

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL
OFFICE ON
December 12, 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
Bruce Shawcross, Councilman	Mike Altieri, Engineer

A motion was made by Biondolillo and seconded by Gracey to adopt the minutes of the regular meeting held on November 7, 2019. Carried Ayes 5 Nay 0.

Jessica Jenack, Planner gave monthly report.

A motion was made by Gracey and seconded by Shawcross that the board authorize Supervisor Taylor to sign the decommissioning plan agreement for Black River Solar, Inc in the amount of \$268,470.00. Carried Ayes 5 Nay 0.

Mike Altieri and Tim Barber from BCA gave report on the LeRay II water tower, Highway garage.

They will be completing the SEQR for the highway building, and hopefully have it ready to go to bid in January or February. They are also, looking into exterior grease traps for future developments.

Steve Marshall, DANC reported that the Casey sewer pump station needs to have the grease pumped out. He is looking for approval from the Town to get Gleason to come in and pump it out. He also discussed the shutting down of Carey well site until the issues can be fixed, he is afraid that with us not pumping enough water will damage the pumps. Steve was told that a meeting with the department of health would probably be the first step.

Dan Young, Highway Superintendent gave his monthly report.

A motion was made by Biondolillo and seconded by Gracey that the board reappoint Joseph McLaughlin to the board of assessment review board term to expire 9/30/2024. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross that Abstract #12 vouchers 1648-1871 in the amount of \$471,427.98 be paid from the following accounts.

Cash Balances as of
November 30, 2019

Current Month
Abstract #12

\$ 3,200,609.61	General Fund	\$ 92,026.27
\$ 780,549.62	Highway Fund-Townwide	\$238,184.51
\$ 471,352.52	Highway Fund-Town Outside	\$ 27,398.32
\$ 786.77	Expendable Trust	\$
\$ 67,123.53	Water District # 1	\$ 2,156.64
\$ 717,166.34	Water District # 2	\$ 22,414.67
\$ 20,083.85	Water District # 3	\$ 8,237.16
\$ 119,280.92	Water District # 4	\$ 12,629.20
\$ 145,266.23	Sewer District # 1	\$ 5,921.22
\$ 8,310.73	Sewer District # 2	\$ 19,899.58
\$ 26,489.16	Sewer District # 3	\$ 13,319.57
\$ 128,052.14	Sewer District # 4	\$ 4,175.62
\$ 168,233.53	Capital Project # 1 (Taylor Rd)	\$
\$ 8,568.13	Capital Project # 2 (Water Dist 4)	\$
\$ 121,329.49	Capital Project # 3 (Sewer Dist 1)	\$
\$ 74.19	Capital Project # 3A (Sewer Dist 4)	\$
\$ -51,873.77	Capital Project # 4W (Water 2 Imp)	\$
\$ 49,841.02	Capital Project # 5 (Highway Fac.)	\$ 21,637.72
\$ 12,670.00	Trust & Agency	\$ 3,427.50

Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board set a public hearing for January 9, 2020 to hear comments on Water and Sewer Rates for the year 2020. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board approve salaries for Town Officials as set forth, effective January 1, 2020.

Supervisor	\$26,000
Town Clerk/Tax Collector	55,500
Deputy Town Clerk	29,000
Highway Superintendent	65,000
Town Board (4)	6,500
Admin Clerk to Supervisor	70,000
Assessor	42,500
Justice (2) @	19,500
Confidential Clerk to Justice	33,000
Confidential Clerk to Justice #2	30,000
Zoning Officer	18,000
Planning Board Chairman	9,000
Planning Board Vice Chairman	5,000
Planning Board Member (6)	3,500
Part-Clerk to Planning Board	1,300
Community Devel. Coordinator	50,000
Clerical Clerk	27,000

Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board set the hourly rate, Court Attendant/Part-Time Clerk \$15.00, Call-in Laborer \$15.00, Cal-in MEO \$17.00 to be effective January 1, 2020. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the monthly board meetings for the year 2019 will be January 9, February 13, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 5, and December 10. Carried Ayes 5 Nay 0.

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

1. Transfer appropriation in the amount of \$2,113 from account 19904.1 Contingency Fund to appropriation account 14204.1 Attorney CE.
2. Increase revenue account 2401.3 Interest & Earnings in the amount of \$ 1,318 and increase appropriation account 51302.3 Machinery EQ by the same amount.
3. Increase revenue account 2140.83 Metered Water Sales in the amount of \$ 287 and increase appropriation account 83404.83 Transmission/Distribution CE by the same amount.
4. Increase revenue account 2120.91 Sewer Rents in the amount of \$ 47,636, decrease appropriation account 81204.91 Sanitary Sewers CE in the amount of \$ 4,668 and increase appropriation account 81304.91 Treatment/Disposal CE by the same amounts.
5. Increase revenue account 2120.92 Sewer Rents in the amount of \$ 23,881 and increase appropriation account 81304.92 Treatment/Disposal CE by the same amount.
6. Appropriate \$653 from 911.93 Unappropriated Fund Balance to 81304.93 Treatment/Disposal CE.
7. Authorize the Supervisor to transfer \$75,000 from 200.82 Cash-Water District 2 to 233.82 Cash-Repair Reserve-Water District #2.
8. Authorize the Supervisor to transfer \$10,000 from 200.84 Cash-Water District 4 to 233.84 Cash-Repair Reserve-Water District #4.
9. Authorize the Supervisor to transfer \$10,000 from 200.94 Cash-Sewer District 4 to 233.94 Cash-Repair Reserve-Sewer District #4.
10. Authorize the Supervisor to transfer \$200,000 from 200.1 Cash General Fund-Townwide to 200.58 Cash Highway Facility Capital Project.

Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Shawcross to authorize Supervisor Taylor to sign Snow and Ice Contract with Jefferson County. Carried 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey to authorize Supervisor Taylor to sign Dog Control Service Agreement and Shelter/Pound Agreement with Dan Moyer for the year 2020. Carried Ayes 5 Nay 0.

A motion was made by Shawcross and seconded by Biondolillo to accept Chassis & Engine Warranty agreement increase of \$6000. Carried Ayes 5 Nay 0.

A motion was made by Shawcross and seconded by Biondolillo that the board goes into executive session at 5:05 p.m. to discuss potential contracts. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board returns to regular session at 5:30 p.m. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board adjourns meeting at 5:31 p.m.
Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk