

STATE OF NEW YORK
COUNTY OF SCHOHARIE
TOWN OF CONESVILLE
FEBRUARY 7, 2018

Roll call was taken with the following people present: Supervisor William Federice, Councilmen: Robert Proudman, Carl Fancher, Kraig Nolte, Kelly Smith, Highway Superintendent Dave Porter, Tax Collector Diane Williams, and Town Clerk Laurel Mattice.

The Pledge of Allegiance was said.

Guests: Jo-Ann Federice, Jim Williams, Christopher Yacobucci, and Michael Harrington

Supervisor Federice opened the public hearing at 7:30 pm on Proposed Local Law 1 and 2.

At the conclusion of the public hearing the town board voted on local laws as follows:

A motion was made by Councilman Nolte and seconded by Councilman Smith to adopt Local Law to Amend Local Law No. 2 of 2008 to Extend the Cold War Veterans Exemption.

Roll Call Vote:

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

A motion was made by Councilman Smith and seconded by Councilman Proudman to adopt Local Law Authorizing Senior Citizens to Request Permission to file late renewal applications for RPTL Section 467 exemption pursuant to RPTL Section 467 (8-a)

Roll Call Vote:

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

The regular meeting resumed at 7:50 pm.

Privilege of the Floor:

Christopher Yacobucci and Michael Harrington from Lamont Engineers discussed the SEQ, State Environmental Quality Review, in regards to the West Conesville Community Wastewater Management Program. The “Full Environmental Assessment Form” was read by Mr. Yacobucci.

A motion was made by Councilman Fancher and seconded by Councilman Proudman to approve the following resolution:

Resolution #34-2018
The Conesville Town Board Resolves to Request Lead Agency Status
For the Site Environmental Quality Review (SEQ)
For the West Conesville Community Wastewater Management Program

Roll Call Vote:

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

Kevin Young and Lamont Engineers will attend the March 12 board meeting to discuss the Sewer Use Law and Sewer District Creation.

A motion was made by Councilman Smith and seconded by Councilman Nolte to approve the minutes of the December 28, 2017 Year-End Meeting, January 3, 2018 Organizational Meeting, and the January 3, 2018 Regular Board Meeting. Vote: 5 ayes Carried

Building Inspector: Town Clerk read the following Building Inspector report:

For the period of December 6 – December 31, 2017:

1 Site Inspection, 1 Final Inspection, 1 New Permit, and 3 Certificate of Completion.

For the period of January 1 – January 31, 2018:

1 Abstract, 1 Inspection, and 1 Permit Extension.

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

Assessor Report: Town Clerk read the Assessor’s report. A copy is attached to the minutes.

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

Tax Collector: Diane Williams read the Tax Collector’s report. A copy is attached to the minutes.

A motion was made by Councilman Smith and seconded by Councilman Proudman to accept the Tax Collector’s report. Vote: 5 ayes carried

Recreation Coordinator: none

Town Clerk: Clerk read the following report: Revenues--4 dogs \$24.00, 4 Building fees \$160.00 for total revenues of \$184.00. Disbursements--NYS Spay and Neuter \$4.00, Supervisor \$180.00 for total disbursements of 184.00.

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

Highway Superintendent: Dave Porter gave the following report:

January was a tough month because of trucks breaking down, roads breaking up and pot holes appearing out of nowhere but the weather wasn’t as bad as it could have been. Freezing rain took it’s toll on the sand and salt pile and our tire chains. We had to make the pilgrimage to Bates Church Road for the annual ice problem. In the spring we will meet with the landowner at our turn-around point about improving the drainage issue there. The month ended with 202 still at Ben Funk’s for differential repair and 204 still at Don’s Diesel for engine repair. Pickup 210 is still exhibiting electrical issues with the plow controls. Pickup 200 had brake problems requiring pads all the way around, front calipers and also a new master cylinder. We did get an opening in the cold for some tree work, removing several dead trees looming over the roads.

I managed to get through to Dan Crandell at the County about the difficulties plowing Potter Mountain Road, arranging a little better reimbursement rate for plowing. I still feel the reimbursement rate is not sufficient for the road conditions we must deal with. We invest many more plow trips over Potter Mountain Road to clean snow and ice because of the surface conditions. My figures show Conesville invests \$35,000 in snow and ice control for the 12.95 miles of county roads with a return of \$29,859 from the County last year. I feel the Town of Conesville should receive a huge increase from Schoharie County or stop providing winter maintenance for them.

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

Councilman Smith suggested that Dave Porter keep close figures for plowing and be prepared to negotiate with Schoharie County.

Supervisor's Report:

Financial Report: The Board has reviewed the November, 2017 financial report.

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

County Report: none

Business:

Budget Transfer Resolution:

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

**Resolution # 35-2018
Budget Transfers
To move \$3,950.00 from A1990.4 Contingency to A1355.1 Assessors**

Roll Call Vote:

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

Corrections to Two Resolutions from Organizational Meeting:

A motion was made by Councilman Smith and seconded by Councilman Nolte to amend the following resolutions:

Resolution # 9-18: Resolve to designate the rate of pay for highway workers as per the adopted budget of 2018. (Changed from 2 employees @ \$14.66) to 1 employee @ \$14.66 and 1 employee @ \$14.35.

Resolution # 26-18: Resolve to re-appoint Charles Cudemo, Sr. to the Board of Assessment Review to a term ending September 30, 2022.

Roll Call Vote:

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

Resolution #36-2018

A motion was made by Councilman Proudman and seconded by Councilman Nolte to adopt the following resolution: Resolved to pay vouchers #1 through #8 of the General Fund totaling \$4,349.38 and vouchers #3 through #15 of the Highway Fund totaling \$11,406.59. The prepaids were General Fund \$2,666.98, Highway Fund \$1,393.23, West Conesville Water District \$14.33, Trust & Agency \$137.28 and Lighting District \$214.81.

Roll Call Vote:

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

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

The meeting was adjourned at 9:15 pm.

The next board meeting will be March 12 at 7:30pm.

Respectfully Submitted

Laurel Mattice, Town Clerk