

STATE OF NEW YORK
COUNTY OF SCHOHARIE
TOWN OF CONESVILLE
OCTOBER 4, 2017

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

The Pledge of Allegiance was said.

Guests: Jo-Ann Federice, Chris Yacabucci, Fred Ruckel, Madeline Losito, Frank Losito, Al Hess, Bud Lombardo, Carl Fancher, Vincent Sotallaro, Lorraine Grogan, Eric Dahlberg, Lorelei Zuniga, Joanne Noone, Jim Noone, Peter Barrett and Emilie Barrett.

Privilege of the Floor:

David Wilson of Lacey, Thaler, Reilly & Wilson reviewed the final report of the Old Firehouse stating that the building is structurally sound and in fair condition. The roof and siding need to be repaired to secure the exterior and the interior has water damage. From a building code standpoint, the downstairs could be used as a community center and the upstairs for storage. Grant requests are due July, 2018. A decision on the building was tabled.

Al Hess reported that the Legion would be willing to donate a minimum of \$4,000 if the town would name the building "Veteran's Center".

Velga Kundzins of Western Catskills Community Revitalization Council was not present.

Fred Ruckel spoke about a website that he has created with the Town of Conesville's name on it. Supervisor Federice asked Mr Ruckel to state on the website that any opinions on the website are his (Mr. Ruckel's) opinions, not the Town's.

Lorelei Zuniga spoke about and read a letter she wrote requesting a resolution stating that there will be no eminent domain from the proposed waste water system on her property. Councilman Tubiolo made a motion in support of her request. The motion was tabled for lack of a second. Chris Yacabucci stated that a pump station is not being considered for her property.

Joanne Noone stated that she got an opinion from the Attorney General regarding the town's bookkeeper being a board member. Supervisor Federice stated that this was reviewed with the Town Attorney and discussed with the NYS Comptroller's Office Auditor, both of whom had no issue with it.

A motion was made by Councilman Smith and seconded by Councilman Tubiolo to approve the minutes of the September 6, 2017 Regular Board Meeting.

Vote: 4 ayes carried

A motion was made by Councilman Proudman and seconded by Councilman Tubiolo to approve the minutes of the September 26, 2017 Special Board Meeting.

Vote: 4 ayes carried

Building Inspector: Ron Barry gave the following report for the period of Sept. 6 – Oct. 3, 2017: 3 Site Inspections, 1 Final Inspection, 10 Regular Inspections, 2 Permit Extensions, 3 New Permits, and 1 Certificate of Completion.

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

Assessor Report: none

Tax Collector: none

Recreation Coordinator: Lorraine Grogan gave the following report: Alice Brand had a tree planted by her husband's bench, Beatrice Mattice will be having a bench installed in memory of family members, the portable toilet will be removed for the season on October 29th, the walking path to the water has been sprayed for weed control, maintenance projects are on-going, and the recreation part of the budget has been submitted for 2018.

A motion was made by Councilman Smith and seconded by Councilman Proudman to accept the Recreation Coordinator's report. Vote: 4 ayes carried

Town Clerk: Clerk read the following report: Revenues---3 dogs \$25.00, Building fee \$270.00, West Conesville Water District \$840.00, Certified Copies \$200.00 for total revenues of \$1,335.00. Disbursements—NYS Spay and Neuter \$5.00, Supervisor --\$490.00 and West Conesville Water District \$840.00 for total disbursements of 1,335.00.

Clerk also read a letter from Al Hess stating that he is immediately resigning from the Community Development Block Grant Citizens Review Committee

A motion was made by Councilman Tubiolo 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 continued the ditching, graveling and grading of our roads. We have only one or two gravel roads to go. Many of the gravel roads have not had any material added for years. This year we have added gravel where necessary. This has cost us a good deal of material but we feel it is necessary to continue good roads. There is always a wash-board problem on steeper hills in gravel roads so we are trying a different approach to, hopefully, overcome the problem. If it works, it will be a win for us. If not, we will try again with something else.

The brush and tree work also continues. C. Buel Road has been completed with cutting intrusive brush. Wood Road, Champlin Road and Caulkin Road are underway.

We suffered a few equipment failures this month. The most expensive of which is still underway. The GMC need new brake rotors. Identifying parts and finding them is a challenge.

I have filed with FEMA for costs the town incurred in the declared blizzard last March.

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

Supervisor's Report:

Financial Report: Supervisor Federice gave the following report. The Board has reviewed the August, 2017 financial report.

A motion was made by Councilman Tubiolo and seconded by Councilman Proudman to approve the August, 2017 financial report. Vote: 4 ayes carried.

County Report: Supervisor Federice reported that the only town receiving money as a result of the Power Authority Relicensing is Blenheim. The rest of the County is very disappointed and unhappy with this decision.

