

**TOWN BOARD
TOWN BOARD SPECIAL MEETING
December 30, 2025
6:00pm**

Supervisor Holdridge opened the meeting at 6:00pm.

Attendance Rollcall:

Supervisor Holdridge	Present <u>x</u> _____	Absent _____
Council Member Ardisana	Present _____	Absent <u>x</u> _____
Council Member Becker	Present <u>x</u> _____	Absent _____
Council Member Courtenay	Present <u>x</u> _____	Absent _____

Determination of Quorum: Yes X No _____

Pledge of Allegiance

Moment Of Silence

Supervisor Holdridge asked for everyone to remain standing for a moment of silence on the passing of Leslie Smith. Leslie was a kind person and active participant in many community efforts, most notably the Chester Historical Society, alongside long-time partner, Clif Patrick.

RESOLUTION TO ACCEPT THE 12/10/25 MEETING MINUTES

Supervisor Holdridge asked if the Board members had reviewed the minutes from December 10, 2025 and if there were any questions or comments. None were raised.

MOTION TO accept the Minutes from December 10, 2025 was made by Council Member Courtenay, seconded by Council Member Becker, and approved unanimously.

VOTE: AYES(3): Holdridge, Becker, Courtenay, ABSENT(1): Ardisana **ADOPTED**

SUMMARY OF BILLS

Supervisor Holdridge reported that the Town would be paying bills in the amount of \$555,796.34 for the final abstract of 2025.

RESOLUTION TO ACCEPT 2026 MONTHLY AGREEMENT FOR AMBULANCE SERVICES WITH EMPRESS

Supervisor Holdridge explain that the contract terms continue unchanged with the exception of a 2% increase in the fees, from approximately \$75,000 to \$77,000. This contract is in place until a hybrid contract is negotiated with the acquisition of a town car which will save taxpayer dollars.

MOTION TO accept the Empress EMS contract and authorize the Supervisor to sign was made by Council Member Courtenay, seconded by Council Member Becker, and approved unanimously.

VOTE: AYES(3): Holdridge, Becker, Courtenay, ABSENT(1): Ardisana

ADOPTED

RESOLUTION TO DIRECT TOWN CLERK LINDA ZAPPALA TO ADVERTISE FOR OPEN TOWN BOARD SEAT

Supervisor Holdridge explained that after the passing of Council Member Dysinger, there is a vacancy on the Town Board. To avoid having a vacancy on the Board for the majority of the year, he would like to request letters of interest as soon as possible for an appointment by the February 11th meeting.

MOTION TO direct Town Clerk Linda Zappala to advertise for open Town Board seat, was made by Council Member Courtenay, seconded by Council Member Becker, and approved unanimously.

VOTE: AYES(3): Holdridge, Becker, Courtenay, ABSENT(1): Ardisana

ADOPTED

RESOLUTION TO APPROVE \$7,657 PURCHASE OF REPLACEMENT SNOWPLOW FOR HIGHWAY DEPARTMENT TRUCK

Supervisor Holdridge explained that the replacement was purchased on the Onondaga Bid and required a transfer of funds.

MOTION TO approve the purchase of replacement snowplow off of Onondaga Bid in the amount of \$7,657 charge to DA5130.2, was made by Council Member Becker, seconded by Council Member Courtenay, and approved unanimously.

VOTE: AYES(3): Holdridge, Becker, Courtenay, ABSENT(1): Ardisana

ADOPTED

MOTION TO transfer \$8,200 from DA5130.411 to DA5130.2, was made by Council Member Becker, seconded by Council Member Courtenay, and approved unanimously.

VOTE: AYES(3): Holdridge, Becker, Courtenay, ABSENT(1): Ardisana

ADOPTED

RESOLUTION TO APPROVE \$4,338 PURCHASE OF A LIFT GATE FOR T14

MOTION TO approve the purchase of a lift gate for T14 in the amount of \$4,338 off of Onondaga Bid in the amount of \$4,338 charge to DA5130.2, was made by Council Member Becker, seconded by Council Member Courtenay, and approved unanimously.

VOTE: AYES(3): Holdridge, Becker, Courtenay, ABSENT(1): Ardisana

ADOPTED

New Business

NYMIR UNALLOCATED AND CYBER INSURANCE POLICY APPROVAL

Supervisor Holdridge explained that the policy increase is 1.65%, with a budgeted amount of \$450,000 and total cost of approximately \$414,000. PERMA is expected to be \$82,000 and was budgeted separately.

MOTION TO approve the NYMIR unallocated and cyber insurance policy approval of \$407,611 and Cyber Liability of \$6,100, was made by Council Member Becker, seconded by Council Member Courtenay, and approved unanimously.

VOTE: AYES(3): Holdridge, Becker, Courtenay, ABSENT(1): Ardisana

ADOPTED

PUBLIC COMMENT

Council Member Courtenay asked what the status is of the sidewalks within Sugar Loaf since the snow events. Supervisor Holdridge replied that until the local law is adopted, there would be no particular policy in place for the removal of snow.

ADJOURNMENT

MOTION TO adjourn the meeting at 6:15 PM was made by Council Member Courtenay, seconded by Council Member Becker, and approved unanimously.

VOTE: AYES(3): Holdridge, Becker, Courtenay, ABSENT(1): Ardisana

ADOPTED

Respectfully submitted,

Linda A. Zappala, RMC

Town Clerk

2025-12-30