

REGULAR TOWN BOARD MEETING
TUESDAY- JUNE 12, 2018
7:00 PM- COMMUNITY CENTER

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

Present: Gerald L. Bruce/Town Clerk.

RESOLUTION 34-18 TOWN BOARD APPROVED THE 5/8/18 MINUTES.

Motion-Dawn Stevens Seconded-Darin Forbes All in Favor

Health Center update-they are going right to town and should be finished at the end of October.

There is nothing new with the Cooney/Hegele lawsuit however the tree trimming company around town making everyone mad, they cut right down the easement on the Bowman Road and had nothing to do with the Town.

We are out to bid now on the dam. We had an onsite meeting and a pre-bid conference last week and four companies showed up. The bid opening is June 21st at 2:00 PM.

People are upset about not having the flashboards on. The first thing they are going to do is the gate so the flashboards couldn't be put up.

Randy called the APA and asked about our permit to clean out the Fragmites at the beach. They said it was coming and that Terry Martino, the executive director there will be sending it out soon. The beach is going to officially open on June 23rd. We do have three lifeguards all this year. Sam is coming back to do the boats.

Re-LED streetlights I found the sheet that NYSEG mailed about them doing the conversion but it gives no information so I wrote them a letter about a week and a half ago. I haven't heard anything back. Rarilee has a paper when she went to the seminar.

Dawn – there is no use spending the money if NYSEG is going to do it soon.

Randy- I haven't been able to find that in writing about the switch over.

Dawn-Maybe at the government level we could find out more.

Randy- Public service Commission out of Albany.

Darin- Even at that if we are paying like \$21,000 if they lower it to \$15,000 it doesn't make sense for us to do it.

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Dam- after the opening of the bids we are hoping to be under construction by the end of this month and they are going to do the gate first.

Town Houses- The next Town House on Bowman Lane is under construction.

Steinhoffs is officially for sale again for \$350,000 they have a sign up.

K.O.A. has done a lot of work in back, Portable lodges, sites were done and blacktop, a lot of money has been spent.

Code Officer- Jerry Barton is 100 % certified. Just have to go to the updates from now on.

Supervisor stated that CATS are taking over the Town. There are a lot of cats around town with no owners. People are just feeding them.

The Town of Wilmington had declared the mitsubichi truck and plow as surplus and put it out to bid and received one bid of \$650.00 from Mike Vilegi of Black Brook. (518-524-6891)

RESOLUTION 35-18 THE TOWN BOARD REJECTED THE BID OF \$650.00 FOR THE MITSUBICHI TRUCK AND PLOW FROM MIKE VILEGI.

Motion- Dawn Stevens Seconded-Darin Forbes All in Favor

Work session will be June 27 2018 at 4:30 PM

Supervisor will have Doug Nemec pick up the garbage at the Beach on Saturdays at 7:00 AM before he goes to the Landfill.

Town Board will use a work session to go to Pleasant View Cemetery to check out a vacant area for signs of old graves.

RESOLUTION 36-18 TOWN BOARD APPROVED THE MAY EXPENSES.

Name of Account	2018	2018		
General Fund	<u>From:</u> G246	To: G297	Amt:	24494.69
Payrolls			Amt:	25508.98
Social Security			Amt:	1884.44
Health Insurance			Amt:	3040.33
Other: Retirement			Amt:	
Other:			Amt:	
Other:			Amt:	
			Amt:	
Highway	<u>From:</u> H150	To: H175	Amt.	40118.72
Payrolls			Amt.	18864.09
Social Security			Amt.	1404.61
Health Insurance			Amt.	5835.92
Other: Retirement			Amt.	
Other:			Amt.	

Water	<u>From:</u> W116	To: W143	Amt.	22782.74
Payrolls			Amt.	3766.48
Social Security			Amt.	271.40
Health Insurance			Amt.	1458.98
Other: Retirement			Amt.	
Other:			Amt.	
GARBAGE DIST.	<u>From:</u> GD19	To: GD20	Amt.	92.32
Payrolls			Amt.	1200.00
Social Security			Amt.	87.47
Health Insurance			Amt.	
Other: Retirement			Amt.	

Motion- Darin Forbes Seconded-Dawn Stevens All in Favor

Motion to adjourn by Dawn Stevens Seconded by Steve Corvelli All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk