

**Minutes  
Town of Conesville  
Regular Meeting  
July 12, 2021  
7:30 PM**

This was the first meeting after the COVID pandemic, and all meeting and public gathering restrictions have been lifted.

Roll Call was taken with the following people present: Supervisor Bill Federice, Carl Fancher, Laurel Mattice, Brenda Weaver, David Porter

1. **Pledge of Allegiance** - The group began the meeting with the pledge of allegiance.
2. **Privilege of the Floor** –Nick Warner of Lamont Engineers gave the following update for the building of the West Conesville Sewer Treatment Plant: The construction has reached Substantial completion. Facility is up and running with clean running testing being completed. 90% completion is expected to be completed on Friday. Afterwiche, NY City DEP is expected to agree to go ahead with functional completion within the next 30 days. Final work to be complete to reach the 100 percent of the project, include paving of Route 990V from the Corner of Prattsville-Gilboa Road to the treatment facility, and Bull Hill Road to Briggs Road. Estimated 100 percent completion is September 30, 2021. There are 4 properties that are still refusing to connect to the system. They have been notified that they will be responsible for any repairs after this point in time. Bills will be sent every 6 months, for \$50
3. **Minutes** – Minutes of the regular June meeting were reviewed. **Motion by Laurel Mattice to approve the minutes of the June 14, 2021 meeting, seconded by Carl Fancher, Motion Carried.**
4. **Assessor's report** – Marie Stuber sent in a written report. **Motion by Laurel Mattice to approve the Assessor's report, seconded by Carl Fancher. Motion Carried**
5. **Code Enforcement Officer's report** – Ron Barry submitted a written report for the Month of June. **Motion by Carl Fancher to accept the Code Enforcement Officer's report, seconded by Laurel Mattice, motion carried.**
6. **Tax Collector's Report** – Diane Williams has no report, as the tax season is complete.
7. **Town Clerk's Report** – Brenda Weaver submitted a written report for June, 2021, **Motion by Laurel Mattice to accept the Town Clerk's report, seconded by Carl Fancher, Motion Carried.**
8. **Highway Superintendent's report** –Superintendent David Porter read his written report. **Motion by Carl Fancher to accept the Highway Superintendent's report, seconded by Laurel Mattice, motion carried.**
9. **County Report** – Supervisor Federice reported that one new is in service, and is fully stocked, but, because of a microchip shortage, radios are not available for the other two

delivered ambulances. This ambulance and EMT and driver are stationed in Blenheim and provides service to the southern part of the county, as back up to local departments. Bill was informed a company is looking to build a Waste to Energy plant near the Prattsville/Roxbury town line. They will be taking solid waste and converting it to pellets that will be used to generate energy. Several concerns have been expressed including water, air pollution and excessive heavy traffic transporting solid waste through Conesville and other local towns. **Motion by Carl Fancher to approve the County report, seconded by Laurel Mattice, Motion Carried.**

#### 10. Town Business

- a. Loader Purchase and Bond Anticipation Note:** Supervisor Federice reported that the town will have the closing with the bank on Wednesday. David Porter asked about delivery of the Loader, requesting that it be delivered on same day as closing. They will need to work out those details with dealer, as they need to have check cleared.
- b. CDL physicals-** Current contract with Bassett has had a wait time that requires an appointment, and screening tests can take up to a week to come back. David Porter and Carl Fancher both recommend having another contract with Well Now in Oneonta. This is a walk-in facility and requires no appointment, and employees will have report in hand when they leave. **Motion by Laurel Mattice to enter into an additional contract with Well Now to provide CDL physicals to employees, seconded by Carl Fancher, Motion Carried.**
- c. Annual review of property and liability insurance.** NBT insurance had given quote and board members have approved.
- d. Supervisors May and June 2021 financial reports -** Supervisor William Federice submitted the reports for review. **Motion by Carl Fancher to accept the supervisor's financial reports for May and June, 2021, seconded by Laurel Mattice, motion carried.**
- e. Budget amendment Resolution 39-21–** Motion by Carl Fancher to approve the budget amendments as presented, seconded by Laurel Mattice, Roll Call Vote Resolution Passed.
- f. Budget Transfers Resolution 40-21 –** Motion by Laurel Mattice to approve the budget transfers as presented, seconded by Carl Fancher, Roll Call Vote, Resolution passed.
- g. Budget Correction Resolution 41-21 –** David Porter found an error in the 2021 budget that needs correction. **Motion by William Federice to make the budget**

**correction as presented, seconded by Carl Fancher, Roll Call Vote, Resolution Passed.**

- h. Board Member Input** – There was no items from the Board Members
- i. Concerns from the floor**– regarding number of highway department employees, and their wages.

**12. Review Bills** – The members present reviewed the bills. Motion by Laurel Mattice to approve the bills as presented, 2<sup>nd</sup> by Carl Fancher, Motion carried.

**13. Adjourn** - Motion to adjourn made by Carl Fancher, second by Laurel Mattice, motion carried. Meeting was adjourned at 8:53 pm

**Respectfully submitted,  
Brenda Weaver  
Town Clerk**



Assessors monthly report  
June 15-July 11, 2021

Good evening

Sorry the report is in this format but the weather didn't help last night and this morning with my getting a report emailed in letterhead format.

The final rolls came out July 1 and were delivered to the town clerk. A notice was put in the paper and they are also available online.

I received one call from a complainant from grievance day stating they weren't happy with the decision of the grievance board and they intended to file a scar hearing. This is parcels that did not renew exemption by the deadline of March 1 and we also found that the owner had not renewed the land commitment in 2019-20 with DEC. By State guidelines I cannot renew the forestry exemption if I do not receive the renewal certificate in my office by March 1 or postmarked that date.

I have been out looking at some parcels. Some that recently sold much higher than currently assessed. If it was a sale before June 30 2020 I was able to relook at the value and adjust before July 1. the changes are for 2022 rolls.

Have a good evening.

Marie Stuber

Town of Conesville  
Building Code Report


From June-1-2021 To June-30-2021

Ron. L. Barry  
117 Maple Ln.  
Gilboa N.Y. 12096  
N.Y.S. Building Code  
Enforcement Office.

New Permits - 6

Permit Ext. - 1

Insp. - 10

  
July - 10 - 2021

# TOWN CLERK'S MONTHLY REPORT

TOWN OF CONESVILLE, NEW YORK

JUNE, 2021

TO THE SUPERVISOR:

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Pursuant to Section 27, Subd 1 of the Town Law, I hereby make the following statement of all fees and moneys received by me in connection with my office during the month stated above, excepting only such fees and moneys the application and payment of which are otherwise provided for by Law:

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<b>A1255</b>	<u>1</u>	MARRIAGE LICENSES	NO. 1-21 TO 1-21	<u>12.50</u>	
			<b>TOTAL TOWN CLERK FEES</b>		<b>12.50</b>
<hr/>					
<b>A2544</b>	<u>4</u>	DOG LICENSES		<u>30.00</u>	
			<b>TOTAL A2544</b>		<b>30.00</b>
<hr/>					
<b>A2550</b>	<u>8</u>	BUILDING PERMITS		<u>830.00</u>	
			<b>TOTAL A2550</b>		<b>830.00</b>
<hr/>					
<b>FX2144</b>	<u>2</u>	WATER DISTRICT		<u>80.00</u>	
			<b>TOTAL FX2144</b>		<b>80.00</b>

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## Superintendents Monthly Report for June 2021

Much is going on with short staff. The ditching has continued on Durham Rd. Regrading has been completed on Caulkins Rd. and proceeded to Pangman Rd. where a huge amount of work is needed following the spring thaw. From there the grading will travel to Haner Rd. At the moment Brand Rd is next after Haner. Roadside mowing has been happening but not completed.

The annual paving project has been tentatively scheduled for mid August. I gave Bill a copy of my work sheet showing what and where my plan is for paving. The plan has been changed because of the realism of where to set up the pugmill. Our present yard at 135 Durham would be the logical location but the trucks cannot be traveling in and out over the fresh material so that stretch od Durham Rd will have to be scratched off the schedule.

