

STATE OF NEW YORK  
COUNTY OF SCHOHARIE  
TOWN OF CONESVILLE  
JANUARY 3, 2018

The Town Board continued to the Regular Town Board Meeting at 7:30 pm.

Privilege of the Floor: none

**A motion was made by Councilman Nolte and seconded by Councilman Smith to approve the minutes of the December 6th Board meeting. Vote: 4 ayes carried**

Building Inspector: none

Assessor: The Town Clerk read the report submitted by the Assessor. A copy will be included in the minute book.

**A motion was made by Councilman Smith and seconded by Councilman Nolte to accept the Assessor's report as read. Vote: 4 ayes carried**

Tax Collector: Diane Williams gave the Tax Collector's report. A copy will be included in the minute book.

**A motion was made by Councilman Nolte and seconded by Councilman Smith to accept the Tax Collector's report. Vote: 4 ayes carried**

Town Clerk: Laurel Mattice gave the following report: Revenues--- dogs \$18.00, Building fees \$515.00 and Certified Copies \$10.00 for total revenues of \$543.00. Disbursements----Animal Population Control Fund \$3.00, Supervisor \$540.00 for total disbursements of \$543.00.

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

The Town Clerk read the Historian's yearly report. A complete copy will be attached to the minutes.

**A motion was made by Councilman Smith and seconded by Councilman Nolte to accept the Historian's report as read. Vote: 4 ayes carried**

Highway Superintendent: Dave Porter gave the following report:

Through December we have been out of few times with the plows and sanders. On Saturday, December 9<sup>th</sup> we sent out the 5 snowplows and within 10 minutes calls started to come in. Truck 201 called first, he was off the road with the plow hooked behind a tree ¼ mile above the shop on Durham Road. 202 responded but could not help without putting chains on the rear. Truck 205 called, he was crossways on Robinson below Caulkin Road. We got 201 pulled away from the tree and on the road with 202 and headed for the garage to chain up. 205 managed to help himself get down to 990V and headed to the shop for chains. Meanwhile, 204 came in for chains and also 211 headed for the shop but Stan slid sideways on Durham where we had to pull the truck with 2 vehicles. 204 got to the garage and said he slid off Toles but was able to get out himself. Collectively we installed chains on all the trucks. I drove 201 over Potter Mountain to sand. (Marshall was a bit gun shy after his experience on Durham). Even with 4 wheels having chains, I still chewed quite a bit to the top of Potter Mountain. Jason radioed me to say he was going to make a pass up East Conesville. I responded with, I'm headed there, only a bit away. I headed up East Conesville Road and could not get up to Hughes Road. The truck slid back down

and ended up completely crosswise with the rear in the bushes and front wheels in the opposite ditch. 202 pulled 201 back on the road and he finished the road.

We have been catching up on the tinkering that has been postponed throughout the year. Our trucks and equipment are in good shape now and ready to go. We have been doing a lot of shop work to streamline and organize tools and parts more efficiently.

Dave Porter then inquired about some of his men being interested in Direct Deposit. Kelly Smith will check into this.

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

Supervisor's Report:

- A. Financial Report: The board members received the November Financial Report and it will be reviewed for approval at the next board meeting.
- B. County Report: Supervisor Federice reported that the Schoharie County Health Department is offering free radon testing kits and can be requested by calling (518)295-8365.

Business:

The Town Board agreed to hold a public hearing on February 7<sup>th</sup> at 7:30pm regarding the following:

- A. Renewal of Cold War Vet Exemption Local Law
- B. Introduction of Senior STAR Exemption Application Waiver Local Law

**Resolution #33-2018**

**A motion was made by Councilman Nolte and seconded by Councilman Smith to adopt the following resolution: Resolved to pay vouchers #164 through #165 of the Highway Fund totaling \$49,351.20. The prepaids were General Fund \$165.00 and Highway Fund \$1,393.23.**

**Roll Call Vote:**

<b>Supervisor Federice – Aye</b>	<b>Councilman Smith – Aye</b>
<b>Councilman Nolte – Aye</b>	<b>Councilman Fancher – Aye</b>
<b>4 Ayes</b>	<b>Carried</b>

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

The meeting was adjourned at 7:50 pm.

The next board meeting will be February 1, 2017 at 7:30pm.

Respectfully Submitted

Laurel Mattice, Town Clerk