

The regular meeting of the Oswegatchie Town Board was called to order at 6:02 pm by Supervisor Alfred Nichols with the Pledge of Allegiance.

- Present: Councilman Mike Stoner - Absent
- Councilman Ken Wilson
- Councilman Bruce LaRose - Absent
- Councilwoman Lillian LaRose
- Others: Bill Dashnaw, Budget Officer/Grant Admin.
- Russ Lawrence, Code Enforcement – left at 7:45 pm
- Jeff LaJoy & Kevin Crosby – Morrystown Fire District (left at 6:34 pm)

Privilege of the floor

Jeff LaJoy spoke regarding concerns about having to negotiate fire coverage agreement with another Fire District vs. Town of Oswegatchie. Bill Dashnaw stated you can't forecast that, you would have to negotiate. Discussion was held.

Discussion held regarding Public Hearing for April 15, 2024. Town council doesn't feel they will be ready to make a decision during April's monthly meeting. Town Clerk, Vicki Thornhill, will reach out to attorney regarding proposed fire district and seek advice on how to move forward. Much discussion was had.

Code Enforcement

Russ proposed an increase in building permit fees but recommends that goes into effect once new software is up and running. Date to be determined. Having an issue with violations being ignored by residents. The code officer recommended having the SLC Sherriff's department serve the violations after attempts have been made. Step by Step has requested a subdivision on the Hutchinson Road which will be presented to the Planning Board on March 25, 2024. Discussion was held.

RESOLUTION 2024-35

ACCEPT CODE REPORT

On a motion by Ken Wilson, seconded by Lillian LaRose, the following resolution was ADOPTED – Vote – Yes – All

RESOLVED to accept the Code Enforcement report as presented.

Crematory

Absent – left report. Tractor & trailer bid closing will be prior to April's meeting. Discussion held.

RESOLUTION 2024-36

ACCEPT CREMATORY REPORT

On a motion by Lillian LaRose, seconded by Ken Wilson, the following resolution was ADOPTED – Vote – Yes – All

RESOLVED to accept the Crematory report as presented.

Town Clerk/Mausoleum Report

Granview Properties, LLC has provided notification they are applying for a Hotel Liquor License and are requesting the Town consider waiving the 30-day waiting period. I received an estimate from Proline-striping to stripe the Town Hall parking lot. Tisdell's Associates has advertised for bids for the paving at Oswegatchie Memorial Park. Bid opening is scheduled for April 9th at 4:00 pm. Glass niches have been installed at the Mausoleum. Need to decide on prices of said niches. Much discussion was had.

RESOLUTION 2024-37

30-DAY WAIVER – LIQUOR LICENSE

On a motion by Ken Wilson, seconded by Alfred Nichols, the following resolution was ADOPTED –
Vote – Yes – All

RESOLVED to waive the 30-day liquor license waiting period for Granview Properties, LLC.

RESOLUTION 2024-38

TOWN HALL PARKING LOT/STRIPING

On a motion by Lillian LaRose, seconded by Ken Wilson, the following resolution was ADOPTED –
Vote – Yes – All

RESOLVED to accept the quote of \$500 from Proline-striping to strip the Town Hall parking lot.

RESOLUTION 2024-39

BID – PAVING AT MAUSOLEUM

On a motion by Ken Wilson, seconded by Lillian LaRose, the following resolution was ADOPTED –
Vote – Yes – All

RESOLVED to authorize Tisdell Associates to place paving at Oswegatchie Memorial Park out to bid,
with bid opening on April 9, 2024, at 4:00 pm at the Town Hall, 51 State Street, Heuvelton, NY

RESOLUTION 2024-40

FEE SCHEDULE – GLASS NICHES

On a motion by Ken Wilson, seconded by Lillian LaRose, the following resolution was ADOPTED –
Vote – Yes – All

RESOLVED to set price fee for glass niches: single - \$4500/\$5500; companion - \$6000/\$7000; double
- \$8000/\$9000.

RESOLUTION 2024-41

ACCEPT TOWN CLERK REPORT

On a motion by Lillian LaRose, seconded by Ken Wilson, the following resolution was ADOPTED –
VOTE – Yes – All

RESOLVED to accept Town Clerk/Mausoleum report as presented.

Supervisor Report

Financial reports provided. Nothing to report.

RESOLUTION 2024-42

BUDGET MODIFICATIONS

On a motion by Ken Wilson, seconded by Alfred Nichols, the following resolution was ADOPTED –
Vote – Yes - All

RESOLVED to approve the following Budget Modifications:

\$292.08 increase 19104.01 (*unallocated ins.*) decrease 19904.01 (*Contingency*)

\$5000.00 increase 35101.01 (*dog control ps*) decrease 35104.01(*dog control ce*)

RESOLUTION 2024-43

BILLS APPROVED FOR PAYMENT

On a motion by Ken Wilson, seconded by Lillian LaRose, the following resolution was ADOPTED -
Vote – Yes – All

RESOLVED that the following bills were approved and presented to the Supervisor for payment.

Warrant #3 Vouchers numbered 1-40	General Fund	\$ 69,400.61
	Highway Townwide	18,118.62
	Highway Outside	9,624.06
	Memorial Park	9,669.22
	Trust & Agency	22,893.63

Other Disbursements:

There being no further business, the meeting adjourned at 8:37 pm

Vicki L. Thornhill, Town Clerk