AGENDA

Turin Town Board Meeting – JANUARY 8, 2024

***Call to Order**

***Pledge of Allegiance**

***Organizational Meeting-Resolution 2024-1 Structure & Guidelines for the Town of Turin**. Motion to approve.

***Public Comment**-Each individual will be given 3 minutes each to address the Board with concerns related to the Town of Turin.

***Guest**-Beth Steria-Tug Hill Rep.

***Guest**-Josh Leviker-Legislator/Mayor

***Minutes from last meeting on 12/11/23** -Motion to approve.

***Correspondence**

*All Councilmembers received copy of Tug Hill Times and January Announcements.

*Letter from Ag & Markets-Dog Shelter Inspection Report on 12/7/23-Rated "Satisfactory".

*Received email from Cassandra Buell detailing County Wide Shared Services-promotes efficient use of services County wide. Safe sidewalk and crosswalk from East Main Street to East Road. Supervisor Gillette signed and returned to Ryan Piche.

*Received email from North Country CPA's stating bill increase: 20% for 2024, 15% for 2025 & 10% for 2026. Bill was adjusted to match the 2024 budget.

***Reports**

***Supervisor**- Copies of bank statements for December 2023 and copies of payroll.

-All end of year Officials, Employees, Councilmembers, Planning Board members, Health Code Officer, Registrar and Historian were paid in December.

-January payments/Workers Comp is due January 31st.

-Dues for Assoc. of Towns due for $600.

-Payments made or due:

-Grey truck-$50,000 down payment

-Grad all-$11,000

-Grey Truck-$38,359-1 of 7 payments

-Cat Loader-$17,484- 3rd of 7 payments

-Green Truck-$29,434

-Total-$146,277

-Honorable Judge Charles Merrell administered Oath of Office January 2, 2024 at Lewis County Court House to Supervisor Gillette as well as other Town Officials.

-Supervisor Gillette and John Karelus met with NYMIR Representative Kristen Juliana on Thursday January 4th. Motion to accept cost of Insurance for 2024.

-Refund received for deleting 2016 International Blue Truck on 12/5/23 for $79.20.

-NYMIR has new Executive Director – Kevin Crawford.

***Clerk** -Motion to approve clerk report and tax collection report.

***Superintendent of Highways**-Work for the month & Abstract provided.

***Justice**- Motion to accept Summary of cases for December 2023. Justice Kubinski submitted letter stating that it is time to schedule her audit for the year.

***Old Business**

*Electronic sign revisions-Planning Board Chairman, Dan Szalach. Motion to set up public hearing.

*Supervisor Gillette received contracts from 3G Fire Dept. for 2022, 2023 and 2024. Motion to accept and sign.

2022-$4504.19, 2023-$4594.26, 2024-$4686.16

***New Business**

*Permission to attend Tug Hill Local Government Conference on Thursday May 2, 2024 from 7:30am to 4:15pm. Registration fee prior to April 1st is $85 and after is $170. Planning Board 4hour training required.

***Resolution 2024-2**-Offical Undertaking of Officers. Town Supervisor, Town Clerk/Collector, Town Justice and Highway Superintendent need to sign and have notarized the Official Undertaking of Officers.

***Explanation and Motion for payment of vouchers.**

***Adjournment. *NEXT REGULAR MEETING MONDAY FEBRUARY 12, 2024 AT 6PM**

AGENDA

Turin Town Board Meeting – February 12, 2024

***Call to Order**

***Pledge of Allegiance**

***Motion to Open Public Hearing-Revisions to the Turin Rural Development Law concerning Electronic Signs.**

***Public Comment**-Each individual will be given 3 minutes each to address the Board with concerns related to the Town of Turin.

***Guest**-Beth Steria-Tug Hill Rep.

***Guest**-Josh Leviker-Legislator/Mayor

***Minutes from last meeting on 1/8/24** -Motion to approve.

***Correspondence**

*All Councilmembers received copy of Tug Hill Times and February Announcements.

*Deputy Supervisor Wojnowski signed letter of engagement for Bowers CPA for Justice Audit.

*Supervisor Gillette, Deputy Supervisor Wojnowski, and Planning Board member Tom Gillette all completed early registration form to attend the 2024 Local Government Conference on May 2nd.

*Received email detailing training status of Code Officials from Code Officer Timothy Widrick.

