

The Fine Town Board held its regular meeting on Wednesday, April 8, 2026, at the Municipal Office Building in Star Lake. Attendance was taken, and a quorum was present. The meeting was called to order with the Pledge of Allegiance at 6:30 PM.

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			

Guests: Tamika Provost, Town Clerk; Nelson Martin Jr, Highway Superintendent; Chris Cook (on the phone), Larry Denesha, County Legislator; Sherri Mandigo, Deputy Town Clerk; Mark Hall, Water Superintendent; Sandy Griffin, Dog Control Officer; Dave Downey, Dave Ziemba, and Beth Daut.

Audience Participation- Mark Hall spoke of the Clifton-Fine Hospital Public Benefits Corporation. Beth Daut spoke of the Wanakena Boat Launch and preventing invasive species.

CF Hospital-04/2026-54- Moved by C. Kerr, seconded by P. Giardino, to approve the signing of the Home Rule Request, to request the NYS Legislature to dissolve the CF Hospital Public Benefits Corporation.

Ayes: 5 Noes: 0 Carried.

Boat Launch- 04/2026-55- Moved by P. Giardino, seconded by S. Bryant, to authorize the Town Supervisor to get estimates from surveyors to find ownership of the land for the Wanakena Boat Launch.

Ayes: 5 Noes: 0 Carried.

Dog Control- A report was submitted to the board by the dog control officer for March. St. Lawrence County Free Rabies Clinics start next week, with the Clifton – Fine clinic being on June 11, 2026, from 5 pm- 7 pm.

Codes- A report was submitted to the board for March.

Highway- 2 Students from Southwest Tech will be working with the highway department.

Report –04/2026-56- Moved by G. Hayden, seconded by P. Giardino, to accept the town clerk’s report as presented.

Ayes: 5 Noes: 0 Carried.

Minutes –04/2026-57- Moved by S. Bryant, seconded by G. Hayden, to accept the minutes from the March town board meeting as presented.

Ayes: 5 Noes: 0 Carried.

Minutes- 04/2026-58- Moved by S. Bryant, seconded by G. Hayden, to accept the minutes from the Spring Joint Board Meeting as presented.

Ayes: 5 Noes: 0 Carried.

Bills –04/2026-59- Moved by S. Bryant, seconded by G. Hayden, the town bills represented by vouchers 26-104 through 26-146 be paid.

General Fund - \$ 30,080.25
Highway Fund - \$ 194,352.62
Young’s Road Bridge Project \$ 1,982.03
Sewer District - \$ 1,858.20
Water District - \$ 6,570.51

Total - \$223,843.61

Ayes: 5 Noes: 0 Carried.

Golf Course- The Golf Course will begin maintenance on April 20th, with the opening date of April 27th, and hours of 9 am – 5 pm.

Action Plan – The action plan was reviewed.

Resolution- 04/2026-60- Moved by G. Hayden, seconded by S. Bryant, to adopt the Justice Audit Report Resolution for 2025.

Ayes: 5 Noes: 0 Carried.

Town of Newcomb- 04/2026-61- Moved by S. Bryant, seconded by G. Hayden, to allow the Town Supervisor to send a letter of support regarding the unused state-owned property.

Ayes: 5 Noes: 0 Carried.

County- Larry Denesha, our county legislator, was present to give an update on what is happening at the county level. The county is also looking for Community members to serve on the St. Lawrence County Chamber of Commerce.

Adjourn – 04/2026-62- Moved by C. Kerr, seconded by G. Hayden, the meeting was adjourned at 8:01 PM.

Ayes: 5 Noes: 0 Carried.

Respectfully Submitted,

Tamika Provost, Town Clerk

RESOLUTION NO. 2026-60

TITLE: RESOLUTION ACKNOWLEDGING THE ANNUAL AUDIT OF THE JUSTICE COURT RECORDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective auditing board, and that such records be examined and the fact of such examination be recorded in the minutes of the board's proceedings; and

WHEREAS, the Town Board of Fine has conducted an audit of the records and dockets of Justice Julie LaTray for the period of January 1, 2025, through December 31, 2025; and

WHEREAS, the audit was performed by Christine Cook, the accounting consultant to the Town of Fine and

WHEREAS, the Auditor has presented the audit report and completed the necessary checklists to the Town Board for review;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Fine hereby acknowledges that the required audit of the Justice Court records and dockets for the 2025 fiscal year was conducted and the findings have been examined; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution, along with the audit report and completed checklists, to the **NYS Unified Court System, Division of Internal Audit Services**, at tvauditcompliance@nycourts.gov and adussing@nycourts.gov.

I., Tamika Provost, clerk of the governing board of the Town of Fine of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 8th day of April, 2026 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of 5 members, and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Fine.

On this 8th day of April, 2026.

Tamika Provost

Tamika Provost

Date enacted: 04/08/2026