

# Town of DeKalb Board Meeting

At a Public Hearing and regular meeting of the Town Board, of the Town of DeKalb, St. Lawrence County, New York, held on the 17<sup>th</sup> day of February 2021, at the Town Hall in DeKalb Junction NY, there were present:

John Frary	Supervisor	Michael Livingston	Board Member
Ed Newcombe	Board Member	Andrew Fenton	Board Member
Wayne Holland	Highway Superintendent	Barbara Creazzo	Town Clerk/Collector
Bill Chambers	Building & Codes	Charles Nash	Town Attorney

Connie Elen            Board Member attended via ZOOM  
Robert Ball            Assessor attended via ZOOM

Members of the community present: Larry D Denesha, SLC Legislator

Supervisor Frary opened the Public Hearing at 6:45 PM.

The Public Hearing was held to listen to public input regarding Local Law # 1 of 2021 regarding Local Law providing for written notification of defects and obstructions on Town highways, bridges, streets, sidewalks, crosswalks, and culverts in the Town of De Kalb.

There was no one from the public who had questions or concerns regarding Local Law #1 of 2021. Supervisor Frary closed the Public Hearing at 7 PM.

Supervisor Frary opened the regular board meeting at 7 PM.

Pledge of Allegiance was led by Supervisor Frary, followed by a moment of silent prayer and/or reflection.

Michael Livingston moved that the minutes of the Regular Meeting, of the Town Board, held on January 20, 2021, as submitted by the Town Clerk, be and hereby approved. Seconded by Andrew Fenton and adopted unanimously.

## Actions

1. Send Thank You note to Allison Deleel for \$21 donation for playground. **Completed**
2. Review Non-metered water policy for February's meeting.
3. Supervisor Frary to contact Dan Moyer regarding the planning of a possible dog enumeration for 2021. **Contact completed enumeration cannot occur until after COVID restrictions have been lifted.**
4. Review proposed Resolution #2 for action at February's meeting. **Completed at February's meeting.**
5. Supervisor Frary to begin discussion with Assessor Ball regarding full re-evaluation of township. **Completed at February's meeting.**
6. Supervisor Frary to submit NYS Public Employer Health Emergency Plan to members of the board for their review. **Completed.**
7. Order wide-angle lens for zoom meetings. **Lens has been ordered.**

Senator Patti Ritchie has contacted Supervisor Fray, and requested the Board resubmit a Home Rule Request for the reduction of highway speed on the portion of US Highway 11 that runs adjacent to the Hermon-De Kalb Central School. This is discussed later in these minutes.

Correction to the January Organizational Minutes: The hourly rate for a parttime highway personal with a CDL was incorrectly listed at \$15. The correct rate of pay for a CDL driver is \$18, which is what the rate of pay was for last year and was carried over to 2021.

## Public Forum:

Larry Denesha, SLC Legislator

-COVID today has 69 new cases with a total of 5662 documented. There are 36 people hospitalized and there have been 75 deaths.

-Sales Tax revenue received for 2020 exceeded the budgeted amount of 4.5 million. This can be contributed to the fact the County is able to now collect on-line sales tax. It is estimated 1.5% was collected from on-line sales.

-The Board passed a resolution to provide relief to rent collectors and this resolution has been sent to Albany. While renters have been protected, there has been no such protection for landlords who must continue to pay taxes, possible mortgages, etc. on property they may not be receiving rent payment for. Currently, they can not evict anyone who does not pay their rent, nor is there a plan to be able to recoup past rent that is due.

-DANC will begin conducting a survey this month to determine areas that are either lacking broadband or have weak broadband coverage. This survey is designed to be done via the internet, which will automatically record one's broadband signal strength. For those who do not have access to broadband, there will be the option for a call-in survey.

-Shared Services meetings will resume in March, as they have been on hold during the pandemic.

-The Board passed a resolution on February 8, 2021, to allow Section X to resume playing sports, providing appropriate COVID Guidelines are maintained.

-SLC Public Health Director, Dr. Dana McGuire, has resigned her position effective in March. A search for her replacement will be conducted.

-SLC Legislators have proclaimed February has Black History Month in St. Lawrence County. The County has a rich history of contributions made by various persons of color and it is important these contributions are recognized.

-Extreme Weather Recovery money is not included in this year's state budget and most likely will not be added in.

-CHIPS does remain in the budget and does not show a 20% decrease for this year's budget.

-Workman's Compensation Liability for 2020 was distributed by Supervisor Frary.

### **Financials:**

Audits for the Justice Clerk and Town Clerk were not completed for this month.

### **Town Clerk Report:** Barbara A. Creazzo

For the month of January, a total of \$376.30 was collected and the breakdown is as follows: The town received \$50.50 for dog licenses while Ag & Markets received \$16, the town also received \$150 for building permits, \$17.50 for a marriage license, \$10 for a certified marriage certificate, \$20 for certified birth certificates, \$30 for certified death certificates, \$30.80 for copies, \$4 for faxes sent, and \$25 for a junk license. NYS DOH received \$22.50 for a marriage license; therefore, for a total of \$ 337.80 was retained by the town.

Water and Sewer collections for January totaled \$2,59.04. Water received \$1008.65 while sewer received \$1050.39.

Taxes collected for January were \$1,151,510.32; therefore, the supervisor received for the town, its full payment amount of \$695,830.51. Payments will now start to be made to the county.

Deputy clerk, Wanda Law, worked a total of 52 hours during the month of January.

Prior to this meeting, Supervisor Frary had distributed a copy of the monthly and year to date financial report to members for their review. There were no questions.

Supervisor Frary distributed to each Board Member, a copy of the Payroll Audit for 2020, as well as Accounts Payable check register for 2020 for their review.

A motion was made by Andrew Fenton and seconded by Michael Livingston, to approve the audits as presented. Those in attendance signed the audit.

Vote: Michael Livingston yes Ed Newcombe yes Constance Elen abstained

Andrew Fenton yes John Frary yes

Constance Elen abstained from voting, as she stated she did not have enough information to vote.

### **Water Sewer Report:**

DANC

Water, a total of 586,100 gallons of water were metered in the month of January, with an average daily flow of 18,906 gallons. A total of 6 gallons of sodium hypochlorite were used in the treatment of the water produced. The report contains a record of all daily flow charts. Daily, weekly, and monthly maintenance and inspections were completed as scheduled. One random distribution sample for bacteriological testing was completed and the result was satisfactory.

Sewer, a total of 1,018,000 gallons of wastewater were treated in the month of January, with an average daily flow of 32,839. There were no SPDES permit violations. The report contains a record of all daily flow charts. Daily, weekly, and monthly maintenance and inspections were completed as scheduled. The rotating of the RBCs continues for an hour daily, to allow the weight to be decreased.

Scott McConnell has been meeting with homeowners and working on water meters that have not been reading. Nonreading meters will continue to be estimated until homeowners contact Mr. McConnell for repairs.

The motor at the sewer plant has been replaced and the work was completed by JE Patterson Electric.

The letter Supervisor Frary has written to be mailed with this month's water/sewer bills had one final review. There is one small correction that needs to be made. This letter explains why there has been an increase in the quarterly sewer rate, from \$71 to \$85 per unit and what is required moving forward.

**Highway Report:** Wayne Holland (01-20-21 to 02-17-21)

- Continue to work in the shop on trucks and equipment as needed.
- Cutting brush on good days.
- Fixing/replacing signs.
- Plowing and sanding as needed.

Highway Superintendent Holland has received three (3) quotes for the members of the board to consider. Supervisor Frary asked that this information be put into packet form for the March board meeting.

Charles Nash informed the board that USDA is now offering grants to municipalities to assist with the purchasing of trucks. Superintendent Holland and Supervisor Frary will follow-up on this information.

It is time to renew the Hold Harmless Resolution with St. Lawrence County Highway Department. This is a resolution that is required by the County for Shared Services.

A motion was made by Andrew Fenton and seconded by Ed Newcombe to accept Resolution #3 for the Town of De Kalb with the St. Lawrence County.

Vote: Michael Livingston yes Ed Newcombe yes Constance Elen yes Andrew Fenton yes John Frary yes

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RESOLUTION NO. 3  
OF THE TOWN OF DE KALB

**HOLDING HARMLESS THE COUNTY OF ST. LAWRENCE  
FOR PROVIDING SERVICE FOR 2021**

By Town Board, Town of De Kalb

**WHEREAS**, the Town of De Kalb is desirous of St. Lawrence County Department of Highways providing shared services such as paving, signage, road stripping, blasting, and other routine maintenance activities to the Town, and

**WHEREAS**, both the Town of De Kalb and the County of St. Lawrence are desirous of promoting partnering efforts for the safety of the traveling public in St. Lawrence County, and

**WHEREAS**, in this joint cooperative endeavor the Town of De Kalb and the County of St. Lawrence desires to be reimbursed for their expenditures, and

**WHEREAS**, the Town is aware that the County may incur liability in the providing of the services and wishes to indemnify the County in this regard,

**NOW, THEREFORE, BE IT RESOLVED** that to the fullest extent permitted by law, the Town of De Kalb will indemnify and hold harmless the County, their officers, directors, partners, representatives, agents and employees from and against any and all claims, suits, liens, judgments, damages, losses and expenses, including legal fees and all court costs and liability (including statutory liability) arising in whole or in part and in any manner from injury and/or death of person or damage to or loss of any property relating to or arising out of any negligent or intentional acts and/or omissions of the Town of De Kalb or any of its directors, officers, employees, contractors, representatives, or agents.

**BE IT FURTHER RESOLVED** that the following request for General Liability (GL) coverage is as follows:

General Liability Insurance  
On an "Occurrence" basis, with the following limits:

\$1,000,000 Each Occurrence  
\$3,000,000 General Aggregate  
\$1,000,000 Products Aggregate  
\$1,000,000 Personal Injury  
\$ 50,000 Fire Damage Legal Liability  
\$ 5,000 Medical Payment Expense

**BE IT FURTHER RESOLVED**, that St. Lawrence County shall be an additional insured on the GL Policy, via ISO endorsement CG 2026.

2/17/21  
\_\_\_\_\_  
Date

*Town of De Kalb*  
\_\_\_\_\_  
Town of De Kalb

*[Signature]*  
\_\_\_\_\_  
Supervisor

**Dog Control Report: Daniel Moyer**

-Responded to two (2) calls of a dog at large in Richville at 110 Main St. Both times by the time I arrived, dog had been let back in and no one would answer the door or phone call. (notes and cards have been left.)

-Responded to a call regarding two (2) dogs going over by senior housing in De Kalb. Spoke to three (3) residences to see if it was their dogs. No one would admit their dogs were loose, but none of them are licensed either. Have given them all two (2) weeks to so. After speaking to all owners of dogs, I have not had a call of dogs over at housing again.

A follow-up from last month's meeting regarding dog enumeration. This cannot be conducted until COVID restrictions have been lifted. Once this occurs, discussion will begin.

There needs to be a change with the contract between the Town of De Kalb and Mr. Moyer regarding the Lease/Service Agreement for Dog Pound/Shelter Services. As reported at the Organizational meeting in January, all cost were to remain the same as they were for 2020.

However, due to requirement changes by the State, the fee has changed from each dog coverage to a blanket coverage. It will not be \$15 per day per dog for board and keep and \$50 per dog for euthanasian, but instead, Mr. Moyer shall receive from the Town, the sum of \$200 for board and keep. The sum of \$200 shall also include the cost of euthanasia and burial should it be required after any mandated time period has expired as provided in Article 7 of the New York State Agriculture and Markets Law. Also, a fee of \$20 per day for dangerous dogs held for court cases are to be paid by the Town, due to increased amount of resources required for housing such dogs.