*Supervisor Gillette was contacted via email by Lewis County Board requesting updated 2024 Municipal Directory-completed and returned to Lewis County.

***Reports**

***Supervisor**- Copies of financials for January 2024 from CPA.

***Clerk** -Motion to approve clerk report and tax collection report. Outside water bills have been sent out and have ordered the forms and binder for collection tracking purposes.

***Superintendent of Highways**-Work for the month & Abstract provided.

-**Resolution 2024-3**: Approving the Highway Superintendent to obtain bids on a new snowplow truck w/ new plow.

***Justice**- Motion to accept Summary of cases for January 2024.

***Old Business**

*Deputy Wojnowski signed the Outside Water District #2 Inter-Municipal Agreement with Town Attorney's approval.

*No firm premium total from NYMIR for March insurance renewal as of current date.

*Cyber insurance application completed and submitted.

*Contacted Spectrum several times and still waiting for installation of modem and 300 speed internets look back capability.

***New Business**

*Close Public Hearing. Motion to accept the amendments to the Rural Development Code regarding electronic signs and continue on with completion of a SEQR and issue a Declaration.

***Explanation and Motion for payment of vouchers.**

***Adjournment.**

***NEXT REGULAR MEETING MONDAY MARCH 11, 2024 AT 6PM**

AGENDA

Turin Town Board Meeting – March 11, 2024

***Call to Order**

***Pledge of Allegiance**

***Public Comment**-Each individual will be given 3 minutes each to address the Board with concerns related to the Town of Turin.

***Guest**-Beth Steria-Tug Hill Rep.

***Guest**-Josh Leviker-Legislator/Mayor

***Minutes from last meeting on 2/12/24** -Motion to approve.

***Correspondence**

*All Councilmembers received copy of Tug Hill Times and March Announcements.

*Supervisor Gillette received email from Jim Hearne, President of Barnes Corners Sno-Pals confirming date of March 30th, 2024 for Snirt Run. Copies of Insurance, contract and maps have been received. Motion to approve Deputy Supervisor Wojnowski to sign the Snirt Agreement.

*Supervisor Gillette received email from NYS Dept. of Tax and Finance stating Sole Assessorship of Acting Assessor Karen Shaw, all requirements have been completed. Motion to appoint Karen Shaw as Sole Assessor for the Town of Turin.

*Deputy Supervisor Wojnowski met the codes officer here at the Municipal Building for the annual inspection. Inspection report available to look at.

***Reports**

***Supervisor**- Copies of financials for February 2024 from CPA and bank statements.

***Clerk** -Motion to approve clerk report and tax collection report. Also provided is a check for the total installment fees collected and the interest collected in February.

***Justice**- Motion to accept Summary of cases for February 2024. Justice Audit completed and no exceptions noted. **Resolution 2024-5:** Motion to accept Justic Audit.

***Superintendent of Highways**-Work for the month & Abstract provided. Superintendent Karelus stated they are hauling stone due to price increase at end of month. Superintendent Karelus procured two bids for a new small dump truck:

1. Van Bortel-Rochester, NY-$78,215.22

2. Steet Ponte-Utica, NY-$80,900.00

Motion to order one small dump truck.

Superintendent Karelus also procured a bid for a large Snow Plow Truck:

1. Allegiance Truck-Syracuse, NY-$314,672.00

Motion to order one large Snow Plow Truck with plow and load cover.

***Old Business**

*Supervisor Gillette received email from Spectrum regarding installation of 300 speed internet and safety camera update. Update will be scheduled with Deputy Wojnowski soon.

*County Codes Officer, Tim Widrick, retired.

***New Business-NONE**

***Explanation and Motion for payment of vouchers.**

***Adjournment.**

***NEXT REGULAR MEETING MONDAY April 8, 2024 AT 6PM**

AGENDA

Turin Town Board Meeting – April 8, 2024

***Call to Order**

***Pledge of Allegiance**

***Public Hearing- Local Law 2024-2-** to Move Grievance Day to the first Wednesday after the fourth Tuesday in May commencing in May 2024.

***Public Comment**-Each individual will be given 3 minutes each to address the Board with concerns related to the Town of Turin.

***Guest**-Beth Steria-Tug Hill Rep.

***Guest**-Josh Leviker-Legislator/Mayor

***Guest**-Tim Hunt-Lewis County Highway Superintendent

***Minutes from last meeting on 3/11/24** -Motion to approve.

***Correspondence**

*All Councilmembers received copy of Tug Hill Times and April Announcements.

