

**Regular Town Board Meeting  
December 28,2018**

Supervisor Votra opened the meeting with the Pledge of Allegiance at 10:00 AM.

**Roll Call:** Supervisor Votra, Councilwoman Tremper, Councilman Cook, Councilman Sweeney, Councilman Demo, Superintendent of Public Works Woods, Highway Superintendent Hart, Town Clerk Maguire

**Others Present:** Jacqueline DeGraw, Eric Alan, Lester Gale, Beth Rosenbarker

*A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to accept the minutes of the regular meeting on November 27, 2018 as submitted by the Town Clerk.

*All in favor.*

**Code Enforcement Officer Report:**

Code Enforcement Officer Burl submitted a written report for the month.

*A motion* was made by Councilman Cook and seconded by Councilman Sweeney to accept the Code Enforcement Officer report as given by Code Enforcement Officer Burl.

*All in favor.*

**Assessor's Report:**

*A motion* was made by Councilman Cook and seconded by Councilman Sweeney to table the Assessor's report until the January 2019 meeting.

*All in favor.*

**Water District Report:**

Superintendent of Public Works Woods reported there were no issues to report for the month. Councilman Cook inquired as to whether the water hydrant extensions were in place. Superintendent Woods reported that the ones most needed were in place.

*A motion* was made by Councilman Demo and seconded by Councilman Sweeney 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 it has been difficult to establish ice at the skating rink with the temperature swings that have been occurring.

*A motion* was made by Councilman Demo and seconded by Councilman Sweeney to accept the Recreation report as given by Superintendent of Public Works Woods.

*All in favor.*

**Recreation Committee Report:**

Councilwoman Tremper reported Bidy Basketball is going well. The teachers have been generous with their time volunteering to chaperone at the school which saves the

Recreation Committee having to hire a custodian to chaperone. Learn to Skate is being organized as well as a “Rock ‘N Skate “Fund raiser on January 19<sup>th</sup>. Money is made on the concessions only, with snow shoes and cross-country skis available to use, as well as the skates at the rink. PARC will partner with teachers and faculty at PHCS to help support the Back-Pack program at school.

*A motion* was made by Councilman Demo and seconded by Councilman Sweeney to accept the Recreation Committee report as given by Councilwoman Tremper.

**Business:**

1. *A motion* was made by Councilwoman Tremper and seconded by Councilman Demo to approve the proposed Town Board meeting dates and times as submitted for 2019.

*All in favor.*

2. *A motion* was made by Councilwoman Tremper and seconded by Councilman Sweeney to have the Town Attorney draft a Local Law to change the Grievance Day date in May. A Public Hearing will be held on the night of the January 2019 meeting.

*All in favor.*

3. Supervisor Votra gave an update on the progress being made on the LED street lighting project. Supervisor Votra is working with National Grid on this project. The money that is spent to do this change is projected to be approximately \$3,000 to \$4,000 and will be reimbursed when the project is completed. The savings should be quite significant on the monthly energy bill.

**Highway Report:**

Highway Superintendent Hart reported a busy month with plowing, sanding and some minor repairs on the equipment. The new truck is at the Tenco shop getting the plow equipment installed on it.

*A motion* was made by Councilwoman Tremper and seconded by Councilman Sweeney to accept the Highway report as given by Highway Superintendent Hart.

*All in favor.*

**Bills:**

*A motion* was made by Councilman Demo and seconded by Councilman Cook to accept the bills as follows:

1. General Account Bills – \$15,608.46
2. Highway Account Bills – \$32,536.87
3. Water District No. 1 Bills - \$1,880.95
4. Payrolls:
  - 49 – 12/01/18 (General - \$4,008.69, Highway - \$9,286.39, Water - \$360.58)
  - 50 – 12/08/18 (General - \$9,105.77, Highway - \$9,831.24, Water - \$505.43)
  - 51 – 12/15/18 (General - \$3,195.84, Highway - \$10,049.59, Water - \$281.35)
  - 52 – 12/22/18 (General - \$9,238.12, Highway - \$11,871.42, Water - \$585.09)

*All in favor.*

**Privilege of the Floor:**

Jacqueline DeGraw informed Councilwoman Tremper that the AMVETS are always willing to help when needed with projects such as the Back-Pack Program. Supervisor Votra informed the Board that the purchase offer on the Burdett property was accepted and now we are just waiting for the finalization of the paperwork. The intent for this property is to be added to the existing Riverwalk Park.

*A motion* was made by Councilman Sweeney and seconded by Councilman Demo to adjourn the meeting at 10:15 AM.

*All in favor.*

**Meeting Dates:**

**January 03, 2019 @ 5:00 PM- Organization Meeting**

**January 29, 2019 @ 6:00 PM- Regular Meeting**

**Auditors:** Councilman Demo and Councilman Sweeney

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Connie Maguire  
Town Clerk