

TOWN OF PROVIDENCE, TOWN BOARD MINUTES, SEPTEMBER 17, 2020

Minutes of the Town Board Meeting held by the Providence Town Board on September 17, 2020.

The following officials were present:

Supervisor:	Sandra Winney
Councilman:	William Hartman
Councilwoman:	Ann Morris
Councilwoman:	Audrey Lahoff
Councilwoman:	Christine DeCristofaro
Highway Superintendent:	George Whitney
Town Clerk:	Susan Wemple

Supervisor Winney opened the meeting at 7:00 pm with the Pledge of Allegiance.

BSA Galway Troop 5 Leader Greg Alden appeared before the Town Board requesting permission to use the Town Hall for Scout meetings. Due to the corona virus, Galway School and St. Mary's Church are closed to activities being held at their locations. Meetings would be held Wednesday evening, 6:30 pm – 8:30 pm.

**09172020-64** Councilman Hartman made motion, seconded by Councilwoman Morris to allow BSA Galway Troop 5 to use Town Hall on Wednesday evenings from 6:30pm – 8:30 pm. Town Hall key will be given to Greg Alden and their insurance information will be placed on file with the town. Ayes: Councilwoman Morris, Councilman Hartman, Supervisor Winney, Councilwoman Lahoff and Councilwoman DeCristofaro – motion carried

**09172020-65** Councilwoman Lahoff made motion, seconded by Councilwoman Morris to approve the minutes of August 13, 2020 and August 20, 2020, as corrected. Ayes: Councilwoman Morris, Councilman Hartman, Supervisor Winney and Councilwoman Lahoff; Councilwoman DeCristofaro (abstained from the minutes of August 20, 2020 only) – motion carried

Highway Superintendent Whitney reviewed his monthly report and added that he received notification that Chips, Pave NY and Extreme Winter Recovery (EWR) funds were going to be cut 20%. Whitney stated that he heard some other towns, who submitted their paperwork earlier in the year, received full funding. (Providence's was reduced by the 20%) Whitney will pursue this. The Town Board agreed with Highway Superintendent Whitney that no further road projects would be done this year since future funding is uncertain.

Supervisor Winney reviewed her correspondence.

**09172020-66** Councilwoman DeCristofaro made motion, seconded by Councilwoman Lahoff to:

- pay Highway bills (warrant #9, vouchers nos. 87-99, in the amount of \$25,288.42)
- pay General bills (warrant #9, voucher nos. 179-193, in the amount of \$11,554.66)
- accept August 2020 payroll, as paid
- accept the following reports, as submitted: Town Clerk August 2020, Town Justice Lahoff August 2020, Supervisor August 2020, Assessor September 2020 and Highway Superintendent Whitney August 17, 2020 – September 13, 2020

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Ayes: Councilwoman Morris, Councilman Hartman, Supervisor Winney, Councilwoman Lahoff and Councilwoman DeCristofaro – motion carried

The Town Board reviewed the Supervisor's 2021 Tentative Town Budget and began work on the 2021 Preliminary Town Budget.

**09172020-67** Councilman Hartman made motion, seconded by Councilwoman Lahoff to adjourn the meeting. Ayes: Councilwoman Morris, Councilman Hartman, Supervisor Winney, Councilwoman Lahoff and Councilwoman DeCristofaro – motion carried