*Letter from Town Attorney, Michael Young, regarding animal and land dispute.

*Email from Candy Akin regarding delinquent water bills from outside users before the official water district was formed.

*Bill from Village regarding outside water users to be listed on tax bills in January regarding unpaid water rents from before the official water district was formed. Motion to approve or not.

*Email from NYMIR-price for insurance.

***Reports**

***Supervisor**- Copies of financials for March 2024 from CPA and bank statements.

***Clerk** -Motion to approve clerk report and tax collection report. Clerk Dickinson is also requesting to be paid for water bill collection.

***Justice**- Motion to accept Summary of cases for March 2024. Justice Audit for the year 2023 was mailed out to NYS.

***Superintendent of Highways**-Work for the month & Abstract provided.

***Old Business**

***Resolution 2024-10**- With the SEQR and Declaration completed, the Board accepts the changes to the Rural Development Law regarding "Signs" by filing Local Law 2024-1.

*Supervisor Gillette, Tim Munn of Pixamation, security camera provider Johnson Controls and Spectrum are meeting on April 15th to work out the issues with cameras. The high-speed internet is installed and up and running.

***New Business**

*Motion to close public hearing on moving Grievance Day to the first Wednesday after the fourth Tuesday in May. **Resolution 2024-11- Local Law 2024-2 to Move Grievance Day to the first Wednesday after the fourth Tuesday in May.** Grievance Day will be held this year on May 29, 2024 from 4-8pm at the Municipal Building with the Board of Review consisting of Michele Liendecker (Chair), Marcy McGuire, Ken Liddiard, and the Assessor Karen Shaw.

*Moratorium on Solar Law-Dan Szalach- Motion to set up a public hearing at next months meeting, May 13, 2024 regarding a Moratorium on Solar Law.

***Explanation and Motion for payment of vouchers.**

***Adjournment**.

***NEXT REGULAR MEETING MONDAY MAY 13, 2024 AT 6PM**

AGENDA

Turin Town Board Meeting – May 13**, 2024**

***Call to Order**

***Pledge of Allegiance**

***Public Hearing- Local Law 2024-3- Imposing a moratorium on the acceptance or approval of applications for permits authorizing the construction or emplacement of certain solar energy collectors, generators or battery storage facilities as non-accessory uses in all zoning districts.**

*Guest- Tim Hunt, County Highway Superintendent to discuss County Road Proposal.

*Guest-Dan Szalach, Planning Board Chair to explain Solar Moratorium Law.

***Public Comment**-Each individual will be given 3 minutes each to address the Board with concerns related to the Town of Turin.

***Guest**-Beth Steria-Tug Hill Rep.

***Guest**-Josh Leviker-Legislator/Mayor

***Guest**-Mike Young, Town Attorney

***Guest**-Jackie Mahoney-Director of Parks & Recreation

***Minutes from last meeting on 4/8/24** -Motion to approve.

***Correspondence**

*All Councilmembers received copy of Tug Hill Times and May Announcements.

*All Councilmembers received Tug Hill Recreation Guide and Quick Guide for Town Boards.

*On May 1st, Deputy Wojnowski and Supervisor Gillette attended NYS Roundtable at Turning Stone.

*On May 2nd, Deputy Wojnowski and Supervisor Gillette attended Tug Hill Government Conference-report to Board.

*Supervisor Gillette met with Scott Lawrence CPA on April 17th to sign and send reports for ARPA funds and audit filing completed.

***Reports**

***Supervisor**- Copies of financials for April 2024 from CPA and bank statements.

***Clerk** -Motion to approve clerk report and tax collection report.

***Justice**- Motion to accept Summary of cases for April 2024.

***Superintendent of Highways**-Work for the month & Abstract provided.

***Old Business**

*Motion to close public hearing on Solar Moratorium. **If approved, Resolution 2024-12-Loal Law 2024-3 to impose a moratorium on the acceptance or approval of applications for permits authorizing the construction or emplacement of certain solar energy collectors, generators or battery storage facilities as non-accessory uses in all zoning districts.**

***New Business**

*Grievance Day, May 29th, 2024.

*Turin Cemetery-$3,000.

