** Town of Deerfield**

 **Town Board Meeting Minutes**

**April 8th 2024**

The Deerfield Town Board held its regular monthly meeting on April 8thth 2024. Present were Councilpersons Phil Sacco, Scott Mahardy, Daphne Jones, Dave Kolek, Supervisor Gregory Sacco, Town Clerk Karen Day, Attorney for the Town William Schmitt & Highway Superintendant Sam Arcuri Jr.,

Supervisor Sacco called the meeting to order at 6:30 PM with the Pledge of Allegiance, and the Town Clerk took roll call. 15 people signed in on roster.

MINUTES for March 2024 Councilperson Mahardy moved and Councilperson Kolek seconded the motion to accept the March 11th regular town Board meeting minutes.

EARLY PRIVILEGE OF THE FLOOR - Mr. & Mrs. Murphy – Brought a letter to address the Town Board and Supervisor, as well as discussion and concern about the construction of the possible Air B& B on the Broomfield property a crossed the street from this homes. Discussion with the Board members and the Building and Codes Officer James Maxwell.

 Speaking out of turn and aggressively Mrs. Lowell, interrupted and voiced her opinion on the Town’s Board members lack of quick resolution to the problem with the Air B&B on her road. Marnie St.

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

RESOLUTIONS:

Resolution 37 2024 – OCFS Grant for Youth & Services – **Approved**

Resolution 38 2024 – Accepted Bid for purchase of a Double Drum Vibratory Compactor - **Approved**

OFFICIAL REPORTS

County Legislator Buck: absent – no report

**Supervisor Gregory Sacco** – No Report

Councilperson - Philip Sacco

1 – The Street light conversion program is moving forward. No exact date of completion.

2 – The 16’ fans are in the highway garage and installation and wiring will be done very soon.

3 – I have been working on the OFCA Grant, seeking prices for the patio off the Community Room

4 – Work is continuing on the Clean Energy Grant, seeking quotes for the mini-splits and heat pump for the Highway Garage office and Crew Room.

5- I have made several trips to the 161 Forrest St. House, keeping track of the progress in the clean up and dumpsters on site after the squatters vacated.

6- We are still waiting for work of status of the $550,000 Trash Transfer & Recycling Grant. It will go before Brandon Williams in July and we should know the status in August.

Councilperson Mahardy – nothing to report

Councilperson Jones – Spoke to her continual research of Air B & B regulations, with the popular VRBO and Air B&B.com

Councilperson Kolek – Nothing to report

Town Clerk Karen Day - Report attached

Highway Superintendant Sam Arcuri Jr. report Attached

COMMITTEE REPORTS-

 Building Inspector: Jim Maxwell See attached Report

Assessors George Haskell Absent

Planning Board – report attached

Zoning Board of Appeals Lura Raymo, verbal report

 There is still an open seat on the Zoning Board of Appeals, We would like to find someone from the upper end of town so that the board has equal representation.

We are have 2 zoning board appeal meetings and one possible one in April.

Town Historian- position still open

Senior Citizen Director Lura Raymo- no report submitted.

All is well with the Senior Citizens, many have come out each week. We do have some Trips planned.

Parks Committee – Debbie Burke – NO report submitted.

Karen Day Youth Director – Report Attached.

Town Attorney: William Schmitt: Nothing to Report

MEDIA TIME - NONE

LATE PRIVILEGE OF THE FLOOR

EXECUTIVE SESSION - none

MOTION TO PAY BILLS

 **Sewer Fund** bill #5 Councilperson Kolek moved and Councilperson Mahardy seconded a motion and the motion was approved.

**Highway Fund** bills number 55-74 moved by Councilperson Jones and Councilperson Kolek voted yes, and the motion **was approved**.

**General Fund** bill number 117-148 moved by Councilperson Mahardy and Councilperson Kolek voted yes, and the motion **was approved**.

ADJOURN : Councilperson P. Sacco made the motion and Councilperson Jones

**Motion approved**

Respectfully submitted,

Karen M. Day

Town Clerk

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