

REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 13, 2018
7:00 PM- COMMUNITY CENTER

Town Board Members Present: Supervisor-Randy Preston
Councilman-Darin Forbes
Councilman-Steve Corvelli
Councilwoman-Dawn Stevens
Councilwoman Rarilee Conway

Public Present Gerald L. Bruce/Town Clerk, Bill Skufca/Highway Superintendent and George Buck.

RESOLUTION 11-18 TOWN BOARD APPROVED THE FEBRUARY 13, 2018 MINUTES.

Motion- Darin Forbes Seconded Dawn Stevens All in Favor

RESOLUTION 12-18 TOWN BOARD AUTHORIZED SUPERVISOR PRESTON TO SIGN 2018-2019 AGREEMENT TO EXTEND FIXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.

Motion- Darin Forbes Seconded Rarilee Conway All in Favor

RESOLUTION 13-18 TOWN BOARD APPOINTED BLANCHE PECK AS TOWN ASSESSOR UNTIL SHE CAN RUN IN THE ELECTION THIS FALL.

Motion Rarilee Conway Seconded Dawn Stevens All in Favor

Doug Nemec is interested in being a Town Assessor, but it would conflict with his landfill job because assessors meet on Saturday morning and he works at the landfill Saturday morning. It was tabled until the Supervisor can talk to Doug.

RESOLUTION 14-18 TOWN BOARD DID RESIND RESOLUTION 9-18 APPOINTING TODD ANTHONY AS A TOWN ASSESSOR AS HE DECIDED IT WOULD BE TOO MUCH FOR HIM TO DO.

Motion Darin Forbes Seconded- Dawn Stevens All in Favor.

RESOLUTION 15-18 TOWN BOARD AGREED TO SPLIT THE SALARY OF THE THIRD ASSESSOR BETWEEN THE CURRENT TWO ASSESSORS UNTIL THE THIRD ONE IS APPOINTED/ELECTED.

Motion-Dawn Stevens Seconded-Steve Corvelli All in Favor

RESOLUTION 16-18 THE TOWN HAS TO ACCEPT THE ACTUAL WORTH OF THE PROPERTY IN BACK OF THE COMMUNITY CENTER. IN ORDER TO MOVE FORWARD ELIZABETHTOWN COMMUNITY HAS TO HAVE A LETTER STATING THE VALUE OF THE PROPERTY, WHICH IS A SHORT TERM APPRAISAL. THE PRICE THAT WAS BROUGHT UP WAS \$25,000 AND THEY ARE WILLING TO PAY THAT, THEY JUST NEED A RESOLUTION. ROBI POLITI IS AN APPRAISER AND HE IS WILLING TO DO IT FOR THE \$25,000, HE SAID IT IS MORE REALISTIC.

Motion Dawn Stevens Secoded Steve Corvelli All in Favor

Darin Forbes checked out Riley Ford in Chazy and Eggesfields in Elizabethtown for a 2018 ford pickup We have a fleet number so we don't have to go out to bid. Riley Ford-\$33,329 –Eggesfield \$34,655.

RESOLUTION 17-18 TOWN BOARD APPROVED THE BID OF \$33,329. FROM RILEY FORD.

Motion- Rarilee Conway Secoded Dawn Stevens All in Favor

RESOLUTION 18-18 TOWN BOARD APPROVED WHISKEY RUN TO USE THE WILMINGTON TOWN ROADS ON JUNE 16, 2018.

Motion- Dawn Stevens Secoded- Darin Forbes All in Favor

RESOLUTION 19-18 TOWN BOARD APPROVED THE WHISKEY RUN PEOPLE TO USE THE T-BALL FIELD TO CAMP.

Motion- Dawn Stevens Secoded- Darin Forbes All in Favor

Cooney-Hegele lawsuit- Council received a copy of the transcript and they are looking for the supervisor to sign off on the agreement and he didn't do it because "we did nothing wrong" But I will do whatever the board directs me to do. Bill Skufca said to Dean I don't think Randy will think this is a good deal planting 4 trees and shrubs. Board discussed it further and decided to end it by Randy signing the transcript and planting the trees.

RESOLUTION 20-18 SUPERVISOR WILL SIGN THE TRANSCRIPT AND WILL SEE THAT THE TREES AND SHRUBS WILL BE PLANTED IN THE SPRING.

Motion- Steve Corvelli Secoded- Rarilee Conway All in Favor

RESOLUTION 21-18 STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS.

Motion Rarilee Conway Secoded Dawn Stevens All in Favor

Gregory Winch has resigned from his position as Cemetery Sexton.

Supervisor heard at one of the classes he attended in Albany LED streetlights was the topic and there is a program through the New York Power Authority for funding some of it and replacing out all our streetlights with LED streetlights and it's like a 7-8 year payback. A woman is suppose to call Randy on 3/14/2018 to further discuss it and to see what we need to do to get this in motion.

RESOLUTION 22-18 TOWN BOARD APPROVED SUPERVISOR CHECKING FURTHER ON THE L.E.D. STREETLIGHTS.

Motion Steve Corvelli Seconded Dawn Stevens All in Favor

Town Board is getting complaints of businesses taking sand from the Town sand supply near the Highway Garage. Supervisor will have a sign made up stating that the sand is not for commercial use. 5 gallon buckets for individual use is allowed.

RESOLUTION 23-18 TOWN BOARD WILL PUT UP A SIGN NEAR THE TOWN SAND PILE STATING THAT THE SAND IS NOT FOR COMMERCIAL USE.

Motion- Steve Corvelli Seconded-Rarilee Conway All in Favor

Discussed Health Insurance –

Jane Peck will not be able to keep the Town Insurance.

Alphonso Smith can keep Town Insurance for just himself after he retires.

Gregory Winch after retire Yes, but the pay needs clarification.

RESOLUTION 24-18 TOWN BOARD APPROVED FEBRUARY EXPENSES.

		2018		2018	
	<u>From:</u>	G98	To:	G138	Amt:
					49632.40
					Amt:
					24694.36
					Amt:
					1817.79
					Amt:
Retirement					9344.57
					Amt:
					Amt:
					Amt:
					Amt:
	<u>From:</u>	H71	To:	H107	Amt.
					60455.00
					Amt.
					21060.39
					Amt.
					1572.59
					Amt.
Retirement					5248.71
					Amt.
					Amt.
	<u>From:</u>	W52	To:	W76	Amt.
					4254.78
					Amt.
					3449.08
					Amt.
					247.12
					Amt.
					745.94

Retirement

Amt.
Amt.

From: GD09 To: GD11

Amt. 258.28
Amt. 1125.00
Amt. 86.07

Motion Dawn Stevens Seconded Rarilee Conway All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk