

The Town of Adams, Town Board Meeting was Called to Order, at 3 South Main St, by Supervisor David Kellogg, on the 3rd day of October at 7 P.M.

MEMBERS Present Were:

Cathy Behling – P
Justin Elliott – P

Brett Lalone - P
David Kellogg – P

Robert Storms – P

OTHERS PRESENT: Heidi, Tug Hill Council
Matt Cervini, GYMO

ABSENT: David Ross – Zoning Officer & Richard Walden – Highway Superintendent

Minutes of the last Meeting on September 5, 2024 were reviewed. A motion was made by Justin Elliott to approve the minutes. Motion was seconded by Brett Lalone, and carried by Board Members.

Motion was made, by Cathy Behling to review and approve vouchers **395-442** of the ABSTRACT OF AUDITED VOUCHERS. Motion was seconded by Member Brett Lalone and carried by Board Members.

FREEDOM OF THE FLOOR:

Leanard Shaffer of 15523 Fuller Rd., Adams Center, NY 13606 was present at the Board Meeting. He spoke of a dead Elm tree near his property and wondered if it could be looked at to determine if it is a hazard.

Matt Cervini from GYMO, 18969 US Rt. 11, Watertown, NY 13601, was at the meeting. He spoke about the new district of the Adams Center Water District. He has been working with Larry Babcock about an issue with an open water line going to a couple of the trailers in Overton's Tailer Park. He is concerned that freezing lines could be an issue.

TUG HILL COUNCIL

Beth, from Tug Hill Council, was at the meeting. She read the October 2024 announcements and discussed any upcoming opportunities.

ZONING: David Ross was not at the meeting. He had three building permits filed for the month of October:

- John Check, Massey St. Rd. (99.00-1-29.31) -12x20 foot shed
- Albert Ebling, 14961 Fuller Rd, (100.10-1-24.2) -replacing 18'x7' deck
- Richard Rapholz, 13432 CR 75(99.00-1-77.5) -install 28'x56' double wide

HIGHWAY AND WATER:

Mr. Rick Walden, Highway Superintendent, was not at the meeting, but he gave his report on the maintenance that the department and the crew have done along with the Water Department.

- Did some culvert pipe work on Co. Routes 75
- Put shoulders on North Street
- Blacktopped the rest of North Street
- Replaced culvert pipe at the County Barn
- Ditched Fuller Road by the church
- Changed out a culvert pipe on Lyons Corners by Gibbs
- Put stone in driveways on North Street
- Did some ditch work on Co. Route 66
- Did some Tree work on Co. Route 76

The Daily average usage for the past ten days is 82.86/day.

Three Resolutions (3) were presented to the Town Board. Resolution numbers 23, 24, and 25 were all

passed unanimously:
212

Resolution # 23:

Purchase of Core and Main's Software and service contract for the Sensus Auto Read program and licenses. This program works with Williamson's for the Adams Center Water District. It is necessary for the Town Clerk to be able to bill customers and review their usage of the Adams Center Water District. The cost of the software is

\$ 5,183.04 Auto-read Window Software (HHMR 539414700043)

\$ 3,700.00 for annual support

***** \$ 8,883.04 Total Bid Proposal**

Town Supervisor, David Kellogg presented us with the renewal of the Annual Service Budget quote for the Streetlight Maintenance service with NYPA that expires at the end of October. The following Resolution for suggested.

Resolution # 24:

Renewal of the Annual Service contract with New York Power Authority (NYPA) for Streetlight maintenance contract. It Is a 1 year service (4-Month Pro-Rated) for \$ 1580.39

The Tentative Town Budget for 2025 for Town of Adams in County of Jefferson was distributed to the Board Members to review. A copy is kept in the office to the Town Clerk, for the public to review. The Board discussed having the Public Hearing at 7:30 at the November Town Board Meeting.

Resolution #25:

RESOLVED, that the Town Board will be holding a Public Hearing that will be held at 7:30 PM, the night of the Town Board Meeting on November 7, 2024. The Public Hearing is Specifically for discussion of the Tentative Town Budget for 2025 Town of Adams in the County of Jefferson.

The foregoing Resolutions were offered by Town Supervisor, David Kellogg , and seconded by Board Member, Robert Storms, and upon roll call of the Board was duly adopted as follows:

Supervisor David Kellogg	Yes <u> X </u>	No <u> </u>	Absent <u> </u>
Deputy Cathy Behling	Yes <u> X </u>	No <u> </u>	Absent <u> </u>
Justin Elliott	Yes <u> X </u>	No <u> </u>	Absent <u> </u>
Brett Lalone	Yes <u> </u>	No <u> </u>	Absent <u> X </u>
Robert Storms	Yes <u> X </u>	No <u> </u>	Absent <u> </u>

A motion was made by Cathy Behling to approve all reports and seconded by Justin Elliott.

ADJOURNMENT:

A motion to adjourn was made, at 7.40 P.M., by Supervisor David Kellogg, Seconded by Member Robert Storms and carried.

Remaining Board Meetings: November 7, 2024, December 5, 2024

Respectfully submitted,

Jennifer Burt, Town Clerk