A motion was made by Michael Livingston and seconded by Andrew Fenton to amend the Organizational Meeting Minutes for 2021 to reflect the noted changes as indicated above.

Vote: Michael Livingston yes Ed Newcombe yes Constance Elen abstained

Andrew Fenton yes John Frary yes

Constance Elen abstained from voting, as she stated she did not have enough information to vote.

**Building and Code Report:** Bill Chambers

Only one permit was issued to date at a fee amount of \$259.20 and the project cost is estimated at \$30,000. This permit was issued for a mobile home.

**Assessor Report:** Robert Ball

The Board is asked by Mr. Ball, to adopt provisions of executive order 202.83 which suspends the requirements of renewal applications as a condition of granting exemptions under section 459-C and 467 of the Real Property Tax Law. The Resolution in its entirety follows including the vote of the Board:

Remainder of this page remains blank.

**TOWN OF DE KALB  
RESOLUTION #2  
ADOPTS PROVISIONS OF EXECUTIVE ORDER 202.83 SUSPENDING THE  
REQUIREMENTS OF RENEWAL APPLICATIONS AS A CONDITION OF GRANTING  
EXEMPTIONS UNDER SECTIONS 459-C AND 467 OF THE REAL PROPERTY TAX  
LAW**

Constance Elen offered the following resolution, which was seconded by Ed Newcombe

WHEREAS, the Governor of the State of New York by Executive Order No. 202 dated March 7, 2020, declared a state disaster emergency for the entire State of New York; and

WHEREAS, both travel-related and community contact transmission of COVID-19 have been documented in New York State and are expected to continue; and

WHEREAS, pursuant to Section 29-a of Article 2-B of the Executive Law, New York State Governor Andrew Cuomo did issue Executive Order 202.83 dated December 18, 2020, which authorized, by local option, the governing body, to adopt the provisions of that Executive Order 2020.83, which temporarily suspends or modifies, subdivision 7, 7-a and 8 of section 459-c of the Real Property Tax Law and subdivisions 5,5-a, 5-b, 5-c and 6 of section 467 of the Real Property Tax Law. The COVID-19 Emergency Eviction and Foreclosure Prevention Act of 2020 (Chapter 381 of the Laws of 2020) was signed into law by Governor Cuomo on December 28 mandating the provisions.

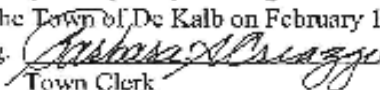
NOW THEREFORE BE IT RESOLVED, that pursuant to Executive Order 202.83 issued by New York State Governor Andrew Cuomo and Chapter 381 of the Laws of 2020, the Town Board of the Town of De Kalb hereby authorizes the Assessor to request an application where he or she has reason to believe that the applicant may have changed his or her primary residence, added an additional owner to the deed, transferred the property to a new owner, or died, and be it further

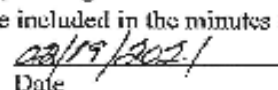
RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the assessor; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Vote: Supervisor Frary yes Council Member Livingston yes Council Newcombe yes  
Council Elen yes Council Fenton yes

I, Barbara A. Crazzo, Town Clerk, of the Town of De Kalb, St. Lawrence County, New York, do hereby certify the preceding resolution was duly adopted, at a regular Town Board meeting of the Town of De Kalb on February 17, 2021, and will be included in the minutes of said meeting.

  
Town Clerk

  
Date

Supervisor Frary asked the members of the board for discussion regarding Mr. Ball starting the process for a complete re-evaluation of all properties within the town. Mr. Ball was going to complete a re-evaluation of the commercial properties but was informed by the State of New York that a partial was not acceptable. Currently the overall assessment evaluation is at 93% and will only continue to decline. It is always best to be at 95% or higher. Mr. Ball indicated that once the plan is put into play, the state will request a 5-year plan to be completed as well. This does not mean the plan is written in stone but will be used as a guideline for the time covered. Another re-evaluation could be completed in less than five (5) years or more than five (5) years. Once the board agrees to a re-evaluation, the earliest it will be completed is for the 2023 assessment roll.

