

STATE OF NEW YORK
COUNTY OF SCHOHARIE
TOWN OF CONESVILLE
AUGUST 2, 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, Robert Proudman and Kelly Smith, Highway Superintendent Dave Porter, Tax Collector Diane Williams, Building Inspector Ronald Barry and Town Clerk Laurel Mattice. Councilman Paul Tubiolo was absent.

The Pledge of Allegiance was said.

Guests: Kevin Morse, Carl Fancher, Jo-Ann Federice, Joanne Noone, John Riedl, and Nicholas Losito

Privilege of the Floor: Kevin Morse from Kaatironadack Insurance spoke regarding insurance options for the current MVP Group Health Plan. The plan selected by the Conesville Town Board will have a 4.3% increase beginning 9/1/17.

A motion was made by Councilman Smith and seconded by Councilman Proudman to accept the MVP Group Health Plan.

Vote: 4 ayes carried

A motion was made by Councilman Nolte and seconded by Councilman Smith to approve the minutes of the July 5th regular Board meeting.

Vote: 4 ayes carried

Building Inspector: Ron Barry gave the following report for the period of June 7 – July 31, 2017: 21 inspections, 2 site inspections, 4 certificates of completion (to include 2 sheds, 1 chimney, and 1 renovation), 1 certificate of occupancy for renovations, 1 permit extension, and 6 new permits (to include 1 demo, 3 renovations and 2 sheds) and 1 search were issued.

A motion was made by Councilman Nolte and seconded by Councilman Smith to accept the Building Inspector's report.

Vote: 4 ayes carried

Assessor: The Town Clerk read the report submitted by the Assessor. A copy will be included in the minutes book.

A motion was made by Councilman Proudman and seconded by Councilman Smith to accept the Assessor's report as read.

Vote: 4 ayes carried

Tax Collector: none

Recreation Coordinator : none

Town Clerk: Clerk read the following report: Revenues---22 dogs \$195.00, Building fee \$710.00, and West Conesville Water District \$440.00, and certified copies fee \$60.00 for total revenues of \$1,405.00. Disbursements—NYS Spay and Neuter \$40.00, Supervisor --\$925.00 and West Conesville Water District \$440.00 for total disbursements of 1,405.00.

A motion was made by Councilman Smith and seconded by Councilman Proudman to accept the Town Clerk's report.

Vote: 4 ayes carried

Highway Superintendent: Dave Porter gave the following report:

This month we have been preparing the 5 road sections to be sealed milling, reshaping, honing and rolling. The Gorman crew moved in Wednesday but didn't begin because of the rain. We did some patching on some gravel roads also.

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

Supervisor's Report: Financial: There is something wrong with the computer program where one line is not showing up, therefore the June report is not available at this time.

County Report: Negotiations with NY Power Authority relicensing is winding down and the expectations for the Town of Conesville and Conesville Fire District may be on the high side. More information will be available next month.

A motion was made by Councilman Smith and seconded by Councilman Proudman to approve the June financial report. Vote: 4 ayes carried

Business

Supervisor Federice explained that the Mirabito fuel purchase agreement expires on August 31st but with the Town Clerk resignation and new appointment, he would like to request a one month extension for the new fuel bids.

A motion was made by Councilman Smith and seconded by Councilman Proudman to extend the fuel bids until September 30, 2017. Vote: 4 ayes carried

The state required proposed Town Investment Policy which was distributed at last month's meeting was reviewed and approved by the Town Board.

A motion was made by Councilman Smith and seconded by Councilman Nolte to approve the Investment Policy for the Town of Conesville.

There is a need to appoint a community member to the CDBG Citizens Review Committee. Mark Pedone would like to be added to this committee.

A motion was made by Councilman Nolte and seconded by Councilman Proudman to appoint Mark Pedone to the CDBG Citizens Review Committee.

Supervisor Federice explained a need to change the signatory on the CDBG financial documents and checks from Nancy Sweatman to Laurel Mattice.

A motion was made by Councilman Smith and seconded by Councilman Proudman to change the signatory on the CDBG financial documents and checks to Laurel Mattice.

A motion was made by Councilman Smith and seconded by Councilman Nolte to adopt the following resolution: Vote: 4 ayes carried

Resolution #42-2017

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN BOND ANTICIPATION NOTE WITH NBT BANK, N.A., FOR THE PURCHASE OF MULTI-USE TRUCK IN THE AMOUNT OF \$219,405.

A motion was made by Councilman Proudman and seconded by Councilman Smith to adopt the following resolution: Vote: 4 ayes carried

Resolution 43-2017

TOWN OF CONESVILLE, SUPPORTING NEW YORK CITY DEPARTMENT OF ENVIRONMENTAL PROTECTION OWNERSHIP AND MANAGEMENT OF THE FLOOD BUYOUT PROGRAM, PROPERTY AT 198 POTTER MOUNTAIN ROAD, NY 12076

A motion was made by Councilman Smith and seconded by Councilman Nolte to adopt the following resolution: Vote: 4 ayes carried

Resolution 44-2017

TOWN OF CONESVILLE, SUPPORTING THE TOWN OF CONESVILLE OWNERSHIP AND MANAGEMENT OF THE OF NYC FUNDED FLOOD BUYOUT PROGRAM PROPERTY AT 1253 STATE ROUTE 990V, CONESVILLE, NY 12076

A letter was presented to the Town Board regarding a variance request at 836 South Mountain Road.

A motion was made by Councilman Smith and seconded by Councilman Proudman to accept this variance request. A copy of this letter will be attached in the minutes book.

Resolution 45-17:

A motion was made by Councilman Smith and seconded by Councilman Proudman to adopt the following resolution. Resolve, to pay vouchers #52 through #64 of the General Fund totaling \$3048.62 and vouchers #80 through #95 of the Highway Fund totaling \$42,655.03. The prepaids were General Fund \$986.13, Highway Fund \$2,344.91, West Conesville Water District \$30.49, Trust & Agency \$137.28, and Lighting District \$214.81.

Roll Call Vote:

Supervisor Federice:	aye	Councilman Smith:	aye		
Councilman Proudman:	aye	Councilman Nolte:	aye	carried	

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

The meeting was adjourned at 8:46 pm.

The next board meeting will be September 6th at 7:30pm.

Respectfully Submitted

Laurel Mattice, Town Clerk