I mentioned to Bill last week that the policy requiring all new hires have a physical and drug screen needs to be revisited. If an emergency or a bumped up schedule popped up we cannot hire any needed employees whether temporary of part time the policy calls for a physical prior to starting work. Temporary help for traffic control or whatever may come up we should not be or should the tax payers be paying for the physical and drug test.

I have been muddling through the overdue and late bills that have been occurring for the past year plus. I have settled the bill at Carver stone products and the uniform company is caught up. Laraways and MidValley auto parts remain a challenge. Midvalley is a problem with the business bookkeeping and I will get it solved or stop using them as a supplier. Laraways is the inability for us to come up with the delivery slips since 9/2020 to prove the balance is true. 32 heating oil deliveries and 14 gasoline and diesel deliveries. I don't feel comfortable with asking the bookkeepers at Laraways to go through all that work and copying for out error.

I did take a drive around most of the town roads this year and have been attempting to develop a strategy for bringing them up to at least a drivable standard.



I feel the need to discuss the budget. We are just beyond half way through the year and some budget items are dangerously low. The general repairs contractual has, by my figures \$11,200 remaining and most of 3 months to get through. I know some of the short fall is because of the damage done on Scheussler Lane last Christmas. This equipment rental as well as the cost of materials used then, should not be coming out of 2021 budget. This type of "emergency is what the "fund balance" is to be used for. This could leave us short now.

The Machinery Repair line item #DA5130.4 is by my figures down to \$10, 400 barring any breakdowns the fuel usage could easily eat that much money in the 5 months to come. We still have snow plows to repair after last winter and the construction work is only beginning.

Our Snow removal contractual item is at \$1379.26. not enough for 1 load of salt and our shed is less than 25% filled with sand. Last year Jason used the product from Carver which works well but costs a severe premium we cannot afford. The Snow removal personal services line is down well below half but usually the first 2 months of winter go easy on overtime but if we cannot hire qualified drivers the OT will soar.

**Town of Conesville**  
**Resolution Number 39-21**  
**Budget Amendments**  
**July 12, 2021**

Increase Budget	To		Description	Decrease Budget	To
630.00	1,130.00	A1002	Court Revenues		
2,896.20	5,206.70	A1090	Interest and Penalties on Real Property		
2,238.50	10,738.50	A3005	Mortgage Tax		
1,924.62	5,773.85	A3040	Real Property Admin		
35,000.00	35,000.00	A4089	Federal Aid Other		
137,937.20	223,937.20	DA3501	State Aid - CHPS		

Board Member	AYE	<del>NAY</del> Absent	ABSTAIN
Federice, William	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fancher, Carl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mattice, Laurel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proudman, Robert	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Smith, Kelly	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Town of Conesville  
 Resolution Number 40-21  
 Budget Transfers  
 July 12, 2021

Increase Budget	To		Description	Decrease Budget	To
121.99	428.98	A1355.4	Assessors Contractual		
216.51	6,939.07	A1620.4	Town Hall Contractual		
200.00	200.00	A3610.4	Examining Board Contractual		
8,330.40	24,563.31	A5132.4	Garage Contractual		
400.00	400.00	D1420.4	Attorney Contractual		
		D1990.4	Contingent	400.00	19600.00
		A9040.8	Workers Comp	563.00	3637.00
		A1330.4	Tax Collector Contractual	500.00	1100.00
			General Fund Balance	7,805.90	

Board Member	AYE	NAY	ABSTAIN
Federice, William	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fancher, Carl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mattice, Laurel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proudman, Robert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Absent
Smith, Kelly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Absent

**Town of Conesville**  
**Resolution Number 44-21**  
**Budget Corrections**  
**July 12, 2021**

Move	From	Description	To	Description
13,547.50	D5142.4	Snow Removal Contractual	D5110.4	Maintenance of Roads Contractual

Board Member	AYE	NAY	ABSTAIN
Federice, William	✓	_____	_____
Fancher, Carl	✓	_____	_____
Mattice, Laurel	✓	_____	_____
Proudman, Robert	_____	_____	_____ Absent
Smith, Kelly	_____	_____	_____ Absent