Business:

- A. **The Tentative Budget Meeting date was set for October 19th at 7:00 pm.
The Preliminary Budget Public Hearing date was set for October 30th. At 7:00 pm.**
- B. **A motion was made by Councilman Smith and seconded by Councilman Proudman to adopt the following resolution:**

**Resolution # 51-2017
Budget Transfers of October 4, 2017**

Roll Call Vote:

Supervisor Federice – Aye	Councilman Smith – Aye
Councilman Tubiolo – Aye	Councilman Proudman – Aye Carried

- C. **A motion was made by Councilman Smith and seconded by Councilman Tubiolo to set Tire Day for November 11th for Conesville residents and land owners.**
- D. **West Conesville Waste Water Supply – A motion was made by Councilman Smith and seconded by Councilman Proudman to adopt the following resolution:**

Resolution 52-2017

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CONESVILLE
AUTHORIZING PARTICIPATION IN THE PRE-CONSTRUCTION PHASE OF THE
WASTEWATER MANAGEMENT PROJECTS IN THE HAMLET OF WEST
CONESVILLE.**

Roll Call Vote:

Supervisor Federice – Aye	Councilman Proudman – Aye
Councilman Smith – Aye	Councilman Tubiolo – Aye Carried

Resolution 53-2017

A motion was made by Councilman Tubiolo and seconded by Councilman Smith to adopt the following resolution: Resolved to pay vouchers #72 through #76 of the General Fund totaling \$6,831.78, vouchers #110 through #123 of the Highway Fund totaling \$15,724.91, vouchers #05 of the West Conesville Water District totaling \$137.32. The prepaids were General Fund \$31,858.51, Highway Fund \$1,766.02, West Conesville Water District \$18.91, Trust & Agency \$137.28 and Lighting District \$214.81.

Roll Call Vote:

Supervisor Federice – Aye	Councilman Smith – Aye
Councilman Proudman – Aye	Councilman Tubiolo – Aye Carried

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

The meeting was adjourned at 8:46 pm.

The next board meeting will be November 1st at 7:30pm.

Respectfully Submitted

Laurel Mattice, Town Clerk

Town of Conesville
 Resolution Number 51- 2017 Budget
 Transfers
 October 4, 2017

Move	From	Description	To	Description
1,500.00	A7110.4	Parks Contractual	A6460.2	HUD Administration
200.00	A1220.2	Supervisor Equipment	A1410.2	Town Clerk Equipment
200.00	A1620.4	Town Hall Contractual	A1410.2	Town Clerk Equipment
3,000.00	A7110.4	Parks Contractual	A8097.0	Planning and Surveys
2,700.00	A1910.4	Unallocated Insurance	A8097.0	Planning and Surveys
500.00	DA5110.1	General Repairs Personal		Brush Contractual
5,000.00	DA5110.1	General Repairs Personal	DA5130.4	Machinery

RESOLUTION NUMBER 52- 20/7

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CONESVILLE AUTHORIZING PARTICIPATION IN THE PRE-CONSTRUCTION PHASE OF THE WASTEWATER MANAGEMENT PROJECTS IN THE HAMLET OF WEST CONESVILLE

WHEREAS, the Town Board of the Town of Conesville previously entered into an agreement (the "Agreement") with the Catskill Watershed Corporation ("CWC") to participate in the Community Wastewater Management Program, which program will provide for the design and construction of a wastewater management program project in the Hamlet of West Conesville: and

WHEREAS, CWC's consultant for the Program, Lamont Engineers, has prepared a Preliminary Engineer's Report for the Hamlet of West Conesville, final version dated July, 2017 evaluating various alternative methods for managing the wastewater needs of the Hamlet of West Conesville, such report marking the end of the Study Phase of the project; and

WHEREAS, the Town has reviewed the Preliminary Engineer's Report prepared by Lamont Engineers: and

WHEREAS, based upon its review of the Preliminary Engineer's Report and Supplement, the Town Board wishes to proceed to the Pre-Construction phase of the Project as set forth in Section 2.05 of the Agreement, such schedule to be agreed upon by the Town and CWC; and

WHEREAS, pursuant to Section 2.05(A) of the Agreement, the Town must acknowledge in writing its desire to continue into the Pre-Construction Phase of the Project within ninety (90) days; and

WHEREAS, pursuant to Section 2.06(B) of the Agreement, the Town may terminate participation in the program any time up to the point bids are awarded to build the wastewater system and including if the bids received by the Town for construction are greater than the amount reserved for that purpose in the Block Grant, and the Town and CWC are unable to agree to modifications to the Program to bring the anticipated cost within the Block Grant amount;

THEREFORE, NOW BE IT RESOLVED;

1. The Town of Conesville by and through its Town Board, desires to continue with the Pre-Construction Phase of the Community Wastewater Program for the Hamlet of West Conesville.
2. The Town Board hereby authorizes the Town Supervisor to execute any and all Documents for the Hamlet of West Conesville on behalf of the Town as may be necessary to continue to continue with the PreConstruction Phase.

WHEREUPON, the Resolution was put to a vote and the following results recorded:

Board Member	AYE	NAY	ABSTAIN
Nolte, Kraig	—		
Proudman, Robert	X		
Smith, Kelly	X		
Tubiolo, Paul	X		
Federice, William	X		

TOWN CLER

Laural Mattice

DATED 10/4/17