

TOWN OF SCHUYLER FALLS
TOWN BOARD
REGULAR MEETING SEPTEMBER 25, 2018

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

Present

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 Public Hearing that was held on August 21, 2018 before this meeting.

Mr. Seymour made a motion to approve and accept the Minutes as presented, Seconded by Mr. Newton.
AYES: Mr. Potiker, Mr. Seymour, Mr. Newton, Mr. White, Mr. Perrotte

All Board Members were provided with a copy of the Minutes of the Regular Meeting that was held on August 21, 2018 before this meeting.

Mr. Seymour made a motion to approve and accept the Minutes as presented, Seconded by Mr. Perrotte.
AYES: Mr. Potiker, Mr. Seymour, Mr. Newton, Mr. White, Mr. Perrotte

COMMUNICATIONS/ 1. Received a copy of the Solid Waste Management Permit issued for the CC Landfill Modification.
Modification.
2. Received notification from Charter of upcoming changes in their channel lineup.
3. Received second notification from NYSEG for the Town to submit the completed survey that was sent.
survey that was sent.
4. Received the September report from the Friends of the North Country.
5. Received the Dog Control Officer Inspection report from NYS Aqs and Mkts.
6. Received from NYSDEC a copy of the completed application for Champlain Valley Family Center.
Family Center.
7. Received a request from North Country Life Flight to appropriate funds for their organization in the 2019 organization in the 2019 budget.

MONTHLY REPORTS Town Clerk, Supervisor, Morrisonville Water, Woods Mills Water, Macey Lane Water, Codes Officer,

Mr. Newton made a motion to file the reports; Seconded by Mr. Seymour.
AYES: Mr. Potiker, Mr. Seymour, Mr. Newton, Mr. White, Mr. Perrotte

RECEIPTS Town Clerk/\$1,233.00, Morrisonville Water/\$144.00, Woods Mills Water/\$309.22, Macey Lane Water/\$30.93, Judge Van Nortwick/\$5,503.00, Judge Barber/\$3,212.00, Charter Franchise Fees-2nd quarter/\$19,162.30, Selective Insurance-claim on Highway Truck/\$6,718.29, NYS AIM Program/\$35,440.00

Mr. Newton made a motion to file the receipts; Seconded by Mr. Perrotte.
AYES: Mr. Potiker, Mr. Seymour, Mr. Newton, Mr. White, Mr. Perrotte

DEPARTMENT REPORTS

Councilman/ Mr. Newton told the Board members that he will be attending an educational conference on October 9th in Potsdam. He mentioned that he was working with the Fire Department on the problem they were experiencing with the loss of water pressure at the fire station. He mentioned that it now takes about 20 minutes to fill a fire truck. It was said that it was believed to be due to the loop that was installed when the water hook-up at the bridge was completed. This problem is being reviewed by the Town of Plattsburgh's water Director.

Mr. Perrotte asked if the time clocks were installed. Mr. Potiker told him they are hooked up but not functional at this time. He stated that a backup operator will be needed in the event of an emergency. Mr. Potiker said that he would be willing to be trained to do this.

Highway/Mr. Rock reported that his crew has been busy with culverts. They are starting to put up the sand for the winter.

Water/The Town of Plattsburg sent an official notice on the amount that the annual metered water rate for the 2019 calendar year will be for the water districts. The water rates for the water districts in the Town will have to be raised due to the increase.

Town Clerk/All Board members were provided with the Tentative Budget tonight.

Supervisor/Mr. Potiker told the Board members that he sat in on a webinar regarding future technology.

Attorney/Mr. McCormick told the Board members that he provided Mr. Glode's Attorney all the pertinent documents that they would need regarding the acceptance of his road known as Matthew Way. Hopefully this matter will be complete and can be placed on the agenda for approval at next month's meeting.

D & S asked Mr. McCormick to prepare the paperwork for the dedication of the extension of Wheat Drive. The cost for Mr. McCormick's services will be paid by the developer. The Highway Superintendent had previously signed the document stating that the road met the approval of the Town's specifications. Paperwork was passed around for the signatures of the Board members and the Supervisor. D @ S will file all the necessary paperwork after the map is stamped. Mr. Rock will need the actual footage of the road extension to send to the State for the CHIPS program.

