about. I just wanted to see if the Board had any thoughts or better guidance. Dan or Michael do you have any thoughts on the guidance of the Governor? Again, I mentioned the other day. Card games that they'd really like to have up there are a little too close proximity and so forth but things like a bingo day when they can socially distance and still get together might be appropriate. I'm just throwing it out again to everybody to see if anybody has any thoughts or ideas.

Attorney Naughton said that in terms of the Executive Orders it may be time for the Governor to have a codification. Supervisor LaGrange laughed and said that would be great. Attorney Naughton said he was emailing with Crystal today about the latest one and then there is this general provision where he is continuing without a deadline and a sunset date with about a string of 15 various Executive Orders so that requires a fair amount of digging to see what's in there, to see what's covered, and what's not. I think that we're at a stage where you can do some things if we take all the measures needed at the Community Center but as you know that takes a fair amount of work. I think the concept is fine; you would just need to do the work where it's safe.

Attorney Naughton said we also, this is kind of a related topic, emailed about whether or not there is the ability to continue on with Zoom meetings like this and Zoom public hearings. I don't feel I have that completely answered yet. The way that Crystal was reading the Executive Order that was continuing on without a date. Before I say that's the case I want to do a little more research on that. The person that follows that for us at the law firm was off and she gets back tomorrow. When she gets back tomorrow we can dig into that.

Supervisor LaGrange said, just for the Board's information, he's done the signage up at the Community Center in anticipation of one day opening. We've got the signage. We do have the hand sanitizer units for up there with hand sanitizer. So if we were to allow for something like a bingo I know we could set it up accordingly so those procedures would be followed. I think the other thing too is the Historical Association and allowing people to come into the museum which again would have to do the same, socially distancing, masks, and so on and so forth. It's just a matter of us deciding when we are comfortable. Like we decided to open Town Hall on a strict basis. We could choose to do something similar up there. If the rules and so forth weren't adhered to we might have to back off on it. I personally think we could probably do it, especially with the electrostatic sprayer. It would take me 15 minutes to go up and spray it down after an occasion. I think all of those things work in the favor of being able to do something to allow for people to start socializing again. That's my opinion.

Councilperson Leinung said, just following up on that, I did have another follow-up request from Alan and the New Scotland Historical Committee. They submitted us their plan, whatever it was, at our last monthly meeting. He was just following up to see if they would be able to do a social distance meeting. If we're opening up the town, that's fine. I think that there is probably more than enough space up there with all the chairs and everything moved around. I think you said you went up there at one point. Supervisor LaGrange said that he didn't remember the numbers he had but if you set up the tables appropriately and the chairs you could probably fit I think I came up with 16 folks up there. That was assuming we had a meeting. If you drop the meeting aspect and just have somebody leading and, again, I just throw out Bingo because it's the one thing that I could think of that might be comfortable to social distance and still do. There might be others but I don't know. It would certainly facilitate enough chairs and enough social distancing to be able to do that. Obviously with the

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Historical Association I'm sure their Board meetings aren't more than a dozen people. Councilperson Leinung said he didn't think it's that many people. Councilperson Leinung added that he was just bringing it to the Board to see if we were okay with them doing that. Apparently he wants to do that. Their scheduled meeting is for next week. I did ask him how the digital meetings were going. He basically said their membership is not very able to do Zoom so they actually haven't met for several months. I think they are looking to meet in person.

