

TOWN OF AUSABLE REGULAR MEETING AND PUBLIC HEARING

AUGUST 09, 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 Hanson, Tim Bresett, Ronnie Pray, Ronald Pray, Rick and Patti Barber, & Howard Hopkins

RESOLUTION NO. 23-100

Approval of minutes' previous meeting

Motion by: James King

Seconded by: Steven D. Sucharski

RESOLVED, that the minutes of (06/14/2023) meeting be approved and the reading of the minutes be dispensed with.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-101

Abstract 23-08

Motion by: Scot Zmijewski

Seconded by: Paula Bedard

RESOLVED, that the abstract of audited claims No.23-08 for \$496,114.11 as reviewed by the Town Board and the Supervisor is hereby authorized to pay said abstract, along with Youth Commission in the amount of \$3,869.49.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-102

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. 23-103

Pray's Family Farm Civic Center

Motion by: James King

Seconded by: Scot Zmijewski

RESOLVED, that we allow Pray's Family Farm to set up on the front greens of the Civic Center to sell their produce for 2023 with no cost to them.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 23-104 Monthly Reports

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

RESOLVED, that we accept the monthly reports as presented. (No code report)

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 23-105 Sell 2012 Tandem/Salt Sand

Motion by: James King Seconded by: Scot Zmijewski

RESOLVED, that we authorize the Highway Superintendent to sell the 2012 Western Star 4900 SB tandem to the Town of Peru for \$50,000.00, plus 100 loads of salt and sand delivered to Dry Bridge Road garage.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 23-106 Constellation energy renewal

Motion by: Scot Zmijewski Seconded by: Paula Bedard

RESOLVED, that we renew our Municipal Electric and Gas association (MEGA) contract from 08/01/2023-10/25/2026 at a fixed rate of \$.05997 per kilowatt hour.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 23-107 Dumpster Moore's recycling

Motion by: James King Seconded by: Scot Zmijewski

RESOLVED, that we approve to rent a 30 yard roll off box container in the amount of \$984.00 for one week which will include 3 ton of landfill weight, from Moore Recycling.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 23-108 Transfer in DA

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

RESOLVED, that we allow a transfer of \$7,200.00 from DA 9060.8 to DA 5140.400.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 23-109

Motion by: Steven D. Sucharski

RESOLVED, that we adjourn the meeting at 7:21 p.m.

Carried by: Ayes 5

Respectfully Submitted,

Adjournment

Seconded by: James King

Noes 0

Bonnie L. Hopkins, Town Clerk