

TOWN OF SCHUYLER FALLS
TOWN BOARD
REGULAR MEETING DECEMBER 17, 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 Mary Sorrell, Ricky White, Reg Facticeau, Sam Campbell, Heather Nadeau, Sean Lukas, Barb Benkwitt, Richard Donah, Sheila Martin, Jack Penneston

All Board Members were provided with a copy of the Minutes of the Regular Meeting that was held on November 26, 2019 before this meeting.

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

ADDRESSES/ Sean Lukas from Casella presented the Board members with their 2018 Sustainability report. He congratulated Mr. Potiker on his election to the County Legislature and said he is looking forward to having a good working relationship with the new Board. He spoke about the outlook of the Landfill for next year. He mentioned that the traffic flow of the trucks should stabilize over the next year. They are working diligently on the landfill gas collection system. To date, they are able to generate electricity to approximately 3,000 to 3,500 homes.

He was on hand to answer questions regarding recycling and how important it is.

Mr. Donah told him that his brother who lives on the road to the landfill is constantly picking up rubbish that blows unto his lawn from the trucks that are headed to the landfill. Mr. Lukas told him that Casella has individuals that pick up roadside garbage.

Mr. Facticeau asked about the residents that live near the landfill that are able to bring their garbage to the landfill at no charge. Mr. Lukas did not know the specifics on what constitutes an individual being able to do this.

When asked if the landfill could consider having a day where residents can bring their small electronics to the landfill at no charge, Mr. Lukas said he would look into it.

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

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

RECEIPTS Town Clerk/\$416.50, Morrisonville Water/\$273.80, Macey Lane Water/\$55.00, Judge Van Nortwick/ \$1,266.00, Judge Barber/\$2,759.00, NYS Aim Program/\$35,440.00, Clinton County Roadside Erosion Project/\$790.00, Charter Communications-Franchise Fees 3rd Quarter/\$18,329.93

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

DEPARTMENT REPORTS

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

Historian/Barb reported that the Annual Tree Lighting ceremony held on December 1st was a success. She said that about forty people signed the quest registry book. She thanked everyone who helped make it a great night. The Town Board thanked her for her hard work in making the night a success.

Town Clerk/ Donna Hamel reported that the workon the inactive records in the vault has been started.

RESOLUTIONS

RESOLUTION #19-106

MOTION BY: Mr. Seymour

RESOLVED, that the Town Board re-appoints Karen White to the Planning Board, appointment effective immediately and to expire on December 31, 2024.

SECONDED BY: Mr. Newton

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

RESOLUTION #19-107

MOTION BY: Mr. Perrotte

RESOLVED, that the Town Board re-appoints Donald Sorrell to the Zoning Board of Appeals, appointment effective immediately and to expire on December 31, 2024.

SECONDED BY: Mr. Newton

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

RESOLUTION #19-108

MOTION BY: Mr. Newton

RESOLVED, that the Town of Schuyler Falls Town Board acknowledges the resignation of Anise Lamora as a Board of Assessment Review Member and Chairman effective immediately.

SECONDED BY: Mr. Seymour

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

RESOLUTION #19-109

MOTION BY: Mr. Newton

RESOLVED, The Town of Schuyler Falls Town Board, as part of the Town of Schuyler Falls NYS HCR Housing Rehabilitation Program, confirms and finalizes the expenditure of program funds for the projects below, all inclusive of capital, project delivery and Note & Mortgage filing fees, as part of the Town of Schuyler Falls Housing Rehabilitation Program.

SF-17-02	\$100,097.56
SF-17-03	\$ 9,085.37
SF-17-04	\$ 36,463.41
SF-17-05	\$ 6,909.76
SF-17-06	\$ 5,426.83
SF-17-07	\$ 41,224.41
SF-17-08	\$ 40,792.66
	\$240,000.00

SECONDED BY: Mr. Seymour

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

RESOLUTION #19-110

MOTION BY: Mr. Seymour

RESOLVED, that the Town Board of the Town of Schuyler Falls authorizes William LaCount to attend the Northern Adirondack Codes Enforcement Officer’s Conference in Lake Placid on March 2, 2020 through March 5, 2020. The cost of the conference will be \$300.00 plus mileage.

SECONDED BY: Mr. Newton

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

RESOLUTION #19-111

MOTION BY: Mr. Seymour

WHEREAS, the Continuing Clerk Education Program Clerk Conference will be held in Albany January 9, 2020, and

WHEREAS, Mary Sorrell and Donna Hamel, Court Clerks, and Rhonda Barber and Philip Van Nortwick, Judges, would like to attend be it therefore,

RESOLVED, that the Town Board authorizes the attendance of said conference and expenses will be chargeable to the General Fund as provided for in the 2020 budget.

SECONDED BY: Mr. Newton

DISCUSSION: Cost to the Town would be approximately \$176.00 per person plus mileage.

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

RESOLUTION #19-112

MOTION BY: Mr. Seymour

WHEREAS, the Recreation Department received two quotes for trucking materials from Upstone Quarry to the Salmon River Recreation Salmon River Park (quotes attached to resolution), be it therefore

RESOLVED, that the estimate from Laware Construction, Inc. is the lowest bid for \$3,000.00 for the job.

SECONDED BY: Mr. Perrotte

DISCUSSION: Money is in the 2019 budget Sam Campbell explained what is needed to complete the project. Guard rails have been ordered.

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

RESOLUTION #19-113

To supports the efforts of the Lake Champlain Chapter of Trout Unlimited to petition New York State to remove Imperial Dam.

MOTION BY: Mr. Perrotte

WHEREAS, the Imperial Dam, located on the Saranac River in Plattsburgh NY, is a Class “C” or “High Hazard” dam; its failure may result in serious damage to residences and infrastructure such that the loss of human life or widespread substantial economic loss is likely; and

WHEREAS, the masonry portion of Imperial Dam is owned by Main Mill Investments and the earthen embankment is owned by the NYSDEC; and

WHEREAS, Imperial Dam has a long history of serious uncorrected safety and habitat deficiencies; and

WHEREAS, the impounded water behind Imperial Dam allows for thick ice to develop, which exacerbates ice jams downstream—most recently and notably, the ice jams which impacted City infrastructure and the Underwood Mobile Home Park; and

WHEREAS, the impounded water behind Imperial Dam is not used for any hydropower electrical generation or industrial use; and

