

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL
OFFICE ON
February 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 Biondolillo and seconded by Gracey to adopt the minutes of the regular meeting held on January 10, 2019. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Bossuot that the combined computer generated report and detailed statement of Justices Hallet and Covell for the year 2018 were presented and examined, the fines and fees collected had been turned over to the proper officials. Carried Ayes 5 Nay 0.

Jessica Jenack, Planner gave monthly report from the Planning Board. She also presented a zoning amendment to the sign regulations in the R-1 zone.

Peter Clough, Zoning Board of Appeals board member gave his letter of resignation to be effective 1/11/2019. A motion was made by Bossuot and seconded by Gracey to accept his resignation. Carried Ayes 5 Nay 0.

A motion was made by Bossuot and seconded by Biondolillo that the board appoints Kerry Young to the planning board effective 2/1/2019 to replace Alan Cameron whose term expires on 12/21/2022. Carried Ayes 5 Nay 0.

A motion was made by Bossuot and seconded by Biondolillo that the board appoint Brian Jefferds to the planning board effective 2/1/2019 to replace Thomas Doukakos whose term expires on 12/31/2023, Carried Ayes 5 Nay 0.

A motion was made by Bossuot and seconded by Gracey that the board approve Mary C. Smith, Town Clerk to attend the annual Town Clerk's Conference in Syracuse, NY from May 5-May 8, 2019. Carried Ayes 5 Nay 0.

Mike Altieri, BCA presented a letter to be sent to the Town of Pamela for their board approval to supply water to Gregg Tefft property which is in the Town of Pamela. He has presented to quotes for the road study along Johnson road, one from McFarland Johnson in the amount of \$27,600 and one from Popli Design Group in the amount of \$11,439. He also stated that he has been in contact with EFC on the proposed Water Storage Tank #2. A motion was made by

Bossuot and seconded by Gracey that the board accept PDG in the amount of \$11,439 to do the Johnson Road study. Carried Ayes 5 nay 0.

Steve Marshall, DANC reported that the DEC water withdrawal report is done and have been sent; also the generators service work is complete.

A motion was made by Bossuot and seconded by Gracey that the board set a public hearing for LL #1-2019 for March 14, 2019 at 4:10 p.m. to hear comments on water and sewer rates for the year 2019. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board set a public hearing for LL#2 -2019 to be held on March 14, 2019 at 4:15 p.m. to hear comments on the zoning amendment presented to the board. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Bossuot that Abstract #2 vouchers 74-273 in the amount of \$1,239,091.10 be paid from the following accounts.

Cash Balances as of January 31, 2019		Current Month Abstract #2
\$ 2,949,986.87	General Fund	\$285,607.85
\$ 396,555.67	Highway Fund-Townwide	\$ 81,045.32
\$ 606,826.22	Highway Fund-Town Outside	\$
\$ 785.87	Expendable Trust	\$
\$ 48,364.51	Water District # 1	\$ 1,047.09
\$ 582,063.08	Water District # 2	\$ 9,081.89
\$ 20,538.55	Water District # 3	\$ 149.08
\$ 126,501.02	Water District # 4	\$ 2,239.07
\$ 152,148.60	Sewer District # 1	\$108,223.21
\$ 16,428.45	Sewer District # 2	\$ 13,376.66
\$ 72,696.17	Sewer District # 3	\$140,235.02
\$ 74,410.19	Sewer District # 4	\$ 510.41
\$ 157,582.76	Capital Project # 1 (Taylor Rd)	\$
\$ 8,554.91	Capital Project # 2 (Water Dist 4)	\$
\$ 74.08	Capital Project # 3A (Sewer Dist 4)	\$
\$ 1,696.66	Capital Project # 4W (Water 2 Imp)	\$ 1,215.00
\$ 66,755.17	Capital Project # 5 (Highway Fac.)	\$
\$ 12,670.00	Trust & Agency	\$596,360.50

Carried Ayes 5 Nay 0.

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

1. Increase revenue account 3021.1 State Aid, Court Facilities in the amount of \$4865 and appropriation account 11104.1 Justices-Contractual in the same amount.

Carried Ayes 5 Nay 0.

A motion was made by Bossuot and seconded by Gracey that the board goes into executive session at 4:50 p.m. to discuss Union Contract and two court cases. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board returned to regular session at 5:45 p.m. Carried Ayes 4 Nay 0.

Councilwoman Bossuot had to leave at 5:30 p.m.

A motion was made by Gracey and seconded by Biondolillo that the board approve the Union Contract as presented. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Taylor that the board approves to return 60 days of sick time to Larry Morrow that he used when he was injured. Carried Ayes 3 Nay 1

A motion was made by Gracey and seconded by Biondolillo that the board adjourns meeting at 5:50 p.m.

Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk