

TOWN OF AUSABLE REGULAR MEETING

FEBRUARY 08, 2023

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: Taunya Hansen, Rickie & Patti Barber & Howard Hopkins

Supervisor Sandy led us in the Pledge of Allegiance.

RESOLUTION NO. 23-41

Approval of minute's previous meetings

Motion by: James King

Seconded by: Scot Zmijewski

RESOLVED, that the minutes of (01/04/2023 & 01/11/2023) meeting be approved and the reading of the minutes be dispensed with.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-42

Abstract 23-2

Motion by: Steven D. Sucharski

Seconded by: Paula Bedard

RESOLVED, that the abstract of audited claims No.23-2 for \$172,639.49 as reviewed by the Town Board and the Supervisor is hereby authorized to pay said abstract along with Youth Commission in the amount of \$533.55.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-43

Supervisors Reports

Motion by: Paula Bedard

Seconded by: Scot Zmijewski

RESOLVED, that we accept the Supervisors report as presented.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-44

Monthly Reports

Motion by: Steven D. Sucharski

Seconded by: James King

RESOLVED, that we accept the monthly reports as presented.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-45

Eagle Nest Contract 2023

Motion by: Steven D. Sucharski

Seconded by: Paula Bedard

RESOLVED, that we sign the contract with Eagle's Nest Veterinary Hospital for 2023.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-46

ARPA funds distributed.

Motion by: Scot Zmijewski

Seconded by: James King

RESOLVED, that we distribute ARPA funds in the amount of \$47,000.00 to the AuSable Chasm Cemetery.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-47

Balance of ARPA funds

Motion by: Scot Zmijewski

Seconded by: Steven D. Sucharski

RESOLVED, that we donate the balance of the ARPA funds in the amount of \$257,594.69 to the AuSable Chesterfield Keeseville Civic Center Committee.

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

Carried by: Ayes 3

Noes 1

RESOLUTION NO. 23-48

Adjournment

Motion by: Paula Bedard

Seconded by: James King

RESOLVED, that we adjourn the meeting at 7:12 p.m.

Carried by: Ayes 5

Noes 0

Respectfully Submitted,

Bonnie L. Hopkins, Town Clerk