

REGULAR MEETING

AUGUST 19, 2019

At the Regular Meeting held on Monday, August 19, 2019 at the Hopkinton Municipal Building at 7:00 p.m.

PRESENT: Supervisor Wood, Councilpersons Lyon, Parker

ABSENT: Councilpersons Pullano, Sochia

OTHERS PRESENT: Clerk Powers, Codes Bruce Ploof, Deb Rust, Vickie French, Kelly & Frank Potenzano, Dolores Rice, Jeff Snell, Lori & Doug Witherell, Ron Streeter, Luann Crocker, Jody Wenzel, Eric Alan, Robert Blum, Paul (?).

Supv. Wood called the Regular Meeting to order at 7:01 p.m.

Privilege of the Floor:

Eric Alan - Mr. Alan, representing Mountain Cat Technology, provided the board with information regarding IT services he could provide for the Town of Hopkinton. He presented the Town Board with a proposal.

Jeff Snell - Mr. Snell responded to discussion held at the last Town Board meeting regarding the 2019-20 Court grant. He was concerned with additional costs involved beyond the grant and suggested that other present offices could be used.

Ms. Lyon made a motion, seconded by Mr. Parker, to accept the minutes of the Regular Meeting held on July 15, 2019. Supv. Wood AYE, Councilpersons Lyon AYE, Parker AYE.

Mr. Parker made a motion, seconded by Ms. Lyon to accept the Financial Reports for July 2019. Supv. Wood AYE, Councilpersons Lyon AYE, Parker AYE.

Voucher Nos. 198 to 225 General Fund Abstract 8 in the amount of \$35,786.16 were audited and approved by the Board. Mr. Powers reported on several vouchers added after the initial meeting package was presented to the board regarding both the General Fund and the Highway Fund.

Voucher Nos. 81 to 95 Highway Fund Abstract 8 in the amount of \$54,127.89 were audited and approved by the Board.

Voucher Nos. 15 to 15 BHLS Health Center Fund Abstract 8 in the amount of \$425 were audited and approved by the Board.

Supv. Wood also requested to approve the final payment to Jeff Crump for the court bench.

Supv. Wood noted that the regarding Voucher DA-89, the boot/clothing allowable amount was \$200, so that voucher was reduced \$15.99.

Ms. Parker made a motion, seconded by Ms. Lyon to pay the bills. Supv. Wood AYE, Councilpersons Lyon AYE, Parker AYE.

Budget Report: no report

Correspondence:

Supr. Wood read a provided report from SLC Legislator Perkins.

A letter had been received from SLC North country Events, Inc., regarding the Bass Master fishing tournament held the past weekend, requesting any possible financial assistance. No action taken.

Supv. Wood received a letter from St. Lawrence County Self-Insurance Plan showing the town of Hopkinton's apportionment of \$21,123.00 for the year 2020, a reduction from 2019.

Old Business:

Town Hall Door: Supv. Wood noted a new handle has been installed. Will continue to follow any issues.

Ice protection - Town Hall: Ms. Lyon noted that we are still awaiting an updated version of the quote.

Solar Law meeting: A reminder that there will be special meeting of the Town Board on September 9, 2019 to discuss the local Solar law.

REGULAR MEETING CONTINUED

August 19, 2019

Committee Reports:

Supervisor Update: Supv. Wood noted that she had been reviewing and working on revisions of the solar law in preparation for the special meeting. She contacted Senator Little again regarding the approved Town Hall contract.

Code Enforcement: Mr. Ploof noted he has been a little busier issuing building permits, and he should be closing out some prior permits in the next few weeks.

Assessor: Supr. Wood read a provided report from Mr. Fukes.

Library: Ms. Lyon read a provided report.

Museum: no report

Highway: Supv. Wood read a presented report.

Town Facilities: Nothing to report other than the door issue.

RESCUE: No report

BHLS: Supr. Wood read the minutes from the July 9, 2019 meeting.

Groundskeeper: no report

New Business:

Mountain Cat Technology: Mr. Parker made a motion, seconded by Ms. Lyon, to contract with Mountain Cat Technology, for pro-rated (September - December 2019) IT services including additional e-mail accounts as needed. Supv. Wood AYE, Councilpersons Lyon AYE, Parker AYE.

2020 Budget: Budget Officer J. Lyon is sending out budget requests to the appropriate parties and the Board should be reviewing the present budget for possible changes.

Ms. Lyon made a motion, seconded by Mr. Parker to adjourn the meeting. Supv. Wood AYE, Councilpersons Lyon AYE, Parker AYE.

Meeting was adjourned at 7:34 p.m.

Respectfully Submitted:

Richard L. Powers

Town Clerk