

TOWN OF SCHUYLER FALLS
TOWN BOARD
REGULAR MEETING May 22, 2018

Supervisor Potiker called the Regular Meeting of the Town of Schuyler Falls Town Board to order at 6:00 p.m.

Present Absent

MEMBER

George Seymour	X
Barry White	X
Howard Newton	X
Martin Perrotte	X
Richard Potiker	X
Donna Hamel	X
John Rock	X
Michael McCormick	X

All Board Members were provided with a copy of the Minutes of the Regular Meeting that was held on April 24, 2018 before this meeting.

Mr. Seymour made a motion to approve and accept the Minutes as presented, Seconded by Mr. White.

AYES: Mr. Potiker, Mr. Seymour, Mr. Newton, Mr. White, Mr. Perrotte

ATTENDEES Tammy and Mackenzie Czora, Montana Kilkorm

COMMUNICATIONS 1. Received an e-mail from Patricia Baker, a resident who lives at 10 Woodland Hills Drive, regarding a tree down on her property. She thought the tree was struck by one of the Highway trucks which caused it to topple over. Mr. Rock and the Highway crew have already cleaned the tree debris.

2. Received an e-mail from the Town of Plattsburgh's Supervisor regarding a dog issue that a lady had with an emaciated dog in the vicinity of the Orebed Road. The kind lady did all she could to contact several Dog Control Officers to no avail. It was said that this is why a County wide Dog Officer is needed.

3. Received the deed for Matthew Way from property owner Richard Glode. This was given to the Town Attorney for review.

4. Received a draft map of the proposed Saranac River Greenway Trail in Treadwells Mills.

MONTHLY REPORTS Town Clerk, Supervisor, Morrisonville Water, Woods Mills Water, Macey Lane Water, Codes Officer, Tax Collector, Historian, Ambulance

Mr. Newton made a motion to file the reports; Seconded by Mr. Perrotte.

AYES: Mr. Potiker, Mr. Seymour, Mr. Newton, Mr. White, Mr. Perrotte

RECEIPTS Town Clerk/\$890.00, Morrisonville Water/\$1,780.00, Woods Mills Water/\$6,204.79, Macey Lane Water/\$32.64, Tax Collector/ \$60,655.82, Judge Van Nortwick/\$9,743.00, Judge Barber/\$978.00, Clinton County Treasurer-tax mail fees/\$115.00, Clinton County Treasurer-Mortgage Tax-10/1/17-3/31/18 /\$25,634.12

Mr. Seymour made a motion to file the receipts; Seconded by Mr. White.

AYES: Mr. Potiker, Mr. Seymour, Mr. Newton, Mr. White, Mr. Perrotte

Mr. Perrotte made a motion to file the Minutes of the Planning Board Meeting that was held on April 3, 2018. Mr. White seconded the motion and motion was Unanimously Approved.

Mr. Seymour made a motion to file the Minutes of the Zoning Board of Appeals Meeting that was held on April 11, 2018. Mr. White seconded the motion and motion was Unanimously Approved.

DEPARTMENT REPORTS

Councilman/ Mr. Newton spoke with Jeff Luck concerning the issue that the Morrisonville Fire Department is having with low water pressure at the fire station. The next step would be to reach out to Dean DeWitt who was the Engineer on the bridge project to see what could be done to rectify the situation.

Highway/ Mr. Rock reported that his crew has been cutting trees and cleaning up after the wind storm. They have resumed the cleaning of the sand from sidewalks and roads now that the storm debris is picked up.

Water/ Town of Plattsburgh's Water Department will be repairing the water leak at 950 Mason Street. The resident came to the Town Hall with pictures of the water running down her driveway. The water had washed out the ones and dust that the resident had placed on the driveway last year. Mr. White will assess what needs to be done to repair the driveway. After a discussion, it was said that the Highway Department could possibly repair the damage and charge it back to the Morrisonville Water District.

Mr. Potiker received information from the Town of Plattsburgh's water department that will help establish metered rates when the Morrisonville Water District converts from flat rate to metered rate. He said that there are still a few meters to install. Meter readings will probably not start until the next billing cycle as bills have already been mailed for the third quarter.

Town Clerk/ Donna Hamel said that she will advertise the Special Meeting on June 4th in the Press Republican. This meeting is to pay the claim of the Gradall. The regular scheduled work session will follow the special meeting. The thirty day permissive referendum that was necessary for the purchase was one day short of this meeting so the claim could not be paid tonight.

