

STATE OF NEW YORK
COUNTY OF SCHOHARIE
TOWN OF CONESVILLE
SEPTEMBER 6, 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, Paul Tubiolo and Kelly Smith, Highway Superintendent Dave Porter, Tax Collector Diane Williams, Building Inspector Ronald Barry and Town Clerk Laurel Mattice.

The Pledge of Allegiance was said.

Guests: Jo-Ann Federice, Fred Ruckel, Tim Knight, Carl Fancher, Jim Noone, Joanne Noone, Karen O'Leary, Eric Dahlberg, and Jerry Hughes.

Privilege of the Floor: None

A motion was made by Councilman Smith and seconded by Councilman Nolte to approve the minutes of the August 2, 2017 regular Board meeting.

Vote: 5 ayes carried

Building Inspector: Ron Barry gave the following report for the period of Aug. 2 – Sept. 5, 2017: 16 inspections, 4 final inspections, 3 site inspections, 6 certificates of completion, 1 certificate of occupancy, 5 permit extension, and 2 new permits.

A motion was made by Councilman Proudman and seconded by Councilman Smith to accept the Building Inspector's report. Vote: 5 ayes carried

Assessor Report: none

Tax Collector: none

Recreation Coordinator : none

Town Clerk: Clerk read the following report: Revenues---6 dogs \$43.00, Building fee \$1,050.00, and West Conesville Water District \$40.00 for total revenues of \$1,133.00. Disbursements—NYS Spay and Neuter \$8.00, Supervisor --\$1,085.00 and West Conesville Water District \$40.00 for total disbursements of 1,133.00.

A motion was made by Councilman Smith and seconded by Councilman Proudman to accept the Town Clerk's report. Vote: 5 ayes carried

Highway Superintendent: Dave Porter gave the following report:

This month we completed the sealing project without many issues. We had a soft area on Bohlen Road which required leaving it open for us to install under drain. The area is around 400 feet long and the under drain has been installed. I am going to do a calcium chloride application to hopefully bind the open area through the winter.

Today our shop air compressor broke down. I will send the motor out for repair – estimate \$350 to repair.

We have completed ditching and graveling on Brand and C. Buel Roads. Both were in need of much gravel. Wood and Davis Roads also got some graveling.

At the present we have 2 trucks at Funks for repair. 202 is in Davenport for warranty work. 201 is in Hudson for air conditioning and exhaust work.

The excessive rainy weather is still putting a damper on progress. We are making some progress but it is slow.

A motion was made by Councilman Nolte and seconded by Councilman Smith to accept the Highway Superintendent's report. Vote: 5 ayes carried

Supervisor's Report:

Financial: The quicken issue has been resolved. June & July reports have been completed and reviewed.

A motion was made by Councilman Smith and seconded by Councilman Proudman to approve the June & July financial reports. Vote: 5 ayes carried.

County Report: Nothing new to report

Business

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

**Resolution #46-2017
Budget Transfers of September 6, 2017**

Roll Call Vote:

Supervisor Federice – Aye	Councilman Smith – Aye	Councilman Tubiolo - Aye
Councilman Proudman – Aye	Councilman Nolte – Aye	Motion carried

Fuel bids covering the period of October 1, 2017 – September 30, 2018 for #2 heating oil, diesel and unleaded gasoline were received from Laraway's Inc, Hidden Valley Oil and Mirabito. The bids were opened and read.

A motion was made by Councilman Tubiolo and seconded by Councilman Proudman to award the fuel bid to Laraways, Inc.

Supervisor Federice reported that he has been nominated to the Coalition of Watershed Towns Executive Committee.

A motion was made by Councilman Smith and seconded by Councilman Proudman to approve Supervisor Federice as the representative to the executive committee of the Coalition of Watershed Towns with the following resolution:

**Resolution 47-2017
Coalition of Watershed Towns Representation Resolution**

West Conesville Waste Water Study:

Supervisor Federice reported on the major points of the West Conesville Waste Water Study. Each member of the Town Board were given a copy of the study to review. There will be a public meeting on September 26th at the Conesville Fire House regarding this project. The Town Board will decide whether to go ahead with the project or not to, by November 16th.

Truck Grant Update:

The NBT Bank bond anticipation note for the new truck grant has been set up. To avoid paying interest, the final paperwork to borrow the money for the truck will be started when it is shipped from the factory.

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

Resolution 48-2017

SUPPORTING PARTICIPATION IN THE NEW YORK CITY FUNDED FLOOD BUYOUT PROGRAM FOR 109 DURHAM ROAD, CONESVILLE, NY 12076

Roll Call Vote:

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

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

Resolution 49-2017

SUPPORTING PARTICIPATION IN THE NEW YORK CITY FUNDED FLOOD BUYOUT PROGRAM FOR 111 Pangman Road, Conesville, NY 12076

Roll Call Vote:

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

Former Firehouse Preliminary Report:

The Former Firehouse Preliminary Report were given to Board Members. The final report and presentation will take place at the next board meeting.

Resolution 50-2017:

A motion was made by Councilman Nolte and seconded by Councilman Proudman to adopt the following resolution. Resolve, to pay vouchers #65 through #71 of the General Fund totaling \$2,858.92, vouchers #96 through #109 of the Highway Fund totaling \$83,583.37, voucher #04 of the West Conesville Water District totaling \$143.61. The prepaids were General Fund \$1,108.37, Highway Fund \$1,468.63, West Conesville Water District \$25.45, Trust & Agency \$205.92, and Lighting District \$214.81.

Roll Call Vote:

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

A motion was made by Councilman Tubiolo and seconded by Councilman Smith to adjourn the meeting. Vote: 5 ayes carried

The meeting was adjourned at 8:25 pm.
The next board meeting will be October 4th at 7:30pm.

Respectfully Submitted

Laurel Mattice, Town Clerk