Supervisor LaGrange said personally he's in favor of at least a controlled opening, you know one entrance and one exit. All of the signage is up. Sanitizing is available. The units will be put up probably this week, the reason being that we got the actual sanitizing hand sanitizer units and Kenny also has eight for the parks. We received the sanitizer to go in today so I really believe we're up to speed on making sure everything is as safe as possible. I guess I'd be inclined to, on that limited basis, allow for a controlled opening of the Community Center. Councilperson Burke said she had no objection to that. Councilperson Greenberg said he'd be opposed to it. He doesn't see the rush and we have an uptick in NY state. He's waiting to hear what Cuomo is going to say about the new guidelines which Michael hasn't had a chance to look at yet. I guess I don't see what the benefit is versus the danger. So, that's what his stance is. In terms of the controlled open, it's one thing to control Town Hall with a doorbell, one doorway, and officials there that can monitor the situation. We can't do that at the Community Center. We are basically trusting whoever is there to social distance and be safe and be safe with whatever equipment we have there for anyone else that comes in. There is no way to make sure that happens. Supervisor LaGrange said if we skipped the socializing would you feel the same way about the Historical Committee meeting there, Adam? Councilperson Greenberg said he feels differently about that. He feels a little bit better about it but he would have to understand what the need is. Maybe Dan can fill me in on that. If there is a need and they really can't do Zoom, maybe. Councilperson Leinung said that he's asked Allen a few times about that. Eventually he just came back and said the members of the Board are not technologically capable of doing a Zoom meeting. Some of them are but not enough to give them a quorum apparently. So that's why they were itching to get back in. I think this is something important. If we're still unsure about this I don't want to necessarily push to have this happen if we're not in agreement here. I can tell him that we're not quite there yet. We want to wait a little bit and maybe they can push back their meeting, and on one of these Friday calls we can make that determination again. Supervisor LaGrange said that he appreciates Adam's point about the Governor and sorting through that. That makes good sense. We do have to trust these organizations for lack of a better term to do what we ask them to do. The only thing we have there is that we do have recording devices up there so we'll know if the rules are abused or anything. I think they realize that too but I do get it Adam. You make a very good point about let's get through the Governor's next line of thought and then maybe make an adjustment after that. Supervisor LaGrange then asked if Bill had any thoughts. Councilperson Hennessy said that he's actually a little more supportive of the controlled rollout, not the open meeting. Just an official Board meeting of them is fine to me as long as they deal with the social distancing and deal with the HVAC system in the building and make sure they have enough fresh air and follow those rules. I'm not real thrilled with any kind of an open meeting up there at all. Supervisor LaGrange agreed. If everyone is comfortable with it, Dan if you could contact them and mention that we're getting closer but we want to see what the Governor says and what that sorts out as. You know we do have their plan.

I was going to propose that we skip this Friday. I do have some COVID stuff to update you on and then maybe have our next update meeting next Friday and maybe we will know better and sort through the Governor's thoughts and maybe have a better feel for it. You know personally I don't mind four to one votes or three to two votes but I think we all need to be sure of our direction here before we do something. Councilperson Greenberg said he would like to have Friday's meeting because by then Michael would know more because the Governor's making announcements tomorrow and the person in your office whose on top of this stuff will be back. Attorney Naughton replied yes. Supervisor LaGrange asked Michael if he thought he would be ready by Friday? Attorney Naughton replied that he should know. Supervisor LaGrange said then we'll do this Friday and go from there. Councilperson Leinung said that that makes sense. It works. Councilperson Greenberg added that when Dan talks to him, and I guess I understand that they want to meet and that it's important, but what I don't understand is why they don't just get together under a pavilion at the town park and sit socially distanced outside or something like that. There is no need that they have to be inside in an enclosed area with numerous people if there are other options. Councilperson Leinung added they could meet in the parking lot. Councilperson Greenberg said that there are certainly other options. Councilperson Leinung again said they could meet in the parking lot of the Community Center. That's

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a good point, Adam. I'll bring that up too. Supervisor LaGrange said thank you all. That's the best way to talk through it. I'm looking for an answer but those are good cautions too. I get it.

County Notices

Supervisor LaGrange said, "Let me just give you an update." The notices from the county aren't as consistent as they have been. I assume that's because as our cases go down they are not updating as quickly, but I did get an update this morning which was from Friday. We have one identified positive case in the town. In the same household there are two in quarantine until the 15th of July because obviously they've had contact with that person. Then we have two other people at different addresses. One will be off quarantine, it's another contact, you know someone who's had contact. They are coming off quarantine on the 8th so that will be Wednesday. There is another one that will be coming off on Friday. So, that's all we have in the Town of New Scotland, at least identified. There were 203 cases in Albany County identified positive. There were 203 cases and quarantine contacts and the bulk of those are always the quarantine contacts. So, that's basically all I have on that.

