

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON FEBRUARY 13, 2020.

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
John Eisenhower, Councilman	William Vargulick, Assessor
Bruce Shawcross, Councilman-Absent	Mike Altieri, Engineer

A motion was made by Gracey and seconded by Biondolillo to adopt the minutes of the regular meeting held on January 9, 2010 and Special meeting January 23, 2020. Carried Ayes 4 Nay 0.

Han Jiang owner of Yummy Kitchen was looking for relief about having to put in a grease trap in his restaurant. He feels that the system that is in there is adequate. The board says that we have a sewer use law and it clearly says that a grease trap must be installed and maintained in all commercial businesses that deal with food service.

Eisenhauer made a motion and seconded by Biondolillo to deny Han Jiang request for relief of the town's sewer use codes. Carried Ayes 4 Nay 0.

Steve Rowley, resident on Waddingham Road was requesting if the Town would replace a 16' drainage culvert in his front yard which is in the Town's right of way. The board instructed the Highway Supt. Dan Young investigate and repair if needed.

Judge Covell gave the judges report for the year 2019, also explained the changes that Governor Cuomo had passed to the bail reform.

A motion was made by Gracey and seconded by Biondolillo that the combined computer generated report and detailed statement of Justices Clark and Covell for the year 2019 were presented and examined, the fines and fees collected had been turned over to the proper officials. Carried Ayes 4 Nay 0.

Jessica Jenack, Planner gave monthly planning board report. Also, she talked about the meeting with the Fort Drum Land Use Committee, Fort Drum is doing a statewide environmental impact study, and this is in case they need to expand the base or training area. We have also, been informed by the County that we are on the agenda to update our comprehensive plans. We will need to get a committee together.

Plans for the new Highway Building are done. SEQR needs to be completed before we can put it out to bid. The Board went through Part II of the Short Environmental Assessment form. A motion was made by Biondolillo and seconded by Gracey that the board adopt a negative impact with an unlisted action. Carried Ayes 4 Nay 0.

Mike Altieri, BCA reported that he had met with Victor Delles about his property concerning the highway project. Talked about the water tower project concerning easements, he was in contact with Cinnamon LaParr, she stated that they would sign the easement, other easements that we would need he has not had any response from any of them. The water study is complete, they are recommending Ryor well site.

A motion was made by Biondolillo and seconded by Gracey that the board authorize Bernier Carr Associates to put the new Highway Building out to bid. Carried Ayes 4 Nay 0.

Lee Shimel gave his monthly zoning report; he stated that there are two more projects being reviewed. He is concern with the solar law; it does not address road impact, which he feels needs to be revised. He also, discussed roads that have posted weight limit.

Steve Marshall, DANC gave monthly report, he reported that the Casey pump station has been pumped out, there was a lot of sludge on the bottom and may need to be pumped again this summer.

Steve also reported that Fanny Turturro a resident on Five Corner Road was having issues with sewer gas and flooding in her basement due to the installation with the sewer line. Supervisor Taylor had discussed this with her and agreed to pay up to \$2000 to get it corrected, she would have to hire the contractor.

A motion was made by Gracey and seconded by Eisenhauer to authorize the payment of \$2000.00 for the repairs with the sewer issue. Carried Ayes 4 Nay 0.

We did get approval from the Department of Health to shut down the Carey pump station. A motion was made by Gracey and seconded by Biondolillo to shut down the Carey pump station and to authorize Keller to pull the pump in the amount of \$750.00. Carried Ayes 4 Nay 0.

Steve also mentioned a gate at A-Site needs to be repaired. Nathan will get quotes for the repairs for the next board meeting.

A motion was made by Biondolillo and seconded by Gracey that the board declare the following equipment as surplus equipment, forklift, jack stands, chain falls, cable lift and tailgate and authorize Superintendent of Highway to sell it through Auction International. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Gracey to authorize the purchase from Overhead Doors to install pneumatic safety edges on 10 doors in the amount not to exceed \$8000.00. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that Abstract #2 vouchers 144-344 in the amount of \$1,253,613.47 be paid from the following accounts.

Cash Balances as of  
January 31, 2020

Current Month  
Abstract #2

\$ 3,629,355.01	General Fund	\$304,231.72
\$ 649,755.12	Highway Fund-Townwide	\$ 44,205.74
\$ 566,414.26	Highway Fund-Town Outside	\$ 30.40
\$ 787.02	Expendable Trust	\$
\$ 1,346,723.64	Water District # 2	\$ 44,615.80
\$ 12,133.01	Water District # 3	\$ 443.16
\$ 133,267.79	Sewer District # 1	\$108,228.17
\$ -11,709.50	Sewer District # 2	\$ 3,255.08
\$ 207,882.07	Sewer District # 3	\$138,940.00
\$ 218,713.34	Sewer District # 4	\$ 3,677.67
\$ 168,279.99	Capital Project # 1 (Taylor Rd)	\$
\$ 8,570.96	Capital Project # 2 (Water Dist 4)	\$
\$ 121,369.59	Capital Project # 3 (Sewer Dist 1)	\$
\$ 74.21	Capital Project # 3A (Sewer Dist 4)	\$
\$ -51,873.77	Capital Project # 4W (Water 2 Imp)	\$
\$ 228,252.21	Capital Project # 5 (Highway Fac.)	\$ 3,452.23
\$ 23,147.00	Trust & Agency	\$602,533.50

Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board goes into executive session at 6:00 p.m. to discuss the employment history of a particular employee. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board returns to regular session at 6:25 p.m. Carried Ayes 4 Nay 0.

A motion was made by Eisenhauer and seconded by Biondolillo to approve the Consolidation of Vital Records with the Village of Evans Mills. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Eisenhauer that the board set a public hearing for March 12, 2020 at 4:10 p.m. for Local Law 2-2020 Water Service Law. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Eisenhauer to authorize the Town Clerk to attend the Town Clerk's Conference in Albany, April 26-29. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Gracey to pass a financial resolution to modify the 2020 Town Budget as follows:

1. Increase revenue account 3021.1 State Aid, Court Facilities in the amount of \$1,197 and appropriation account 11104.1 Justices-Contractual in the same amount.
2. Transfer appropriation in the amount of \$390 from account 19904.1 Contingency Fund to 90408.1 Workers Comp.

Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded Gracey to accept the modification to the Town Handbook. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Eisenhower to purchase a laptop computer for the Highway department for \$250.00. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board adjourns meeting at 7:10 p.m.

Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC  
Town Clerk