*Supervisor Gillette received information from Sun First Bank, LLC on the payment amount and interest amount for the new F-550 once received. Payments will be $14,737.63/7years starting in 2025 once truck is received and the interest in 6.475%.

***Explanation and Motion for payment of vouchers.**

***Adjournment**.

***NEXT REGULAR MEETING MONDAY JUNE 10th, 2024 AT 6PM**

AGENDA

Turin Town Board Meeting – June 10, 2024

***Call to Order**

***Pledge of Allegiance**

***Public Comment**-Each individual will be given 3 minutes each to address the Board with concerns related to the Town of Turin.

***Guest**-Tug Hill Rep.

***Guest**-Josh Leviker-Legislator/Mayor

***Minutes from last meeting on 5/13/24** -Motion to approve.

***Correspondence**

*All Councilmembers received copy of Tug Hill Times and June Announcements.

*All Councilmembers received copy of Official Town of Turin Road Map.

*All Councilmembers received a copy of the letter from Empire Jeep/Ram-now moved to former Nortz & Virkler building. They are available for state bidding.

*Email from Brett McVoy-**Ag District Resolution 2024-16**-Turin Water District #2.

***Reports**

***Supervisor**- Copies of financials for May 2024 from CPA and bank statements.

***Clerk** -Motion to approve clerk report and tax collection report.

***Justice**- Motion to accept Summary of cases for May 2024.

***Superintendent of Highways**-Work for the month & Abstract provided.

***Old Business**

*Turin Cemetery

*Grievance Day was held on May 29th, no complaints.

***New Business-NONE**

***Explanation and Motion for payment of vouchers.**

***Executive Session to discuss a personnel matter.**

***Adjournment.**

***NEXT REGULAR MEETING MONDAY JULY 8th, 2024 AT 6PM**

AGENDA

Turin Town Board Meeting – July 8, 2024

***Call to Order**

***Pledge of Allegiance**

***Public Comment**-Each individual will be given 3 minutes each to address the Board with concerns related to the Town of Turin.

***Guest**-Tug Hill Rep.

***Guest**-Josh Leviker-Legislator/Mayor

***Minutes from last meeting on 6/10/24** -Motion to approve.

***Correspondence**

*All Councilmembers received copy of Tug Hill Times and July Announcements.

*Matthew Howard from Johnson Controls worked on faulty security cameras on June 24th. Replaced camera viewing backdoor and parking lot under maintenance agreement.

*Communication from Supervisor Harmych (Angie Kimball) regarding Tug Hill & Town of Pinckney establishing Co-operative zoning board.

***Reports**

***Supervisor**- Copies of financials for June 2024 from CPA and bank statements.

***Clerk** -Motion to approve clerk report and end of year tax collection report.

***Justice**- Motion to accept Summary of cases for June 2024.

***Superintendent of Highways**-Work for the month & Abstract provided. No sand this year from West Turin.

***Old Business**

*Turin Cemetery-Supervisor Gillette working with Tom Farr, President of Turin Cemetery Association, meeting was scheduled for Monday July 1st with the Cemetery Association Board to hire new positions.

*Supervisor Gillette working on questions regarding sand/salt shed for Town Barn, contacted Jenn Harvill-C.T.H.C.

***New Business**

*Supervisor Gillette will start budget preparations in August with Town Board and C.P.A Firm.

*Summer Hours for Town Assessor:

-2nd Thursday of July, August & September from 9am – 12pm, kassessor76@outlook.com – 315-408-7162

*Accept resignation of Ken Liddiard from Grievance Board.

* Appoint Patrick D'Ambrosi to fill vacant position on Grievance Board.

*Explanation and Motion for payment of vouchers.

*Adjournment.

*NEXT REGULAR MEETING MONDAY AUGUST 12th , 2024 AT 6PM

AGENDA

Turin Town Board Meeting – August 12, 2024

***Call to Order**

***Pledge of Allegiance**

***Public Comment**-Each individual will be given 3 minutes each to address the Board with concerns related to the Town of Turin.

***Guest-Tom Farr-**Past President of Turin Cemetery Assoc.

***Guest**-Tug Hill Rep.

***Guest**-Josh Leviker-Legislator/Mayor

***Minutes from last meeting on 7/8/24** -Motion to approve.

***Correspondence**

*All Councilmembers received copy of Tug Hill Times and August Announcements.

