

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON MAY 9, 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-Absent	Joseph Russell, Atty
Michael Gracey, Councilman	Jessica Jenack, Planner
William Jesmore, Councilman	William Vargulick, Assessor
Bruce Shawcross, Councilman	Mike Altieri, Engineer

A motion was made by Gracey and seconded by Shawcross to adopt the minutes of the regular meeting held on April 11, 2019. Carried Ayes 4 Nay 0.

Wayne Robbe was questioning if CSX has been notified of the bridge problem on US Route 11 near Calcium, Nathan stated that he tried to call them but couldn't get a direct number. He will continue to work on it.

A motion was made by Gracey and seconded by Shawcross that the board reschedule Local Law #2 for June 13, 2019 at 4:10 to hear comments on proposed non-conforming sign amendment. Carried Ayes 4 Nay 0.

Jessica Jenack gave monthly report on the planning board meeting. The annual MS4 report is complete and was presented to the board. A motion was made by Gracey and seconded by Shawcross that the board accept the report and take comments and to authorize Supervisor Taylor to sign it. Carried Ayes 4 Nay 0.

Mike Altieri and Victoria Regan from BCA presented quotes for the Water District Consolidation Valve controls- Jordstat- \$9642.00 and NYSTRAC \$11,175.00.

A motion was made by Gracey and seconded by Shawcross to accept Jordstat quote at \$9642.00. Carried Ayes 4 Nay 0.

Quotes were presented for the Fuel Tank removal on Route 11 in front McDonald's as follows: Bach Environmental, Inc., \$20,499.00, Paragon Environmental Construction, Inc., \$43,200.00 and NRC East Environmental Services for the removal only \$7,405.00.

A motion was made by Gracey and seconded by Shawcross that the board approve NRC East Environmental Services for the removal only in the amount of \$7,405.00. Carried Ayes 4 Nay 0.

Lee Shimel, ZEO gave monthly report.

Steve Marshall, DANC gave his monthly report, we had another water leak on Route 11 in the same vicinity as the last one however, and this was a big leak. Also, the annual reports are done and we should be receiving them soon.

A motion was made by Gracey and seconded by Shawcross that the board accept Larry Morrow's letter of resignation from the Highway Department to be effective April 30, 2019. Letter accepted with regrets. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board approves to hire Joel Hall effective May 1, 2019 to replace Larry Morrow as an MEO and to give full amount of clothing allowance. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Shawcross that Abstract # vouchers 585-713 in the amount of \$98,524.95 be paid from the following accounts.

Cash Balances as of April 30, 2019		Current Month Abstract #5
\$ 3,123,497.58	General Fund	\$19,641.83
\$ 527,637.08	Highway Fund-Townwide	\$40,268.37
\$ 789,885.78	Highway Fund-Town Outside	\$15,709.53
\$ 786.16	Expendable Trust	\$
\$ 104,466.83	Water District # 1	\$12,251.50
\$ 646,249.99	Water District # 2	\$ 4,406.82
\$ 20,921.49	Water District # 3	\$ 25.00
\$ 119,130.74	Water District # 4	\$ 1,184.00
\$ 164,739.75	Sewer District # 1	\$ 1,479.00
\$ 26,779.69	Sewer District # 2	\$ 161.90
\$ 50,924.21	Sewer District # 3	\$
\$ 175,161.31	Sewer District # 4	\$
\$ 156,812.88	Capital Project # 1 (Taylor Rd)	\$
\$ 8,558.08	Capital Project # 2 (Water Dist 4)	\$
\$ 74.12	Capital Project # 3A (Sewer Dist 4)	\$
\$ -11,942.45	Capital Project # 4W (Water 2 Imp)	\$
\$ 66,787.66	Capital Project # 5 (Highway Fac.)	\$
\$ 12,670.00	Trust & Agency	\$ 3,397.00

Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board approve going to Spectrum for the Town's phone service. This will save the Town about \$4000 a year. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded Shawcross that the board approve Part 1 of SEQR for Sewer District #1 project and declare ourselves a lead agency. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board adjourns meeting at 5:30 p.m. Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk