May 2, 2024 Special Town Board Meeting

Present: Supervisor Paul Aubertine, Councilman Dan Wiley, Councilwoman Heather Miller, Councilman Tim Maloney, Councilman Alan Wood, Keith Brass and 2 visitors.

Supervisor Aubertine opened the meeting at 6:30pm with the pledge of allegiance.
Supervisor Aubertine introduced Mike Campbell from the DPAO.
Mr. Campbell told the board that he was there to speak with them about a concert that they want to have on French Festival on the ball fields at Recreation Park. He said the name of the band is Boomtown Saints. He said the gates would open at 6pm and the concert would be from 7-10pm. He told the board that they bring in everything, stage, porta johns, food trucks and a clean up crew. He said they are very self-sufficient.
Mr. Campbell said that it would be up to the French Festival committee if there would be alcohol sales.
Supervisor Aubertine asked if this event was family friendly and how many people did he expect to draw in. Mr. Campbell said it is a family friendly event and they expect between 700-1000 people.
Councilman Wiley asked if the proceeds are going to be shared with the French Festival committee and he told them they would be splitting it 50/50.
Keith Brass told the board that he met with Mr. Campbell that afternoon, and he understands how it will be laid out and all of his concerns have been addressed. Keith told the board that he is very comfortable with the idea.
Mr. Campbell told the board that he has 20 volunteers and there will not be any bleachers and no chairs will be allowed in. He said that people will need to stand. He said that everyone will go through a metal detector.
The board asked about advertising, and the DPAO will be using the running board vehicles to advertise.
The board said that they felt all their questions were answered, and they had no issues with letting them use the recreation park fields. The board gave their approval for the event.

Supervisor Aubertine said that he wanted to address the resolution for a Public Hearing for the Carleton Villa. He explained that in June of 2021 the board agreed to sponsor Ron Clapp who was applying for a Restore New York grant to refurbish the Carleton Villa. Supervisor Aubertine stressed that the public hearing is not for him to finance his campground, and the town was not funding this in any way.
Supervisor Aubertine said that they also have the Developer Agreement from Attorney Jim Burrows regarding the Carleton Villa project. He said that the project has become quite costly for the town and this would be a way for Mr. Clapp to reimburse some of those costs.
Supervisor Aubertine said that the Club Street project is fully funded. He said that they were awarded the BAN, DOS, NY Forward and the BIG grants. He said that at some point, they need to appoint a clerk of the works. He said that he would like to unleash Scott Burto and the LDC.
Supervisor Aubertine asked the board what they thought and he said that he would like to approach Tim White to be the Clerk of the Works. The board agreed with the idea, and asked Supervisor Aubertine to speak with Tim to see if he is interested.

Supervisor Aubertine reminded the board that Tim helped the town with the earlier properties they purchased on Club St. He said that hiring the Clerk would protect the town from being buried in the paperwork.
Councilman Maloney said that he would like to have Tim White sit down with Edgewater. He said that there will be some down time getting the BAN in place and feels this would be the best time for them to meet.
Councilman Wiley said that the permitting process should be Tim White's responsibility also.
Councilman Maloney said that he would like Edgewater to determine his workload.
Supervisor Aubertine said that he does not want to see any duplication in duties between Tim White and Scott Burto.
Supervisor Aubertine will speak with Tim White to see if he is interested in the position and what he might expect from the board.

Supervisor Aubertine said that the board will act on the BAN resolution. He told the board members that they will be using Green County Band and the interest rate is 4.25.
Resolutions
Resolution #34 was moved the Councilman Maloney, seconded by Councilman Wiley. Resolution #34 is to set the date of May 16, 2024 for a public hearing regarding the Restore NY Communities Initiative grant for the Carleton Villa project on Carleton Island.
There was no discussion. All members voted AYE.
Resolution #35
Resolution #35 was moved by Councilman Wiley, seconded by Councilman Wood. Resolution #35 is the agreement of the town board to use Bank of Greene County with a rate of 4.35% and that the Supervisor and Town Clerk are authorized to execute any documents necessary to move forward with the BAN.
There was no discussion. Roll call vote was taken:
Supervisor Aubertine AYE Councilman Maloney AYE Councilman Wiley AYE
Councilman Wood AYE Councilwoman Miller AYE
Resolution #36
Resolution #36 was moved by Councilman Wiley, seconded by Councilman Wood. Resolution #36 is to authorize the Supervisor to sign and move forward with the Development Agreement with Ron Clapp for the expenses incurred by the town regarding the Carleton Villa project.
There was the following discussion. Supervisor Aubertine said that at any point, the town board could amend the agreement if funding becomes exhausted.
All members voted AYE.

Town Clerk, Michelle Bouchard, told the board that beginning Aug. 1, DEC will be doing away with the valeron paper for licenses. She said that it would now be up to the town to print licenses on plain paper. DEC will not be providing the paper for the printers. She told the board that she would like to continue selling the licenses and the board agreed to continue.
Michelle told the board that Nina's retirement open house will be June 2 from 1-4pm at Snug Harbor.
Michelle also told the board that the ambulance agreement still needs to be signed.

Councilman Maloney made a motion to go into Executive Session to discuss a personnel issue at 7:20pm, seconded by Councilman Wiley. All members voted AYE.

Councilman Wiley made a motion to come out of Executive Session and close the meeting at 7:56pm, seconded by Councilwoman Miller.

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Michelle Bouchard, RMC – Town Clerk