

December 29, 2021

The year end meeting was called to order by Supervisor Robert Hayssen at 10:00 a.m. Present at this meeting were Councilmen Richard Peterson, Richard McCulloch and Eric Riegel, Town Clerk, Donna Karlsen, Highway Superintendent, Ben Freier and Bookkeeper, Angela Testa. Absent: Councilman Tom Fox

Oaths were given and signed by both Eric Riegel and Richard McCulloch.

Residents to Address the Board: None.

Amendments to the 2021 Budget:

A motion by Eric Riegel, seconded by Richard McCulloch and so carried unanimously to approve Amendment to the Town of Varick Highway Fund, Resolution No. 21-012.

A motion by Eric Riegel, seconded by Richard McCulloch and so carried unanimously to approve Amendment to the Town of Varick Seneca Lake Water District Fund, Resolution No. 21-013.

A motion by Eric Riegel, seconded by Richard McCulloch and so carried unanimously to approve Amendment to the Town of Varick Water District No. 3 Fund, Resolution No. 21-014.

A motion by Eric Riegel, seconded by Richard McCulloch and so carried unanimously to approve Amendment to the Town of Varick Water District No. 4 Fund, Resolution No. 21-015.

A motion by Eric Riegel, seconded by Richard McCulloch and so carried unanimously to approve Amendment to the Town of Varick Sewer District No. 1 Fund, Resolution No. 21-016

A motion by Eric Riegel, seconded by Richard McCulloch and so carried unanimously to approve Amendment to the Town of Varick Sewer District No. 2 Fund, Resolution No. 21-017

A motion by Eric Riegel, seconded by Richard McCulloch and so carried unanimously to approve Amendment to the Town of Varick, Varick Sewer District No. 2, Resolution No. 21-018

Abstract: A motion by Richard McCulloch, seconded by Eric Riegel and so carried unanimously to approve Abstract Number 13, General, Vouchers A0021-195 to A0021-201 in the amount of \$7,458.03, Highway, Vouchers DAO21-092 to DAO21-095 in the amount of \$1,160.64, Seneca Lake Water, Vouchers SWS21-101 in the amount of \$660.75, Varick Water District No. 4, Voucher VW421-055 in the amount of \$82.98, Varick Sewer District No. 2, SSS21-039 to SSS21-040 in the amount of \$11,069.61.

New Business, Old Business, Correspondence:

North Seneca Ambulance: Supervisor Hayssen shared an email he received from North Seneca Ambulance stating their Board of Directors was insistent that the section No. "12 Reporting" be amended. They were not willing to provide monthly detailed profit and loss reports and a detailed

balance sheet with a reconciliation report and copy of the last bank statement. Their BOD was willing to provide annual reports as well as the results from annual independent audits and would be willing to reconsider providing reports more frequently if there was a compelling reason to do so. In the same email, North Seneca confirmed that they would begin providing EMS coverage January 1, 2022, if the town board had to meet prior to amending the proposed agreement.

The board was willing to amend the agreement under No. 12 to state “North Seneca Ambulance will provide reports and results from independent audits annually”.

A motion by Eric Riegel, seconded by Richard McCulloch and so carried unanimously to amend the proposed North Seneca Ambulance agreement under Number 12 to state, “North Seneca Ambulance will provide reports and results from independent audits annually.”

It was determined the bookkeeper will issue payment to the North Seneca Ambulance based the on the agreement monthly at the same time prepaids are dispersed, which is generally the middle of every month.

A motion by Eric Riegel, seconded by Richard McCulloch and so carried unanimously to adjourn the meeting at 10:20 a.m.

Respectfully Submitted:

Donna Karlsen
Varick Town Clerk