

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL
OFFICE ON
March 14, 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 Bossuot and seconded by Gracey to adopt the minutes of the regular meeting held on February 14, 2019. Carried Ayes 5 Nay O.

William Jesmore, Jr. presented documents explaining that we have some issues with our zoning codes.

A public hearing was held at 7:10 p.m. to hear comments on Local Law#1 Water and Sewer rates and Local Law #2 zoning amendment relating to non-conforming signs. No one commented.

A motion was made by Bossuot and seconded by Biondolillo that the board pass the resolution to adopt Local Law #1 Water and Sewer rates as follows:

Water District #1 – Effective February 1, 2019- .00490 per gallon O&M charge-metered water usage billed quarterly with a minimum charge of \$15.00 and a 3% per quarter penalty after 30 days from billing date.

Water District #2 – Effective January 1, 2019- .00540 per gallon charge-metered water usage billed quarterly with a combined minimum charge of \$15.00 and a 3% per quarter penalty after 30 days from billing date.

Water District #3 – Effective March 1, 2019- .00565 per gallon charge-metered Water usage billed quarterly with a minimum charge of \$26.50 and a 3% per quarter penalty after 30 days from billing date.

Water District #4 – Effective March 1, 2019- .00310 per gallon O&M charge-metered water usage billed quarterly with a minimum charge of \$15.00 and a 3% per quarter penalty after 30 days from billing date.

Sewer District #1 – Effective January 1, 2019 - .00755 per gallon sewer rate based on metered water usage billed quarterly with a minimum charge \$15.00 and a 3% per quarter penalty after 30 days from billing date.

Sewer District #2 – Effective March 1, 2019 - .00740 per gallon sewer rate based on metered sewerage flow billed quarterly with a minimum charge of \$15.00 and a 3% per quarter penalty after 30 days from billing date.

Sewer District #3 – Effective February 1, 2019 - .00300 per gallon sewer rate based on metered water usage billed quarterly with a minimum charge of \$60.25 and a 3% per quarter penalty after 30 days from billing date.

Sewer District #4 – Effective March 1, 2019 -.00300 per gallon O&M charge-metered water usage billed quarterly with a minimum charge of \$48.00 and a 3% per quarter penalty after 30 days from billing date.

Carried Ayes 5 Nays 0.

Local Law #2 was tabled until next board meeting in April as we have not received comments from County Planning.

Jessica Jenack, Planner gave monthly report for the planning board.

Mike Altieri, BCA gave report on what they are working on. They are continuing with the removal and replacement of the Fuel tank for the Woodcreek pump station. Johnson Road traffic study should start around March 26 was delayed due to weather, the Town of Pamela board was in favor of the outside user for the Tefft property with the understanding if they supplied water to the resident in the future in that area that Mr. Tefft would have to connect to their system. Conference call with EFC and Department of Health was productive, questioned them on whether we had some additional work would it be covered under this grant. They requested information on what additional work would need to be added.

Supervisor Taylor said that a Richard Gregor came in and was asking about water from the Town, he explained that the Town water stops at Waddingham Road and if he wanted to pursue it he would have to get a petition of the resident stating that they were interested in having water and the Town would have to do a study to see if it would be feasible.

Steve Marshall, DANC reported that Woodcreek is down to one pump, the Carey well pumps needs replacement, also the issue of residual byproduct, he talked to the Department of health and they said that we could run the pumps once a month just to keep it operational and it can be used as a back up. The board agreed to accept the Department of Health recommendation.

A motion was made by Biondolillo and seconded by Bossuot that the 2018 financial books of the Supervisor were presented and examined. Carried Ayes 5 Nay 0.

The 2018 Annual Financial Report was presented and filed with the State Comptroller Office.

A letter from John Hallett was received stating that he is interested in serving on the Zoning Board of Appeals board.

A motion was made by Gracey and seconded by Bossuot that Abstract #3 vouchers 274-446 in the amount of \$212,926.95 be paid from the following accounts.

Cash Balances as of February 28, 2019		Current Month Abstract #3
\$ 3,190,743.54	General Fund	\$89,232.81
\$ 646,136.24	Highway Fund-Townwide	\$26,878.38
\$ 607,689.36	Highway Fund-Town Outside	\$12,649.89
\$ 785.96	Expendable Trust	\$
\$ 98,562.83	Water District # 1	\$ 1,389.91
\$ 604,400.34	Water District # 2	\$24,282.54
\$ 20,415.04	Water District # 3	\$ 9,157.08
\$ 311,834.90	Water District # 4	\$11,201.80
\$ 95,889.04	Sewer District # 1	\$ 9,390.12
\$ 3,052.71	Sewer District # 2	\$ 2,086.47
\$ 25,247.47	Sewer District # 3	\$12,413.96
\$ 161,639.85	Sewer District # 4	\$ 334.08
\$ 157,606.94	Capital Project # 1 (Taylor Rd)	\$
\$ 8,556.22	Capital Project # 2 (Water Dist 4)	\$
\$ 74.10	Capital Project # 3A (Sewer Dist 4)	\$
\$ 481.82	Capital Project # 4W (Water 2 Imp)	\$10,449.41
\$ 66,765.41	Capital Project # 5 (Highway Fac.)	\$
\$ 12,670.00	Trust & Agency	\$ 3,460.50

Carried Ayes 5 Nay 0

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

1. Transfer appropriation in the amount of \$271 from account 19904.1 Contingency Fund to 90408.1 Workers Comp.
 2. Appropriate \$127 from 911.03 Unappropriated Fund Balance to 90508.03 Unemployment Insurance
- Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Bossuot to go into executive session at 5:15 p.m. to discuss personnel issues. Carried Ayes 5 Nay 0.

A motion was made by Bossuot and seconded by Biondolillo that the board returns to regular session at 6:00 p.m. Carried Ayes 5 Nay 0.

A motion was made by Bossuot and seconded by Gracey that the board authorize Supervisor Taylor to sign infrasture agreement with Panda Buffet. Carried Ayes 5 Nay 0.

A motion was made by Bossuot and seconded by Biondolillo that the board adjourns meeting at 6:05 p.m.

Respectfully given;

Mary C. Smith, RMC
Town Clerk