A motion was made by Andrew Fenton and seconded by Constance Elen, for Mr. Ball to begin the process for a complete re-evaluation for the Town of De Kalb.

Vote: Michael Livingston yes Ed Newcombe yes Constance Elen yes Andrew Fenton yes  
John Frary yes

Mr. Ball informed the board that there is a new state resolution that is allowing for grievances to be filed electronically instead of in writing or in person. He suggests to the board they give him time to research the ramifications of the regulation before they vote whether to allow this form of grievance filing. The board will wait for further information before deciding if filing grievances electronically will be accepted within the Town of De Kalb.

**Communications:**

-NYS Health Emergency Plan – How to proceed, the board had been presented last month with the Public Employer Health Emergency Plan for Town of De Kalb. This plan was completed by Supervisor Frary, using a template from another township. While a plan is mandated and this one is designed to cover all employees of the town, it must be submitted to the highway departments union for their input before the board is able to vote on the plan.

A motion made by Michael Livingston and seconded by Andrew Fenton, to present the draft of the Public Employer Health Emergency Plan for Town of De Kalb, to the highway department union for their input.

Vote: Michael Livingston yes Ed Newcombe yes Constance Elen yes Andrew Fenton yes John Frary yes

-Notice of Highway Defects Local Law #1 of the Year 2021

Prior to tonight's meeting, members of the board had been presented with a copy of the Town of De Kalb Local Law # 1 of the year 2021, which is a local law providing written notification of defects and obstructions on Town Highways, bridges, streets, sidewalks, crosswalks, and culverts in the Town of De Kalb. They were also provided with the Short Environmental Assessment Form Part 1 – Project information to review, Part 2 – Impact Assessment, and Part 3 Determination of Significance (SEQR), for review.

Local Law Filing

New York State Department of State

41 State Street, Albany, NY 13331

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Town of DeKalb

Local Law No. 1 of the year 2021

A Local Law providing for written notification of defects and obstructions on Town highways, bridges, streets, sidewalks, crosswalks and culverts in the Town of DeKalb.

Be it enacted by the Town Board of

Town of DeKalb as follows:

#### SECTION 1.

No civil actions shall be maintained against the Town or Town Superintendent of Highways for damages or injuries to person or property sustained by reason of any highway, bridge, street, sidewalk, crosswalk or culvert being defective, out of repair, unsafe, dangerous or obstructed unless written notice of such defective, unsafe, dangerous or obstructed condition of such highway, bridge, street, sidewalk, crosswalk or culvert was actually given to the Town Clerk or Town Superintendent of Highways, and there was a failure or neglect within a reasonable time after the giving of such notice to repair or remove the defect, danger or obstruction complained of. No such action shall be maintained for damages or injuries to person or property sustained solely in consequence of the existence of snow or ice upon any highway, bridge, street, sidewalk, crosswalk or culvert, unless written notice thereof, specifying the particular place, was actually given to the Town Clerk or Town Superintendent of Highways and there was failure or neglect to cause such snow or ice to be removed, or to make the place otherwise reasonably safe within a reasonable time after the receipt of such notice.

#### SECTION 2.

The Town Superintendent of Highways shall transmit in writing to the Town Clerk within ten (10) days after the receipt thereof all written notices received pursuant to this Local Law.



SECTION 3.

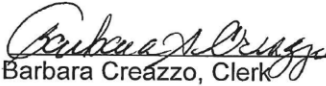
It is the intent of the Town Board, pursuant to the Municipal Home Rule Law of the State of New York, to supersede such portions of §65-a of the Town Law of the State of New York. This Local Law shall supersede in its application NYS Town Law §65a, Sections 1, 2 and 3.

SECTION 4.

This Local Law shall become effective upon filing with the Department of State.

Remainder of page is blank.

I hereby certify that the Local Law annexed hereto, designated as Local Law No. 1 of 2021 of the Town of DeKalb was duly passed by the Town Board on February 17, 2021, in accordance with the applicable provisions of Law.

  
Barbara Creazzo, Clerk  
Town of DeKalb

(Seal)

Date: 2/17/21

STATE OF NEW YORK        )  
  ) ss.:  
COUNTY OF ST. LAWRENCE)

I, the undersigned, hereby certify that the foregoing Local Law contains the correct text and that all proper proceedings have been had or taken for the enactment of the Local Law annexed hereto.

  
Charles B. Nash, Esq.  
Town Attorney  
Town of DeKalb

Date: 2/17/21

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After taking a hard and thorough look at Local Law # 1 and the SEQR, the board declared a negative declaration for the SEQR; therefore, a motion was made by Michael Livingston and seconded by Constance Elen, to approve Local Law #1 of the Year 2021.

Vote: Michael Livingston yes Ed Newcombe yes Constance Elen yes Andrew Fenton yes John Frary yes

-LWRP, the playground in the Village of Richville has been included in the new mapping.

-No movement with the solar projects.

-Hope to have the new phone system installed soon. Tom Manley, our IT person, has sold his company and will be moving out of the area at the end of March. Supervisor Frary and Clerk Creazzo will be meeting with a couple of individuals and will determine who will be the best fit to take over our IT needs.

-Supervisor Frary has been contacted by Senator Patti Ritchie. She has requested the Town of De Kalb resubmit the Home Rule Request to An ACT in relation to authorizing the town of De Kalb, in the county of St. Lawrence, to reduce the maximum speed limit on certain public roadways. The roadway under consideration is on US Highway 11 beginning one quarter mile north of the East De Kalb Road intersection and ending one quarter mile south of the entrance to the Hermon-De Kalb Central School athletic fields. The request is for the speed to be reduced to 45 miles per hour for the roadway described above.

A motion was made by Andrew Fenton and seconded by Ed Newcombe, for the Town of De Kalb to resubmit to the New York State Senate and Assembly, a Home Rule Request for the speed reduction to the described portion of US Highway 11.

Vote: Michael Livingston yes Ed Newcombe yes Constance Elen abstained

Andrew Fenton yes John Frary yes

Constance Elen abstained from voting, as she stated she did not have enough information to vote.

Remainder of page is blank.

STATE OF NEW YORK

1865

2021-2022 Regular Sessions

IN SENATE

January 16, 2021

Introduced by Sen. RITCHEE -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government

AN ACT in relation to authorizing the town of Dekalb, in the county of St. Lawrence, to reduce the maximum speed limit on certain public roadways

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

- 1 Section 1. Notwithstanding any general, special or local law or code  
2 to the contrary, the town board of the town of Dekalb in St. Lawrence  
3 county, may by local law, ordinance, order, rule or regulation establish  
4 maximum speed limits at not less than forty-five miles per hour along  
5 United States route eleven, beginning one quarter mile north of the  
6 United States route eleven and East Dekalb Road intersection and ending  
7 one quarter mile south of the entrance to the Hermon-Dekalb Central  
8 school athletic fields.  
9 § 2. This act shall take effect immediately.

EXPLANATION--Matter in italics (underscored) is new; matter in brackets  
[ ] is old law to be omitted.

LB098064-01-1

# TOWN OF DE KALB



**Town Supervisor**  
John Frary  
(315) 347-3331  
(315) 322-1863 cell

**Highway Superintendent**  
Wayne Holland  
(315) 244-6529  
Cell (315) 771-4767  
**Town Clerk**  
Barbara A. Croazzo  
(315) 347-3331

PO BOX 133 DE KALB JCT., NY 13630

**PHONE (315) 347-3331**  
**FAX: 315-347-4477**

**NYS Relay For TTY Users:**  
1-800-662-1220  
**Town Website:**  
[www.townofdekalb.org](http://www.townofdekalb.org)

**Town Justice**  
Howard Putney

(315) 347-2071

**Town Council**  
Connie Elen  
Michael Livingston  
Andrew Fenton  
Ed Newcombe

February 17, 2021

## Resolution to Support a Financial Presence in Hermon

**Whereas:** We are encouraged to hear that you are attempting to contact local financial institutions in an effort to have them locate a branch in the former Community Bank location in Hermon.

