

Amended

July 18, 2019

Darraty

Meeting of the Town Board on the above date at 7:00pm. All Board members were present. Also attending were Building Inspector Drew Weaver, Engineer to the Town & PPWIA Superintendent Ray Jurkowski, Attorney to the Town Warren Replansky, Highway Superintendent Heather Emerich, Officer Michael Beliveau, Recreation Director Michael Cooper and ten to fifteen residents.

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

Town Clerks Minutes - Motion by Chase second by Bartles to accept the Town Clerks minutes of June 20th, 2019. 5-0 passed

Town Clerks Monthly Report - Motion by Jones second by Bartles to accept the Town Clerks monthly report for June 2019. 5-0 passed.

Refused
Bills – Councilman Jones said she still has a problem with the Visa bill. She does not know why she is asked to pay what has already been paid. Supervisor said per Accountant Torchia this is how to do it. Jones asked what kind of structure should be put in place. Councilman Bartles said it is almost a contractual bill, but we are paying Visa as the merchant. Motion by Zick second by Bartles to pay General Bills #16848-16883 and #16891, Highway Bills #16884-16890 and #16892-16901 and PPWIA Bills #2878-2880. 5-0 passed.

Supervisors Statement – Supervisor read to all. (On File)

Public Comment – George Keeler – stated that when the Triathlon took place there was a boy about eight year old that stopped by his house that did not know where he belonged and was very upset. George also said Pilch Drive is in bad shape again.

Ray Christensen – said he is receiving complaints from the Senior citizens and is hearing bad things. Supervisor said she needs to think about that. Ray said he feels he was pushed out and was running the senior group as a volunteer. Supervisor stated she thinks there are personality differences in the group and said let's sit down and talk about this. Alice Nuccio the new Secretary to the Supervisor said if there is an issue come and see her she is willing to talk.

Budget Transfer- Supervisor said we need to put the banner money in the expense line so it can be used. Motion by Jones second by Zick to move \$1775.00 from the revenue account line to 7140.4.01.000.52 the expense account line. 5-0 passed.

Standard Workday Resolution – Supervisor said the Resolution needs to be amended due to a lack of a couple of employee records of hours. Motion by Bartles second by Jones to approve. 5-0 passed Town Clerk said this needs to be posted for thirty days before sending it in.

Attorney to the Town Report – Replansky said we are waiting for the septic inspection on the old Library. The Pulver house will be ready for closing, he has contacted the bank and it is moving along smoothly. He said there has been no response from the Fire Department.

Highway Department Report – Heather said July 22-25 they will be doing the roads and tree removal will *be* starting in September. She said Scott Kenny started July 8th; he formerly worked for NYS DOT. Councilman Jones asked about the garage repairs and was told we only have one quote. Supervisor said

she spoke to Gregg Pulver and Marcus Molinaro about shared service for fuel oil and they are working on it. They said we can do it. Councilman Jones said we also need to have access to a generator for the shared service for fuel oil.

Building Inspector Report – Drew read the report and all have. (On File) Councilman Jones said the pennants at the “Spud Shack” are on a tree and feels we should enforce the sign regulation law. Drew said OK.

Police Department Report - Officer Beliveau read the report and all have. (On File)

PPWIA Report – Ray read to all stating water consumption is up due to it being summer.

Recreation Department Report – Mike said all is going well at the Beach and also with track. He would like approval for Bobby Harpp to be allowed to attend meetings regarding baseball and softball for Little League. It would be a volunteer position. Motion by Zick second by Jones to so approve. 5-0 passed. Councilman Zick said that the beach looks great- the kids are doing a good job.

Old Business - Twin Island Lake - Supervisor read the proposed Resolution to all and asked Warren if we can add something regarding their integrity. Warren replied yes. And stated what is to be added to the end of the motion. The Supervisor then made the following motion: “ After due consideration of the proposal made by Twin Island Lake Association at the July 16th workshop, I move that the Board vote to allow TWILA and its engineers, Maser Consulting, with the Town Engineer present, initiate discussions with the NYSDEC, concerning the purpose and design of a weir to be installed on the invert culvert between Twin Island Lake and Stissing Lake, and to ascertain what permits, if any, will be required for its installation”, (as per Attorney to the Town Replansky) not assuming any responsibility for this application, just ensuring that the integrity of the culvert (Towns responsibility) is protected. Second Bartles to approve. 5-0 passed.

Speed Limit Update – Engineer Jurkowski said the entire cost will be to the Town. Cloud said the study must be redone. Councilman Bartles said to ask for assistance with the engineering to the County Shared Services.

Beach Septic System - Supervisor stated there is an cost overage for installation of the septic due to piping from the existing building and the leach field areas regarding soils, labor, stone and pipe material.

Solar Array – Supervisor said she wrote to the State Education Dept. and they said they are not changing anything. Councilman Bartles suggests asking Sue Serino for any suggestions.

Historic Demolition Law- Replansky will have an example by next week.

Kinzer Inheritance – Replansky stated if there are no restrictions we can use this inheritance for anything we want to. Discussion followed regarding ideas for the use of the inheritance.

Board of Assessment Review – Supervisor said we need a replacement for Matt Finley as this is his last year. Anyone interested should let the Board know.

Beautification Committee – Supervisor said she has eight (8) people for this Committee: Vikki Soracco will head the committee, Thayer Durell Suzanne Ouellette, and Jane Kelly. Councilman Bartles asked how big the committee will be and Supervisor said Vikki feels it is fun to have a lot of input. Bartles feels

he would like a "core" committee. Supervisor will tell Vikki. Motion by Jones second by Zick to approve forming this Committee. 5-0 passed.

Supervisor stated that the Bookkeeper/Tax Collector office air conditioner /heater needs to be replaced. Motion by Zick second by Jones to look into this. 5-0 passed.

Motion by Zick second by Chase to go to executive session regarding personnel and Fire Company. 5-0 passed

Motion by Jones second by Zick to return to regular order of business; no action taken and adjourn. 5-0 passed.

Town Clerk

Supervisor _____

Councilman Jones _____

Councilman Bartles _____

Councilman Zick _____

Councilman Chase _____