Supervisor/ Mr. Potiker told the Board members that he attended two Supervisor's meetings. At the next work session, he will present the information that he received at these meetings.

Codes Officer/ Mr. Rock told the Board members that a car is still parked in the right of way on Christon Road. This car has been there since last year. The trucks have to go around the car. He said that the State Police was contacted about this but to date, the car is still there.

UNFINISHED BUSINESS/ Kevin Farrington, who is the Director of Civil Engineering for AES Northeast, presented an updated map of the proposed River Street Park. AES was hired to assist the Town with the proposed River Street Park. John Connell who is the Senior Project Manager and Wetlands Biologist for the NY District, Corps of Engineers came out to the site to check for wetlands. He concluded that out of the thirty four acres owned by the Town, only four acres are not deemed wetlands. He said that this outcome significantly limits what can be done at that location. He said that digging or uprooting any dirt and debris is not allowed in the wetland portion of the acreage. After further discussion, Mr. Farrington told the Board members that there are two options on how to proceed. Mr. Connell can be contacted, which may take some time for him to schedule wetland delineation or a professional can be hired to do this which would cost approximately \$10,000.00. Mr. Newton mentioned that he was under the understanding that there was significant beaver activity in that area and once they are removed, it would alleviate the situation. Mr. Farrington said that this would not be a quick solution to the environment. After further discussion, it was decided to contact the Army Corp of Engineers, Mr. Connell, as nothing further can be done until the Town is sure of what can and cannot be done to that area.

NEW BUSINESS/ Mr. Potiker mentioned that a representative from the Girl Scouts was supposed to attend the meeting to talk about the probability of the Town to allocate an area for a community garden. He asked the Board if he could pursue this further if they were to contact him again. The Board was not against this. Mr. McCormick mentioned that the Town should check with the insurance company for any stipulations.

RESOLUTIONS

RESOLUTION #18-45

MOTION BY: Mr. Newton

RESOLVED, that the Town of Schuyler Falls authorizes the hiring of Daniel Goslin for the part-time Building and Grounds position as needed, not to exceed eighteen and three-quarters hours per week, with a starting salary of \$10.40 an hour.

SECONDED BY: Mr. Perrotte

DISCUSSION: The Town received four applications. Only one came for the interview.

AYES: Mr. Potiker, Mr. Seymour, Mr. Newton, Mr. White, Mr. Perrotte

RESOLUTION #18-46

MOTION BY: Mr. Newton

RESOLVED, that before the regularly scheduled work session, a Special Meeting will be held on June 4, 2018 at 6:00 p.m. for the purpose of approving the payment for the 2005 Gradall Model XL4100 from Carter Trucking as per bid opening at the Regular Meeting on April 24, 2018 and the purchase was subject to permissive referendum.

SECONDED BY: Mr. White

AYES: Mr. Potiker, Mr. Seymour, Mr. Newton, Mr. White Mr. Perrotte

CLAIMS

General Abstract for the Month of May	\$25,935.54
Highway Abstract for the Month of May	\$12,892.51
Morrisonville Water Abstract for the Month of May	\$ 4,021.71
Woods Mills Water Abstract for the Month of May	\$ 1,450.47
Macey Lane Water Abstract for May	\$ 321.76
Audit only Abstract for the Month of May	\$ 4,245.37

Vouchers for Claims (#201800603- 201800675)

Vouchers for Audit Only (#201800588--201800602)

Payroll Vouchers (#201800555-201800587)

Mr. Newton made a motion to pay the claims, which was seconded by Mr. White.

AYES: Mr. Potiker, Mr. Seymour, Mr. Newton, Mr. White, Mr. Perrotte

Mr. McCormick told the Board members that further review of the paperwork from Richard Glode was needed. He said that usually the sub developer is responsible for the expenses for the attorney to review. He thinks more paperwork from Mr. Glode is needed and some modifications of the paperwork that is submitted might be needed. He will review the paperwork and advise the Board on how the Town should proceed.

NEXT MEETING

Special Meeting	Monday June 4, 2018 6:00 p.m.
	Work Session to follow
Work Sessions (if Needed)	Monday June 18, 2018 6:00 p.m.
Regular Meeting	Tuesday June 26, 2018 6:00 p.m.

ADJOURNMENT Mr. Seymour made a motion to adjourn, which was seconded by Mr. White; and was UNANIMOUSLY APPROVED. ADJOURNMENT/ 7:00 p .m.