

MEMBERS Present Were:

Brett Lalone - P	Robert Storms – P
David Kellogg – P	Justin Elliott – P

OTHERS PRESENT: Angie, Tug Hill Council
Matt Cervini, GYMO
David Ross – Zoning Officer
Richard Walden – Highway Superintendent
Matt Cervini – GYMO
Tom Ross – Village of Adams Mayor

Motion was made, by David Kellogg to review and approve vouchers **443-487** of the ABSTRACT OF AUDITED VOUCHERS. Motion was seconded by Member Brett Lalone and carried by The Board.

Adams Village Mayor, Tom Ross, was at the meeting. He wanted to present the possibility of forming a partnership between the Town, Village, and Jefferson County for possible growth or development to benefit all parties, in regards to the Micron semiconductor plant being built on Route 31 in Clay. The plant is expected to employ up to 9,000 people. Adams is the only village with a water and sewer district located between Parish and Watertown, NY. Mayor Ross has been in communication with Keith Perry and Ryan Piche, with Jefferson County. They both seem to be very passionate about forming a partnership, since the Town of Adams has far more land than the Village of Adams. Mayor Ross asked if someone from the Board would be interested in getting involved with planning or discussions of any possibilities. No one volunteered to get involved yet. He would like to follow up with the Board Members to keep them informed on the Micron Updates as they come forward.

Matt Cervini from GYMO, 18969 US Rt. 11, Watertown, NY 13601, was at the meeting. He spoke about preparing for a final draw from Rural Development. We would put the expenses of the Solar Control panel (Resolution #22). and the purchase the Auto-read Window Software (HHMR 539414) for the new water district, Through Core and Main (Resolution #23), he would also include any other expenses pertaining to Water District #3.

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

<u>Name:</u>	<u>Address:</u>	<u>Project:</u>
Tim & Jenessa Esposito	11873 Cobbville Rd.	SF home with garage

HIGHWAY AND WATER:

Mr. Rick Walden, Highway Superintendent, was at the meeting, he gave his report on the maintenance that the department and the crew have done along with the Water Department.

- We dressed up some culvert pipe on Co. Routes 75
- Put slopes on Co. Rte. 76
- We hauled blacktop for Brownville Middle Rd.
- We replaced culvert pipe at the Co. Rt. 76
- We replaced culvert pipe on the Thomas Rd.
- We dressed up Thomas Rd. & Cleared brush back
- Fixed the sign at North Harbor cemetery
- Did some ditch work on Co. Route 76
- We hauled blacktop for Rodman, for their parking lot

The Daily average usage for the past ten days is 65.38/day.
Fixed water leak at old Key Bank ** Larry took a water class for his hours.

A Tentative Town Budget for 2025 for Town of Adams in County of Jefferson was distributed to the Board Members, at the last Board Meeting, to review. A copy is kept in the office to the Town Clerk, for the public to review. Public Hearing Legal Notice of the 2025 Budget Hearing being held at 7:30 at the November 7th Town Board Meeting was posted in the Watertown Daily Times.

Supervisor, David Kellogg opened The Public Hearing, on the 2025 Town budget, at 7:30 pm. No one spoke for or against it.

A motion was made, by Supervisor David Kellogg, to close the hearing. Motion was seconded by Mr. Robert Storms and carried by the Board.

Three Resolutions (3) were presented to the Town Board. Resolution numbers 26, 27, and 28 were all passed unanimously:

Resolution # 26:

Whereas, the Town of Adams does not own the A30 culvert pipe on the North Harbor Rd, it is owned by Jefferson County, which would require the county to maintain North Harbor Rd. BE IT HEREBY RESOLVED that the Town of Adams Board acknowledges to take back ownership of the A30 culvert pipe on North Harbor Rd., and continue it's maintenance

Resolution # 27:

Whereas, The Tentative Town Budget for 2025 has not yet been approved and adopted. BE IT HEREBY RESOLVED that the Town of Adams Board approves and acknowledges the adaptation of the 2025 Budget.

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> </u>	No <u> </u>	Absent <u> X </u>
Justin Elliott	Yes <u> X </u>	No <u> </u>	Absent <u> </u>
Brett Lalone	Yes <u> X </u>	No <u> </u>	Absent <u> </u>
Robert Storms	Yes <u> X </u>	No <u> </u>	Absent <u> </u>

A motion was made by Robert Storms to approve all reports and seconded by Justin Elliott.

ADJOURNMENT:

A motion to adjourn was made, at 7:55 P.M., by Supervisor David Kellogg, Seconded by Member Robert Storms and carried.

2024 Remaining Board Meetings: December 5th & Year End Board Meeting: December 26th at 7:00pm

Respectfully submitted,

Jennifer Burt, Town Clerk