*Supervisor Gillette & Councilmember Beiler attended the Town Budget Workshop Wednesday August 7, 2024 in Altmar with Laird Petrie as guest speaker.

*Supervisor Gillette & Deputy Supervisor Wojnowski attended meeting with Village Mayor Leviker and Barton & Loguidice regarding the Village of Turin Water Infrastructure Improvement Project on August 1st. Also present were Clerk Dickinson, Highway Superintendent Karelus and Deputy Highway Superintendent Dickinson. Recommendation to have Highway Superintendent Karelus and/or Deputy Highway Superintendent Dickinson become certified to work on and/or repair water infrastructure. Supervisor Gillette will look into requirements.

*Taylor McKinney-NYS Tug Hill Project Specialist- completed and submitted grant application for sand/salt shed grant. Awards are typically are made beginning of next year.

*Mayor Leviker and Supervisor Gillette still working with Johnson Controls on faulty security cameras.

***Reports**

***Supervisor**- Copies of financials for July 2024 from CPA and bank statements. Salaries of Town Officials.

-Budget Dates:

-Department Heads Budget Requests handed out August 12th, due back August 26th.

-Meeting with CPA September 4th.

-Special Meeting September 23rd on Tentative Budget.

-Regular Meeting October 14th-Preliminary Budget.

-Public Hearing October 28th.

-Regular Meeting November 11th – Adoption of Final Budget.

-Planning Board met August 7th – report from Dan Szalach, Chairman.

-Received invitation to the NYS Tug Hill Commission Annual Dinner on September 19th , $30/person, reservation by 9/6/24.

-New F-550 truck -KS State Bank, $80,900 plus interest for 7 years.

***Clerk** -Motion to approve clerk report. General Code proposal.

***Justice**- Motion to accept Summary of cases.

***Superintendent of Highways**-Work for the month & Abstract provided.

***Old Business**

*Turin Cemetery Association hired new President, Lynnette Parker and lawn maintenance, Rivver Tourville.

***New Business**

***Angie Kimball, CTHC Circuit Rider- Establishment of new Co-operative Zoning Board of Appeals, motion for Resolution.

***Explanation and Motion for payment of vouchers.**

***Executive Session-to discuss personnel matter.**

***Accept Resignation of Mr. Ed Koss from Town Board.**

***Adjournment**.

***NEXT REGULAR MEETING MONDAY SEPTEMBER 9th , 2024 AT 6PM**

AGENDA

Turin Town Board Meeting – September 9, 2024

***Call to Order**

***Pledge of Allegiance**

***Public Comment**-Each individual will be given 3 minutes each to address the Board with concerns related to the Town of Turin.

***Guest**-Tug Hill Rep.

***Guest**-Josh Leviker-Legislator/Mayor

***Minutes from last meeting on 8/12/24** -Motion to approve.

***Correspondence**

*All Councilmembers received copy of Tug Hill Times and September Announcements.

*Supervisor Gillette & Deputy Wojnowski held listening session with Highway Department to start budget talks.

*New hours for Assessor for Fall posted on front door: 2nd and 3rd Thursday each month from 9:30am-12:30pm. Phone: 315-408-7162 and email: kassessor76@outlook.com

*Supervisor Gillette met with Scott Lawrence, CPA, on September 4th to start budget process.

*CTHC Fall Meeting is September 26, 2024-Supervisor Gillette & Deputy Wojnowski will attend.

*Letter from Cassandra Moser-Workers Compensation due by 1/31/2025 for $13,678.00.

*Letter from Lewis County Suicide Prevention Coalition Resource Information.

*Letter from Frontier-Damage to line on Carpenter Road.

***Reports**

***Supervisor**- Copies of financials for August 2024 from CPA and bank statements.

-**Resolution 2024-20**-to approve draft "Town of Turin Plan"(Mini Comp Plan/Land Use Policy) as the new Comp Plan for the Town of Turin completed by Tug Hill Commission.

***Clerk** -Motion to approve clerk report.

***Justice**- Motion to accept Summary of cases. Johnson Controls completed more maintenance work on security cameras September 3rd. All cameras are currently working and is covered under the yearly maintenance fee.

*__Superintendent of Highways__-Work for the month & Abstract provided.

-New F-550 delivered.

-Motion to list old F-550 on Auctions International website for sale.

