

THOSE PRESENT: Super C/ C/ C/ C/ Atty Acct Supt CEO
Residents_____ Visitors _____ Reporters _____

PLEDGE OF ALLEGIANCE: led by

REGULAR MEETING OPENED: @ ____:_____ PM

STATEMENTS FROM THE FLOOR (3 MINUTES MAX EACH):

A.

B.

C.

APPROVAL OF MINUTES OF LAST MONTH'S REGULAR MEETING:

C/ moved C/ seconded

ACCEPT FINANCIAL REPORT:

C/ moved C/ seconded

APPROVAL TO PAY BILLS:

*****Resolution #40-8/2026** to pay General Fund voucher numbers 194 through 213 for a total of \$75,665.74, Highway fund voucher numbers 100 to 114 for a total of \$136,543.29, Special District Voucher numbers 20 to 21 for a total of \$22,282.38, and Capital District Voucher number 28 for a total of \$318,555.00.

C/ moved C/ seconded

CORRESPONDENCE:

MONTHLY REPORTS:

JUSTICE SZUMIGALA reports 149 Vehicle and Traffic law cases received, 150 disposed of; 3 REG law received, 2 Penal laws received, 5 disposed of; 1 PHL disposed of, and 1 Environmental Conservation Law case disposed of for the month of July. A total of \$16,801.00 was collected and turned over for distribution.

CODE ENFORCEMENT OFFICER CROWELL reports 12 building permit applications, 4 certificates of occupancy, 3 certificates of compliance, 18 inspections on construction, 6 public safety inspections, 5 investigations of a complaint, 5 notices of violation; travelled 53 miles, and worked 123.5 hours. A total of \$1,282.50 was taken in and turned over for distribution.

HIGHWAY SUPERINTENDENT FEINEN reports crews installed the pipe on Newell Rd, pave it, and it is ready to open fully once guard rails are set. Oiled Christy, Stone Quarry, and Straight Rds. Finished and sent application for the salt building grant with soil and water. August 3rd Mitchel Gage started. Had a meeting with the state regarding the drainage issues on Route 20. Helped other towns and the county oil and pave. Fall conference in Saratoga Springs?

DOG CONTROL OFFICER WELKA reports 13 calls and 5 dogs picked up. 1 Shar Pei transferred to Lakeshore and adopted, a German Shephard also adopted, 2 Pitbulls that were returned to their owner, and a husky mix returned to it's owner.

TOWN CLERK SCHAFER reports a total of \$341.50 taken in for the month of July. \$335.00 was turned over to the General Fund, \$29.00 was sent out to NYS Department of Ag and Markets for dog licenses, \$22.50 was sent out to NYS Department of Health.

COMMITTEE REPORTS:

North County Water:

Water District #4:

Sheridan Bay Park:

Jody Faulker sent the first voucher on 7/20 to the state in the amount of \$326,993.49, and ACH direct deposit of \$245,245.11 was received to our account 8/26/2026. This grant is 75% State, 25% Town match.

West Sheridan Cemetery:

OLD BUSINESS:**NEW BUSINESS:**

Resolution #41-8/2026 to lease a Ricoh IMC3500 copier at the same monthly, plus a one-time \$95.00 documentation fee.

C/ C/

Resolution #42-8/2026 to correct Resolution #15-2/2026 "Jasmine Swartz, Youth Recreation Director at a salary of \$10,500". To reflect the appropriate pay rate as follows; Jasmine Swartz Youth Recreation Director to be paid \$20.00 an hour, and helpers to receive minimum wage.

C/ C/

Resolution #43-8/2026 to authorized \$487,000, to bond \$445,000. Process schedule: 8/18 Approval of Sale Notice, 8/19 Notice of Sale to Potential Bidders, 8/27 Sale of Bonds and make award, 8/28 Supervisor and Town Clerk to sign closing documents, 9/15 Closing and funds into our bank account.

C/ C/

Councilman Gentry and Supervisor Roach have had one meeting with Teamsters to discuss the contract, another meeting will follow in the near future.

Resolution #44-8/2026 to hire Mitchell Gage for the open full time Motor Equipment Operator position, at a rate of \$22.52 an hour.

C/ C/

ANNOUNCEMENTS:

Next Workshop meeting June 24th at 7pm.

Next Board meeting July 8th at 7 pm.

ADJOURNMENT: C/ moved C/ seconded Carried at : PM