RESOLUTIONS

RESOLUTION #18-65

MOTION BY: Mr. Seymour

RESOLVED that the Town Board of the Town of Schuyler Falls authorizes the de-obligation of the capital expenditure of \$ 8,719.25 leaving a total of \$5,911.75 plus administrative, project delivery, and other soft costs, in accordance with the Town of Schuyler Falls Housing Rehabilitation Program, for project #SF-17-07, Conrad Kraft.

SECONDED BY: Mr. White

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

RESOLUTION #18-66

MOTION BY: Mr. Seymour

RESOLVED, that the Town Board of the Town of Schuyler Falls re-appoints Patrick Brennan to the Board of Assessment Review appointment effective immediately and to expire on September 30, 2023.

SECONDED BY: Mr. White

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

RESOLUTION #18-67

MOTION BY: Mr. Newton

WHEREAS, a Resolution was duly adopted by the Town Board of the Town of Schuyler Falls at its Regular Meeting held August 21, 2018 introducing proposed Local Law #1 of 2018, entitled "A Local Law to override the tax levy limit established in General Municipal Law 3-C" and

WHEREAS, the Public Hearing concerning said Local Law was duly advertised in the Press Republican, the official newspaper of the Town; and

WHEREAS, the Public Hearing was held on September 25, 2018, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law or any part thereof; and

WHEREAS, the Town Board of the Town of Schuyler Falls after due deliberation finds that it is in the best interest of the Town to adopt said Local Law; now, therefore, be it

RESOLVED, that the introductory Local Law #18-1 entitled "A Local Law to override the tax levy limit established in General Municipal Law 3-C" and be the same is hereby adopted as Local Law #18-1 and the Town Clerk is directed to enter said Local Law in the Local Law Book of the Town and to give notice of the adoption of said Local Law to the Secretary of State

SECONDED BY: Mr. Seymour

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

RESOLUTION #18-68

A RESOLUTION ORDER AND DETERMINATION OF THE TOWN BOARD OF THE TOWN OF SCHUYLER FALLS, CLINTON COUNTY, NEW YORK ESTABLISHING THE GREATER SCHUYLER FALLS LIGHTING DISTRICT IN THE TOWN OF SCHUYLER FALLS, COUNTY OF CLINTON, STATE OF NEW YORK PURSUANT TO ARTICLE 12A OF THE TOWN LAW OF THE STATE OF NEW YORK

MOTION BY: Mr. Perrotte

WHEREAS, a map, plan and report relating to the establishment of Town of Schuyler Falls, Greater Schuyler Falls Lighting District, prepared by Laberge Engineering Consulting Group, Ltd., competent engineers, duly licensed by the State of New York, in manner and detail as determined by the Town Board of Schuyler Falls has been filed with the Town Clerk of Schuyler Falls in accordance with the requirements of the Town Law; and,

WHEREAS, an Order was adopted by the Town Board of the Town of Schuyler Falls on July 24, 2018, reciting the filing of the map, plan and report, the boundaries of the proposed Greater Schuyler Falls Lighting District, the improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's office in said Town for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order set August 21, 2018 at 5:45 p.m. at the Town of Schuyler Falls Town Hall, 997 Mason Street, Morrisonville, New York 12962 as the date, time and place of the public meeting to consider the map, plan and report, and to hear all persons interested in the subject, and to take action as required and authorized by law; and,

WHEREAS, such order was published and posted as required by law; and,

WHEREAS, a hearing on the matter was held by the Town Board on the 21st day of August, 2018 beginning at 5:45 p.m. and the matter being fully discussed and all interested persons having been duly heard; and