Are there any other liaisons reports? I guess we had Dan's liaisons report.

Historic Commission

Councilperson Leinung said he had a little more too. The Historic Commission has been meeting. They are starting to look at a demolition permit that came in. The process is moving along and they are providing feedback. They are still kind of in the startup phase and making policies. I think they are starting to look to do a historic registry. They are starting to work on that a bit. But they are up and running. They actually have a meeting going on right now. I'm missing that meeting. This one took precedence.

Zoning & Planning

Councilperson Leinung said there is not a whole lot to update on. Planning is tomorrow. There are a couple of ponds and a lot of stuff going on there but not too much to update the Board on at this time.

Codification

Councilperson Greenberg had a quick update on kind of our codification that took place around the zoning law. Our next step there was going to be low-hanging fruit in the zoning law and the subdivision law. Nan has been working on that and has her initial presentation on the subdivision law ready to show. Bill and I were just going to vet that and make sure that we were on the right page and then we'll send it along. Hopefully next month we can refer it to Jeremy and the Planning Board for their comments before we schedule a public hearing and also have a workshop to go over it with the Town Board if people desire that. So, that's coming down the pike.

11. Departmental Monthly Reports:

- **Town Clerk, June 2020**
- **Registrar, June 2020**
- **Building Dept.**
- **Code Enforcement**

12. Pay the Bills

Resolution 2020-175

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:

Pay the Bills July 6, 2020		
Abstract #	Vouchers	Amount
	20200561-20200645	\$173,227.26
Abstract#	Prepays	
06/05/2020	20200526-20200541	\$2,992.16
06/05/2020	20191760, 20200542	Void & Replacement

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06/09/2020	20200543	\$35,381.24
06/09/2020	20200544-20200548	\$1,323.45
06/24/2020	20200551-20200560	\$44,583.60

Councilperson Greenberg seconded the motion.

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

The motion carried.

**13. Approve any Budget Modifications
Resolution 2020-176**

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
Sewer charges	SKW2122	Sewer Admin./Contr.	SKW8110.4	\$150.00
To increase revenue/SKW2122 and Expenditure/SKW8110.4 for equal amounts to balance budget.				
Fund Balance	WCC0909	Source,Supply/Contr.	WCC8320.4	\$9,000.00
To appropriate money from Fund Balance to Source,Supply/contractual for amount over budget (\$7,921.75) and estimate through year end. Usage billed through 5/30/20 higher than estimated.				
Fund Balance	WN0909	Source,Supply/Contr.	WN8320.4	\$5,000.00
To appropriate money from Fund Balance to Source,Supply/contractual for amount over budget (\$3,029.23) and estimate through year end. Mainly due to increased usage/cost of water from Village of Voorheesville during tank repair.				
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 Leinung Aye
 Councilperson Burke Aye

The motion carried.

Executive Session

Resolution 2020-177

Supervisor LaGrange offered the following and moved its adoption:

Resolved that the Town Board of the Town of New Scotland does hereby suspend the regular meeting to enter into Executive Session to talk about contractual issues.

Councilperson Greenberg seconded the motion.

Town of New Scotland
Regular Town Board Meeting
07/06/2020

Supervisor LaGrange noted that we will be coming back into regular session to adjourn afterwards but he doubted there will be any action taken.

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

The motion carried.

Executive Session began at 6:48 PM.

Supervisor LaGrange made a motion to adjourn Executive Session, seconded by Councilperson Greenberg.

Executive Session adjourned at 7:22 PM

No action was taken during Executive Session.

15. Adjourn

Councilperson Greenberg made a motion to adjourn, seconded by Councilperson Leinung. The meeting adjourned at 7:23 PM.

Diane R. Deschenes, Town Clerk