

TOWN OF SCHUYLER FALLS
TOWN BOARD
REGULAR MEETING OCTOBER 23, 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 September 25, 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

All Board Members were provided with a copy of the Minutes of the Regular Meeting that was held on September 25, 2018 before this meeting.

Mr. Newton 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. Champlain Valley Family Center Recovery Campus, located on Norrisville Road, will hold an open house on October 26th.
 2. Received the monthly report on the grant activity from Friends of the North Country.
 3. Received from NYSDEC a copy of the mining permit that was issued to New England Waste Services of NY, Inc. for the Adcock Pit.
 4. Received a notice from Verizon regarding their partnership with NYS under its broadband grant program for the installation of high speed broadband service in rural communities.
 5. Received a notice from Charter Communications on upcoming price changes.
 6. Received an outline from Barb Benkwitt for the Town Tree Lighting scheduled for Friday, December 7th. Mr. Potiker mentioned that she would like to have some volunteers to help organize this event.

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

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/\$2,196.00, Morrisonville Water/\$7,539.00, Woods Mills Water/\$4,190.07, Macey Lane Water/\$1,062.60, Judge Van Nortwick/\$2,419.00.00, Judge Barber/\$1,258.00 New England Waste Service-Scrap Metal/\$86.80, Casella Waste Systems-3rd Quarter Host Fees/\$59,126.06, CC Treasurer-2018 Youth Program/\$1,303.00

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. Seymour made a motion to file the Minutes of the Planning Board Meeting that was held on September 4, 2018. Mr. Newton seconded the motion and motion was Unanimously Approved.

DEPARTMENT REPORTS

Highway/Mr. Rock reported that his crew has been working on the trucks to get them ready for the winter months. It was said that this year, the cost of salt is \$86.10 a ton.

Water/Water bills not paid by the end of October will be sent down to the County for relevy on the resident's 2019 land taxes.

Supervisor/Mr. Potiker told the Board members that he received an amended price agreement from AES Northeast for the River Street Park project.

He has been working on the street light consolidation project. Two budget work sessions were held this month with the Town Board.

He mentioned that the War of 1812 sign that was missing from the bridge on Route 22B for approximately one year is back in place at the bridge location.

Attorney/Mr. McCormick told the Board members that he is still working on the paperwork for Matthew Way. The paperwork is not complete at this time. He is hopeful that all will be complete for the November meeting.

He has met with the developer's from Wheat Drive regarding the water line. They are not willing to accept some of the terms and conditions for the turnover of the line to the Town. Mr. McCormick is checking with the Town of

Plattsburgh for an agreement that they have in place for out of district users. Hopefully, this issue will be resolved for the November meeting.

RESOLUTIONS

RESOLUTION #18-73

A RESOLUTION DESIGNATING THE TOWN OF SCHUYLER FALLS AS LEAD AGENCY PURSUANT TO PART 617 OF THE STATE ENVIRONMENTAL QUALITY REVIEW ACT WITH RESPECT TO THE CONSOLIDATION OF SIX LIGHTING DISTRICTS, TO WIT:

CADYVILLE LIGHTING DISTRICT, FATIMA STREET LIGHTING DISTRICT, MORRISONVILLE LIGHTING DISTRICT, NEWELL COURT LIGHTING DISTRICT, SCHUYLER FALLS LIGHTING DISTRICT, AND GREATER SCHUYLER FALLS LIGHTING DISTRICT INTO ONE CONSOLIDATED LIGHTING DISTRICT SUBJECT TO THE COMPLETION OF PROCEEDINGS PURSUANT TO ARTICLE 17A OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK

MOTION BY: Mr. Newton

WHEREAS, the Town of Schuyler Falls has heretofore established the following six lighting districts, to wit: Cadyville Lighting District, Fatima Street Lighting District, Morrisonville Lighting District, Newell Court Lighting District, Schuyler Falls Lighting District, and Greater Schuyler Falls Lighting District and the said Town of Schuyler Falls on behalf of the existing lighting districts wishes to consolidate all of the aforementioned lighting districts into the Town of Schuyler Falls Consolidated Lighting District, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17 A of the General Municipal Law of the State of New York, and;

WHEREAS, in connection with the consolidation of the aforementioned six lighting districts the town of Schuyler Falls will need to review the environmental impact, if any, associated with the consolidation. NOW, THEREFORE, IT IS:

RESOLVED, that the town board of the Town of Schuyler Falls be designated as lead agency with respect to the environmental review associated with the consolidation of the six aforementioned lighting districts pursuant to Part 617 of the State Environmental Quality Review Act; and is further

RESOLVED, that the town supervisor be authorized to sign any and all documents associated with the environmental review of the consolidation of the aforementioned six lighting districts pursuant to Part 617 of the State Environmental Quality Review Act.

SECONDED BY: Mr. Seymour

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

RESOLUTION #18-74

A RESOLUTION AUTHORIZING THE ENDORSEMENT AND EXECUTION OF A PROPOSED JOINTCONSOLIDATION AGREEMENT PURSUANT TO SECTIONS 751 2(a) AND 752 OF THE GENERAMUNICIPAL LAW CONSOLIDATING TOWN OF SCHUYLER FALLS LIGHTING DISTRICTS TOWIT: CADYVILLE LIGHTING DISTRICT, FATIMA STREET LIGHTING DISTRICT, MORRISONVILLE LIGHTING DISTRICT, NEWELL COURT LIGHTING DISTRICT, SCHUYLER FALLS LIGHTING DISTRICT, AND GREATER SCHUYLER FALLS LIGHTING DISTRICT INTO ONE CONSOLIDATED LIGHTING DISTRICT SUBJECT TO THE COMPLETION OF PROCEEDINGS PURSUANT TO ARTICLE 17A OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEWYORK

MOTION BY: Mr. Newton

WHEREAS, the Town of Schuyler Falls has heretofore established the following six lighting districts, to wit: Cadyville Lighting District, Fatima Street Lighting District, Morrisonville Lighting District, Newell Court Lighting District, Schuyler Falls Lighting District, and Greater Schuyler Falls Lighting District and the said Town of Schuyler Falls on behalf of the existing lighting districts wishes to consolidate all of the aforementioned lighting districts into the Town of Schuyler Falls Consolidated Lighting District, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17 A of the General Municipal Law of the State of New York, and;

WHEREAS, the Town Board by and through its Supervisor is desirous of endorsing and subsequently entering into the annexed proposed Joint Consolidation Agreement consolidating the six original lighting districts into one consolidated lighting district serving and coterminous with the entire Town of Schuyler Falls; and

WHEREAS, the new Consolidated Lighting District will assume jurisdiction over all areas previously served by the six original lighting districts, and;

WHEREAS, in order to consolidate the six original lighting districts it is necessary that the Town of Schuyler Falls comply with all the provisions of Article 17A of the General Municipal Law of the State of New York.

NOW, THEREFORE, it is resolved that the Town Board of the Town of Schuyler Falls acting on behalf of the Town of Schuyler Falls, and the original six lighting districts hereby endorses and authorizes the town supervisor to execute the attached proposed Joint Consolidation Agreement; and;

IT IS FURTHER RESOLVED, the town personnel and officers shall undertake the steps required under the aforesaid Article 17A of the General Municipal Law of the State of New York to comply with the provisions thereof to effect such consolidation.

SECONDED BY: Mr. White

DISCUSSION: A discussion followed on what the impact would be to the residents that are currently receiving exemptions on the town wide street lighting presently included in the General Fund. Mr. Potiker stated that he spoke with the Assessor and was told that on a \$60,000 home, the resident should see approximately a \$6.00 rise in the new tax line for the year.

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

RESOLUTION #18-75

MOTION BY: Mr. Seymour

RESOLVED, that the Town Board of the Town of Schuyler Falls, pursuant to and in accordance with the provisions of Section 106 of the Town Law, approves and adopts the annexed detailed statement of estimated expenditure and revenues be and the same hereby as the Preliminary Budget for the year 2018. Such Preliminary Budget shall be filed forthwith in the office of the Town Clerk where it shall be available for public inspection, and

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF SCHUYLER FALLS WILL HOLD A PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE YEAR 2018 Preliminary Budget on Thursday, November 9, 2017 at 5:00 p.m. at the Town Hall, 997 Mason Street, Morrisonville with a Special Meeting to follow for the purpose of adopting the 2018 Annual Budget, and be it further

RESOLVED, that the Town Clerk shall give notice of such public hearing in the official newspaper at least five days prior to the hearing and shall cause a copy of said notice to be posted on the bulletin board.

