

Select Board Meeting

Wednesday August 19, 2026 6:30 PM Hybrid (Tso, Zoom)
 members: Kent Adams Jr., Earl Domina Jr., Kevin Leavitt arrived 7:43 PM.
 Guests: Cathy Mander Adams (TC)/Zoom host, Pam McKenna (EOIC/BCT), Melissa Marka (LCPC), Tori Hellwig (LCPC), Donald and Valerie Schroeder (BCT).
 Call to order 6:36 PM.

Motion: Ken, Earl - To accept minutes of August 5, 2026 meeting as written.
 motion: passed Earl, Ken

Receive/Act on Town Board orders - Hold Board order #27 until Kevin arrives for review/clarification.

Town clerk's info - Action Items, Grants, Sign documents, Mail, FYI - Cathy -
Motion: Ken, Earl - To authorize Earl Domina Jr. as select board chair to sign a memo to the (HSIP) Highway Safety Improvement Program.

Discussion

motion: passed Earl, Ken

Reviewed contract with Fred's Energy for heating fuel at former Belvidere school.

Notice from Alec Jones (LCPC) - The Town's Roads Erosion Inventory is completed.

Account with Central Equipment of CNY Inc. created for chrodite Tanks purchase.

Road sign for Burrough's way to be ordered

Belvidere school updates (B.C.T.) - Valerie - (BCT) look for guidance from select board. (BCT) (VTI) Grant not pursuing second phase. Plan to create new website. Looking for volunteers to join the group. Meetings held last Thurs day of the month unless noticed otherwise 6:30 PM at former school building.

LCPC - updates - Municipal Planning Grant, playground project, -
Melissa - Gathering more information permits, operating manuals, fire safety, for future use of school building. shared other examples of use of space policies and agreements for review.

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Tori - (MERP) projects partially completed. Projects with (MERP) funding have to be assigned by Sept. 30 2026.

ken - review quote for windows for Jct school building

motion: Kevin, ken² - To accept quote from Gihon mill works in North Hyde Park, in the amount of \$8,450.08, upon approval by (B.G.S.) and (V.D.H.P.) for windows at the Jct. school building MERP Grant Project.

motion: passed

Review quotes for contractors for windows (MERP) Grant Project Jct school building.

motion: Kevin, ken² - To hire Mike Bean to facilitate putting windows in Jct. school building.

motion: passed

Revisit Board Order #27 All members

Signed contract with Fred's Energy for Heating fuel at former (B.C.S.) building.

Town Highways - Kevin (BC) - Better Rds Grant project completed - Spreading Gravel and Grading. mowing should begin next week.

Other Business - Cathy - Vaccination clinic will take place

Election Day at school building

Celebration of life for Debbie Baker Life long resident and holder of multiple town offices. elected and appointed at former (B.C.S.) building

motion: Kevin, ken² - To adjourn at 9:36 P.M.

motion: passed

Adjourned