

TOWN OF SCHUYLER FALLS
TOWN BOARD
REGULAR MEETING May 23, 2011

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

<u>MEMBER</u>	<u>Present</u>	<u>Absent</u>
George Seymour	X	
Leonard Rock	X	
Todd Rabideau	X	
Michael Reil		X
Harold Ormsby	X	
Donna Hamel	X	
John Rock	X	

Others Present Barb Benkwitt, Ed Yando

All Board Members were provided with a copy of the Minutes of the Regular Meeting that was held on April 25, 2011, before this meeting.

Mr. Rock made a motion to approve and accept the Minutes as presented, which was seconded by Mr. Rabideau.

AYES: Mr. Seymour, Mr. Rabideau, Mr. Rock, Mr. Ormsby

ABSENT: Mr. Reil

COMMUNICATIONS

1. Received a copy of a letter sent to Garrow & Sons, Inc. from Selective Insurance Company regarding an insurance claim.
2. Received a copy of the petition sent to NYS Public Service Commission from Garrow & Sons, Inc. regarding approval to abandon Water-Works System on Macey Lane.
3. Received a memo from NYSEG regarding street lighting.
4. Received a memo from Clinton County Health Department regarding new fees imposed.
5. Received a letter from NYS Taxation Department informing the Town that the requirements for 2010 have been met-Town will be receiving a check for \$9,116.53;one-half of check will go to Clinton County Real Property.

Mr. Rabideau made a motion to file the communications, which was seconded by Mr. Seymour.

AYES: Mr. Seymour, Mr. Rock, Mr. Rabideau, Mr. Ormsby

ABSENT: Mr. Reil

MONTHLY REPORTS Town Clerk, Supervisor, Morrisonville and Woods Mills Water, Ambulance Dist #1, Historian, Tax Collector

Mr. Rock made a motion to file the reports; Seconded by Mr. Seymour.

AYES: Mr. Seymour, Mr. Rock, Mr. Rabideau, Mr. Ormsby

ABSENT: Mr. Reil

RECEIPTS Town Clerk/\$692.40, Judge Reome/\$4,576.90/ Judge Van Nortwick/\$2,185.00, Morrisonville Water/\$865.60, Wood Mills Water/\$179.31, Earth Waste Systems-Sale of old voting machines/\$320.05, CC Treasurer-Mortgage Tax/\$33,249.60

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

AYES: Mr. Seymour, Mr. Rock, Mr. Rabideau, Mr. Ormsby

ABSENT: Mr. Reil

Mr. Rock made a motion to file the Minutes of the Zoning Board meeting dated March 21, 2011; which was Seconded by Mr. Rabideau.

YES: Mr. Rabideau, Mr. Seymour, Mr. Rock, Mr. Ormsby

ABSENT: Mr. Reil

Mr. Seymour made a motion to file the Minutes of the Planning Board meeting dated February 1, 2011; which was Seconded by Mr. Reil.

AYES: Mr. Rabideau, Mr. Seymour, Mr. Rock, Mr. Ormsby

ABSENT: Mr. Reil

DEPARTMENT REPORTS

Highway/ Mr. Rock reported that he and his crew have finally repaired most of the roads damaged by the heavy rains. He stated that the catch basin on Military Turnpike has been installed. Mr. Rock returned the contract for the salt back to the County.

Councilman/Mr. Rock was asked by some residents if they could have storage gas tanks on their property. It was discussed that there is no Town regulation banning the storage of tanks. It was said that they would need to follow any regulations that DEC might have on gas tanks.

Mr. Seymour told the Board members that he had contacted an engineer about the replacement of the old septic system at the Highway garage. Before anything can be done, the ground needs to dry out.

Planning Board/Ed Yando told the Board members that a minor subdivision on the corner of Mason Street and Irish Settlement Road has been approved by the Planning Board.

Historian/ Barb Benkwitt thanked the Board members for allowing her to attend the Historian conference in Elmira. She mentioned that on June 4th Plattsburgh State Art Museum will be open for self-guided tours.

Supervisor/ Mr. Ormsby met with Craig Squires from Casella regarding the hauling of tonnage from Quebec. The amount of tonnage being hauled will not exceed the amount allowed by the contract.

Mr. Ormsby told the Board members that June 4th the County will be holding a Household Hazardous Waste day at the landfill.

Mr. Ormsby told the Board members that a new copier is needed. A representative from Lockrow's came to the office to evaluate our copier needs. A price quoted for a copier that will meet the needs of the Town was \$7,926.00; State contract price is \$9,387.00 for the same copier. This copier will be able to do color copies, which is a plus.

He told the Board members that he spoke with Scott Campbell from Friends of the North Country. There are several contracts from the CDBG grant that are almost ready to be started. There is one project that is over the dollar amount allotted for any project. This is for a replacement trailer. He was told that only the dollar amount allotted for a project would be taken out of the Town's CDBG grant. The remainder would come from other funds that the Friends of the North Country have.

Mr. Ormsby told the Board members that the Schuyler Falls Post Office is on the slate to be closed. He asked that the Board show their support. Mr. Rock offered a motion to send a letter of support for consideration to keep it in operation, which was seconded by Mr. Rabideau and was unanimously approved.

RESOLUTIONS

RESOLUTION #11-30

MOTION BY: Mr. Rock

RESOLVED, that the Town of Schuyler Falls authorizes a \$20.00 fee for dishonored checks returned by any bank for non-sufficient funds.

SECONDED BY: Mr. Reil

AYES: Mr. Rock, Mr. Seymour, Mr. Rabideau, Mr. Ormsby

ABSENT: Mr. Reil

RESOLUTION #11-31

MOTION BY: Mr. Seymour

WHEREAS, per recommendation by the State Auditor, changes have been made to the Town Procurement Policy, be therefore be

RESOLVED, that the Town Board of the Town of Schuyler Falls approves the recommended changes and amends the current Procurement Policy implemented by the Town Board at the Organizational Meeting on January 3, 2011.

SECONDED BY: Mr. Rabideau

AYES: Mr. Rock, Mr. Seymour, Mr. Rabideau, Mr. Ormsby

RESOLUTION #11-32

MOTION BY: Mr. Rabideau

WHEREAS, the Town of Schuyler Falls Town Board desires to review and, if necessary, provide changes to the existing land use regulations or to adopt a local law addressing the siting, location and operation of solid waste management facilities in the Town, and the disposal of solid waste within Town Boundaries, and

WHEREAS, the purpose of this local law is to provide a moratorium to prevent any adverse effects to the health, safety, or welfare of the residents of the Town of Schuyler Falls or to the environment, be it therefore

RESOLVED, that Local Law #01 for the year 2011, entitled "Moratorium on the use and operation of Solid Waste Facilities and Solid Waste Disposal" is duly introduced, and be it further,

RESOLVED, that a Public Hearing on said proposed Local Law will be held at the Town Hall on Monday, June 27, 2011 at 5:45 p.m. where the public will be allowed an opportunity to voice comments for or against said law.

SECONDED BY: Mr. Rock

AYES: Mr. Seymour, Mr. Rabideau, Mr. Rock, Mr. Ormsby

ABSENT: Mr. Reil

RESOLUTION #11-33

MOTION BY: Mr. Rock

RESOLVED, that the Town of Schuyler Falls authorizes the purchase of a Sharp MX-M3610 copier for \$7,926.00.

Seconded By: Mr. Rabideau

Discussion: State contract price-\$9,387

AYES: Mr. Seymour, Mr. Rabideau, Mr. Rock, Mr. Ormsby

ABSENT: Mr. Reil

