

**TOWN OF SCHUYLER FALLS**  
**TOWN BOARD**  
**REGULAR MEETING JUNE 26, 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 May 22, 2018 before this meeting.

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

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

**ABSENT: Mr. Perrotte**

All Board Members were provided with a copy of the Minutes of the Special Meeting that was held on June 4, 2018 before this meeting.

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

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

**ABSENT: Mr. Perrotte**

**ATTENDEES** Sam Campbell

**COMMUNICATIONS**

1. Received a letter from Agriculture and Markets which states that to date, the Town has no shelter to bring dangerous dogs if required to do so.
2. Received from the NYSDEC two Town permit transfers from Graymont Materials to Upstone Materials, Inc
3. Received from the NYSDEC the Town's State Pollutant Discharge Elimination System Permit.
4. Received a copy of the letter sent by the Town to the NYS Liquor Association regarding Airborne Speedway.
5. Received from the NYSLRS the Bronze certification for the Town.
6. Received the fully certified 2018 payroll from the Clinton County Department of Personnel.
7. Received verification from the NYS Dept. of Taxation that the 2018 Tentative Assessment Roll was filed with ORPTS.
8. Received a listing of regional seminars from the Association of Towns that will be held regarding the significant changes that will occur in the tax collection process at the local level.
9. Received the status report on the CDBG grant from Friends of the North Country.

**MONTHLY REPORTS** Town Clerk, Supervisor, Morrisonville Water, Woods Mills Water, Macey Lane Water, Codes Officer, Tax Collector, Dog Control

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

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

**ABSENT: Mr. Perrotte**

**RECEIPTS** Town Clerk/\$1,853.00, Morrisonville Water/\$188.00, Woods Mills Water/\$3,298.02, Macey Lane Water/\$248.56, Judge Van Nortwick/\$5,301.00, Judge Barber/\$2,094.00, Charter Franchise Fees-1<sup>st</sup> Quarter/\$18,776.41, Selective Insurance-Refund/\$687.00

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

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

**ABSENT: Mr. Perrotte**

**DEPARTMENT REPORTS**

**Water/** Mr. Potiker told the Town Board that there still is some work to do before the changeover to metered service can happen in the Morrisonville Water District

**Supervisor/** Mr. Potiker reported that two Board work sessions were held. He will be attending a seminar on Thursday regarding Healthy Living Communities. He and Mr. Newton held a telephone conference meeting with the company involved with the Employee Handbook for the Town.

He told the Board members that there has been no progress on the River Street Park.

At the last Board work session, a representative from New York Municipal Energy Program attended the work session and explained how the program would work. This program has developed a shared services initiative for purchasing Electricity and natural gas through a cost efficient energy cooperative program. If the Town opted into this program, all residents would automatically be registered into it although they could opt out at any given time. The company sent the Town a release form to allow Good Energy to pull basic summary usage data from the Town's account. This information will be reviewed to compare the cost of what the Town is paying at this time to the electric carrier and what they would pay if they were to sign on to NYMEP.

**Recreation Director** Sam Campbell told the Board members that he would like to replace the mulch that is under the playground equipment at the Woods Mills Playground. He would like to replace it with rubber mulch that is much durable although it is quite expensive. He said that the rubber mulch would last a lot longer. It was asked if he had money in this year's budget for this. He does not have enough so a budget transfer would be needed. This will be discussed at the next work session.

Sam told the Town Board that the Dan Gosselin who is the new Building and Grounds employee is doing a great job. He stated that he was not aware that his hourly wage was minimum wage. He stated that he would not want to lose a good employee and asked the Town Board members to consider giving him more per hour. The Board members told Sam that they would discuss this at the next work session.

Mr. Campbell mentioned that the Town should consider installing security cameras in the parks as there has been some recent vandalism at the parks.

## **RESOLUTIONS**

### **RESOLUTION #18-48**

**MOTION BY: Mr. Newton**

**RESOLVED, that the Town of Schuyler Falls authorizes the Supervisor to sign the Professional Services Agreement with the County allocating \$1,303.00 for the Town of Schuyler Falls Recreation Programs.**

**SECONDED BY: Mr. Seymour**

**DISCUSSION: Services commencing January 1, 2018 and terminate December 31, 2018**

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

**ABSENT: Mr. Perrotte**

### **RESOLUTION #18-49**

**MOTION BY: Mr. Seymour**

**WHEREAS, the Codes Enforcement Officer has found everything in compliance with the Robert Patinka Junkyard, be it therefore**

**RESOLVED, that the Town Board approves the renewal of Robert Patinka's Junkyard License.**

**SECONDED BY: Mr. White**

**DISCUSSION: Effective immediately through June 30, 2019**

**Junkyard is inactive at this time**

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

**ABSENT: Mr. Perrotte**

### **RESOLUTION #18-50**

**MOTION BY: Mr. Newton**

**WHEREAS, the Codes Enforcement Officer has found everything in compliance with the Earth Waste Systems Inc. Junkyard, be it therefore**

**RESOLVED, that the Town Board approves the renewal of Earth Waste Systems, Inc. Junkyard License.**

**SECONDED BY: Mr. White**

**DISCUSSION: Effective Immediately through June 30, 2019.**

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

**ABSENT: Mr. Perrotte**

### **RESOLUTION #18-51**

**MOTION BY: Mr. Seymour**

**RESOLVED, that the Regular Town Board Meeting scheduled for Tuesday, August 28, 2018 be rescheduled for Tuesday, August 21, 2018 at 6:00 p.m.**

**SECONDED BY: Mr. Newton**

**DISCUSSION: Town Clerk is out of Town**

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

**ABSENT: Mr. Perrotte**

### **RESOLUTION #18-52**

**MOTION BY: Mr. Seymour**

**RESOLVED, that the Town Board of the Town of Schuyler Falls authorizes the Supervisor to enter into the Snow and Ice service agreement with the County Highway Department for the 2018-2019, 2019-2020 and 2020-2021 seasons.**

**SECONDED BY: Mr. Newton**

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

**ABSENT: Mr. Perrotte**

### **RESOLUTION #53**

**MOTION BY: Mr. Newton**

**WHEREAS, Clinton County Emergency Services updates and maintains correct street addresses and road names within Clinton County so that the Emergency 911 Service can operate efficiently; and**

**Whereas, a change request is made from the Clinton County Office of Emergency Services for the road name Stoney Hill Road to be incorporated into Burnt Hill Road, and**

**WHEREAS, this change request is to attempt to prevent further confusion that has existed since the 9-1-1 numbering was put in place as originally when the numbering design was implemented, the Town Boundaries splitting two roads at the intersection that defined the end of Stoney Hill Road, but since the Town of Schuyler Falls has abandoned Kayla Hill Road where it intersected with Burnt Hill Road and Stoney Hill Road, there is no longer a defined point of the start of road for Burnt Hill Road. Be it therefore**

**RESOLVED as per the Clinton County Emergency Services request to improve identification and to create less confusion, since no residences are affected by the name change and it would be only the measurement of the road that will be affected, The Town of Schuyler Falls Town Board hereby approves the renaming of Stoney Hill Road to Burnt Hill Road to help with the efficiency of Emergency 911 Services.**

**SECONDED BY: Mr. Seymour**

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

**ABSENT: Mr. Perrotte**

**CLAIMS**

General Abstract for the Month of June	\$21,765.67
Highway Abstract for the Month of June	\$14,053.34
Morrisonville Water Abstract for the Month of June	\$ 3,013.77
Woods Mills Water Abstract for the Month of June	\$ 1,121.76
Macey Lane Water Abstract for June	\$ 300.61
Audit only Abstract for the Month of June	\$ 3,307.91

Vouchers for Claims (#201800741- 201800835)  
Vouchers for Audit Only (#201800710--201800721)  
Payroll Vouchers (#201800676-201800709)  
(#201800722-201800740)

Mr. Seymour made a motion to pay the claims, which was seconded by Mr. Newton.  
AYES: Mr. Potiker, Mr. Seymour, Mr. Newton, Mr. White  
ABSENT: Mr. Perrotte

**NEXT MEETING**

Work Sessions (if Needed ) Monday July 2, 2018 6:00 p.m.  
Monday July 16, 2018  
Regular Meeting Tuesday July 24, 2018 6:00 p.m.

**ADJOURNMENT** Mr. made a motion to adjourn, which was seconded by Mr.; and was UNANIMOUSLY APPROVED. ADJOURNMENT/ 7:05 p .m.

Donna Hamel/Town Clerk