

July 21, 2016

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Meeting of the Town Board on the above date at 6:00pm. All Board members were present. Also attending were Highway Superintendent Heather Wilson, PPWIA Superintendent Gary Keeler, Assessor Chairman Jim Mara, Building Inspector Drew Weaver, Recreation Director Catherine Prentice, Summer Camp Director Jen Chase Attorney to the Town Warren Replansky, the Reporter from the Millerton News and roughly ten to twelve members of the community.

Supervisor called the meeting to order and the Pledge was done.

Motion by Jones second by Bartles to accept the Town Clerks Monthly Report for June and the minutes of June 16, 2016. 5-0 passed.

Supervisor's statement – Coons noted that the Fire District Bond was defeated and expressed the need for volunteers for the Rescue Squad and Fire CO.; he said they are struggling for volunteers and this is very important.

Motion by Jones second by Coons to pay PPWIA Bills #2618-2624, Highway Bills #14174-14182 and General Bills #14183-14221. 5-0 passed.

Public Comment – Jane Waters stated that regarding the Fire District Bond going down it should be noted that the Town currently has Bonds for PPWIA, Highway, Library and the County Jail.

Scott Chase – Noted that the Public Hearing was held on the Trails and Bike project and he wants to see it move forward.

Vikki Soracco – She agrees with everything Jane said and she does not feel the vote had anything to do with volunteerism. She feels they do a great job and we have never turned them down for anything, it lacked public information.

Jim Mara – Agrees with Jane and Vikki and suggests they do a bulk mailing.

Vikki Soracco – Asked if the Board or anyone takes an interest in their budget or hearings. Brenner replied that their meetings are open to the public and are held the third Tues at 7:30pm at the Fire House. Vikki asked if a Board member should attend, Brenner replied that he is the liaison and has not attended lately due to work. Vikki asked if you need to be a Fire or Rescue member to be a Commissioner.

Bob Couse – said there is a Special meeting tonight at 7:30 at the Fire House and Brenner said it is not tonight per who he contacted.

Standard Work Day Resolution – The Board said they will talk about it.

Historic District – Jennifer Betsworth of NYS Office of Parks, Recreation and Historic Preservation gave a presentation and handouts to the Board and those present about being put on the Historical register. She said Neil Larson is here tonight and the Town Clerk asked what Larson does and was told he specializes in Research and Documentation to prepare an application for a fee. Scott Chase asked who decides the District and was told the Town. Councilman Jones asked if there is any downside and Jennifer said she has a hard time coming up with one. Councilman Bartles asked what part the State Environmental Review Act would have. Kim Koshier stated that this is not where one project affects

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Heather said one of her employees are out on Workers Comp and will not be back sooner than Aug. 26th. She said Vinnie Parlman wants a key to access the Highway building – it would cost \$25- 30 dollars. Motion by artless second by Jones to so approve. 5-0 passed.

Coons asked Heather if the Lake Road culvert project is all free and Heather responded that the replacement would cost the Town. She would like executive session to discuss the salary for a new employee. Heather also called the State regarding the pothole. Atty. Replansky said if we have an easement over that road then we can fix it ourselves. Councilman Bartles said it should be in the Planning Board Office. Replansky said the Town may want to take the road by eminent domain at market value.

Bob Couse said there is a bad spot across form Vikki Soraccos residence and Coons said he will contact Ray Jurkowski.

Attorney to the Town Report – Replansky read a Resolution regarding a Certiorari. He feels this is a great settlement. Motion by Bartles second by Coons to approve said Resolution. 5-0 passed.

Replansky asked about the Bike and Trails and Bartles responded that a meeting date still needs to be set.

Motion by Bartles second by Jones to go to executive session regarding personnel. 5-0 passed.

Motion by Bartles second by Jones to return to regular order of business. 5-0 passed.'

Motion by Coons second by Cooper to set the starting salary at \$17.00 an hour for an MEO with a 50cent an hour increase after a six month evaluation and the starting salary would be \$18.00 an hour for a CDL Class A with a 50 an hour increase after a six month evaluation. 5-0 passed.

Motion by Coons second by Cooper to accept Deputy Supervisor Bartles recommendation for the Town Bookkeeper position after the final interviews on Saturday. 5-0 passed.

Notion by Jones second by Bartles to adjourn. 5-0 passed.

Town Clerk

Supervisor _____

Councilman Jones _____

Councilman Bartles _____

Councilman Brenner _____

Councilman Cooper _____