

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL  
OFFICE ON  
April 11, 2019.

The meeting was called to order by Supervisor Taylor at 4:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Lee Shimel, ZEO
Mary C. Smith, Town Clerk	Nathan Toutant, Ck to Supervisor
Samuel Biondolillo, Councilman	Joseph Russell, Atty
Michael Gracey, Councilman	Jessica Jenack, Planner
William Jesmore, Councilman	William Vargulick, Assessor
Jennifer Bossuot, Councilwoman	Mike Altieri, Engineer

A motion was made by Biondolillo and seconded by Gracey to adopt the minutes of the regular meeting held on March 14, 2019. Carried Ayes 5 Nay 0.

Jessica Jenack, Planner gave monthly report from the planning board. Grand Buffet will get final approval at the next planning board meeting, Meeks is looking to mine top soil from Walts farm on Waddingham Road, DEC is the lead agency and planning board is waiting for approval from them.

She asked if the Town Board is looking to have our comprehensive plan updated. If we do we need to see if the County Planning or Tug Hill can help us with it. The board advised her to check with the County to see if we can get on their list.

A new local law #2 is being presented due to the comments from Jefferson County Planning comments about length of the time the sign needs to be removed and to change the definition of structures.

A motion was made by Biondolillo and seconded by Gracey that the board set a public hearing at 4:10 p.m. to hear comments on Local Law #2 to amend zoning on non-conforming free standing signs and amend definition of structure. Carried Ayes 5 Nay 0.

Mike Altieri, BCA reported that he is getting quotes for Woodcreek fuel tank removal. Mr. Barber is continuing with the valve improvements to be included in the new water tank construction. Traffic study for Johnson Road is ongoing. A grant application for revamping Riverglade well will be sent in for some federal grant money.

Lee Shimel, ZEO reported that he has an application for a machine shop on Pink Schoolhouse Road, he has complaints that a house on Duffy Road is being used as an apartment, LeRoy Burnman has yet to complete his site plan, and sign permits are \$10.00 he would like to increase it to \$25.00 the same as the other zoning permits fees.

A motion was made by Biondolillo and seconded by Gracey that the board increase the sign permit fee from \$10.00 to \$25.00 effective June 1, 2019. Carried Ayes 5 Nay 0.

Steve Marshall, DANC reported that DOH has agreed that the Carey well be pumped at least once a week, also the new pump for Woodcreek has been ordered.

A motion was made by Jesmore and seconded by Gracey that the board approve the agreement for the expenditure of highway moneys in the amount of \$365,000 for highway repairs. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that Abstract # vouchers 446-584 in the amount of \$133,970.09 be paid from the following accounts.

Cash Balances as of March 31, 2019		Current Month Abstract #4
\$ 3,073,265.89	General Fund	\$28,930.89
\$ 560,957.61	Highway Fund-Townwide	\$12,683.71
\$ 596,065.76	Highway Fund-Town Outside	\$13,072.87
\$ 786.03	Expendable Trust	\$
\$ 106,865.26	Water District # 1	\$ 3,677.05
\$ 592,148.62	Water District # 2	\$13,464.78
\$ 20,955.34	Water District # 3	\$ 149.08
\$ 310,790.18	Water District # 4	\$37,540.68
\$ 87,651.56	Sewer District # 1	\$ 3,916.38
\$ 28,207.92	Sewer District # 2	\$ 1,429.82
\$ 86,859.46	Sewer District # 3	\$12,048.01
\$ 166,754.74	Sewer District # 4	\$ 402.46
\$ 157,633.80	Capital Project # 1 (Taylor Rd)	\$ 845.00
\$ 8,556.68	Capital Project # 2 (Water Dist 4)	\$
\$ 74.11	Capital Project # 3A (Sewer Dist 4)	\$
\$ -9,967.59	Capital Project # 4W (Water 2 Imp)	\$ 1,974.86
\$ 66,776.77	Capital Project # 5 (Highway Fac.)	\$
\$ 12,670.00	Trust & Agency	\$ 3,834.50

Carried Ayes 5 Nay 0.

Jennifer Bossuot presented a letter of resignation to the Town Board to be effective April 30, 2019.

A motion was made by Biondolillo and seconded by Gracey that the board accept letter of resignation from Jennifer Bossuot to be effective April 30, 2019 with regrets. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Bossuot that the board purchases a new black and white printer from Usherwood in the amount of \$839.30 and to purchase it without any contracts. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Bossuot to authorize Cheryl Clark, Town Justice to attend training in Albany. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board appoint Christian Favret to the ZBA effective May 1, 2019 to replace Peter Clough term to expire 12/31/2022. Carried Ayes 4 1 Abstained.

A motion was made by Bossuot and seconded by Gracey that the board authorize Supervisor Taylor to sign Bond Council agreement with Barclay Damon office in the amount of \$150,000 for infrastructure improvements. Carried Ayes 5 Nay 0.

A motion was made by Bossuot and seconded by Gracey that the board pass a Financial Resolution to modify the 2019 Town Budget as follows:

1. Appropriate \$4,247 from 911.03 Unappropriated Fund Balance to 90508.03  
Unemployment Insurance  
Carried Ayes 5 Nay 0.

A motion was made by Bossuot and seconded by Gracey that the board goes into executive session at 5:10 p.m. to discuss pending litigation and a personnel issue. Carried Ayes 5 Nay 0.

A motion was made by Bossuot and seconded by Gracey that the board returns to regular session at 5:35 p.m. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board appoints Bruce Shawcross to the Town Board to effective May 1, 2019 to complete the term of Jennifer Bossuot which expires December 31, 2019. Carried Ayes 4, 1 Abstained.

A motion was made by Bossuot and seconded by Gracey that the board authorize Supervisor Taylor to sign proposal from Emminger, Newton, Pigeon and Magyar, Inc. for appraiser service for Eagle Ridge Apartments, using option 3. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board adjourns meeting at 5:40 p.m.

Respectfully given:

Mary C. Smith, RMC  
Town Clerk