Present:

Gregory Hartranft Supervisor

Ariane Hamblin-Smith Councilor

Garry Stanard Councilor

Margaret Rusaw Councilor

Also in attendance: Brad Chesbro, Planning Board; William Hamacher, Codes; Karen Kio, Recreation; Michelle Vant, Town Clerk; members of the public

The Supervisor opened the meeting followed by the Pledge of Allegiance to the Flag at 4:59 pm.

**Annoucements:**

Federal Primary Election August 23, 2022 6:00-9:00 pm

**Department Reports:**

Reports were received from Code Enforcement, Dog Control, Highway, Historian, Recreation, Planning, Zoning & Town Clerk.

Code Enforcement, William Hamacher presented a monthly report for June to the board.

Dog Control, Pam Mason handed in a written report to the board but, was not present.

Highway Superintendent, Roger Dunsmoor handed in the Highway Expense Report for June but, was not present.

Recreation Director, Karen Kio handed a written report for June to the board but was not present.

Planning Chairperson, Brad Chesbro presented a monthly report.

Zoning Board provided a written report to the board but was not present.

Town Clerk, Michelle Vant presented a June report to the board.

Assessor- n/a

**Petitions:**

No Public Petitions were filed with the town.

**RESOLUTION #2022-89 TO ACCEPT MINUTES FROM JUNE 16, 2022 TOWN BOARD MEETING AND THE BILL SIGNING MEETING FROM JULY 19, 2022**

Motion was made by Councilor Rusaw, second by Councilor Stanard to approve the said minutes as presented.

Supervisor Hartranft, Aye; Councilor Hamblin-Smith, Aye; Councilor Stanard, Aye; Councilor Rusaw, Aye

**RESOLUTION #2022-90 TO TRANSFER ARPA FUNDS**

Whereas, the New York State Division of the Budget deposited the second 50% of the American Rescue Plan Act Local Fiscal Recovery Funds (ARPA) into the Highway Checking Account via EFT; therefore

Be it Resolved, the Town Board of the Town of Volney does hereby instruct the bookkeeper to transfer the $290,717.07 from Account ending in 2089 to Account ending in 2309.

Motion was made by Councilor Stanard, second by Supervisor Hartranft to accept resolution as presented.

Supervisor Hartranft, Aye; Councilor Hamblin-Smith, Aye; Councilor Stanard, Aye: Councilor Rusaw, Aye

**RESOLUTION #2022-91 TO APPROVE ABSTRACT 7 JULY 21, 2022**

Vouchers Amount

General Fund 198 – 248 11,128.55

Pre-Pays 206,211,219,237,238 10,875.39

Highway Fund 112 – 132 266,600.63

Special Districts 15 – 18 103,394.73

Trust & Agency 31 -40 24,977.74

Mt Pleasant/Bateman 19 -19 626.50

TOTAL 417,603.54

Motion was made by Supervisor Hartranft, second by Councilor Hamblin-Smith to approve resolution #2022-91 as presented.

Supervisor Hartranft, Aye; Councilor Hamblin-Smith, Aye; Councilor Stanard, Aye: Councilor Rusaw, Aye

**RESOLUTION #2022-92 APPROVAL OF BARCLAY & DAMON TO REPRESENT THE TOWN OF VOLNEY**

Resolved, the Town Board of the Town of Volney does hereby approve hiring Barclay & Damon to present the Town of Volney’s interest in a property tax assessment dispute.

Motion was made by Councilor Hamblin-Smith, second by Councilor Rusaw to approve resolution #2022-92 as presented.

Supervisor Hartranft, Aye; Councilor Hamblin-Smith, Aye; Councilor Stanard, Aye: Councilor Rusaw, Aye

**Public Comments☹Public may speak on any subject)**

Richard Drosse spoke on a field trip to Whiskey Island for the Central Square Boy Scout Troop #734 which is located at Great Bear in Volney, NY. Supervisor Hartranft voiced concerns. The board gave consent buy have safety concerns.

With no further business before the board, on a motion of Supervisor Hartranft, second by Councilor Hamblin-Smith the meeting was adjourned at 5:25 pm.

Supervisor Hartranft, Aye; Councilor Hamblin-Smith, Aye; Councilor Stanard, Aye: Councilor Rusaw, Aye

Respectfully Submitted

Michelle Vant