

Minutes of the Smithville Town Board
December 19, 2016

OPENING of Regular Town Board meeting Fred Heisler Jr. 6:32PM

OPENING of Regular Town Board meeting By Supervisor Fred Heisler Jr @6:38PM

ROLL CALL/PLEDGE:

Supervisor Fred Heisler Jr.,
Board members: Also Present: Alison Owens, Town Clerk
Karl Ludwig Jackie Centerwall, Planning Board Chair
John Cammarata Gloria Micha, Assessor
Bob Whitmore Tracy Oliver, Hwy Sup't
Tom Pollard

LATE ADDITIONS/DELETIONS/REMARKS:

CORRESPONDENCE 6:40PM
C1) none

NEW BUSINESS 6:42PM
NB1) none

OLD BUSINESS (UPDATES IF ANY) 6:45PM

OB1) lights on poles, outside bathrooms. These were winterized by a local plumber, voucher included in the General Warrant this month. The lights on the poles will wait until spring.

OB2) information regarding speed limit signs in the hamlet: **quote from ElanCity, Long Island City NY for \$7,860.** For 3 flashing radar speed limit signs, 80w solar panels, batteries, traffic data, Bluetooth and delivery. Supervisor Heisler will continue to talk with the company for more information and with the Town Insurance Co to see if the signs would be covered; if not, can coverage be added? Also checking with NYSDOT and the County to see if there is a problem with these signs being placed in the road right-of-way.

RESOLUTION # 42 (2016): AUTHORIZE SPENDING FOR 3 FLASHING RADAR SPEED LIMIT SIGNS

On a motion by Councilman Pollard, 2ND by Councilman Ludwig, the following Resolution was ADOPTED.

AYES: Ludwig, Camarrata, Pollard, Whitmore, Heisler
NAYES: 0

RESOLVED to authorize purchase of 3 flashing radar speed limit signs from Elan City, Long Island city, NY at a cost of \$7,860. For the three.

OB3) Cincinnatus Lake Dam repairs/Association: no new information
OB4) fees associated with the Cable franchise. Most TB members were not in favor of charging extra fees as a surcharge.

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OB5) change of street lighting fixtures to LED bulbs. Cammarata said the complete fixture of each street light has to be changed over. The Town can either purchase them, make the change and maintain the lights or wait for LED lights to be available from NYSEG.

OB6: status of the Communications Tower

- At the meeting, it was recommended to have to have the FCC license before proceeding. Hwy Sup't Oliver said the license came through today, but that there were still some issues to work out with regard to the cost of the proposal. The Village of Greene will still set the pole on location on the right-of-way on County Rd. 2 on Joe Warren's land. NYSEG has a charge of \$400 + for supplying electricity to the line because it is a non-residential situation. There are 2 quotes for wiring and inspections, one from Rich Barnes for \$1500. And another coming from Rick Lavin for about \$1000. There is still the final quote from Tri-County Communications to be determined.

OB7: Public Parking: This issue was also addressed in the PB report. There are no current options for parking. It was suggested to keep eyes open for possibilities or perhaps develop another area. Supervisor Heisler will talk with Seeber's Tavern owner Chris Fiene.

REPORTS

7:00PM

R1.) Highway: report submitted

- Wreaths were put up with Coventry's help
- PESH inspector was around
- Will be doing maintenance on equipment
- Oxford School communication with winter weather

R2.) Assessor: report submitted.

R3.) Enforcement Officer: no report submitted County: report submitted *

R4.) Planning Board: report submitted.

- Stressed work on the Comprehensive Plan to review wording, etc.

R5.) DCO: no report submitted. Dog Control inspection at the DCO's home was passed.

R6.) Attorney: no report submitted

R7.) Smithville Day: no report submitted.

R8.) Custodian: no report submitted

R9.) Playground Committee: no report submitted

R10) Town Clerk: monthly report submitted.

R11) vacant

R12) Supervisor's Report: report submitted.

- General Savings should really be about \$75,000 after the withdrawals from earlier in the month. The current information is not available on the November 2016 report; Since an unexpended balance of \$25,000. is needed at the end of the year, Supervisor Heisler suggested leaving \$50,000 in this account and transferring the remainder (\$25,000) between Highway Savings to offset the cost of the Communications Tower and/or tarps for Town trucks (\$12,500) and the remainder (\$12,500) into the Town of Smithville account for large unexpected expenses. This was brought to Resolution.

RESOLUTION # 43 (2016): AUTHORIZE TRANSFER OF MONIES

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On a motion by Councilman Cammarata, 2ND by Councilman Whitmore, the following Resolution was ADOPTED.

AYES: Ludwig, Camarrata, Pollard, Whitmore, Heisler
NAYES: 0

RESOLVED to transfer \$12,500 from General Savings to Highway Savings for the purchase of the Communications package/tarps for the Town trucks, and \$12,500 into the Town of Smithville Account for large unexpected expenses. This will leave \$50,000 in the General Savings, of which \$25, 000 will be the unexpended balance.

- CHIPS money has come in which will help pay for the new pick/up truck
- NYS Retirement Fund invoice was paid

A motion to accept the Supervisor's report was made by Councilman Ludwig, 2nd by Councilman Pollard. All five Board members: Ludwig, Cammarata, Pollard, Whitmore and Heisler were in favor. Motion carried.

MINUTES APPROVAL for November 21, 2016

7:30PM

These minutes were approved in a motion by Councilman Whitmore, 2nd by Councilman Pollard. All five Board members: Ludwig, Cammarata, Pollard, Whitmore and Heisler were in favor. Motion carried.

END OF THE YEAR BILLS

A motion was made by Councilman Ludwig, 2nd by Councilman Pollard to authorize Supervisor Heisler to pay the end of the year bills which come in between December's Board meeting and December 31st. All five Board members: Ludwig, Cammarata, Pollard, Whitmore and Heisler were in favor. Motion carried.

WARRANTS

7:35PM

General Warrant # 12, Vouchers # 152-174, in the amount of \$2,380.40 were submitted for payment. An additional voucher for purchase of laptop for Bookkeeper Virginia # 175, \$157.98 was also added to the warrant. A motion to pay these claims was made by Councilman Cammarata, 2nd by Councilman Ludwig. All five Board members: Ludwig, Cammarata, Pollard, Whitmore and Heisler were in favor. Motion carried.

Highway Warrant # 12, Vouchers # 155-167, in the amount \$9,477.50 were submitted for payment. After review, a motion to accept and pay these claims was made by Councilman Pollard, 2nd by Councilman Cammarata. All five Board members: Ludwig, Cammarata, Pollard, Whitmore and Heisler were in favor. Motion carried.

OTHER/CLOSE

8:05PM

It was decided to set the 2017 Organizational Meeting in January for Jan. 16th @ 6:15pm, prior to the regular January meeting.

Bob Brooks term on the Planning Board is up; Supervisor Heisler will talk to him to see if he is interested in staying on. The position may be advertised.

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There was no other business to come before the Board. Supervisor Heisler declared the meeting adjourned @ 8:05pm.

Smithville Town Clerk

Alison B. Owens