

**Regular Town Board Meeting
July 25, 2017**

Supervisor Votra opened the meeting with the Pledge of Allegiance at 6:00 P.M.

Roll Call: Supervisor Votra, Councilwoman Tremper, Councilman Cook, Councilwoman Robinson, Councilman Sweeney, Superintendent of Public Works Woods, Highway Superintendent Remington, Town Clerk Maguire, Deputy Town Clerk Sherry Remington

Others Present: Deb Rust, Yvonne Cook, Bill Collins, Elbridge Randall, Lester Gale, Willy Dailey, Rick Perkins

Minutes from the June meeting will be presented at the August meeting.

Privilege of the Floor:

County Legislature Rick Perkins stated that the County Staff has been busy filling positions. He also stated the County has changed the formula for Workman's Compensation; the new formula will be based on payroll instead of property tax which will be a relief for some. There will be a public hearing on August 7, 2017 at the County Building concerning a .30 cent tax to be put on all cell phone lines.

Code Enforcement Officer Report:

Code Enforcement Officer McGill reported that the Code Office has been busy this month. Eleven permits have been issued. Written report will be filed with the Town Clerk.

A motion was made by Councilwoman Tremper and seconded by Councilman Sweeney to accept the written Code Enforcement's report as submitted and to be filed with the Town Clerk.

All in favor.

Assessor's Report:

Assessor McGill stated he has been at school in Cornell. He is learning the fundamentals of mass appraisal.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to accept the written Assessor's report as submitted and to be filed with the Town Clerk.

All in favor.

Water District Report:

Superintendent of Public Works Woods reported he has been busy with two emergency calls last month. National Grid hit a water main on Wickwire Drive. A resident on Mill Street reported their water line was broken in their cellar and their cellar was flooding. Supervisor Votra would like a full report on the repairs and any costs to the Town.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to accept the Water District report as given by Superintendent of Public Works Woods.

All in favor

Recreation Report:

Superintendent of Public Works Woods reported there are 135 children registered for Day Camp this year. The Park has been very busy with soccer in the evenings.

Superintendent of Public Works Woods has also received a grant from St Lawrence County for \$2,400.00.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to accept the Recreation report as given by Superintendent of Public Works Woods

All in favor.

Recreation Committee Report:

Councilwoman Tremper thanked Public Works Woods for getting the park ready for Park Day. Park Day was a success this year. Attendance was lower this year due to a lot of activities in the county this weekend. All the food for the event was donated. The Health Department has not given the ok for the food trailer to be used yet.

A motion was made by Councilman Sweeney and seconded by Councilman Cook to accept the Recreation Committee Report.

All in favor.

Business:

a. Supervisor Votra would like Superintendent of Public Works Woods to ask employee Charles Grant if he would be interested in working as an attendant at the transfer station if needed.

b. Supervisor Votra asked the Town Board Members their thoughts on changing Transfer Station hours on Wednesday to open at 6:00 am and close at 12:00 pm.

A motion was made by Councilman Cook and seconded by Councilwoman Robinson to change Transfer Station hours on Wednesday to open at 6:00 am and close at 12:00 pm.

All in favor.

Correspondence Received:

a. The Town Clerks office has received a large foil request from Avangrid Renewables.

b. National Grid sent a letter requesting an increase in the delivery fees. Supervisor Votra will send a letter to National Grid opposing an increase in delivery fees.

Highway Report:

Highway Superintendent Remington reported they have started putting up sand. The culvert on the Allen Falls road has been changed and the road widened therefore there is no need to replace the guard rails.

A motion was made by Councilman Sweeney and seconded by Councilman Cook to accept the Highway report as given by Highway Superintendent Remington.

All in favor.

Bills:

A motion was made by Councilman Cook and seconded by Councilman Sweeney to accept the bills and Clerk Report as follows:

1. General Account Bills ó \$19,160.41
2. Highway Account Bills ó \$170,417.78
3. Water District No. 1 Bills - \$1,715.11
4. Payrolls:
5. Supervisorø Report ó Payrolls
 - #26 ó 06/24/17 (General - \$10,223.11, Highway - \$7,920.69, Water - \$537.05)
 - #27 ó 07/01/17 (General - \$ 5,314.92, Highway - \$7,136.32, Water - \$216.26)
 - #28 ó 07/08/17 (General - \$ 8,526.61, Highway - \$8,354.54, Water - \$418.16)
 - #29 ó 07/15/17 (General - \$11,857.34, Highway - \$6,977.01, Water - \$369.72)
 - #30 ó 07/22/17 (General - \$17,495.16, Highway - \$6,977.01, Water - \$390.65)
6. Town Clerkø Monthly Report- Connie Maguire

All in favor.

Anything else anyone wishes to discuss:

PHCS Superintendent Bill Collins introduced himself to the Town Board.

Will Dailey asked the Town Board Members to use the Siting Board web site for information. He asked everyone to go online and follow the Cassadaga cases closely.

Councilwoman Tremper would like to thank Highway Superintendent Remington, Councilman Cook, Superintendent of Public Works Woods and all of the Town Board Members for all of their hard work to make the expansion at the Town Park possible. Supervisor Votra thanked Bill Collins for coming to the meeting.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to adjourn the meeting at 6:35 p.m.

All in favor.

Meeting Dates: August 29, 2017 @ 10:00 AM

Next Audit Date: Auditors: Councilwoman Robinson and Councilman Sweeney

Sherry Remington
Deputy Town Clerk