

June 20, 2019

Meeting of the Town Board on the above date at 7:00pm. Councilman Bartles was absent, all other Board members attended. Also attending were Highway Superintendent Heather Emerich, Recreation Director Mike Cooper, Officer in Charge (OIC) John Hughes, Building Inspector Drew Weaver, Attorney to the Town Warren Replansky, PPWIA /Engineer to the Town Ray Jurkowski and 25- 30 members of the public.

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

Motion by Jones second by Zick to accept the minutes of May 16, 2019 with a correction in spelling. 4-0 passed.

Motion by Jones second by Chase to accept the Town Clerks monthly report for May 2019. 4-0 passed.

Bills - Councilman Jones addressed the bill for Millbrook Bank Charge card stating she has an issue with it; it is not proper accounting format in government accounting. Cloud said it had been pre-approved for the AV equipment by the Board. Motion by Jones second by Zick to approve General bills #16768-16803, Highway bills #16805-16821 and PPWIA bills #2874. 4-0 passed.

Supervisors Statement – Supervisor read to all in attendance. (On file)

Kinzer Inheritance Donation- Motion by Chase second by Zick to accept this inheritance donation in the amount of \$25,710.60 and the donation of \$3065.62 for AV equipment for the Town Hall and Community Center. 4-0 passed.

Twin Island Lake Association Presentation – Holly Bart gave the presentation along with Connor McCormack from Maser who is their Consulting Project Engineer. She is asking that the Town Board endorse the Maser design and authorize the Twin Island Lake Association (TWILA) to commence the construction and installation of the weir before the summer drought season. The following people spoke asking questions: Keven Walsh, Lynn Franzone on behalf of the Antlers Club, Jim Moriarty, Suzanne Ouellette, Councilman Jones, John Hoffman III CAC chairman, Attorney to the Town Replansky and Town Engineer Ray Jurkowski. They will plan another meeting on this project.

Rebuilding Together Presentation - Christina Boryk gave the presentation. She said it used to be called Christmas in April; it is done twice a year – April and October. They will be at the Town Hall June 27, 2019 from 1-3 o'clock to answer any questions and help with applications.

Attorney to the Town Report – Warren stated he has a contract for the Supervisor to sign and an amended contract. He needs executive session.

Highway Report – Heather has an amended Agreement to Spend Highway Funds that needs to be signed. The Board did this. She said the crew has been busy with road work and mowing. Rachael Minkoff asked about the mowing being done so far in on Beach Road. Heather said she will look at it. Councilman Chase asked about Mr. Cooper helping with the lines on the roads and Supervisor said she will contact him.

Building Inspector Report – All have and Drew read.

Police Department Report - All have and John read. John said he was given a letter from Stewarts by Councilman Zick regarding “Bike Safety”. He said if children are caught wearing their helmets while bike riding they will be given a “ticket” for a free one scoop ice cream at Stewarts.

PPWIA Report – All have and Ray read.

Recreation Report – Mike asked approval to hire two more lifeguards and a third upon certification. (On file) Motion by Zick second by Jones to so approve. 4-0 passed.

Mike asked for approval to establish a playground committee and approve the following members: Chairman Nate Chase, members Jordan Ettari, Jen Chase, Tricia Devine, and Patricia Nannetti. Motion by Zick second by Jones. 4-0 passed.

Mike also asked to approve John Bloodgood as the volunteer in charge of our NFL Flag Football program. Motion by Jones second by Zick to so approve. 4-0 passed.

Mike also asked for approval to proceed for a group of volunteers to build our Girls Softball dugouts. Motion by Chase second by Cloud to so approve. 4-0 passed.

Mike stated that the Beach will open June 30<sup>th</sup>; the staff has been working on cleanup. The hours the beach will be open are 10:00 to 7:30 for Kayak rental and 11:00 to 7:00 for swimming. Summer track will be from July 2<sup>nd</sup> to August 6<sup>th</sup>, K through 6<sup>th</sup> will start at 6:00pm and 7<sup>th</sup> to adult will start at 7:30pm. It will be free for residents and \$10 dollars for non- residents. He said the Tri-Athlon will be June 30<sup>th</sup> and is looking for volunteers also.

Tree Removal Bids- Councilman Jones stated we do not need to take the tree down in the park this year and do not need to rush into taking it down; Councilman Zick agrees. Discussion followed. Motion by Zick second by Jones to award the bid to Integral Tree and Landscape, to be completed before the Beach opens. 4-0 passed.

CAC Report – Chairman John Hoffman III gave the report – He said the results on the C-Slap report stated that Stissing Lake is healthy except for the Ionic levels and that the CAC would like to test it again. The report will be on the Town website. Councilman Chase asked about the drainage at the Beach and was told Town Engineer Jurkowski will go look at it.

Town Park Renovation – Supervisor said the Garden Club has been asked to look into a real landscape artist to look at the Park in Town.

New Business – Supervisor said the residents near the High School are very upset about the School Solar array. Discussion followed and we were told to ask for the Department of Education approval for this installation. Attorney to the Town was asked if we can FOIL for this and he replied yes. Supervisor stated she will contact DOE.

Little Nine Partners (LNP) Letter Regarding Demolition of Buildings – Supervisor read to all with the letter from Scott Chase (both on file). LNP President Dyan Wapnick said the LNP would do the

documentation as the Historians of the Town. Attorney Replansky said we do not have a Historic Demolition Law and Demolition Permit in our Codes. He said this would be needed and an inventory would also be needed. He can give examples of other Towns. Councilman Jones feels we need to start this Wapnick said the LNP will start an inventory. Resident Stan Hirson stated it is not just the building, also important people in various areas of the Town. Replansky said it is not just the building; it could be properties or historical characters of the Town too.

Supervisor thanks Stan Hirson for his taping of our meetings and said this will be Stan's last one.

Motion by Chase second by Jones to go to executive session regarding two contractual issues. 4-0 passed.

MOTION BY Zick second by Jones to return to regular order of business. 4-0 passed.

Motion by Jones second by Zick to adjourn. 4-0 passed.

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Town Clerk

Supervisor \_\_\_\_\_

Councilman Jones \_\_\_\_\_

Councilman Bartles Absent \_\_\_\_\_

Councilman Zick \_\_\_\_\_

Councilman Chase \_\_\_\_\_