

December 28th, 2021 End of Year Meeting Minutes

The Town Board held it's End of the year Meeting December 28th, 2021 at 9AM at the Town Hall with the following members present: Daniel Pemrick, Supervisor; MaryAnn Johnson, Rick Capasso, Kevin Veitch and Ty Stacey, Councilpersons. Also present were Superintendent of Highways Justin Burwell, Principal Account Clerk, Cara Parks and one resident.

RESOLUTION #146-2021—SET HIGHWAY RATES AND WAGES FOR 2022

Motion: Capasso, C
Seconded: Stacey, C

RESOLVED, that Full Time highway employees are to be paid bi-weekly during 2022 as follows:
For all Full Time Machine Operators --- \$27.81 per hour
For Highway Foreman-----\$28.85 per hour

AND FURTHER RESOLVED, That the benefits for all Full-time hourly highway employees be adopted in the benefits package.

AND FURTHER RESOLVED, that the rate for Laborer Class #1 be set at \$18.10 per hour,

AND FURTHER RESOLVED, that the rate for Laborer Class #2 be set at \$16.28 per hour.

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey, Pemrick
Noes: None

RESOLUTION #147-2021—SCHEDULE ORGANIZATIONAL MEETING

Motion: Stacey, C
Seconded: Johnson, C

RESOLVED, that the Town Board hereby schedules the Organizational meeting for January 6th, 2022 at the Agenda meeting at 7:00 PM.

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey, Pemrick
Noes: None

RESOLUTION #148-2021—ENCUMBER HIGHWAY FUNDS

Motion: Johnson, C
Seconded: Stacey, C

RESOLVED, That the amount of #39,212.31 be encumbered from the 2021 Highway funds for Morton Salt.

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey, Pemrick
Noes: None

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Supervisor elect Veitch asks if there is any information on this budget. Supervisor Pemrick states this reflects the increased work year for Geoff Leather, Maintenance Superintendent. His work year was increased by six weeks. Johnson, C states that the budget also has the information on UDAG payments that was not included before. Veitch, C states it is more transparent.

RESOLUTION #149-2021—ADOPT BROOKHAVEN BUDGET

Motion: Pemrick, C
Seconded: Johnson, C

RESOLVED, that the Town Board hereby adopts the Brookhaven Golf Course budget as submitted.

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey, Pemrick
Noes: None

RESOLUTION #150-2021—ACCEPT RESIGNATIONS FROM MIKE GYARMATHY AND KARLA CONWAY

Motion: Capasso, C
Seconded: Johnson, C

RESOLVED, That the Town Board hereby accepts the resignations of Michael Gyarmathy and Karla Conway from the Planning Board.

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey, Pemrick
Noes: None

RESOLUTION #151-2021—AWARD FUEL OIL BID

Motion: Capasso, C
Seconded: Stacey, C

RESOLVED, that the Town Board hereby awards the bid for #2 Fuel Oil, 87% gasoline or better and On-road Diesel to Mirabito Energy Products based on the recommendation of Superintendent of Highways Justin Burwell.

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey, Pemrick
Noes: None

RESOLUTION #152-2021-GENERAL BILLS

Motion: Johnson, C
Seconded: Capasso, C

RESOLVED, that the General Bills in the amount of \$60,026.58 be paid.

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey, Pemrick
Noes: None

RESOLUTION #153-2021- HIGHWAY BILLS

Motion: Stacey, C
Seconded: Johnson, C

RESOLVED, that the highway bills in the amount of \$85, 357.89 be paid

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey, Pemrick
Noes: None

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RESOLUTION #154-2021- PARKS

Motion: Capasso, C

Seconded: Johnson, C

RESOLVED, that the Parks Bills in the amount of \$77.43 be paid.

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey, Pemrick

Noes: None

DISCUSSION JUNK YARD LICENSES- Johnson, C asks if Junk Yard license renewals have been received. Town Clerk states she has received all the applications and gave them to the Building Inspector 2 weeks ago. Johnson C states we need his report before we can approve them.

On A motion by Capasso, C and seconded by Pemrick the meeting was adjourned at 9:13AM.

Town Clerk