

TOWN OF AUSABLE REGULAR MEETING AND PUBLIC HEARING

SEPTEMBER 14, 2022

The presiding officer at the Town Hall on 111 AuSable Street called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Sandra Senecal, Supervisor, Steven D. Sucharski, Councilman, Scot Zmijewski, Councilman, James King, Councilman, Paula Bedard, Councilwoman, Pat Akey, Superintendent & Bonnie Hopkins, Town Clerk.

GUEST: Tammy Lacy, Sean Masten, Amy Brelia, Tim Bresett, Rick and Patti Barber, Justin Buck, Greg and Michelle Rowe, David Lessard, Susan Picard, & Howard Hopkins

Supervisor Sandy led us in the Pledge of Allegiance.

RESOLUTION NO. 22-141

Open Public restore NY Grant

Motion by: James King

Seconded by: Scot Zmijewski

RESOLVED, that we open the Public Hearing "Restore NY grant to benefit the Civic Center" at 6:15 p.m.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-142

Close Public Hearing

Motion by: Paula Bedard

Seconded by: Steven D. Sucharski

RESOLVED, that we close the Public Hearing at 6:42 p.m.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-143

Approval of minute's previous meetings

Motion by: Paula Bedard

Seconded by: Steven D. Sucharski

RESOLVED, that the minutes of (08/10/2022) meeting be approved and the reading of the minutes be dispensed with.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-144

Abstract 22-9

Motion by: Steven D. Sucharski

Seconded by: Paula Bedard

RESOLVED, that the abstract of audited claims No.22-9 for \$329,232.42 as reviewed by the Town Board and the Supervisor is hereby authorized to pay said abstract, along with Youth Commission in the amount of \$3,300.22.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 22-145

Supervisors Reports

Motion by: James King

Seconded by: Steven D. Sucharski

RESOLVED, that we accept the Supervisors report as presented.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 22-146

Round 6 Restore NY

Motion by: Steven D. Sucharski

Seconded by: Scot Zmijewski

WHEREAS, the Town Board of the Town of AuSable, after due consideration, has determined that it is desirable and in the public interest to submit a funding application to Empire State Development Corporation (ESDC) for a Restore NY Communities Initiative Grant; and

WHEREAS, the proposed project is referred to as the Phase 3 Redevelop Keeseville Civic Center Project and is located at 1790 Main Street adjacent to the downtown business district of the former Village of Keeseville; and

WHEREAS, the Town of AuSable is an eligible municipal applicant for Restore NY funding in accordance with an Intent to Apply form submitted in August 2022 by the Town Supervisor and accepted by ESDC; and

WHEREAS, the proposed redevelopment project at 1790 Main Street to be undertaken by the Town as the primary property owner and developer is in accordance with Town, County, and North Country regional planning and community revitalization goals and objectives; and

WHEREAS, the proposed grant funding is an appropriate incentive to help facilitate this specific redevelopment project and help defray expected high costs of HVAC installation, electrical and plumbing system upgrades, historic preservation, and overall building rehabilitation to allow for re-occupancy and recruitment of business and community tenants; and

WHEREAS, the proposed project involves effective and efficient use of public resources so as to promote the rehabilitation of underutilized buildings and community infrastructure, attract



Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-148

Renew bond Round 5 restore NY

Motion by: James King

Seconded by: Scot Zmijewski

RESOLVED, that we renew the bond for Restore NY round 5 in the amount of

	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Sandra Senecal, Supervisor	<u>  x  </u>	_____	_____	_____
Steven Sucharski, Councilman	<u>  x  </u>	_____	_____	_____
Scot Zmijewski, Councilman	<u>  x  </u>	_____	_____	_____
James King, Councilman	<u>  x  </u>	_____	_____	_____
Paula Bedard, Councilwoman	<u>  x  </u>	_____	_____	_____

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-149

Contract Cyclical Reassessments

Motion by: Steven D. Sucharski

Seconded by: Paula Bedard

RESOLVED, that we sign the contract for the Plan for Cyclical Reassessments for the period of 2023-2026.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-150

Bury own land letter

Motion by: Scot Zmijewski

Seconded by: James King

RESOLVED, that we send a letter of acceptance for a property owner to be buried on their own land.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-151

Highway Monthly Report

Motion by: James King

Seconded by: Steven D. Sucharski

RESOLVED, that we accept the Highway Superintendents monthly report as presented.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-152

Highway Skid Steer

Motion by: James King

Seconded by: Paula Bedard

RESOLVED, that we allow the Highway Superintendent to purchase a skid steer with the Town of Peru.

Carried by: Ayes 5 Noes 0

James left the meeting at 7:42

RESOLUTION NO. 22-153

Paver Repairs

Motion by: Steven D. Sucharski

Seconded by: Scot Zmijewski

RESOLVED, that we allow repairs to the paver, not to exceed \$20,000.00.

Carried by: Ayes 4 Noes 0

RESOLUTION NO. 22-154

AES #4466 Draw

Motion by: Paula Bedard

Seconded by: Scot Zmijewski

RESOLVED, that we authorize the capital expenditure of **\$4,448.65 to AES** as reviewed by the Town Board and the Supervisor is hereby authorized to pay said abstract.

Carried by: Ayes 4 Noes 0

RESOLUTION NO. 22-155

Monthly Reports

Motion by: Steven D. Sucharski

Seconded by: Paula Bedard

RESOLVED, that we accept the monthly reports as presented.

Carried by: Ayes 4 Noes 0

RESOLUTION NO. 22-156

Fuller Sewer Project/Clinton St.

Motion by: Steven D. Sucharski

Seconded by: Scot Zmijewski

RESOLVED, that we allow additional work on the AuSable sewer district project for service separation on Clinton Street in the amount of \$75,000.00.

Carried by: Ayes 4 Noes 0

RESOLUTION NO. 22-157

Vehicle Charging

Motion by: Paula Bedard

Seconded by: Steven D. Sucharski

RESOLVED, that we apply for a grant for an EV charging station.

Carried by: Ayes 4 Noes 0

RESOLUTION NO. 22-158

Adjournment

Motion by: Steven D. Sucharski

Seconded by: Scot Zmijewski

