

Motion: Town Board Member Evans

Second: Town Board Member Penino

**AUTHORIZING GREENWOOD INDUSTRIES TO INCLUDE REPLACEMENT OF FASCIA
TO TOWN HALL**

WHEREAS, Greenwood Industries has been given the approval to put on a new roof on the Town Hall,
and

WHEREAS, the Board had declared the roof project an emergency, and

WHEREAS, Greenwood Industries quoted the roof replacement for the sum of \$232,000.00, not
including the replacement of the fascia, and

WHEREAS, the Town Board has decided to include the replacement of the fascia, and

WHEREAS, it will cost \$14,000.00 to replace the fascia, now, be it

RESOLVED, to include the additional cost of \$14,000.00 for the replacement of the fascia, and be it
further

RESOLVED, the total cost of the project to date will be \$232,000.00 for the roof replacement and
\$14,000.00 for the fascia replacement.

Roll Call:

Supervisor Raymond	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Aye
Town Board Member Penino	Aye

IN WITNESS WHEREOF, I have hereunto subscribed my name on January 18, 2024

Denise Ferguson, Town Clerk

Motion: Town Board Member Evans

Second: Town Board Member Penino

CONFIRMING AUDIT OF BOOKS AFTER JANUARY 18, 2024 BOARD MEETING

WHEREAS, the Town Board is required to audit the books of Town Officials annually, and

WHEREAS, the books of the Town Clerk, Tax Collector and Justice Court were reviewed following the January 18, 2024 Town Board meeting, and

WHEREAS, the Town Board will need to audit the Supervisor’s books at a later date because some of the material is still at DeLorenzo and Associates, and

WHEREAS, the Town Board reviewed all the documents presented for audit, and

WHEREAS, the Town Board Members are not certified accountants but, did audit to the best of their ability, now, therefore, be it

RESOLVED, that the documents provided appeared to be in order.

Roll Call:

Supervisor Raymond	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Aye
Town Board Member Penino	Aye

IN WITNESS WHEREOF, I have hereto subscribed my name on January 18, 2024

Denise Ferguson, Town Clerk

RES. # 25-24

1/18/24

Motion: Town Board Member Evans

Second: Town Board Member Penino

AUDIT OF JUSTICE BOOKS, 2024 YEAR

WHEREAS, the Town Board is required to audit the books of the Justice Court annually, and

WHEREAS, January 18, 2024 was designated as the day for the annual audit of the books, and

WHEREAS, Justice McGroder presented his materials to the Board for audit, and

WHEREAS, the Board attempted to audit the justice books as required, and

WHEREAS, the Town Board reviewed the documents provided to the best of their ability, now, therefore,
be it

RESOLVED, that the documents provided appear to be in order.

Roll Call:

Supervisor Raymond	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Aye
Town Board Member Penino	Aye

IN WITNESS WHEREOF, I have hereto subscribed my name on January 18, 2024.

Denise Ferguson, Town Clerk

Motion: Town Board Member Evans

Second: Town Board Member Penino

CONTRACTING WITH CT MALE AND ASSOCIATES FOR BUILDING DEPARTMENT NEEDS

WHEREAS, the Town of Edinburg is in need of a Building Inspector at this time, and

WHEREAS, the Town Board has enacted a six-month moratorium on any building that will require anything to do with both the Planning and or Zoning Boards in order to update the current Zoning, Land Use and Subdivision Code, and

WHEREAS, CT Male will be working with the Town to update this code, and

WHEREAS, it was also noted that the Town will still be working with any open permits for building, now, be it

RESOLVED, to hire Barbara Decker from CT Male to address the existing building permits and any future permits that do not involve the Planning and or Zoning Boards approval.

Roll Call:

Supervisor Raymond	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Aye
Town Board Member Penino	Aye

IN WITNESS WHEREOF, I have hereto subscribed my name on January 18, 2024.

Denise Ferguson, Town Clerk

RES. # 23-24

1/18/24

Motion: Town Board Member Evans

Second: Town Board Member Penino

ADOPTION OF LOCAL LAW # 1 OF 2024 WITH THE AMENDMENT

WHEREAS, a resolution was duly adopted by the Town Board for a public hearing to be held by said Town Board, Town of Edinburg at the Town Hall, 45 Military Road, Edinburg at 4:00 p.m. on January 18, 2024 to hear all interested parties on a proposed Local Law entitled “A Local Law Establishing a Six-Month Moratorium Prohibiting the Review and Approval of Applications for Land Use Approvals in the Lakefront Residential, Low Intensity, Rural Use and Resource Management Districts” and

WHEREAS, notice of said public hearing was duly advertised in the Leader Herald Newspaper, the official newspaper of the Town, on December 28, 2023 and posted on the Town Clerk’s signboard on December 27, 2024.

WHEREAS, said public hearing was duly held at the Edinburg Town Hall at 4:00 p.m. on Thursday, January 18, 2024 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) (“SEQR”), it has been determined by the Town Board, Town of Edinburg that adoption of the proposed Local Law does not constitute an action as defined and could be considered without further regard to SEQR, and

WHEREAS, the Town Board of the Town of Edinburg of, after due deliberation, finds it in the best interest of the Town to adopt said Local Law, now, therefore be it

RESOLVED, the Town of Edinburg Town Board hereby adopts said Local Law as Local Law No. 1-2024 entitled “A Local Law Establishing a Six-Month Moratorium Prohibiting the Review and Approval of Applications for Land Use Approvals in the Lakefront Residential, Low Intensity, Rural Use and Resource Management Districts”, a copy of which is attached hereto and made a part hereof, and the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Town of Edinburg, and to give due notice of the adoption of said Local Law to the Secretary of State.

Roll Call:

Supervisor Raymond	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Aye
Town Board Member Penino	Aye

IN WITNESS WHEREOF, I have hereto subscribed my name on January 18, 2024.

Denise Ferguson, Town Clerk

RES. # 27-24

2/15/24

Motion: Town Board Member Evans

Second; Town Board Member Penino

AUDIT OF CLAIMS

WHEREAS, the Town Board holds a monthly meeting each month, and

WHEREAS, the Town of Edinburg incurs bills in the general day to day operations of the town, and

WHEREAS, the Town Clerk presents the claims to the Board at the monthly meeting in the form of vouchers and abstracts, now, therefore, be it

RESOLVED, that upon audit of the Edinburg Town Board the Clerk shall be directed to pay the following claims.

General Vouchers # 1 - # 17 in the amount of \$12,135.46
Highway Vouchers # 1 - # 12 in the amount of \$22,285.84
Trust and Agency Voucher # 1 in the amount of 4568.56

Roll Call:

Supervisor Raymond	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Aye
Town Board Member Penino	Aye

IN WITNESS WHEREOF, I have hereto subscribed my name on January 18, 2024.

Denise Ferguson, Town Clerk