*__Old Business__

*Highway Dept. and Tug Hill Commission still working on Classification of Low Volume Rural Town Road Guidelines. Will schedule a public hearing in future.

*__New Business__

*Budget for 2025 Work Sessions:

-September 23, 2024-Presentation of Tentative Budget. (Newspaper notice)

-October 14, 2024-Tentative Budget approved to Preliminary Budget.

-October 28, 2024-Public Hearing on Preliminary Budget. (Newspaper notice)

-November 11, 2024-Adoption of Final Budget for 2025.

***Explanation and Motion for payment of vouchers for General, Highway and Water Funds.**

***Executive Session-to discuss personnel matter and interviews to fill vacancies on Board.**

***Motion to end Executive Session.**

***Motion to accept Resignation.**

***Motion to fill vacancies.**

*__Adjournment__.

SPECIAL MEETING TO PRESENT THE TENTATIVE BUDGET MONDAY SEPTEMBER 23RD, 2024 AT 6PM

***NEXT REGULAR MEETING MONDAY OCTOBER 14th , 2024 AT 6PM**

AGENDA

Turin Town Board Meeting – October 14, 2024

***Call to Order**

***Pledge of Allegiance**

***Open Public Hearing on Low Volume Road Classification**

***Recognition of Linda Galarneau for 25 years of service to the Town of Tuirn Board**

***Public Comment**-Each individual will be given 3 minutes each to address the Board with concerns related to the Town of Turin.

***Guest**-Tug Hill Rep.

***Guest**-Josh Leviker-Legislator/Mayor

***Minutes from last meeting on 9/9/24 and Special Budget Meeting on 9/23/24** -Motion to approve.

***Correspondence**

*All Councilmembers received copy of Tug Hill Times and October Announcements.

***Reports**

***Supervisor**- Copies of financials for September 2024 from CPA and bank statements.

***Clerk** -Motion to approve clerk report.

***Justice**- Motion to accept Summary of cases.

***Superintendent of Highways**-Work for the month & Abstract provided.

*Close Public Hearing-Local Law 2024-4 Classification of Low Volume Rural Town Roads.

***Old Business**

*Resolution 2024-22-To extend the Solar Moratorium for six more months.

*Resolution 2024-23-Approve Tentative Budget to Preliminary Budget.

***New Business**

*Resolution 2024-24-Approval of Seasonal Roads list.

*2025 Exemption Questionnaire-motion to keep the exemption list the same.

*Motion allowing the Certification and relevy of delinquent water bills for parcels in the Glenfield Water District #1 and the Town of Turin Outside Water District #2 onto their Town/County Taxes.

***Explanation and Motion for payment of vouchers for General, Highway and Water Funds.**

***Adjournment.**

***PUBLIC HEARING OCTOBER 28th, 2024 AT 6PM**

***NEXT REGULAR MEETING MONDAY NOVEMBER 11th , 2024 AT 6PM**

AGENDA

Turin Town Board Budget Public Hearing-October 28, 2024

***Call to Order the Public Hearing**

***Pledge of Allegiance**

***Public Comment on 2025 Preliminary Budget – 3 minutes each**

***Question & Answer**

***Fire Contractual amounts-this is a 2% increase: Turin-$40,800.05**

3G-$4,779.87

***Motion approving uniforms for Town Highway**

***Motion to move $16,000 from the ARPA fund and allocating it to the Water Fund**

***Adjournment**

***NEXT REGULAR MEETING MONDAY November 11, 2024 AT 6PM**

AGENDA

Turin Town Board Meeting – November 11, 2024

***Call to Order**

***Pledge of Allegiance**

***Public Comment**-Each individual will be given 3 minutes each to address the Board with concerns related to the Town of Turin.

***Guest**-Beth Rush-Tug Hill Rep.

***Guest**-Josh Leviker-Legislator & Village Mayor

***Minutes from last meeting** -Motion to approve October 14, 2024 regular meeting minutes and October 28, 2024 Budget Public Hearing meeting minutes.

***Correspondence**

*All Councilmembers received a copy of Tug Hill Times & November announcements.

*Email from NYS Ag & Markets-DCO Inspection and report completed and rated "Satisfactory".

*All Councilmembers received a copy of the November Planning Board Meeting Minutes; discussion by Planning Board Chair-Dan Szalach.

***Reports**

*Supervisor- Copies of financials for October 2024 from CPA and bank statements. Third quarter 2024 Federal Withholding Form 941 Wage & Tax Return signed and mailed out.

*Clerk -Motion to approve clerk report for the month of October 2024. Motion to use Xpress Pay for online tax collection for the 2025 tax year and approve the voucher for the Xpress pay fee-$120?-will add the voucher in the December abstract once price is official.

*Justice- Motion to accept Summary of cases.

*Highway Superintendent- Work for the month & Abstract provided. **Resolution 2024-26**-Approving Agreement with the County for Snow and Ice Control Under the County Road System.

***Old Business-**

-**Resolution 2024-27**-To approve the Tug Hill East Co-operative Zoning Board of Appeals Inter-Municipal Agreement.

-Motion to enter into an agreement with Civally SAAS (Software as a Service) made November 11, 2024 by and between Civally (Christian Business Endeavors, Inc.), the County of Lewis, and the Town of Turin for website/email subscription.

***New Business**

-**Resolution 2024-28**-To adopt the Final Budget for 2025.

-Municipal Building upgrades/quotes from Councilmember Bindner.

*Explanation and Motion for payment of vouchers.

*Adjournment.

*NEXT MEETING MONDAY DECEMBER 9, 2024 AT 6PM.

AGENDA

Turin Town Board Meeting – December 9, 2024

***Call to Order**

***Pledge of Allegiance**

***Open Public Hearing on Plowing of Seasonal & Minimum Maintenance Roads Law**

***Public Comment-**Each individual will be given 3 minutes each to address the Board with concerns related to the Town of Turin.

***Guest**-Beth Rush-Tug Hill Rep.

***Guest**-Josh Leviker-Legislator & Village Mayor

***Minutes from last meeting** -Motion to approve October 28, 2024 Budget Public Hearing meeting minutes and November 11, 2024 regular meeting minutes.

***Correspondence**

*All Councilmembers received a copy of Tug Hill Times & December announcements.

*All Councilmembers received new 2025 Budget face sheets for their notebooks.

*All Councilmembers received end of the year checks.

*Supervisor Gillette received letter from David Bloodgood (NYMIR) V.P. requesting signature by Supervisor & Highway Superintendent attestation form for heavy trucks installed and utilizing disconnect switches. Form signed and returned Nov. 26, 2024.

*Email from Scott Lawrence, CPA, requesting contract for all ARPA expenses. Supervisor will write contracts for all ARPA expenses and have all parties involved sign and forward for CPA to copy and mail.

***Reports**

*Supervisor- Copies of financials for November 2024 from CPA and bank statements. Supervisor Gillette met with Mr. Nick Mir of Snow Ridge; Attorney Young will draw up Indemnity Clause exempting Turin from loss & liability. Snow Ridge will be grandfathered in to continue to plow the bottom of Lee Gulf Road to access their emergency building.

*Clerk -Motion to approve clerk report for the month of November 2024. Received confirmation that Xpress Pay is continuing to charge $120/year for online tax collection and the voucher is in the abstract.

*Justice- Motion to accept Summary of cases.

*Highway Superintendent- Work for the month & Abstract provided.

***Close Public Hearing. Resolution 2024-30-Local Law 2024-4 for Plowing Seasonal and Minimum Maintenance Roads.**

***Old Business-**

-Councilmember Bindner, Municipal Building Renovation Committee Chairman- Received copies of bids and insurance from Roggie Flooring, Doug Hunt, Koss Carpentry, and Widrick Paining. Councilmember Bindner will present and discuss several municipal building renovation project options.

-Clerk Dickinson received invoice for $200 from Coughlin Printing for 1st installment of website. Clerk Dickinson and Supervisor Gillette will participate in google meeting with Coughlin on Wednesday December 11, 2024 at 3:30pm.

***New Business**

-Public Employee Bond renewal for Town Clerk, Justice and Town Supervisor.

-Appointment of Collin Stewart to Planning Board for 5 years with term starting 1-1-2025 and ending 12-31-2029. Thank you to outgoing Planning Board member Tom Gillette.

- Schedule Public Hearing for January meeting concerning Solar Law/Rural Development Law updates.

***Explanation and Motion for payment of vouchers.**

***Adjournment.**

***MERRY CHRISTMAS & A HAPPY NEW YEAR TO ALL!!!**

***NEXT MEETING MONDAY JANUARY 13, 2025 AT 6PM.**