

NOVEMBER 10, 2025--- REGULAR MONTHLY MEETING

The Regular Town Board Meeting for the Town of Russia, Town Board was called to order by Deputy Supervisor Wayne Haver Jr, at 7:04 PM, in the Town of Russia Municipal Office Building.

PRESENT AT THE MEETING: Supervisor Haver Jr, Councilman Gauthier, Councilman Przelski, and Clerk Clemons Councilwoman Cook

Absent: Councilman Gifford and Superintendent Jenkins

ALSO PRESENT:

PLEDGE OF ALLEGIANCE

This meeting may be recorded. Anyone wishing to speak please stand and state your name clearly for our records.

A. APPROVAL OF THE TOWN BOARD MINUTES FROM THE PREVIOUS MEETING.

MOTION offered by Councilman Gauthier and he moved for its adoption to approve the Minutes of the October 2025, **Regular Town Board Meeting**, ***SECONDED*** by Councilman Przelski **Vote: ALL AYES**

MOTION was offered by Councilwoman Cook to approve the Town Clerk's monthly report for October, 2025 to the Town Supervisor, ***SECONDED*** by Supervisor Haver Jr **Vote: ALL AYES**

B. COMMITTEE AND DEPARTMENT REPORTS

The members of the Town Board reviewed the Bank Statements and reconciliations for the month ending September 30, 2025, from the Bookkeeper. Supervisor Wayne Haver Jr reported that the Equipment Reserve Fund is \$50,859.88, the Bridge Reserve Fund is \$149,963.48, Data Collection Reserve Fund is \$76,329.59 Empire Zone is \$7,705.63. Total of all Reserve Fund Accounts is: \$284,858.58. **NO BANK STATEMENT RECEIVED FOR THIS MONTHS MEETING!**

C. APPROVAL OF GENERAL AND HIGHWAY BILLS

MOTION was offered by Councilwoman Cook to pay the **General Bills, 254G-282G**, as shown on **ABSTRACT # 11**, for \$20,275.78 **A Fund**, and \$118.41 for **B Fund**, for a **Total of**

\$20,394.19, as shown on the **Cash Requirements Abstract for November 2025**, **SECONDED** by Councilman Przeliski **Vote: ALL AYES**

MOTION was offered by Supervisor Haver Jr approving **Highway Payrolls, #21** to pay the **HIGHWAY BILLS, 145H-154H**, as shown on **ABSTRACT # 11**, in the amount of \$9,592.16 for **DA Fund**, and \$11,926.82 for the **DB Fund**, for a **Total of \$21,518.98** as shown on the **CASH REQUIREMENTS ABSTRACT FOR NOVEMBER 2025**, Abstract total is \$41,913.17 **SECONDED** by Councilman Gauthier **Vote: ALL AYES**

RESOLUTION #38-2025 was offered my Councilwoman Cook and he moved to for its adoption for a Budgetary Transfers

FROM: DB5120.4 BRIDGES
TO: DB5110.1 STREET PR 14000.00

FROM: DA5130.100 MACHINERY PR
TO: DA5142.100 SNOW PR 50000.00

FROM: MACHINERY RESERVE
TO: DA5130.200 MACHINERY 12219.50

SECONDED by Supervisor **Haver Jr** The **Vote:**

C. GIFFORD, ABSENT	C. PRZELSKI, AYE
S. HAVER Jr, AYE	C. GAUTHIER, AYE
C. COOK, AYE	

The Town Clerk presented the Town Board with **proof of publication** of the quotes solicited for the **FUEL OIL and DIESEL FUEL** for the 2026 year.

FUEL OIL and OFF ROAD DIESEL received bids

MOTION was offered by Councilman Przeliski to take the bid of \$ 2.8903 per gallon for **Heating Oil and \$199.95 per furnace cleaning** for the 2026 year from **BUELL FUELS** and **SECONDED** by Supervisor Haver Jr The **Vote: ALL AYES**

MOTION was offered by Councilwoman Cook to take the bid of \$2.8403, per gallon for **Off road Diesel**, and \$3.1805 per gallon for the **winter blend** mix, from **BUELL FUELS** for the 2026 year, **SECONDED** by Councilman Przeliski. The vote: **ALL AYES**

RESOLUTION # 39 -2025 ---was offered by Supervisor Haver JR and he moved for its adoption to adopt the **2026 Town Budget**, **SECONDED** by Councilman Gauthier.

The Vote: **C. GIFFORD, ABSENT** **C. PRZELSKI, AYE**
 S. HAVER Jr, AYE **C. GAUTHIER, AYE**
 C. COOK, AYE

D. HIGHWAY SUPERINTENDENT REPORT, Ray C. Jenkins.

E. TOWN PARK COMMITTEE LIAISON REPORT,

F. RECREATION COMMISSION LIAISON REPORT

G. PLANNING BOARD COMMITTEE REPORT.

H. ZONING ADMINISTRATOR / CODES OFFICER REPORT,

I. TOWN BOARD MEMBERS REPORTS, APPOINTMENTS, & QUESTIONS.

LETTER's have been received from:

Herkimer County Treasurer quarter 3 sales tax Town of Russia \$102,842.10

Check from NYS Municipal WC Alliance in the amount of \$5000.00 loyalty reward.

Check in the amount of \$8,478.28 from Oneida Herkimer Madison BOCES for the payment of the breakfast and lunches for the summer youth program.

J. OLD BUSINESS

K. NEW BUSINESS.

MOTION offered by Councilman Gauthier to adjourn the **REGULAR TOWN BOARD MEETING** at 7:25 PM, **SECONDED** by Supervisor Haver Jr The Vote: **ALL AYES**

Respectfully Submitted

Amy Clemons/ Town Clerk