

December 18, 2017

OPENING of Town Board meeting: Board Meeting began promptly at 6:30

ROLL CALL/PLEDGE:

ATTENDANCE in addition to Supervisor Heisler:

Councilman Tom Pollard

Councilman Karl Ludwig

Councilman Bob Whitmore

Councilman Cammarata

ALSO:

Alison Owens, Town Clerk

Tracy Oliver, Hwy Sup't

Jeff Lowe, Assessor

Mike Evan, Planning Board

Karen Ludwig. Acting secretary

LATE ADDITIONS?DELETIONS?REMARKS - None

CORRESPONDENCE

6:35PM

C1) Assoc. of Towns sponsored class to become a "Certified Town Official" *

Supervisor Heisler shared information that the CTO Program offers many courses for various offices with in a community. Mike Evan has tried to contact office and will contact them to gather information on what courses are available as well as additional information that pertains to the course. He will share it with Heisler and the Board.

C2) NYSDEC periodic evaluation of floodplain management *

Supervisor Heisler will contact Floodplain Coordinator Steve Fox with a copy of the letter. Then a conference call between the insurance rep., Steve Fox and Heisler should occur.

C3) email from NYSEG explaining options for LED street light upgrades *

Supervisor Heisler will contact the Energy Educator and invite her to a meeting to share the information about electric grants that may be feasible and of interest for the Smithville Community.

NEW BUSINESS

6:45PM

NB1) resignations: Planning Board member Mike Evans/ Clerk Suzette Valachovic *

The Board accepted the resignations of Mike Evans (Planning Board), Suzette Valachovic (Planning Board clerk) and Jackie Centerwall (Planning Board).

OLD BUSINESS (UPDATES IF ANY)

6:50PM

OB1) Sentry Alarms

A representative from Sentry Alarms was present and shared information about the cameras in use on property. There are many types of UPS (Uninterrupted Power Supply) backups. The one's he investigated run between 4-12 hours and may not be economically feasible. He also suggested a generator as an option.

Several questions were asked by board members. One was about a manuel about the technology. That should be in the Town office. 2nd was about the misplaced key. It was recommended that a new one be received from the manufacturer. 3rd - Cameras do not need internet. access The representative has to research information regarding the next two questions. 1. Does the camera on the provillian have a manuel reset? How long do the camera recording last in a loop?

A discussion was held about upgrades to the phone/internet systems that are having/creating issues . This has to do with the amount of mgs available for the various computers/phones and printers.

December 18, 2017

RESOLUTION #34 (2017) proposal from Genegantset Fire Co. Inc for purchase of approx 3 acres land

Supervisor Heisler has not had a response from the Fire Company. No representative at the meeting tonight.

RESOLUTION 2017- 35 consider new Resolution for transition of property to DEC for fishing rights *

Resolve that the town of Smithville will transfer through state purchase land for a parking facility/public and fishing access. Resolution by Councilman Ludwig, seconded by Councilman Cammarata.

Votes 5AYES , no naves

OB4) parking situation across from Seeber's-

Supervisor Heisler has not had a response from the state about monitoring traffic for this situation.

REPORTS

7:15PM

R1.) Highway: report submitted *

Supervisor Oliver reported: Evaluations have been done on the employees as requested. Two signed their evaluations, two would not. Councilman Pollard thanked Oliver for his work.

This month they continued clean up of trees from storms, pot holes, maintenance on chainsaws, trucks and other vehicles including brakes, shoes on wings and paint touch ups.

He asked the board to review a Shared Service agreement from Greene. He will make copies for each board member/town attorney to look over for next meeting. He would like to use Greene's copy as a basis for writing a Smithville agreement. This would be for an agreement between McDonough and Greene from the Smithville Highway Department. Possibly other towns?

At a county meeting, it was asked if any towns would/could house a county truck. Supervisor Heisler replied with a yes. It was brought back to Oliver as a possibility, nothing in writing. This would save the county time (Gets plows on the road quicker) and money. A spectator from the visitors gave addition information on this scenario.

R2.) Assessor: no report submitted

Jeff Lowe was present. The assessor's office for the past couple of weeks and for several weeks on will be dealing with exemptions.

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

Bruce Kinney was present at meeting. He backed up Oliver with an extended explanation of the Shared Service Agreements.

RESOLUTION # 36 (2017) Planning Board: report submitted *

Jackie Centerwall and Mike Evans were present. the Comprehensive Plan was shared with the community. Several positive comments were given, no negative comments were received. The board was asked to do a resolution to accept it. Councilman Ludwig made a motion to approve the Comprehensive Plan. It was seconded by Councilman Whitmore.

AYES - Whitmore, Ludwig, Heisler, Cammarata, Pollard

NAYES - none

R5.) DCO: no report submitted

Dog Control Officer attended meeting. Problem on Stone Quarry Hill Rd (Lacotta) should no longer be an issue as the dog owners have moved from the residence. Patrick Hill, owner of the Rottweiler who was turned in for neglect is now taking the dog in and allowing him off the leash. Christina asked about a paper from the SPCA that she had to sign for SMithville. She knew of this due to signing one for another town. She will contact SPCA to find out if Smithville must do the same.

R6.) Attorney: no report submitted

R7.) vacant

R8.) Custodian: no report submitted

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

R10) Town Clerk: report submitted *

Alison was not at the meeting tonight to speak..

R11) vacant

R12) Supervisor’s Report: report submitted *

Highway Department over budget in many accounts. There are reasons for this, but still over. Supervisor Heisler asked that Oliver, the book keeper and he have a meeting about Highway budget. A concern was expressed by Supervisor Heisler about the Highway budget.

Due to surplus sales tax revenue, it was decided that \$60,000 from the General Fund would be transferred; 20,000 going to the **Highway Major Equipment/ Emergency** account and \$40,000 going into "**Town of Smithville**" account. It was suggested that the the funds be used for updating our Town communication system and upkeep of the building.

MINUTES APPROVAL for Nov. 20, 2017 *

8:00PM

Councilman Pollard motioned to accept the minutes as written. Council Whitmore seconded the motion.

AYES - Whitmore, Pollard, Heisler, Ludwig. Cammarata

NAYES - none

WARRANTS

8:05PM

General Warrant # 12, Vouchers # 142-157, in the amount of \$ 3,570.18 *

Councilman Pollard motioned to accept vouchers and pay bills Seconded by Councilman Ludwig

AYES - Heisler, Ludwig, Pollard Cammarata, Whitmore

NAYES - none

Highway Warrant # 12, Vouchers # 170-181 in the amount of \$ 14,446.95 *

Councilman Pollard motions to accept and pay bills.

Councilman Ludwig seconded the motion.

AYES- Cammarata, Pollard, Whitmore, Heisler, Ludwig

NAYES- none

OTHER: Resolution authorizing Supervisor to pay end of the year bills

Motion made by Councilman Ludwig to approve payment of end of year bills by Supervisor

December 18, 2017

Heisler. Seconded by Councilman Pollard.
AYES Cammarata, Heisler, Pollard, Whitmore, Ludwig
NAYES - none

CLOSE

8:25

I, Karen Ludwig, acting secretary, certify that the above is true is a true and correct copy of the resolutions passed by the Town Board at their meeting on December 18, 2017. Members present were Supervisor Heisler, Councilman Karl Ludwig, John Cammarata, Bob Whitmore, Tom Pollard

Karen Ludwig

Signature

Dated this day of December 28, 2017 in Smithville NY