

TOWN OF PROVIDENCE, TOWN BOARD MINUTES, AUGUST 19, 2021

Minutes of the Town Board Meeting held by the Providence Town Board on August 19, 2021, at the Town Hall in Barkersville.

The following officials were present:

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

Absent:
Councilwoman: Audrey Lahoff

08192021-57 Councilman Hartman made motion, second by Councilwoman DeCristofaro to approve the minutes of July 15, 2021. Ayes: Supervisor Winney; Councilman Hartman and Councilwoman DeCristofaro; Abstained: Councilwoman Morris; Absent: Councilwoman Lahoff - Motion carried.

OLD BUSINESS:

- Town Board is continuing to work on the proposed law which would regulate residential, homebased, commercial and industrial businesses
- NYS Department of Health has sent us our renewal for the Providence Ambulance Service. This new certificate will expire on October 31, 2023.
- Still working on upgrading cyber security at Town Hall.

NEW BUSINESS:

- Supervisor Winney is working on the 2022 budget and will be giving it to the Board sometime in early September.
- Ballston Spa National Bank has begun charging the Town analysis charges. When Supervisor Winney contacted the bank, she was told that they would reverse the charges, but it may affect the interest we receive on the town's money. Supervisor Winney will talk to BSNB and stated that the board might need to find another depository in the future.

08192021-58 Councilman Hartman made motion, second by Christine DeCristofaro to give permission for Supervisor Winney to sign the 2021-2022 Snowmobile Trail Landowner contract with Saratoga Snowmobile Association Inc (formerly known as Mulleyville Snowmobile Club) to ride on Fox Hill Road and Lake Desolation Road. The town is being named as additional insured on their insurance policy (certificate of insurance has been received) and holds the town harmless by written contract as well. Ayes: Councilwoman Morris, Councilman Hartman, Supervisor Winney, and Councilwoman DeCristofaro; Absent: Councilwoman Lahoff – motion carried.

08192021-59 Councilman Hartman made motion, second by Councilwoman Morris to give permission for Supervisor Winney to sign the *Snowmobile Trails Grant-In-Aid Application 2020-2021* for the use and maintenance of snowmobile trails by Saratoga County Association of Snowmobile Clubs. Ayes:

Councilwoman Morris, Councilman Hartman, Supervisor Winney, and Councilwoman DeCristofaro; Absent: Councilwoman Lahoff – motion carried.

**TOWN OF PROVIDENCE
RESOLUTION 20 OF 2021 FOR TRANSFER OF FUNDS**

RESOLVED, that the Supervisor be authorized to make the following transfer of funds:

- \$108.80 from 1989.4 (Contingency) to A6510.4 (Veterans)
Account is overdrawn since the flags for 2020 Memorial Day was paid in 2021 instead of 2020
- \$60,222.29 from DA5112.2 (Improvements – Capital Outlay) to DA5130.2 (Machinery – Capital Outlay)
To cover the costs of the Bobcat S76 skid steer loader (Serial # B4CD14401) Will be reimbursed through the CHIPS program

MOTION BY: Councilman Hartman

SECONDED BY: Councilwoman Morris

Voting: Councilman Hartman - AYE

Councilman Morris - AYE

Councilwoman DeCristofaro - AYE

Councilwoman Lahoff - ABSENT

Supervisor Winney – AYE

08192021-60 Councilwoman Morris made motion, second by Councilman Hartman to give permission for the Building Maintenance Helper to spend up to \$1,000 to purchase miscellaneous tools (compressor, etc.). Tools will be stored in pole barn next to Town Hall. Ayes: Supervisor Winney; Councilman Hartman, Councilwoman DeCristofaro and Councilwoman Morris; Absent: Councilwoman Lahoff - Motion carried.

Highway Superintendent Whitney reviewed his monthly report.

Supervisor Winney reviewed her correspondence.

08192021-61 Councilwoman DeCristofaro made motion, second by Councilman Hartman to:

- pay Highway bills (warrant #8, vouchers nos. 83-95, in the amount of \$133,741.25)
- pay General bills (warrant #8, voucher nos. 167-182, in the amount of \$14,883.79)
- accept July 2021 payroll, as paid.
- accept the following reports, as submitted: Town Clerk July 2021, Highway Superintendent 7/12/2021 – 8/15/2021, Town Justice July 2021 and Town Supervisor July 2021

Ayes: Supervisor Winney; Councilman Hartman, Councilwoman DeCristofaro and Councilwoman Morris; Absent: Councilwoman Lahoff - Motion carried.

Roberta Rossi (116 Cayuga Ave) complained of what she felt was lack of code enforcement on her adjoining neighbor's property.

08192021-62 Councilman Hartman made motion, second by Councilwoman Morris to adjourn the meeting. Ayes: Councilwoman Morris, Supervisor Winney; Councilman Hartman, Councilwoman DeCristofaro; Absent: Councilwoman Lahoff - Motion carried.