MEMBERS PRESENT

OTHERS PRESENT

Don Hall

Supervisor John Haughton Councilman Frederick Doerrer Councilman Kevin Snell Councilman Marie Gressler Councilman Peter Jaikin

Supervisor Haughton called the Meeting to order at 7:22pm, immediately following the organizational meeting.

A Motion was made by Councilman Snell and was seconded by Councilman Doerrer to approve the minutes of the December 27, 2021 board meeting. Ayes All

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to approve Abstract #13 of the 2021 as audited. Ayes All

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to approve Abstract #1 of 2022 as audited. Ayes All

A Motion was made by Councilman Doerrer and was seconded by Councilman Jaikin to approve Payroll #25 & #26 of 2021 as audited. Ayes All

A Motion was made by Councilman Gressler and was seconded by Councilman Jaikin to approve the Supervisor report for November 2021. Ayes All

A Motion was made by Councilman Snell and was seconded by Councilman Doerrer to approve the Clerk's report for December 2021. Ayes All

A **Motion** was made by Councilman Snell and seconded by Councilman Doerrer to approve the Clerks Annual Report for 2020. Ayes All

A **Motion** was made by Councilman Doerrer and seconded by Councilman Jaikin to approve the Codes Enforcer's Building & Zoning Annual Report for 2021. Ayes All

Superintendent's Report

Don said we've having the normal winter breakdowns; the radiator blew on the Volvo, the power steering pump is leaking on the Mack, and seals need to be replaced on the loader (in the spring). Allen, the new hire, is doing well.

The Ford F-550 needs to go in the shop for a recall. Don will call Brown's and arrange for a 4-wheel drive loaner.

Old Business

The town received the remaining \$50,958.72 CHIPS reimbursement.

National Grid has filed for a subdivision of the Hayes property for their new substation. The planning board will meet on this January25th. Councilman Snell has talked to Assemblyman Smullen about the Cemetery's concerns.

New Business

Attorney Ayers has received all the necessary information to abandon the Saltsman Road.

Correspondence

Public Comment Period

Motion to adjourn was made by Councilman Doerrer and seconded by Councilman Snell at 8:05p.m. Ayes All

Respectfully Submitted,

Marie Gressler Deputy Town Clerk