

TOWN OF AUSABLE REGULAR MEETING AND PUBLIC HEARING

NOVEMBER 09, 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: Tim Bresett, Rick and Patti Barber, David Lessard, Taunya Hanson, Terri & Gregg Guimond, Kevin Burrell, Hailee Wood, Lilley Keyser, Kaydence Hoehn, Rozziynn Beane, Piper Dubuque, Michael & Angie Brande, & Howard Hopkins

RESOLUTION NO. 22-172

Open Public Preliminary Budget

Motion by: James King

Seconded by: Scot Zmijewski

RESOLVED, that we open the Public Hearing "2023 Preliminary Budget at 6:15 p.m.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-173

2023 Preliminary Budget

Motion by: Paula Bedard

Seconded by: Steven D. Sucharski

RESOLVED, that we accept our preliminary budget for 2023 as presented.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-174

Close Public Hearing

Motion by: James King

Seconded by: Paula Bedard

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

Carried by: Ayes 5

Noes 0

Supervisor Sandy led us in the Pledge of Allegiance.

RESOLUTION NO. 22-175

Approval of minutes' previous meeting

Motion by: Steven D. Sucharski

Seconded by: Scot Zmijewski

RESOLVED, that the minutes of (10/12/2022) meeting be approved and the reading of the minutes be dispensed with.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-176

Abstract 22-11

Motion by: James King

Seconded by: Scot Zmijewski

RESOLVED, that the abstract of audited claims No.22-11 for \$331,454.81 as reviewed by the Town Board and the Supervisor is hereby authorized to pay said abstract, along with Youth Commission in the amount of \$1,929.90.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-177

Supervisors Reports

Motion by: Steven D. Sucharski

Seconded by: Paula Bedard

RESOLVED, that we accept the Supervisors report as presented.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-178

Highway Monthly Report

Motion by: Steven D. Sucharski

Seconded by: Scot Zmijewski

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

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-179

Boom Mower

Motion by: James King

Seconded by: Steven D. Sucharski

RESOLVED, that we allow the Highway Superintendent to rent a boom mower for 2023.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-180

Transfer DA

Motion by: Steven D. Sucharski

Seconded by: Paula Bedard

RESOLVED, that we transfer \$5,800.00 from DA. 5130.2 to DA. 5130.4 to balance.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-181

Monthly Reports

Motion by: James King

Seconded by: Scot Zmijewski

RESOLVED, that we accept the monthly reports as presented, with no dog presented.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-182

Change order GC-CO.04

Motion by: Steven D. Sucharski

Seconded by: Paula Bedard

RESOLVED, that we approve change order GC-CO.04 from Green Mountain Pipeline for Main Street.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-183

Change order GC-CO.05

Motion by: Steven D. Sucharski

Seconded by: James King

RESOLVED, that we approve change order GC-CO.05 from Green Mountain Pipeline for Clinton Street.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-184

Change order GC-CO.06

Motion by: Steven D. Sucharski

Seconded by: James King

RESOLVED, that we approve change order GC-CO.06 from Green Mountain Pipeline for 68 Pleasant Street.

Carried by: Ayes 4

Noes 1 (Scot)

RESOLUTION NO. 22-185

Green Mountain #17 Draw

Motion by: Paula Bedard

Seconded by: Scot Zmijewski

RESOLVED, that we authorize the capital expenditure of **\$28,189.35 to Green Mountain Pipeline** as reviewed by the Town Board and the Supervisor is hereby authorized to pay said abstract.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-186

AES #4466 Draw

Motion by: Scot Zmijewski

Seconded by: Paula Bedard

RESOLVED, that we authorize the capital expenditure of **\$4,566.50 to AES** as reviewed by the Town Board and the Supervisor is hereby authorized to pay said abstract.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 22-187

New Sewer Connection

Motion by: Steven D. Sucharski

Seconded by: Paula Bedard

RESOLVED, that we approve new sewer connection at 70 AuSable Street.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 22-188 Transfers DA to balance

Motion by: James King Seconded by: Steven D. Sucharski

RESOLVED, that we transfer the following:

1. TRANSFER FROM DA.9710.600 3639.00 TO DA.5130.400 TO BALANCE.
2. TRANSFER FROM DA.9710.600 \$605.00 TO DA.5130.416 TO BALANCE.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 22-189 Transfers General A

Motion by: Paula Bedard Seconded by: Scot Zmijewski

RESOLVED, that we transfer the following:

3. TRANSFER FROM A.1990.400 \$1148.00 TO A.1620.402 TO BALANCE
4. TRANSFER FROM A.1990.400 \$1195.00 TO A.1620.430 TO BALANCE
5. TRANSFER FROM A.1990.400 \$1075.00 TO A.1410.400 TO BALANCE.
6. TRANSFER FROM A.1990.400 \$1170.00 TO A.5132.401 TO BALANCE.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 22-190 Chasm Cemetery Fencing

Motion by: Steven D. Sucharski Seconded by: James King

RESOLVED, that we approve the fencing of the AuSable Chasm Cemetery in the amount of \$47,000.00.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 22-191 2023 Budget

Motion by: Steven D. Sucharski Seconded by: Scot Zmijewski

RESOLVED, that we accept the 2023 budget as presented.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 22-192 Adjournment

Motion by: Steven D. Sucharski Seconded by: James King

RESOLVED, that we adjourn the meeting at 7:16 p.m.

Carried by: Ayes 5

Noes 0

Respectfully Submitted,

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Bonnie L. Hopkins, Town Clerk