

STATE OF NEW YORK  
COUNTY OF SCHOHARIE  
TOWN OF CONESVILLE  
DECEMBER 6, 2017

Supervisor Federice opened the regular meeting at 7:30pm. Roll call was taken with the following people present: Supervisor William Federice, Councilmen: 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.

A moment of silence took place in recognition and honor of William Proudman.

Guests: Jo-Ann Federice, Carl Fancher, Joanne Noone, Jim Noone, Timotz Knight, Emilie Barrett, Peter Barrett, Karen O'Leary, Steve Young, Eric Dahlberg, Lorelei Zuniga and Roy Schmidt

**Privilege of the Floor:**

Steve Young spoke about a need for a variance on the Buel barn being funded by the Watershed Agricultural Council and being built by Steve Young Construction. The barn is 38 feet from the road, when it should be 75 feet from the road.

**A motion was made by Councilman Smith and seconded by Councilman Nolte to approve the 38 feet (from the road) variance on the Buel barn.**

**Vote: 4 ayes carried**

Steve Young also asked about the Manorkill Cemetary money being omitted from the 2018 budget. Supervisor Federice explained that \$38,000 in checking and a CD was reported in the account of the Manorkill Cemetary Association to NYS Dept of State for 2017. Supervisor Federice also stated that the Cemetary Association's needs would be reviewed each year and if money was needed, then it would be added back into the budget.

**A motion was made by Councilman Tubiolo and seconded by Councilman Nolte to approve the minutes of the November 1, 2017 Regular Board Meeting and the minutes of the November 2, 2017 Public Budget Hearing Meeting.**

**Vote: 4 ayes carried**

**Building Inspector:** Ron Barry gave the following report for the period of November 1 – December 6, 2017: 5 inspections, 2 final inspections, 1 renewal, 2 demolitions and 1 certificate of completion.

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

**Assessor Report:** The Town Clerk read the Assessor report. A copy is attached to the minutes.

**A motion was made by Councilman Tubiolo and seconded by Councilman Nolte to approve the Assessor Report. Vote: 4 ayes carried**

**Tax Collector:** none

**Recreation Coordinator:** none

**Town Clerk:** Clerk read the following report: Revenues---6 dogs \$50.00, Building fee \$85.00, Marriages \$35.00 for total revenues of \$170.00. Disbursements—NYS Spay and Neuter \$10.00, Supervisor --\$137.50 and Department of Health \$22.50 for total disbursements of 170.00.

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

**Highway Superintendent:** Dave Porter gave the following report:

This month we have installed and repaired some driveway pipes and continued with tree work when weather permits. The guys took down 10 – 15 dead hard-maple trees along Durham Road. We have removed several trees on other roads with plans to remove more dead trees along the roadways throughout the winter. I can already see the positive affect our tree removal has had on limbs downed by wind.

The snow removal equipment has been our priority. Barring a few minor problems, all trucks are ready. The crews are painting the trucks and equipment and performing some repairs that have been needed for some time. Truck 205 (2002 Tandem) had one kingpin replaced a couple months ago in an emergency and last week the other was replaced.

Our road sign on the county/town line on Pangman Road suffered some vandalism where someone painted over them with blue spray paint but solvent cleaned it off. Also, four road name signs along South Mountain Road were stolen and replaced.

**A motion was made by Councilman Tubiolo and seconded by Councilman Nolte 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 October, 2017 financial report.

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

County Report: Supervisor Federice reported that Schoharie County has passed the 2018 budget of approximately \$89 million, much of which is reimbursed by the State for different programs. This County budget is the lowest increase in five years due to an increase in sales tax and mortgage taxes.

**Business:**

**Truck Grant Update:** The closing on the truck took place on November 29<sup>th</sup> with NBT Bank. The money was deposited to the general account. Supervisor Federice suggested moving this money to a money market account. The board had no objections.

**Margaretville Telephone Easement Request:**

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

**Resolution # 57-2017**

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN CONVEYANCE OF EASEMENT WITH MARGARETVILLE TELEPHONE COMPANY REGARDING GROUNDS ADJACENT TO THE CONESVILLE FIREHOUSE**

**Roll Call Vote:**

**Supervisor Federice – Aye                      Councilman Nolte – Aye**  
**Councilman Tubiolo – Aye                      Councilman Smith – Aye**  
**4 Ayes      Carried**

**Budget Transfer Resolution:**

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

**Resolution #58-2017**  
**Budget Transfers**

**Roll Call Vote:**

**Supervisor Federice – Aye                      Councilman Nolte – Aye**  
**Councilman Smith – Aye                      Councilman Tubiolo – Aye**  
**4 Ayes      Carried**

**The following dates were set for the Year-End Meeting and the Organizational Meeting:**

The Year-End Meeting will be on Thursday, December 28, 2017 at 7:00 pm and the Organizational Meeting will be on Wednesday, January 3, 2018 at 7:00 pm.

**CDBG Citizens Review Committee Appointments:**

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

**Resolution #59-2017**

**RESOLUTION APPOINTING MEMBERS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT CITIZENS REVIEW COMMITTEE**

**Roll Call Vote:**

**Supervisor Federice – Aye                      Councilman Nolte – Aye**  
**Councilman Smith – Aye                      Councilman Tubiolo – Aye**  
**4 Ayes              Carried**

Supervisor Federice thanked Councilman Paul Tubiolo for his dedicated years of service to the Conesville Town Board.

**Resolution #60-2017**

**A motion was made by Councilman Tubiolo and seconded by Councilman Nolte to adopt the following resolution: Resolved to pay vouchers #82 through #91 of the General Fund totaling \$2,525.69, vouchers #140 through #153 of the Highway Fund totaling \$8,957.00. The prepaids were General Fund \$860.57, Highway Fund \$21,069.13, West Conesville Water District \$30.54, Trust & Agency \$137.28 and Lighting District \$214.81.**

**Roll Call Vote:**

**Supervisor Federice – Aye                      Councilman Smith – Aye**  
**Councilman Nolte – Aye                      Councilman Tubiolo – Aye**  
**4 Ayes              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 8:08 pm.

The next board meeting will be December 28th at 7:00pm.

Respectfully Submitted

Laurel Mattice, Town Clerk