

## Town of Hadley 12/27/24 - End of the Year Meeting Minutes

*\*Supporting documents for this meeting are available in the Town Clerk's Office\**

**Members Present:** Supervisor Arthur Wright, Highway Superintendent Andy Gilbert, Attorney Raeann Johnson, Town Clerk Colleen DeMarsh, Board Members; Charles Ovitt, James Brewster & Tina Ladd

**Members Absent:** Board Member Tim Hilker

**12:00 p.m.** Supervisor Wright called the meeting to order.

### **Transfers:**

#### **GENERAL**

TRANSFER 68.00 FROM CODE 1010.4 (TOWN BOARD) TO CODE 1410.4 (TOWN CLERK)  
TRANSFER 542.00 FROM CODE 6989.4 (ECONOMIC OPP) TO CODE 1440.4 (ENGINEERING)  
TRANSFER 1120.08 FROM CODE 1330.4 (TAX COLLECTOR) TO CODE 1620.4 (BUILDINGS)  
TRANSFER 100.00 FROM CODE 6989.4 (ECONOMIC OPP) TO CODE 3010.4 (SAFETY ADMIN)  
TRANSFER 8611.38 FROM CODE 8160.4 (REFUSE) TO CODE 8160.1 (REFUSE)  
TRANSFER 298.76 FROM CODE 6989.4 (ECONOMIC OPP) TO CODE 8020.4 (PLANNING)

**Motion made by Charles Ovitt. Second by James Brewster. All Ayes. Approved.**

#### **SW1**

TRANSFER 115.41 FROM CODE 8330.4 (PURIFICATION) TO CODE 8320.4 (SOURCE)  
TRANSFER 132.78 FROM CODE 9030.8 (SOC SEC) TO CODE 8320.4 (SOURCE)

**Motion made by Charles Ovitt. Second by James Brewster. All Ayes. Approved.**

#### **SEWER**

TRANSFER 141.39 FROM CODE 9030.8 (SOC SEC) TO CODE 8120.4 (SANITARY)  
TRANSFER 490.80 FROM CODE 9060.8 (MEDICAL) TO CODE 8120.4 (SANITARY)

**Motion made by Charles Ovitt. Second by James Brewster. All Ayes. Approved.**

**DEBIT CODE 909 (FUND BAL) BY 448.44, CREDIT CODE 960 (APPROP) BY 448.44, SUB CODE 8120.4**

**Motion made by Charles Ovitt. Second by James Brewster. All Ayes. Approved.**

#### **Approval of Paying Pre-Paid:**

General:	\$ 1,780.23	Highway	\$ 150.00
Water 1:	\$ 543.84	Water 2:	\$ 724.99
Sewer:	\$ 307.23	Street Lighting:	\$ 2,684.05

**Motion made by Charles Ovitt. Second by James Brewster. All Ayes. Approved.**

#### **Approval of Paying Bills:**

General:	\$ 6,689.78	Highway:	\$26,679.96
Sewer:	\$ 923.40		

**Motion made by Charles Ovitt. Second by James Brewster. All Ayes. Approved.**

**Included in Town Board Folders;** Agreement between the towns of Hadley & Lake Luzerne & Rockwell Falls Ambulance Service, Inc. for year 2025, and the Revised Proposed Local Law Number 1 of Year 2025 – A Local Law of the Town of Hadley Enacting a Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers Pursuant to Section 466-a of the Real Property Tax Law – revision is to include Rockwell Falls Ambulance (if there are any future volunteers – currently, they are all paid).

### **Supervisor/ Highway Superintendent's Reports**

Supervisor Wright requested approval to accept the Agreement between the towns of Hadley & Lake Luzerne & Rockwell Falls Ambulance Service, Inc. for year 2025. The agreement is the same as last year.

#### **RESOLUTION #59**

**Be it resolved that the Town Board of Hadley hereby accepts the Agreement between the Towns of Hadley and Lake Luzerne and Rockwell Falls Ambulance Service, Inc. for the Year 2025. Motion made by Charles Ovitt. Second by James Brewster. All Ayes. Approved.**

Supervisor Wright and Highway Superintendent requested permission to pay for the Chassis for the Kenworth 2025 T480 Garbage Truck (approved at the 12/12/24 meeting Resolution #53 of 2024) ahead of time to save **\$8,000.00**.

#### **RESOLUTION #60**

**Be it resolved that the Town Board of Hadley hereby approves paying upfront for the Kenworth 2025 T480 Chassis to save \$8,000.00. Motion made by Charles Ovitt. Second by James Brewster. All Ayes. Approved.**

Supervisor Wright requested permission to move **\$100,000.00** from Fund Balance to General to pay towards the Kenworth 2025 T480 Garbage Truck.

#### **RESOLUTION #61**

**Be it resolved that the Town Board of Hadley hereby approves moving \$100,000.00 from Fund Balance to General to pay towards the Kenworth 2025 T480 Garbage Truck. Motion made by Charles Ovitt. Second by James Brewster. All Ayes. Approved.**

Councilman Ovitt requested that we upgrade the heating system at the Town Hall due to ongoing issues. Supervisor Wright stated he will be doing an energy audit of the Town Hall to know what would be the best option for the upgrade.

Supervisor Wright then requested to move **\$20,000** from Fund Balance to Buildings Capital for an energy upgrade to Town Hall.

#### **RESOLUTION #62**

**Be it resolved that the Town Board of Hadley hereby approves moving \$20,000.00 from Fund Balance to Buildings Capital for an energy upgrade to the Town Hall. Motion made by Charles Ovitt. Second by James Brewster. All Ayes. Approved.**

Superintendent Gilbert requests **\$60,000.00** to be moved from Highway Fund Balance to Paving.

**RESOLUTION #63**

**Be it resolved that the Town Board of Hadley hereby approves moving \$60,000.00 from Highway Fund Balance to Paving.**

**Motion made by Charles Ovitt. Second by James Brewster. All Ayes. Approved.**

Superintendent Gilbert requested **\$66,367.00** to be moved from Highway Fund Balance to Equipment.

**RESOLUTION#64**

**Be it resolved that the Town Board of Hadley hereby approves moving \$66,367.00 from Highway Fund Balance to Equipment.**

**Motion made by Charles Ovitt. Second by James Brewster. All Ayes. Approved.**

12:07 p.m. Supervisor Wright entertained a motion to adjourn.

**Motion made by James Brewster. Second by Charles Ovitt. All Ayes. Approved.**

## **Upcoming meetings:**

**Organizational Meeting: January 2<sup>nd</sup>, 2025 at 12:00 p.m.**

**Next Town Board Meeting: Thursday, January 9<sup>th</sup>, 2025**  
**Interviews for Animal Control Officer – 6:15 p.m.**  
**Public Hearing for proposed Local Law 1 of 2025 at 6:45 p.m.**  
**Regular Town Board Meeting at 7:00 p.m.**

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