The regularly scheduled monthly meeting of the Town of Remsen was held on December 10h, 2024, was called to order by the Town Supervisor Thomas McDonald at 6:32 PM
Members:

Supervisor Tom McDonald

Councilman Alex Karis
Councilman Garrett Tomaino
Councilman Mike Spadaro
Councilman George Hurlbut

The minutes for the November 13th,2024 meeting read and accepted.

Contingency Account- Karis offered resolution #48-24 to create a contingency account of $25,000.00 from A1120 to A1990.4 Spadaro seconded. Ayes- All McDonald, Karis, Spadaro, Tomaino and Hurlbut. Nays -0
It was later discussed in the meeting to possibly move the funds to a high interest savings account (CD) Spadaro offered resolution #49-24 to move the funds. Hurlbut seconded. Ayes- All McDonald, Karis, Spadaro, Tomaino and Hurlbut. Nays -0

Fire Department Contract- There is an increase of $8,000.00 from the last contract three years ago. The contact needs to be reviewed and renewed every three years. McDonald and Karis have abstained from voting to renew the fire department contact due to conflict of interest. Spadaro offered resolution #50-24 to renew the contract Tomaino seconded. Ayes- Spadaro, Tomaino and Hurlbut. Nays -0

Karis offered resolution #51-24 to allow the Supervisor to balance the budget accounts. Tomaino seconded. Ayes- All McDonald, Karis, Spadaro, Tomaino and Hurlbut. Nays -0

Truck Lease- The highway Dump Truck lease is coming to an end. In March of 2026 they will have a new lease agreement with Diamond Chrysler for 2 new dump trucks for 7 years. Karis offered resolution #52-24 to sign and enter the lease agreement. Tomaino seconded. Ayes- All McDonald, Karis, Spadaro, Tomaino and Hurlbut. Nays -0

NOCCOG- Lisa Bellinger, Reviewed announcements and trainings for December 2024.

Councilperson- Tomanio was inquiring for the Barn Fest committee, they are looking to purchase a shed and they are asking if it can be placed on the town's property. Possibly behind the New Town Hall Building. The Supervisor will follow up accordingly.

Cash Flow and Bills- Karis offered resolution #53-24 to pay the General Fund bills in the amount of $13,191.23 on the #12-24 abstract. Tomaino seconded. Ayes- All McDonald, Karis, Spadaro, and Hurlbut. Nays-0
Tomaino offered resolution #54-24 to pay the Highway Fund bills in the amount of $16,199.58 on the #12-24 abstract. Karis seconded. Ayes- All McDonald, Karis, Spadaro, and Hurlbut. Nays-0

Town Clerk, Meghan Spadaro- submitted November 2024 report.

Highway Superintendent, Richard Roberts-The Highway department has been busy with the snow clean up. A call was put out to the County to assist with the clean up on Bardwell Mills Road.

Meeting adjourned at 6:53PM