

Town Board Workshop
October 5, 2017

The Town Board of the Town of Stuyvesant held their monthly workshop meeting on Thursday, October 5, 2017. In attendance were Supervisor Ron Knott, Councilwoman Kelley Williams, Councilman Brian Chittenden, Highway Superintendent Charles Stiffler, and Town Clerk Melissa Naegeli. Councilmen Ed Scott and Tom Burrall were not in attendance.

A Resolution for to apply for JCAP Grant funds was presented by Justices Carrie O'Hare and Bill Vick for funding to scan and destroy 3 boxes of files and to purchase 2 security cameras from "Ring.com". Justice O'Hare explained that there were no matching funds associated with this grant and the filing date for the Resolution and application was October 5, 2017.

After a discussion between the Board and the Justices, a motion was made by Councilwoman Kelley Williams to adopt the Resolution as presented by the Town Justices. The motion was seconded by Councilman Brian Chittenden and was approved by unanimous vote.

Melissa A Naegeli, RMC
Town Clerk

**TOWN OF STUYVESANT
RESOLUTION NO.**

At a meeting of the Town Board of the Town of Stuyvesant held at the Town Hall in said Town, County of Columbia and State of New York, on the 5th day of October 2017, at 7:00 P.M., there were

PRESENT:

Supervisor Ronald Knott
 Councilwoman Kelley Williams
 Councilman Brian Chittenden
 Councilman Edward Scott
 Councilman Tom Burrall
 All of the above

ABSENT:

None
 Supervisor Ronald Knott
 Councilwoman Kelley Williams
 Councilman Brian Chittenden
 Councilman Edward Scott
 Councilman Tom Burrall

AND

Supervisor Ronald Knott
 Councilwoman Kelley Williams
 Councilman Brian Chittenden
 Councilman Edward Scott
 Councilman Tom Burrall

offered the following resolution and moved its adoption:

**AUTHORIZING THE TOWN JUSTICES TO APPLY FOR AND ACCEPT A JUSTICE COURT
ASSISTANCE PROGRAM GRANT**

WHEREAS, the Town Court has a need for scanning of three (3) boxes of court documents to produce original scanned digital images and subsequent destruction of three (3) boxes of court documents (\$1,436.00).

Whereas, the Town Court has a need for two (2) two-way remote audio, video, floodlight cameras equipped with siren (\$673.00).

WHEREAS, there is available a Justice Court Assistance Program Grant under the Unified Court System for such purpose;

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED,

*that Town Justices Dr. Carrie A. O'Hare and William T. Vick, Sr. are hereby authorized to apply for and accept, if given, a Justice Court Assistance Program Grant in the amount of **\$2,109.00** for the scanning of three (3) boxes, destruction of three (3) boxes of court documents, and the acquisition and installation of two (2) remote audio, video, floodlight cameras, be it further*

RESOLVED, that Town Justices Dr. Carrie A. O'Hare and William T. Vick, Sr. are hereby authorized to use

said grant monies to purchase the scanning services, destruction services, and the floodlight cameras with installation, and be it further

Seconded by:

- Supervisor Ronald Knott
- Councilwoman Kelley Williams
- Councilman Brian Chittenden
- Councilman Edward Scott
- Councilman Tom Burrall

And duly put to a vote and carried

- Unanimously
- Other (specify).

The undersigned, the Clerk of the Town of Stuyvesant, hereby certifies that the foregoing is a true and accurate copy of a resolution duly adopted by the Town at a meeting thereof duly held on the 5th day of October 2017, and is in full force and effect.

WITNESS my hand and the seal of said Town this 5th day of October


Melissa Abegg
Town Clerk