WHEREAS, it having been duly resolved and determined following such hearing, that the Notice of Public Hearing was published and posted as required by law and is otherwise sufficient, that all property and property owners within the limits of the proposed district are benefitted thereby, that all property and property owners benefitted are included within the limits of the proposed district, and that it was in the public interest to establish said TOWN OF SCHUYLER FALLS, GREATER SCHUYLER FALLS LIGHTING DISTRICT, and to grant, in whole, the relief sought, and it having been then and there duly resolved that establishment of said Town of Schuyler Falls, Greater Schuyler Falls Lighting District, be

approved, and that the permission of the New York State Comptroller is not required for the creation of Town of Schuyler Falls, Greater Schuyler Falls Lighting District, and that the aforesaid Town Board resolution of August 21, 2018 having been adopted subject to permissive referendum, and no petition for a referendum having been filed;

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED that the TOWN OF SCHUYLER FALLS, GREATER SCHUYLER FALLS LIGHTING DISTRICT, be created so as to include therein the following lands which are hereby established as the Town of Schuyler Falls, Greater Schuyler Falls Lighting District and which lie wholly within the Town of Schuyler Falls, County of Clinton, State of New York, and is bounded and described in Schedule "A" attached hereto, and it is further,

ORDERED, RESOLVED AND DETERMINED that the Town Clerk is directed to cause a certified copy of this Order, Resolution and Determination to be recorded in the Office of the Clerk of the County of Clinton within ten (10) days after the adoption thereof, and a certified copy thereof to be submitted to the Department of Audit and Control at Albany, New York as provided by §209-g of the Town Law; and it is further,

ORDERED, RESOLVED AND DETERMINED, that the establishment of the Town of Schuyler Falls, Greater Schuyler Falls Lighting District as set forth in the map, plan and report be approved; and it is further,

ORDERED, RESOLVED AND DETERMINED, if necessary, the requested improvements shall be constructed, and the necessary easements and lands be acquired, upon the required funds being made available and provided for, and such lighting district shall be known and designated as the Town of Schuyler Falls, Greater Schuyler Falls Lighting District, in the Town of Schuyler Falls and shall be bounded and described as set forth in Schedule "A" annexed hereto.

SECONDED BY: Mr. White

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

RESOLUTION #18-69

MOTION BY: Mr. Seymour

RESOLVED, that upon the review of the map and documentation by the Town Attorney, the Town Board accepts the dedication of the first extension of Wheat Drive.

SECONDED BY: Mr. White

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

RESOLUTION #18-70

MOTION BY: Mr. Perrotte

RESOLVED, that the Town Board of the Town of Schuyler Falls approves the following General Fund Budget Transfers.

From: A.5410.400	Sidewalks Cont. Expense	\$ 5,000.00
To: A.5182.400	Street Lighting Cont. Exp.	\$ 5,000.00
From: A.5010.400	Supt. of Highways Cont. Exp.	\$ 500.00
To: A.5132.200	Garage Improvements	\$ 500.00

To cover the cost expenses through the 2018 year end.

SECONDED BY: Mr. Newton

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

RESOLUTION #18-71

MOTION BY: Mr. Newton

RESOLVED, that the Town Board of the Town of Schuyler Falls approves the following Highway Fund Budget Amendment.

INCREASE: Revenue Acct. # DA.2680.000	Insurance Recoveries	\$6,718.29
Expense Acct. #DA 5130.400	Machinery Cont. Exp.	\$6,718.29

To allow for the expenditure of funds received from Selective Ins. Co. to repair the 1999 Int. truck that was damaged.

SECONDED BY: Mr. Perrotte

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

RESOLUTION #18-72

MOTION BY: Mr. Seymour

RESOLVED, that the Town Board of the Town of Schuyler Falls approves the following Highway Fund Budget Transfers.

From: DA.5110.420	General Repairs. Culverts	\$ 500.00
To: DA.5110.410	General Repairs Signs	\$ 500.00
From: DA.5130.200	Machinery Equipment	\$ 30,000.00
To: DA.5130.400	Machinery Cont. Expense	\$ 30,000.00
From: DA.9030.800	Social Security	\$ 102.00
To: DA.9010.800	State Retirement	\$ 102.00

To cover the cost of expenses for 2018.

SECONDED BY: Mr. Newton