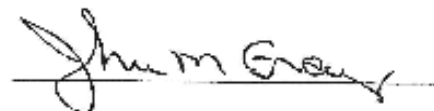
**And Whereas:** We, the members of the Town of DeKalb Board, support your efforts and are willing to do whatever we can to assist in this endeavor.

**And Whereas:** The loss of the Hermon Branch of the Community Bank has created a difficult situation, requiring most individuals to travel to Canton or Gouverneur to conduct their financial transactions.

**And Whereas:** We feel, and hope, that within the towns surrounding Hermon – Russell, DeKalb, Edwards and Hermon – that there should be enough business to support a branch of an established financial institution.

**And Whereas:** The town offices of DeKalb and Hermon as well as the Hermon-DeKalb School District are now required travel inconvenient distances for service as well.

**Therefore:**  
We support your efforts and are ready to assist in whatever manner that we can.

  
Town of DeKalb Supervisor

TOWN OF DEKALB IS AN EQUAL OPPORTUNITY PROVIDER/EMPLOYER  
TOWN OFFICES ARE ACCESSIBLE

Supervisor Frary has been contacted by Robert LeClair, of Hermon. Mr. LeClair is in search of a financial institution that might be interested in locating in the former Community Bank. The loss of the bank has been somewhat devastating not only to Hermon, but to the surrounding communities as well. A Resolution Letter of Support has been written encouraging this search.

A resolution by Constance Elen and seconded by Ed Newcombe, for the above letter, Resolution to Support a Financial Presence in Hermon, as read by Supervisor Frary, be sent to Mr. LeClair.  
Vote: Michael Livingston yes Ed Newcombe yes Constance Elen yes Andrew Fenton yes John Frary yes

After reviewing all bills presented, and signing all bills over \$500.00, a motion was made by Ed Newcombe and seconded by Andrew Fenton, to approve payment of the bills as entered on Abstract 2#-2021.

Vote: Michael Livingston yes Ed Newcombe yes Constance Elen abstained Andrew Fenton yes John Frary yes

Constance Elen abstained from voting, as she stated she had not received a copy of the abstract; therefore, did not have enough information to vote for payment of bills submitted.

A motion was made by Ed Newcombe and seconded by Andrew Fenton, to adjourn.

Vote: Michael Livingston yes Ed Newcombe yes Constance Elen yes Andrew Fenton yes  
John Frary yes

Meeting adjourned at 8:34 PM

Respectfully submitted by

Barbara A. Creazzo  
Town Clerk

#### **Actions**

1. Supervisor Frary and Superintendent Holland to explore the possibility of applying for a grant to finance part of the new truck to be purchased later this year. **Ongoing**
2. Sign and send to the County, the Hold Harmless Resolution #2 for 2021. **Completed 2/18/21.**
3. Assessor Ball to begin the process of a full re-evaluation for the Town of De Kalb. **Ongoing**
4. Assessor Ball to glean more information and report to the board about electronically filing of grievances.
5. Submit the draft of the NYS Health Emergency Plan for the Town of De Kalb to the highway department union for review. **Done**
6. Attorney Nash to submit Local Law #1 of the Year 2021 to the State of New York for filing. **Completed 2/18/2021.**
7. Supervisor Frary to submit to the New York State Senate, the Home Rule Request for a speed reduction for a portion of US Highway 11 parallel to the Hermon-De Kalb Central School. **Completed 2/24/21.**
8. Send Robert LeClair copies of the Resolution to Support a Financial Presence in Hermon. **Completed 2/24/21.**