

TOWN OF SCHUYLER FALLS
TOWN BOARD
REGULAR MEETING November 26, 2019

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

	<u>Present</u>	<u>Absent</u>
<u>MEMBER</u>		
George Seymour	X	
Howard Newton	X	
Martin Perrotte	X	
Richard Potiker	X	
Donna Hamel	X	
John Rock	X	
Michael McCormick	X	

PUBLIC RECOGNITION Rick Dabrowski, Reg Facticeau, Roy Sodenberg, Ricky White, Richard Donah, Mary Sorrell, Barb Benkwitt, Laurie Williams, Michael Snider, David Amell, Greg Keith, Sam Campbell, Pete Staley

All Board Members were provided with a copy of the Minutes of the Regular Meeting that was held on October 29, 2019 before this meeting.

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

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

All Board Members were provided with a copy of the Minutes of the Public Hearing that was held on November 14, 2019 before this meeting.

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

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

All Board Members were provided with a copy of the Minutes of the Special Meeting that was held on November 14, 2019 before this meeting.

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

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

All Board Members were provided with a copy of the Minutes of the Work Session that was held on November 18, 2019 before this meeting.

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

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

ADDRESSES Laurie Williams, from the Foundation of CVPH, provided an update on the second spur of the Saranac River Trail Greenway project. NYS Homeland Security approval for the park has been received. She said that due to a delay in receiving the Federal approval, initiation of construction on the River Street Park has been delayed until the Spring of 2020. She thanked John Rock and the Highway department for their help at the Salmon River Park where the Pump park will be located. She mentioned that the Clinton County Highway Department is willing to accept a letter from the Town requesting additional road milling for the pump park in 2020. This will cut down the cost quite a bit. The Foundation has received additional funding for the project from Northeast BC/BS in the amount of \$125,000. These additional funds will help with the construction of the Futsal Court/Skating Rink. The addendum for the project which Mr. McCormick said did not need an additional resolution, was signed prior to this meeting by Mr. Potiker.

COMMUNICATIONS 1. Received notice of the annual election from the South Plattsburgh Fire Department. This information was posted on website and bulletin board.

2. Received several memos from Charter Communications listing changes in their line-up and packages.

3. Received a memo from the Salvation Army asking for volunteers for bell ringers this holiday season.

4. Received an update on the budget modifications from Friends of the North Country.

5. Received a request from Reg Facticeau for a written letter stating that the Smart Road was a Town Road. This letter was written with the input from the Town Attorney.

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

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

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

RECEIPTS Town Clerk/\$1,534.50, Morrisonville Water/\$2,665.40, Woods Mills Water/\$629.44, Macey Lane Water/\$145.06, Judge Van Nortwick \$3,378.00, Judge Barber/\$2,870.00, Mortgage Tax-4/1/19-9/30/19/\$21,768.76, Consolidated Fleet-Rebate/\$43.16, CC Treasurer-Youth Program/\$1,303.00

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

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

Mr. Seymour made a motion to file the Minutes of the Zoning Board meeting that was held on October 21, 2019. This motion was seconded by Mr. Newton and Unanimously Approved.

DEPARTMENT REPORTS

Highway/ John Rock reported they are still cleaning up from last week's storm. They have been out sanding and plowing and helping Sam Campbell at the Salmon River Park. He reported that the Gradall is not working and might have to be sent out for repairs.

Supervisor/ Mr. Potiker reported that he held two work sessions this month. He said that it has been a quiet month.

Historian/ Barb told the Board members that she spent several hours with Christine Bush driving around the Town to spot historical areas. A date of December 1st has been set for the Annual Tree Lighting Ceremony at the Town Hall. She wanted to thank the Highway department for decorating the tree. The Town Hall will be open and refreshments will be served. Mr. Newton will once again read T 'was the Night Before Christmas to the children.

UNFINISHED BUSINESS Only two sealed bids were received for the snowplowing at the Town Hall which were as follows:

1. Rand Hill Lawns 14 Golden Road West Chazy, NY \$3,700.00
2. Adirondack Locks \$2,300.00

Mr. Seymour made a motion to award the bid for the snowplowing season to Adirondack Locks, who was the lowest bidder. This motion was seconded by Mr. Newton and was Unanimously approved.

RESOLUTIONS

RESOLUTION #19-95

MOTION BY: Mr. Seymour

RESOLVED, that the Town of Schuyler Falls Town Board acknowledges and accepts Del Rock's written resignation, effective immediately, from the Zoning Board of Appeals.

SECONDED BY:

DISCUSSION Ms. Rock was an alternate member

SECONDED BY: Mr. Perrotte

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

RESOLUTION #19-96

MOTION BY: Mr. Newton

RESOLVED, that the Town Board acknowledges that the 2019 total relevy water bills in the amount of \$7,746.50 for the Morrisonville Water District, \$4,158.22 for the Woods Mills Water District and \$1,130.45 for the Macey Lane Water District will be sent to the County for collection in the 2020 land taxes.

SECONDED BY: Mr. Seymour

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

RESOLUTION #19-97

MOTION BY: Mr. Newton

WHEREAS, the 2020 Association of Towns Annual Meeting is scheduled to be held in New York City on February 16-19 2020 and

WHEREAS, Donna Hamel, Mary Sorrell, Robert Wicihowski, Phil VanNortwick, Rhonda Barber, Matthew Russell, Vic McCasland and Howard Newton would like to attend and have allocated money in their budgets to attend Conference; be it hereby,

RESOLVED, that the Town Board authorizes the attendance of said meeting and expenses incurred in attending conference are chargeable to the Contractual Account for each department as allocated in the Budget; and it is further,

RESOLVED, the Supervisor is authorized to advance funds for pre-registration, purchase of travel, hotel accommodations and meals for said conference.

