

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON August 8, 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 -Absent	Jessica Jenack, Planner
William Jesmore, Councilman	William Vargulick, Assessor
Bruce Shawcross, Councilman	Mike Altieri, Engineer

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

Pat Gaines, President of the Black River Fire Department is requesting an increase to their contract to be considered at budget time.

Steve Wood, Village of Black River and Evans Mills police department would like to thank the Town Board for the purchase of the new modem for the computer system. It is installed and working great.

Jessica Jenack gave monthly planning board report, the Meeks, Tanner, and Jesmore projects have been approved. She would like to request from the Jefferson County Planning Board to update our comprehensive plan. A motion was made by Biondolillo and seconded by Shawcross to authorize Jessica Jenack to contact the County. Carried Ayes 4 Nay 0.

Lee Shimel, ZEO reported that Whites Market is still waiting to hear from DEC; Dr Bolla is going to apply for an Area Variance for the sign issue.

Mike Altieri, BCA gave engineer report, still working on the Johnson Road Traffic Study, Woodcreek fuel tank has been removed and replaced, need to revisit Highway Building for code updates, Carey well still waiting to see if EFC will allow in the grant that we were awarded for the Water Tower.

Steve Marshall, DANC gave his monthly report, is asking if the town wants him to do night flushing of hydrants in water district #2. A motion was made by Biondolillo and seconded by Shawcross to allow the night flushing of hydrants in Water District #2. Carried Ayes 4 Nay 0.

Dan Young, Hwy Superintendent gave monthly report on the highway department. He says that pipe on LaFave Road needs to be repaired; he would like to do a procedure called "slip line" to replace the pipe with a cost of \$10,600.54. A motion was made by Biondolillo and seconded by Shawcross that the board authorize the Slip Line method to repair pipe on LaFave Road with an 18' in the amount of \$10,600.54. Carried Ayes 4 Nay 0.

The Transfer site needs a new roll off truck; a new Freightliner Roll Off truck will cost \$123,701. A motion was made by Shawcross and seconded by Biondolillo that the Board authorize the purchase of the new Roll Off truck in the amount of \$123,701 and to budget it from the General Fund. Carried Ayes 4 Nay 0.

Herb Phillipson has gone out of business, Lowville Famers Co-Op said that they will open an account with the Town. A motion was made by Biondolillo and seconded by Shawcross that the Town accept Lowville Farmer Co-Op to allow the Town Highway men to purchase their clothes and shoes and they will send us the bill. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded Shawcross that Abstract #8 vouchers 1030-1158 in the amount of \$168,343.21 be paid from the following accounts.

Cash Balances as of July 31, 2019		Current Month Abstract #8
\$ 2,971,750.91	General Fund	\$20,906.11
\$ 478,087.23	Highway Fund-Townwide	\$16,447.53
\$ 449,235.27	Highway Fund-Town Outside	\$70,393.02
\$ 786.37	Expendable Trust	\$
\$ 107,410.20	Water District # 1	\$14,067.53
\$ 694,523.02	Water District # 2	\$10,414.15
\$ 21,467.10	Water District # 3	\$ 124.08
\$ 114,371.91	Water District # 4	\$ 4,494.96
\$ 32,395.80	Sewer District # 1	\$ 3,054.69
\$ 50,750.68	Sewer District # 2	\$ 841.76
\$ 19,313.01	Sewer District # 3	\$ 2,776.02
\$ 171,115.69	Sewer District # 4	\$ 9,907.34
\$ 181,997.75	Capital Project # 1 (Taylor Rd)	\$
\$ 8,562.39	Capital Project # 2 (Water Dist 4)	\$
\$ 74.15	Capital Project # 3A (Sewer Dist 4)	\$ 3,230.59
\$ -14,528.70	Capital Project # 4W (Water 2 Imp)	\$ 8,678.93
\$ 66,821.38	Capital Project # 5 (Highway Fac.)	\$
\$ 12,670.00	Trust & Agency	\$ 3,006.50

Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross that the board reappoint William Vargulick as the Town Assessor term to expire on September 31, 2025. Carried Ayes 4 Nay 0.

Our contract with Cintas for scrapper mat rental in the hallways expires, Unifirst has given us a quote for scrapper mats in the amount of \$65.00 a month with a 3 yr contract, and this is a savings to the Town of \$104.00 a month. A motion was made by Biondolillo and seconded by Shawcross that the board contract with UNIFIRST for a 3 yr. contract. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross that the board pass a financial resolution to modify the 2019 Town Budget as follows:

1. Appropriate \$1,124 from 19904.1 Contingent Fund to 39894.1 Other Public Safety
CE
Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross that the board goes into executive session at 5:00 p.m. to discuss pending tax litigations. Carried Ayes 4 Nay 0.

A motion was made by Shawcross and seconded by Biondolillo that the board returns to regular session at 5:15 p.m. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross to authorize the letter of engagement with Emminger, Newton Pigeon Magyar, Inc., .and the Town of LeRay with the connection of Jefferson/LeRay assessment challenge and to authorize Damon Barclay to sign letter. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross to authorize trial ready appraisal for Eagle Ridge contingent upon further negotiations failing. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross to authorize the engagement of Emminger, Newton Pigeon Magyar, Inc to do a trial ready appraisal for Northview Apartments not to exceed \$6000. Carried Ayes 4 Nay 0.

A motion was made by Shawcross and seconded by Biondolillo that the board adjourns meeting at 5:20 p.m. Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk