TOWN OF BRISTOL REGULAR MEETING March 11, 2019

PRESENT: Supervisor Robert A. Green, Jr, Councilman David Parsons, Councilwomen Lauren Bolonda, Councilman Jeffrey Bliss, Highway Superintendent Ron Wilson, Town Clerk Karen Maczynski, Edward C (Russ) Kenyon, Atty. Councilman Fred Stresing was absent.

The Supervisor called the meeting to order at 7:00 PM.

- I. A motion was made by Councilman Bliss to accept the March 11, 2019 board minutes, second by Councilman Parsons and motion carried.
- II. Audit of the bills, budget transfer, monthly report:

A motion was made by David Parsons, seconded by Jeff Bliss, and carried to pay the following bills and accept the Supervisor's report.

Abstract 4

 Truck BAN Debt:
 Voucher 4001
 \$ 186,000.00

 General:
 Vouchers 60-83
 \$ 15,090.44

 Highway:
 Vouchers 1047-1079
 \$ 122,742.02

III. Monthly Reports:

- A. Highway Ron Wilson, Hwy Supt. submitted his monthly report and review of 284 Agreement to Spend Town Highway Funds. A motion to sign the Agreement to Spend Town Highway Funds was made by Councilman Parsons and seconded by Councilman Bliss, motion carried by roll call vote as follows; Supervisor Green yes, Councilman Parsons yes, Councilwoman Bolonda yes, Councilmen Bliss yes. Discussion regarding selling the old loader.
- B. Zoning/Planning Mrs. Sandra Riker presented her reports.
- C. Park Commissioner Stevens presented his report. New Soccer goals will be purchased to address the need to anchor the structures to the ground, so as to eliminate the any likelihood the goals could tip or fall on a person. Estimate of cost of goals; \$2500.
- D. Historian Beth Thomas said there was a donation of a barn 4'x4' quilt. Councilwomen Bolonda made a motion to accept the barn quilt donation, second by Councilmen Bliss, motion carried. Discussion regarding placement of the barn quilt.
- E. Code Enforcement Mrs. Riker, Secretary for the Code Enforcement Officer, submitted the monthly report. Six permits were issued and 11 inspections were completed.
- F. The Town Clerk submitted her monthly report.

A motion was made by Councilman Parsons and seconded by Councilman Bliss and carried to accept all departmental reports.

IV. Old Business:

A motion was made by Councilman Bliss and seconded by Councilman Parsons to accept 2018 Audit of the Books & Uniform Justice Act Sec 2019-A, and carried.

V. New Business:

- A. A motion was made by Councilman Parsons and seconded by Councilman Bliss and carried for Mrs. Riker to attend the Planning and Zoning Conference.
- B. Councilman Bliss offered a resolution to accept a BAN for the purchase of a NEW 2019 JOHN DEERE 644K LOADER, second by Councilman Parsons. A roll call vote was taken; Supervisor Green yes, Councilman Parsons yes, Councilwomen Bolonda yes, Councilman Bliss yes, and the BAN resolution was adopted.
- C. A resolution was made by Councilwoman Bolonda and seconded by Councilman Bliss and carried, to accept the; Bristol Fun Day Mission Statement and Parade Policy & Safety Guidelines. A roll call vote was taken; Supervisor Green yes, Councilman Parsons yes, Councilwomen Bolonda yes, Councilmen Bliss yes, and the resolution was adopted.
- D. A Councilman Parsons offered a resolution to sign the Snow and Ice Agreement for 2017/2018, second by Councilman Bliss. A roll call vote was taken; Supervisor Green –

yes, Councilman Parsons – yes, Councilwomen Bolonda – yes, Councilman Bliss – yes, and the resolution was adopted.

- VI. A motion was made by Councilwoman Bolonda and seconded by Councilman Bliss and carried, to move to Executive Session at 8:12 PM, and motion carried. A motion was made by Councilwoman Bolonda and seconded by Councilman Bliss and carried, to end the Executive Session at 8:33 PM, and motion carried.
- VII. A motion was made to adjourn the Town of Bristol board meeting at 8:34 PM, by Councilwomen Bolonda and 2nd by Councilman Parsons, and motioned carried.

Respectfully submitted,

Karen Maczynski Town Clerk