

STATE OF NEW YORK
COUNTY OF SCHOHARIE
TOWN OF CONESVILLE
NOVEMBER 1, 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, Kraig Nolte, 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, Carl Fancher, Adriene Lujbli, Joanne Noone, Jim Noone, Kelly Kiley, John Riedl, Kathleen Helenius, and Robert Helenius

Privilege of the Floor:

Kelly Kiley of Western Catskills Community Revitalization Council spoke to the board about a 200 year old house under the block grant presently in place. Because of the amount of lead in the house, the cost of \$51,000 exceeds the town limit of \$35,000. A motion was made by Councilman Tubiolo and seconded by Councilman Proudman to raise this limit. 5 Ayes Carried

Supervisor Federice read the "Privilege of the Floor" policy for Conesville Town Board meetings.

Fred Ruckel spoke about his personal concerns regarding signs posted on and near his property.

Adriene Lujbli asked that a collapsed culvert by her house, which is causing erosion to her property, be replaced. Road Superintendent, David Porter explained that a special machine will need to be rented to do this job and he will notify Ms. Lujbli in the spring when he has a date for this roadwork to be completed.

A motion was made by Councilman Smith and seconded by Councilman Nolte to approve the minutes of the October 4, 2017 Regular Board Meeting.

Vote: 5 ayes carried

A motion was made by Councilman Smith and seconded by Councilman Nolte to approve the minutes of the October 19, 2017 Budget Workshop Meeting.

Vote: 5 ayes carried

Building Inspector: Ron Barry gave the following report for the period of October 4 – November 1, 2017: 1 Site Inspection, 1 Final Inspection, 7 Regular Inspections, 2 Permit Extensions, 4 New Permits, and 4 Certificate of Completion.

A motion was made by Councilman Nolte and seconded by Councilman Proudman 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 \$50.00, Building fee \$190.00, West Conesville Water District \$2,040.00, Certified Copies \$40.00 for total revenues of \$2,320.00. Disbursements—NYS Spay and Neuter \$10.00, Supervisor --\$270.00 and West Conesville Water District \$2,040.00 for total disbursements of 2,320.00.

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: Throughout October we finished the ditching and grading. Some patching on surfaced roads was also done. The brush cutting and lawn mowing has continued this month.

We have been cleaning both inside and outside the town garage. A pickup load of electronic equipment was taken to Greene County for recycling and six loads of scrap steel (33,920 pounds) was sent to Albany totaling \$2,265.86. The dump body from the Sterling truck was sold to the Town of Broome for \$1,500, discounted from anticipated value of \$2,500, which I feel is a very good deal for Conesville given the money Broome County saves us in travel time to maintain Bates Church Road (34 miles).

We finally got some rain causing leaves to plug pipes which were cleaned. The 3.25" of rain did very little gravel road damage but a driveway pipe was damaged on Briggs Road and will be replaced in November.

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

A motion was made by Councilman Smith and seconded by Councilman Proudman to approve the September, 2017 financial report. Vote: 5 ayes carried.

County Report: none

Business:

Revised Bond Anticipation Note – A motion was made by Councilman Proudman and seconded by Councilman Smith to adopt the following resolution:

Resolution # 54-2017

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN BOND ANTICIPATION NOTE WITH NBT BANK, N.A. FOR THE PURCHASE OF AN INTERNATIONAL MODEL 7600 SFA 6 X 4 MULTI-USE TRUCK, VIN #3HAGRSNT3JL231025 IN THE AMOUNT OF \$219,405

Roll Call Vote:

Supervisor Federice – Aye	Councilman Proudman – Aye
Councilman Smith – Aye	Councilman Tubiolo – Aye
Councilman Nolte – Aye	5 Ayes Carried

Resolution #55-2017

A motion was made by Councilman Tubiolo and seconded by Councilman Smith to adopt the following resolution: Resolved to pay vouchers #77 through #81 of the General Fund totaling \$755.78, vouchers #124 through #139 of the Highway Fund totaling \$13,068.34, vouchers #06 of the West Conesville Water District totaling \$137.34. The prepaids were General Fund \$1,159.61, Highway Fund \$1,504.38, West Conesville Water District \$22.24, Trust & Agency \$137.28 and Lighting District \$214.81.

Roll Call Vote:

Supervisor Federice – Aye	Councilman Smith – Aye
Councilman Proudman – Aye	Councilman Tubiolo – Aye
Councilman Nolte – Aye	5 Ayes 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 7:55 pm.

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

Respectfully Submitted

Laurel Mattice, Town Clerk

RESOLUTION NO. 54-2017

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN BOND ANTICIPATION NOTE WITH NBT BANK, N.A., FOR THE PURCHASE OF AN INTERNATIONAL MODEL 7600 SFA 6X4 MULTI-USE TRUCK, VIN# 3HAGRSNT3JL231025 IN THE AMOUNT OF \$219,405.

RESOLVED, that the Supervisor of the Town of Conesville, is hereby authorized and directed to sign a Bond Anticipation Note with NBT Bank, N.A. for the purchase of a multi-use truck in the amount of \$219,405 with an interest rate of 1.82 per centum per annum, to mature twelve (12) months after execution of the Bond Anticipation Note.

This is to certify that the above Resolution was offered by Councilman Robert Proudman And seconded by Councilman Kelly Smith at a meeting of the Conesville Town Board held on November 1, 2017.

A roll call vote followed:

	<u>Aye</u>	<u>Nay</u>
Councilman Nolte	<u>✓</u>	<u>—</u>
Councilman Proudman	<u>✓</u>	<u>—</u>
Councilman Smith	<u>✓</u>	<u>—</u>
Councilman Tubiolo	<u>✓</u>	<u>—</u>
Supervisor Federice	<u>✓</u>	<u>—</u>

CARRIED

I hereby certify that the above resolution is a true and exact copy of the resolution passed by the Conesville Town Board on August 2, 2017.

Laurel Mattice

Laurel Mattice, Town Clerk

(SEAL)

