

**Town Board Meeting Minutes  
August 13, 2018**

Supervisor I Mike Pollack called the regular monthly Town Board meeting to order at approximately 7:00 p.m. The meeting opened with the Pledge of Allegiance.

**Members Present:** Chairman Frank Frassetto (teleconference), Supervisor I Mike Pollack, and Supervisor II Rob Keller. Other Present: Clerk Susan Snyder, Treasurer John McDermott and Zoning Administrator Tom Verstegen.

**Motion, (Keller/Frassetto)** to approve Town Board Minutes of July 9, 2018 and the Special Town Board Meeting Minutes of July 9, 2018. **CARRIED.**

**TREASURER'S REPORT:**

- Treasurer John McDermott reviewed the Treasurer's Report and Cash Flow Report. **Motion, (Keller/Pollack)** to approve the Treasurer's Report. **CARRIED.**

**CLERK'S REPORT:**

- **August Primary/Absentee Ballot Voting Update** – Clerk Snyder gave an update on the Partisan Primary beginning at 7:00 a.m. August 14, 2018 advising there have been 43 absentee ballot requests to date and 32 of those have been returned.

**PUBLIC PARTICIPATION** - None

**COUNTY SUPERVISOR'S REPORT:** County Supervisor Keller advised the resolution for referendum to legalization marijuana failed and will not be on the November ballot.

**CHAIRMAN'S REPORT:**

- **Approval of Sampson CSM** deferred to Supervisor I Pollack.
- **Motion** (Frassetto, Pollack) to appointment Thomas Coppola to Board of Appeals – 2 years. **CARRIED.**
- Cell Tower Lease Update was provided by Chairman Frassetto who would like to keep this topic open for conversation with regard to the Towns future need(s).
- Correspondence – None.

**SUPERVISOR I REPORT:**

- **Motion** (Pollack/Keller) to approve Samson CSM. **CARRIED.**
- Land Use Proposal off of Sesame Street by Beduhn Properties was discussed by Supervisor I Pollack and Zoning Administrator Verstegen. Beduhn properties advised they will be sending ideas for the town to consider with regard to creation of new lots.

**SUPERVISOR II REPORT:**

- Supervisor Keller provided an update on the road maintenance within in the town and the work that has been completed.

- Supervisor Keller discussed truck maintenance for both the F550 and the Sterling which was agreed to go ahead with repairs.
- Snow plow driver recruitment update was provided by Supervisor Keller with the possible recruitment of two new drivers pending back ground checks.

**SANITARY DISTRICT REPORT:** Treasurer Olesen advised the Sanitary District audit was completed.

**STORMWATER UTILITY DISTRICT REPORT:** No report

**CONSTABLE'S REPORT:** Constable Lefeber provided update on activity in the Town.

**FIRE DEPARTMENT REPORT:** No report.

**BUILDING INSPECTOR'S REPORT:**

**APPROVAL OF BILLS:** **Motion** (Keller/Frassetto) to approve bills. **CARRIED.**

Supervisor I Mike Pollack moved to adjourn until September 10, 2018, seconded by Supervisor II Keller. **CARRIED.**

Respectfully Submitted,  
Susan M. Snyder, Clerk