

**Minutes
Town of Conesville
Regular Meeting
September 13, 2021
7:30 PM**

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

The following public were signed in: Eric Weiss, Kim Uhalde, Aldo, Orlando, Kenneth Cole

1. **Pledge of Allegiance** - The group began the meeting with the pledge of allegiance.
2. **Privilege of the Floor** – There were no requests for privilege of the floor.
3. **Minutes** – Minutes of the regular August meeting were reviewed, and a couple of changes noted. **Motion by Kelly Smith to approve the minutes of the August 2021 meeting, with corrections, seconded by Carl Fancher, Motion Carried.**
4. **Assessor's report** – Marie Stuber sent in a written report. **Motion by Carl Fancher to approve the Assessor's report, seconded by Laurel Mattice. Motion Carried**
5. **Code Enforcement Officer's report** – Ron Barry submitted a written report for the Month of August. **Motion by Laurel Mattice to accept the Code Enforcement Officer's report, seconded by Kelly Smith, motion carried.**
6. **Town Clerk's Report** – Brenda Weaver submitted a written report for August, 2021, **Motion by Kelly Smith to accept the Town Clerk's report, seconded by Carl Fancher, Motion Carried.**
7. **Highway Superintendent's report** – **Motion by Kelly Smith to accept the Highway Superintendent's report, seconded by Laurel Mattice, motion carried.**
8. **County Report** – Supervisor Federice reported that while President Biden has suggested that all employers require all employees be vaccinated against the COVID 19 virus, or be tested weekly. The county is inclined to not follow this recommendation. There have been a few additional residents of the county that have tested positive for the virus this month. **Motion by Carl Fancher to approve the County report, seconded by Laurel Mattice, Motion Carried.**
9. **Town Business**
 - a. **Budget amendment Resolution 44-21– Motion by Kelly Smith to approve the budget amendments as presented, seconded by Laurel Mattice, Roll Call Vote Resolution Passed.**

- b. Highway truck purchase.** Highway superintendent, David Porter has received a quote of \$58,000 for a Ford F550 with a box and plow, but does not include a sander. We will approve when the dealer takes delivery.
 - c. Fuel Bid:** The requests for bids were advertised in the official paper and sent to local fuel suppliers. No bids were returned. **Motion by Laurel Mattice to extend the current contract by 30 days, and re issue the request for bids, seconded by Carl Fancher, Motion Carried.**
 - d. Board of Assessment Review –** Supervisor Federice has spoken with Karen Oleary, and she has indicated she would like to continue for another five-year term starting October 1, 2021. **Motion by Laurel Mattice to appoint Karen Oleary to the Board of Assessment Review, seconded by William Federice, motion carried.**
 - e. CDBG Home Replacement Grant Hearing:** A public hearing needs to be conducted before the grant is closed out. **Motion by Carl Fancher to hold the close out hearing on October 11, 2021 at 7:30 just before the normal Board meeting, seconded by Kelly Smith, motion carried.**
12. **Review Bills –** The members present reviewed the bills. **Motion by Laurel Mattice to approve the bills as presented, 2nd by Kelly Smith, Motion carried.**
13. **Adjourn - Motion to adjourn made by Carl Fancher, second by Laurel Mattice, motion carried. Meeting was adjourned at 8:55 pm**

Respectfully submitted,

Brenda Weaver
Town Clerk

Marie Stuber, Assessor
Town of Conesville
1306 State Route 990V
Gilboa, NY 12076

Office: 607-588-7211 Fax: 607-588-6832
Office Hrs. Tuesdays 10-1 November 1- March 31
 or By Appt
conesvilleassessor@gmail.com

September 13, 2021

Dear Town Board,

There is not a lot to report for this last month. I have received messages from a few people which I am taking care of. I did go on vacation for a few days and returned last week. Mostly I have been working via home during the summer with contact with Brenda and Bill over emails. I have weekly come into the office to go over some things that I need to do in the office and to pick up any mail. Reviewing sales that come in. A good portion of the sales are way over the current 100% market value and when the 2023 revaluation is done these will have to be considered. Some are way out of proportion that we will try to exclude them or the values of everyone will increase more than what should be necessary. Hopefully the market will level off soon. I will be looking at any of those sales to see if any adjustments can be done prior to the reval.

I will be getting together with Bob Breglio soon to discuss the process him and Mark went thru for the reval they did together. From what Mark had mentioned when I started the Board is OK with him coming in to work with us on the reval as a consultant. We can discuss that further later.

I will be reopening the office soon (Nov 1) with set hours. Right now it is still by appointments.

Sincerely

Marie Stuber

Town of Conesville Building Code Report

From August-1-2021 To August-31-2021

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

Final

INSP - F/I - addition

F/I - addition or garage

2

INSP - garage

Renovation

Demo

Solar Array

Renovation

- 5

Sight

INSP - Solar Array

- 1

New Permits

Demo

Shed

Add

- 3

Certificate
of Occupancy

single wide Mobile Home
updates Old Town garage
Addition

- 3

Certificate
of Compliance

Heater/Old town garage
Addition to garage

2

Permit Ext.

A/Frame House

House & garage

AT&T, cell tower

- 3

TOWN CLERK'S MONTHLY REPORT

TOWN OF CONESVILLE, NEW YORK

AUGUST, 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:

A1255	<u>2</u>	DECALS	<u>3.69</u>	
		TOTAL TOWN CLERK FEES		3.69
A1603	<u>7</u>	CERTIFIED COPIES - BD	<u>70.00</u>	
		TOTAL A1603		70.00
A2544	<u>8</u>	DOG LICENSES	<u>40.00</u>	
		TOTAL A2544		40.00
A2550	<u>8</u>	BUILDING PERMITS	<u>1,060.00</u>	
		TOTAL A2550		1,060.00
FX2144	<u>3</u>	WATER DISTRICT	<u>280.00</u>	
		TOTAL FX2144		280.00

Superintendents Monthly Report for August 2021

We are done paving. 1.1 miles of South Mountain Road was paved sept 3rd and 7th. It was with much trouble this year. We are not sure why but the first attempt to pave the stone and oil were not compatible. Gorman had issues with their mixing mill and it took several days to get the proper oil for the stone. Once the mix was good paving went well. The section rides good. The new pavement needs to be sealed yet, this will be scheduled, I hope, before the end of September. At this rate of 1 mile per year the town can't even come close to a point of catch up with surfaced the roads at present numbers. The paved roads need to be sealed with at least a single seal at a minimum of each 5 years. At present prices \$35,000 to do a seal. In conclusion at these prices the town needs to invest \$200,000 a year to keep this rate up but catch up. I did try to do this cheaper by doing the Full Depth Recycling and double seal, but the traffic has increased to the point where this process will not hold up like it did years ago.

My budget spread sheet looks very dismal. With my projected figures added in the appropriated (the only budget I have) shows RED in 2 lines. The "improvements" is \$38,471.65 in the red and the snow removal line is \$3833.22 in the arears. In January of 2015 I was told, and I verified in the reference books that if I run over budget, the overage can be my personal debt to pay. Now I've been told there is near \$400,000 in my budget in the fund balance on deposit in banks. I do not understand the budget process at all. Why did the "fund balance" line of the appropriated budget show only \$34,700.

I just received word from Ford, the new truck is scheduled for October 18th build date.

Short take of a long story. After receiving some complaints, on September 10th I left a letter on the windshield of the 2 trucks parked at Ma and OTTs stating that in accordance with the Town of Conesville local law 1-78 I was going to have the 2 trucks towed. Friday after work Andre stopped me and proceeded to yell swear threaten and generally verbally abuse me. Monday morning, I called Eagle Towing and the Sheriff office the state police and spoke to a DEP police about getting some uniform support to defray any issues. None of the police departments were available to send an officer out, they said if something comes up call 911. Well, a compromise was reached finally, and Andre did move the white truck after Eagle Towing arrived, but the red one won't run so it couldn't be moved much but he told the deputy he hopped to get it out of there in November.

Town of Conesville
Resolution Number 44-01
Budget Amendments
September 13, 2021

Increase Budget	To	CODE	Description	Decrease Budget	To
100.00	200.00	A1255	Town Clerk Fees		
400.00	700.00	A1603	Vital Statistics Fees		
100.00	100.00	A2545	Licenses, Other		
		A2550	Public Safety Permits	3,515.00	0.00
6,300.00	6,300.00	A2555	Building Permits		
		A2590	Permits	681.34	0.00
143.46	35,281.95	A4089	Federal Aid - ARP		
2,200.00	2,200.00	SS2144	Sewer Service Charges		
34,464.00	34,464.00	SS2389	Miscellaneous Revenue Other Governments		
10.00	10.00	SS2401	Interest		
1,390.06	8,500.00	A1620.4	Town Hall Contractual		
100.00	1,800.00	A5010.4	Superintendent of Highways Contractual		
100.00	5,700.00	A7020.1	Coop Camp Personal Services		
800.00	4,400.00	A7110.4	Parks Contractual		
300.00	500.00	A7510.1	Historian - Personal Services		
2,976.66	9,400.00	A8160.1	Refuse and Personal Services		
7,000.00	57,000.00	D5110.4	General Repairs Contracting		
		D1990.4	Contingent	7,000.00	12000.00
1,000.00	1,000.00	SS1420.4	Attorney Contractual		
2,000.00	2,000.00	SS1910.4	Unallocated Insurance		
1,000.00	1,000.00	SS1989.4	Other General Government Support Contractual		
3,524.00	3,524.00	SS1990.4	Contingent		
1,000.00	1,000.00	SS8810.2	Sewer Equipment Administration		
28,100.00	28,100.00	SS8810.4	Sewer Administration Contractual		

Board Member	AYE	NAY	ABSTAIN
Federice, William	<u>✓</u>	<u> </u>	<u> </u>
Fancher, Carl	<u>✓</u>	<u> </u>	<u> </u>
Mattice, Laurel	<u>✓</u>	<u> </u>	<u> </u>
Proudman, Robert	<u>Ab</u>	<u> </u>	<u> </u>
Smith, Kelly	<u>✓</u>	<u> </u>	<u> </u>

Brenda Weaver