SECONDED BY: Mr. Seymour

DISCUSSION: There will not be a bus for the trip this year to NYC. Each attendee will be given \$200.00 to cover roundtrip travel to and from the conference. The attendee will be responsible to secure their own travel arrangements

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

ABSTAIN: Mr. Newton

RESOLUTION #19-98

MOTION BY: Mr. Newton

RESOLVED, that the Town Board of the Town of Schuyler Falls authorizes the Supervisor to sign the contract between the Teamsters Local 687 and the Town of Schuyler Falls.

RESOLVED, that this contract valid January 1, 2020 through December 31, 2022.

SECONDED BY: Mr. Seymour

AYES: Mr. Potiker

NAYES: Mr. Seymour, Mr. Newton, Mr. Perrotte

RESOLUTION #19-99

MOTION BY: Mr. Seymour

WHEREAS, the Association of Towns is hosting a training school for newly elected officials in Albany on January 15-17; and

WHEREAS, Kevin Randall, Supervisor-Elect, and Reg Facticeau, Councilman-Elect, has expressed a desire to attend; be it hereby,

RESOLVED, that the Town Board does hereby grant permission for Kevin Randall and Reg Facticeau to attend the aforementioned conference; and, it is further

RESOLVED, that the Supervisor is authorized to advance funds for pre-registration and purchase of travel and hotel accommodations for said conference.

SECONDED BY: Mr. Newton

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

RESOLUTION #19-100

MOTION BY: Mr. Seymour

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

From:	A.1220.400	Supervisor Cont.	\$	40.00
To:	A.1220.410	Accounting Expense	\$	40.00
From:	A.8010.400	Zoning Contractual Expense	\$	200.00
To:	A.8020.400	Planning Contractual Expense	\$	200.00
From:	A.9060.800	Hospital & Medical Ins.	\$	935.00
To:	A.9040.800	Workers Compensation	\$	935.00

To cover the cost expenses through the 2019-year end.

SECONDED BY: Mr. Perrotte

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

RESOLUTION #19-101

MOTION BY: Mr. Perrotte

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

From:	DA.5142.400	Snow Removal Contractual	\$	9,842.00
To:	DA.9040.800	Workers Compensation	\$	1,597.00
To:	DA.9060.800	Hospital & Medical Ins.	\$	8,245.00

To cover the cost of expenses for 2019.

SECONDED BY: Mr. Seymour

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

RESOLUTION #19-102

MOTION BY: Mr. Seymour

RESOLVED, that the Town Board of the Town of Schuyler Falls approves the following Macey Lane Water Budget Transfers.

From:	WML.9035.800	Medicare	\$	18.00
To:	WML.9040.800	Worker's Compensation	\$	18.00

To cover the cost of expenses for 2019.

SECONDED BY: Mr. Perrotte

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

RESOLUTION #19-103

MOTION BY: Mr. Perrotte

RESOLVED, that the Town Board of the Town of Schuyler Falls approves the following Morrisonville Water Budget Transfers.

From:	WM.8330.400	Purification Contractual Exp.	\$	25,637.00
To:	WM.8320.400	Source of Supply Cont. Exp.	\$	24,000.00
To:	WM.8310.400	Administration Contractual Exp.	\$	1,500.00
To:	WM.9030.800	Social Security	\$	75.00
To:	WM.9040.800	Workers Compensation	\$	62.00

To cover the cost of expenses for 2019.

SECONDED BY: Mr. Newton

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

RESOLUTION #19-104

MOTION BY: Mr. Seymour

RESOLVED, that the Town Board of the Town of Schuyler Falls approves the following Woods Mills Water Budget Transfers.

From:	WW.9035.800	Medicare	\$	30.00
To:	WW.9040.800	Worker's Compensation	\$	30.00

To cover the cost of expenses for 2019.

SECONDED BY: Mr. Perrotte

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

RESOLUTION #19-105

MOTION BY: Mr. Newton

WHEREAS, the Recreation Department received two quotes for materials to install guard rails at the Salmon River Park (quotes attached to resolution), be it therefore

RESOLVED, that the materials for the guard rails will be purchased from Safety Guard Rail of Florida for a total amount of \$6,602.00, which includes delivery.

SECONDED BY: Mr. Seymour

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

CLAIMS

General Abstract for the Month of November	\$13,770.09
Highway Abstract for the Month of November	\$15,122.16
Morrisonville Water Abstract for the Month of November	\$ 3,781.70
Woods Mills Water Abstract for the Month of November	\$ 900.01
Macey Lane Water Abstract for November	\$ 403.18
Audit only Abstract for the Month of November	\$ 5,177.05

Vouchers for Claims (#201901441-#201901524)
Vouchers for Audit Only (#201901408-#201901421)
Payroll Vouchers (#201901394-#201901407)
(#201901422-#201901440)

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

Public Forum/ Mr. Dabrowski, a resident from Macey Lane, thanked Mr. Potiker for getting some of the answers to his questions from the Town of Plattsburgh's Water Department. He said that they never answered his question as to why they cannot take the water samples from the blow-off at the end of the street. Mr. Potiker told him that they were not sure what condition that blow-off was in. Mr. Dabrowski said that Mr. Garrow, who owned the water district before the Town took it over, always checked it there every six months. He said that their water pressure is still low. Mr. Potiker told him that the only solution to that would be to install a booster valve at his residence. Mr. Dabrowski said he still cannot figure out what the reserve fund balance is in the Macey Lane account. Mary Sorrell told him to come into the office next week and she will get the figure for him.

NEXT MEETING

Work Sessions (if Needed)	Monday December 2, 2019	6:00 p.m.
	Monday December 16, 2019	
Regular Meeting	Tuesday December 17, 2019	6:00 p.m.

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

Donna Hamel/Town Clerk