SECONDED BY: Mr. Perrotte

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

RESOLUTION #18-76

A RESOLUTION AUTHORIZING THE SCHEDULING OF A PUBLIC HEARING CONSOLIDATING THE TOWN OF SCHUYLER FALLS LIGHTING DISTRICTS, TO WIT: CADYVILLE LIGHTING DISTRICT, FATIMA STREET LIGHTING DISTRICT, MORRISONVILLE LIGHTING DISTRICT, NEWELL COURT LIGHTING DISTRICT, SCHUYLER FALLS LIGHTING DISTRICT AND GREATER SCHUYLER FALLS LIGHTING DISTRICT SUBJECT TO THE COMPLETION OF PROCEEDINGS PURSUANT TO ARTICLE 17A OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK

MOTION BY: Mr. Newton

WHEREAS, there exists within the Town of Schuyler Falls six lighting districts, to wit: Cadyville Lighting District, Fatima Street Lighting District, Morrisonville Lighting District, Newell Court Lighting District, Schuyler Falls Lighting District and Greater Schuyler Falls Lighting District; and,

WHEREAS, the aforesaid lighting districts have been created for a similar purpose; and,

WHEREAS, the Town Board is desirous of conducting a Public Hearing pursuant to the provisions of Article 17A of the General Municipal Law for the purpose of hearing all persons upon the question of consolidating the Town of Schuyler Falls six lighting districts into one consolidated lighting district subject to the completion of proceedings pursuant to Article 17A of the General Municipal Law of the State of New York; and,

WHEREAS, in the event of consolidation, any capital expenses and all expenses for operation and maintenance for the Town of Schuyler Falls Town Wide Lighting District shall be equally distributed among the existing lighting districts and the future capital charges, if any, and expenses for operation and maintenance shall be based upon the ad valorem method at the rate of \$0.14 per \$1000 of assessed value for 2019, NOW, THEREFORE, IT IS,

ORDERED that the Town Board of the Town of Schuyler Falls shall meet and hold a Public Hearing at the Town Hall, 997 Mason Street, Morrisonville, New York, at 5:45 p.m. on the 27th day of November, 2018, to consider the consolidation of the six Town of Schuyler Falls Lighting Districts, to wit: Cadyville Lighting District, Fatima Street Lighting District, Morrisonville Lighting District, Newell Court Lighting District, Schuyler Falls Lighting District and Greater Schuyler Falls Lighting District into a single consolidated lighting district, known as the Town of Schuyler Falls Town Wide Lighting District and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as shall be required or authorized by law, and it is further,

ORDERED, the Joint Consolidation Agreement proposes to consolidate the Town of Schuyler Falls six lighting districts pursuant to the provisions of Article 17A of the General Municipal Law and that as of January 1, 2019 it is proposed to consolidate the Town of Schuyler Falls six lighting districts located within the Town of Schuyler Falls pursuant to Article 17A of the General Municipal Law of the State of New York.

The Joint Consolidation Agreement is on file and available for public inspection in the Town of Schuyler Falls, Town Clerk's Office at 997 Mason Street, Morrisonville, New York, and a copy of the Joint Consolidation Agreement and a summary thereof are displayed upon the Town of Schuyler Falls Town Clerk's Bulletin Board, at the Town Clerk's Office at the Town of Schuyler Falls Town Hall, 997 Mason Street, Morrisonville, New York, and on the Town of Schuyler Falls website.

SECONDED BY: Mr. White

DISCUSSION:

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

CLAIMS

General Abstract for the Month of October	\$ 18,055.08
Highway Abstract for the Month of October	\$ 87,883.99
Morrisonville Water Abstract for the Month of October	\$ 6,786.66
Woods Mills Water Abstract for the Month of October	\$ 1,865.01
Macey Lane Water Abstract for October	\$ 485.27
Audit only Abstract for the Month of October	\$ 3,657.30

Vouchers for Claims (#201801229- 201801294)
Vouchers for Audit Only (#201801217--201801228)
Payroll Vouchers (#201801184-201801216)

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

NEXT MEETING

Work Sessions (if Needed)

Monday, November 5, 2018 6:00 p.m.
Monday, November 19, 2018 6:00 p.m.

**Public Hearings (2019 Budget)
(Lighting Districts)**

Thursday, November 8, 2018 5:00 p.m.
Tuesday, November 27, 2018 5:45 p.m.

**Special Meeting
Regular Meeting**

Thursday, November 8, 2018(to follow Public Hearing)
Tuesday, November 27, 2018 6:00 p.m.

ADJOURNMENT Mr. Seymour made a motion to adjourn, which was seconded by Mr. Newton; and was
UNANIMOUSLY APPROVED. ADJOURNMENT/ 6:50p.m.

Donna Hamel/Town Clerk