

STATE OF NEW YORK
COUNTY OF SCHOHARIE
TOWN OF CONESVILLE
JULY 5, 2017

Supervisor Federice opened the regular meeting at 7:30pm. Roll call was taken with the following people present: Supervisor William Federice, Councilmen: Kraig Nolte, Paul Tubiolo and Kelly Smith, Highway Superintendent Dave Porter, Tax Collector Diane Williams, Building Inspector Ronald Barry and Town Clerk Nancy Sweatman, Councilman Robert Proudman was absent.

The Pledge of Allegiance was said.

Guests: Jo-Ann Federice, Lorraine Grogan, Caroline Natalie, Larry Natalie, Karen O'Leary, Joanne Noone, Jim Noone, Gene Nescot

Privilege of the Floor: Gene Nescot from NYS Deferred Compensation Plan talked to the board about a tax deferred savings plan offered to state workers since 1985 and is now offered to municipal employees. There is no cost to the town, the employee makes the only contribution. The plan is maintained by State. It is a supplemental retirement plan and is not the same as being in the state retirement system. A resolution is required to be passed by the municipality to establish the right of the Town to offer this benefit.

A motion was made by Councilman Tubiolo and seconded by Councilman Smith to adopt the following resolution.

Resolution #40-2017

**TOWN OF CONESVILLE ADOPTION OF THE STATE OF NEW YORK
DEFERRED COMPENSATION PLAN**

Vote: 4 ayes carried

A complete copy of the resolution is attached to the minutes.

A motion was made by Councilman Tubiolo and seconded by Councilman Nolte to approve the minutes of the June 7 regular Board meeting.

Vote: 4 ayes carried

Building Inspector: Ron Barry gave the following report: 7 inspections, 1 site inspections, 0 final inspection, 2 new permits, 4 permit renewals and 2 demolition permits were issued.

A motion was made by Councilman Smith and seconded by Councilman Tubiolo to accept the Building Inspector's report. **Vote: 4 ayes carried**

Assessor: none

Tax Collector: none

Recreation Co-ordinator : none

Town Clerk: Clerk read the following report: Revenues---5 dogs \$44.00, DEC---\$65.00, Building fees \$630.00, 1 Marriage licenses issued---\$35.00 and West Conesville Water District \$160.00 for total revenues of \$934.00. Disbursements—NYS Spay and Neuter \$9.00, DEC-- \$61.42, Dept. of Health--\$22.5, Supervisor - \$681.08 and West Conesville Water District \$160.00 for total disbursements of 934.00.

She read a letter from Donald Brandow requesting that the water be shut off at 817 State Route 990V, Gilboa, NY until further notice.

A motion was made by Councilman Nolte and seconded by Councilman Smith to shut off the water at 814 State Route 990V. Vote: 4 ayes carried

She told the board that due to health issues she had sent a letter of resignation as Conesville Town Clerk and Registrar to the Secretary of State as required by law. She read a copy of the letter to the board.

A motion was made by Councilman Tubiolo and seconded by Councilman Smith to accept the Town Clerk's report and her resignation with regret. Vote: 4 ayes carried

Highway Superintendent: Dave Porter gave the following report.

This month they have been continuing road-side mowing using the tractors they bought with only a few minor problems. The first round of sickle bar mowing is done. The over-the-rail mower is moving a long, but it is slow going, doing the outside of the ditch. They are continuing with tree and brush cutting.

They installed several new sluice pipes and driveway pipes. Some patching of surfaced and gravel roads has continued. The rains have eroded the ditches, shoulder and roads. They have begun ditching and regrading.

There was a small dump truck load of garage dumped in the gravel pit. Because of this problem they will install a gate at the entrance

Superintendent Porter wants to purchase a large chainsaw. He has a quote from Windham rental for a Husquvarna 372XP with 28" bar for \$827.95.

He would like to sell the Stihl MS290 on Auctions International. He also wants to list the dump body again. He would these items declared surplus for sale.

He had 2 men and 2 trucks helping the Town of Broome haul gravel for 2 days. This a way to balance the "work share" for Broome, while, maintaining our section of Bates Church Road.

A motion was made by Councilman Smith and seconded by Councilman Nolte authorizing the Highway Superintendent to sell the items. Vote: 4 ayes carried

A motion was made by Councilman Smith and seconded by Councilman Nolte to accept the Highway Superintendent's report. Vote: 4 ayes carried

Supervisor's Report: Financial: The Board had received the May report via email and reviewed same. There were no questions.

A motion was made by Councilman Tubiolo and seconded by Councilman Smith to approve the April financial report. Vote: 3 ayes carried

Business

Kevin Morris from Kaaterrondack Insurance emailed a chart of the various insurance programs available. The Board will review the chart and will meet with Kevin at the August meeting.

Supervisor Federice presented the Board with copies for and Investment Policy for the Town of Conesville. The Board will review the policy and discuss it at the August meeting.

Old Fire House: The Board received Proposal -Letter Form of Agreement from Lamont Engineers and Lacey Thaler Reilly Wilson. After discussing the two letters and the costs the Board decided to go with Lacey Thaler Reilly Wilson because they appeared to be very enthusiastic about the project.

A motion was made by Councilman Nolte and seconded by Councilman Smith to award the consulting project to Lacy Thaler Reilly Wilson. Vote: 4 ayes carried

Supervisor Federice updated the Board on the status of the truck grant. Navistar confirmed the price of the new truck: 2018 7600 SFA 6X4 cab chassis \$129,725, body and snow equipment

\$87,766, 12' stainless steel apron \$ 1,914 for a total cost of \$ 219,415. The will do a Revenue Anticipation Note nearer to the time when the truck will be ready.

A motion was made by Councilman Smith and seconded by Councilman Nolte to proceed with the purchase of the truck. Vote: 4 ayes carried

There will be a local flood analysis meeting Tuesday July at 7pm at the town hall to present the findings to the Board.

Councilman Tubiolo asked again that the big old at the old fire house be taken down. He says it is difficult to exit from the town hall driveway at the view is obstructed.

At the request of Joanne Noone the board observed a moment of silence for Roma Buel, a previous town supervisor and councilperson who passed away on Thursday, June 29.

Resolution #41-17

A motion was made by Councilman Tubiolo and seconded by Councilman Smith to adopt the following resolution. Resolve, to pay vouchers #44 through 51 of the General Fund totaling \$924.16, and vouchers #67 through 79 of the Highway Fund totaling \$ 26,821.47. The prepaids were: General Fund \$22,067.05, Highway Fund \$2,006.27, West Conesville Water District \$21.22, and Trust and Agency \$137.28.

Roll Call Vote:

**Supervisor Federice: aye Councilman Smith: aye
CouncilmanTubiolo: aye Councilman Nolte: aye carried**

A motion was made by Councilman Smith and seconded by Councilman Nolte to adjourn the meeting. Vote: 4 ayes carried

The meeting was adjourned at 8:33 pm.
The next board meeting will be August 2 at 7:30pm.

Respectfully Submitted

Nancy Sweatman, Town Clerk