

Minutes of the Smithville Town Board
August 21, 2017

RESOLUTION # 23 (2017): ESTABLISHING FOR THE NEW YORK STATE AND LOCAL RETIREMENT SYSTEM, A 6HR. WORKDAY WITH 5 EMPLOYEES, and AN 8HR WORKDAY WITH 1 EMPLOYEE AS MEMBERS OF THE RETIREMENT SYSTEM BASED ON THE ROA KEPT AND FILED IN THE TOWN CLERK'S OFFICE.

On a motion by Councilman Ludwig, 2nd by Councilman Cammarata

AYES: Ludwig, Cammarata, Whitmore, Heisler
NAYES: 0
ABSENT: Pollard

RESOLVED to establish for the New York State and Local Retirement System a Standard Work Day and Reporting Resolution (RS 2417-A) with the Standard Work Day being 6 hours and the following 5 employees: Fred Heisler Jr, Alison Owens, Jeffrey Lowe, Bruce Kinney and Jordon Lilley as current members of the Retirement System having filed an ROA to the Town Clerk except for Bruce Kinney; also an 8 hours Stand Work Day with 1 employee, Tracy Oliver who has filed an ROA.

NB2) Sentry Alarm Proposal for back-up system. The proposal from Sentry is \$1,167.50 for a back-up system which recharges when the system powers up.

Board members had some additional questions: If power is lost does the system have to reboot manually or will it kick in by itself? Will the batteries re-charge? Will it lag to restart? Will it reboot in both buildings? How long do the battery supplies last? Board members then asked if a representative from Sentry could attend the next Board meeting to answer questions and demonstrate model.

OLD BUSINESS (UPDATES IF ANY)

6:55PM

OB1) Cowles Cemetery wrap up. The Supervisor has not yet communicated with property owner surrounding the cemetery.

OB2) **Genegantslet Fire Company request.** After the requested information was submitted by the Fire Department, the Board was polled. Four Boardmember approved the request to add Kenneth Whitmore III to the roster of firefighters except for John Cammarata who was unavailable. The Town Board will receive a copy of the Fire Department's by-laws and clarification that background checks have been performed.

OB3) **action on revised Road Use Agreement.** The Planning Board has had some additional input on the Road Use Agreement and would like to continue its revision before resubmitting it.

REPORTS

7:15PM

R1.) Highway: report submitted.

- Hammerle, Waldon and Tucker Rds have been updated.
- ditch and gravel on Whitling Rd to prep for school bus transport of student living there.
- Cross over pipe and driveway pipe,
- some truck work on the 2003 F-550
- grading for dust oil,
- road signs for Round Pond received,
- CHIPS billing,
- "new" 2010 truck received and is on road

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R2.) Assessor: no report submitted. He has been working on software and building permit updates.

R3.) Enforcement Officer: no report submitted. County: report not submitted.

Business item: Opp request for holding tank on Cincinnatus Lake property. Holding tanks are not legal in NYS but a variance can be approved, as allowed by the Septic Local Law, by the Town Board. The Board asked Mr. Opp to present certified (or engineered) ideas, prints or drawings of the proposed system and determine if it going to be for a year round residence/rental situation. Mr. Opp is to contact Enforcement Officer Kinney for additional information.

R4.) Planning Board: report submitted. The Planning Board is also finalizing the Comprehensive Plan and would like to advertise in the Chenango American that the document is available for the Public to review. Hard copies can be placed at the clerk's office or online at the Town website. They will continue work on the Road Use Law.

R5.) DCO: no report submitted

R6.) Attorney: voucher submitted

R7.) vacant

R8.) Custodian: no report submitted

R9.) Playground Committee/Eagle Scout project: no report submitted

R10) Town Clerk: report submitted. There was continued discussion of the computer situation with hope of a support person being made available; also the internet seems to be sporadic to the point that it will drop a customer's DEC information before completion of the transaction. Councilman Cammarata said he would try and contact Frontier to see if they have any upgradable equipment. A computer resource company in Norwich was also suggested.

R11) vacant

R12) Supervisor's Report: report submitted.

- The SAM grant info requested by Albany has finally been submitted to them.
- Dental and Vision Insurance through Mang Insurance can be purchased at a cost to the Town of \$4350. per year. This is not offered through the Town insurance. Town Hwy employees were not interested at this time because of the cost to them.

MINUTES APPROVAL for July 17, 2017

8:00PM

The minutes of the July 17, 2017 were reviewed and approved in a motion by Councilman Whitmore, 2nd by Councilman Ludwig. All four Board members: Ludwig, Cammarata, Whitmore and Heisler were in favor, Councilman Pollard was absent.

WARRANTS

8:05PM

General Warrant # 7, Vouchers # 87-103,105, in the amount of \$ 2368.79, was reviewed by the Board. It was discovered Voucher # 104 from the Chenango County SPCA was for a dog seized in the Town of Greene, and was therefore deleted from the Warrant. A motion to approve the remaining vouchers in the above stated amount was made by Councilman Cammarata, 2nd by Councilman Ludwig. All four Board members: Ludwig, Cammarata, Whitmore and Heisler were in favor, motion carried. Councilman Pollard was absent.

Highway Warrant # 8, Vouchers # 119-129 in the amount of \$116,878.77 was submitted for payment. It was mentioned Voucher # 126 for Gary Dyer for pump out/vacuum tanks of oil at the Town Barn should be under the

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General Warrant. A motion was made to transfer this claim to the General Warrant and to pay the remaining claims by Councilman Ludwig, 2nd by Councilman Whitmore. All four Board members: Ludwig, Cammarata, Whitmore and Heisler were in favor, motion carried. Councilman Pollard was absent.

EXECUTIVE SESSION: An executive session to discuss personnel was called by Supervisor Heisler, 2nd by Councilman Ludwig. All four Board members: Ludwig, Cammarata, Whitmore and Heisler were in favor, motion carried. Councilman Pollard was absent.

INTO EXECUTIVE SESSION 8:17PM

OUT OF EXECUTIVE SESSION 8:34PM
No action was taken during the executive session.

NYS BRIDGE REPLACEMENT INFORMATIONAL MEETING Aug. 29, 2017, 6:30pm

BUDGET MEETING 8/22/17 6:30pm

There was no other business to come before the Board. Supervisor Heisler declared the meeting adjourned.

CLOSE Supervisor Heisler 8:41PM

Smithville Town Clerk

Alison B. Owens