**The Fine Town Board** held the public hearing and regular meeting on Wednesday, December 10, 2025, at the Municipal Office Building in Star Lake. Attendance was taken, and a quorum was present. The public hearing was opened at 6:30 p.m.

| Board Members | Present | Absent | Late | Arrived |
|---|---|---|---|---|
| Supervisor Jeremy Thompson | X | | | |
| Councilman Philip Giardino | X | | | |
| Councilman Carlton Kerr | X | | | |
| Councilman Samuel Bryant | X | | | |
| Councilwoman Gigi Hayden | X | | | |

**Others present** were H. Dolan, Town Clerk; Tamika Provost, Deputy Clerk; Mark Hall, Water Superintendent; Tracy Typhair, Highway Superintendent; Nelson Martin Jr., Brian Dolan, Chris Cook (on the phone), Beth Daut, and Larry Denisha, County Legislator.

There was no one present to be heard.

The public hearing was closed at 6:31 p.m.

**Call to order-** The meeting was called to order at 6:31 p.m. with the Pledge of Allegiance.

**Wanakena-** Beth Daut was present to suggest that the board contact the state to determine if they own land that is used as the Wanakena boat launch. She's concerned about invasive species getting into the water.

**12/25-151** Moved by P. Giardino, seconded by C. Kerr, to have the town Supervisor contact the state regarding the property in Wanakena.

Ayes: 5 Noes: 0 Carried.

**Dog Control- 12/25-152** Moved by S. Bryant, Seconded by G. Hayden to approve the Dog report.

Ayes: 5 Noes: 0 Carried.

**Code Report –** There was no code report submitted for November.

**Highway –** The Highway Department is planning to purchase a 550 pickup and an excavator in 2026.

**County –** Larry Denesha, County Legislator, was present to give the board an update on what is happening at the county level. The 2026 budget was passed unanimously at the budget meeting. The penny issue was brought up, and Larry is going to bring it up to the county.

**Town Clerk Report 12/25-153** Moved by C. Kerr, seconded by P. Giardino, to approve the town clerk's report.

Ayes: 5 Noes: 0 Carried.

**Minutes 12/25-154** Moved by S. Bryant, seconded by G. Hayden, to accept the minutes from the November 12th board meeting, with the amendment of adding Chris Cook(on the phone).

Ayes: 5 Noes: 0 Carried.

**Supervisor Financial Report 12/25-155** Moved by S. Bryant, seconded by G. Hayden, to approve the supervisor's financial report.

Ayes: 5 Noes: 0 Carried.

**Budget Amendments- 12/25-156** Moved by S. Bryant, seconded by P. Giardino, to approve the attached budget amendments.

Ayes: 5 Noes: 0 Carried.

**Bills- 12/25-157** Moved by S. Byant, seconded by P. Giardino, the town bills represented by vouchers 25-433 through 25-458 to include an additional voucher to Mark Friden for his $500.00 stipend be paid.

*General Fund- $ 17,688.47*
*Highway Fund- $ 20,176.51*
*Young's Rd Bridge Project- $ 23,628.70*
*CF Golf Course- $ 118.21*
*Sewer District - $ 335.44*
*Water District* - $ 11,128.50

Ayes: 5 Noes: 0 Carried.

**Contract 12/25-158** Moved by C. Kerr, seconded by P. Giardino, to authorize the signing of the Fine Fire District and Star Lake Fire District contracts.

Ayes: 5 Noes: 0 Carried.

**Contract 12/25-159** Moved by S. Bryant, seconded by G. Hayden, to authorize the signing of the Life Flight Contract.

Ayes: 5 Noes: 0 Carried.

**Contract 12/25-160** Moved by S. Bryant, seconded by G. Hayden, to authorize the signing of the Star Lake Rescue Squad Contract.

Ayes: 5 Noes: 0 Carried.

**Contract 12/25-161** Moved by C. Kerr, seconded by G. Hayden, to authorize the signing of the St. Lawrence County lease for office space.

Ayes: 5 Noes: 0 Carried.

**Budget 12/25-162** Moved by G. Hayden, seconded by S. Bryant, to amend the Star Lake Water District budget.

Ayes: 5 Noes: 0 Carried.

**Finley Road West 12/25-163** Moved by P. Giardino, seconded by S. Bryant, to change the name from Finley Road West to Carretta Lane.

Ayes: 5 Noes: 0 Carried.

**Adjourn 12/25-164** Moved by S. Bryant, seconded by C. Kerr, this meeting was adjourned at 8:16 pm.

Respectfully submitted,

Tamika Provost, Deputy Town Clerk

# BUDGET AMENDMENTS AND TRANSFERS
# 12/10/2025

**BUDGET AMENDMENTS –**

**GENERAL FUND:**

Transfer $532.00 from A19904 Contingency to Buildings PS A16201

**STAR LAKE WATER:**

Transfer $3,050.00 from Contingency SW19904 and $3,527.00 from Fund Balance SW915 to

$6,503.00 to Contractual Expense SW83104 and
$ 74.00 to Medical/Dental Insurance SW90608