OPENING of Town Board meeting by Supervisor Fred Heisler Jr.@ 6:30PM

ROLL CALL/PLEDGE:

Board members:

Fred Heisler, Supervisor

Karl Ludwig, Deputy Supervisor Also Present: Alison Owens, Town Clerk

John Cammarata Jeff Lowe, Town Assessor
Bob Whitmore Tracy Oliver, Hwy Sup't

Tom Pollard Jackie Centerwall, Co-Chair Planning

Richard Buckley, resident Hattie Clark Bruce Kinney, Enforcement Officer Al Gumney, resident State Hwy 220

Christine Stark, DCO

LATE ADDITIONS/DELETIONS/REMARKS:

NB3) Consider request for Fireworks Display on Windham Rd. 6/24/17.

R1) Requests for dust oil on road have been received by 3 residents

Mr. Richard Buckley, Hattie Clark Rd. was recognized. He indicated there is a lot of traffic on his road and would like to know when dust oil will be applied to the road. Hwy Sup't Oliver assured Mr. Buckley it would be done as soon as it stops raining.

CORRESPONDENCE 6:35PM

C1) list of Smithville property to be offered at Chenango County tax sale.

NEW BUSINESS 6:35PM

NB1) Consider purchase of propane tanks for Town or continue with having them supplied by fuel company. A service person from Mirabito had suggested it.

Councilman Whitmore said it would probably not be worth it due to liability, record keeping, pressure testing and maintenance. Councilman Pollard said Mirabito maintains his personal one. After a few minutes discussion Supervisor Heisler said it would probably not be worth the effort. Board members were in agreement.

NB2) Consider quotes from Mang for Cyber attack insurance. 2 quotes were available but Supervisor Heisler said he will address it next month during Budget process. It was suggested to choose July 10, 6:30pm as a work session to start the 2018 budget process.

NB3) Consider request for Fireworks Display on Windham Rd. 6/24/17. John and Jennifer Banks of 234 Windham Rd. have applied for a fireworks permit at their residence at 234 Windham Rd on June 24, 2017. Ms. Banks was apprised when she brought in the application earlier in the day that it would have to come before the Board because of the complaint received last year from the neighbor. Ms. Banks indicated later in an email the surrounding neighbors would all be notified. Also last year the fireworks were not displayed during the time listed on the application. Board members discussed the situation and all agreed that if the fireworks were

completed by 10pm and within the time frame listed on the application, then approval for the application would be given.

OLD BUSINESS (UPDATES IF ANY)

6:45PM

OB1) Cowles Cemetery: No one has heard anything from the Att'y with regard to last month's discussion on the ownership of Coles Cemetery. 2 Family members were identified as being willing to be the contact persons for the Cemetery.

OB2) request from Phil Montelione for Community Park access during event on August 5^{th.}

Book Peddler store owner Phil Montelione has requested use of the Town space between the parking lot and the Post Office as an overflow area for the vendors participating in his event. He has some vendors using the space behind his store and across the street in a vacant lot. He has also requested the Pavilion for a chicken bbq which will be available to anyone in the community, and parking on Town property on the other side of the Post Office.

Supervisor Heisler said the Smithville General Store is willing to donate \$800 for startup costs associated for the chicken bbq if all fees for Town property use are waived. He noted the Fire Dept would then be responsible for handling all aspects of the bbq. It was also mentioned a local food truck which was part of Smithville Day last year could participate with the chicken bbq to sell "sides".

Board members were concerned about insurance liability to the Town and requested our Town insurance agent be consulted to find out if there would be problems allowing the event(s) to take place on Town property. Board members were ok with the requests if the insurance is satisfied and applicable permits were applied for.

RESOLUTION # 20 (2017): ALLOW USE OF TOWN PROPERTY FOR CHICKEN BBQ BY THE FIRE CO., VENDORS AND PARKING SPACE FOR THE BOOK PEDDLER ON AUG 5TH

On a motion by Supervisor Heisler, 2nd by Councilman Ludwig, the following Resolution was ADOPTED

AYES Ludwig, Cammarata, Pollard, Whitmore, Heisler

NAYES 0

RESOLVED to allow Town property: the <u>Pavilion</u> to be used by the Fire Company for a chicken bbq, the <u>area between the CC parking lot and the Post Office</u> to be used by the Book Peddler for vendors and additional <u>parking on Town property north of the Post Office</u> on August 5, 2017. Also required would be the satisfaction of the Town insurance company and any applicable permits to be applied for. The Fire Company will do the chicken bbq.

REPORTS 7:05PM

R1.) Highway: report submitted.

- Flags and mowing done, speed signs installed.
- Truck repairs, equipment repairs,
- sweeping, ditching and culvert pipes. Final grading and dust oil starting next week. After that reconstruction of roads.
- Title for wrecked truck has not yet been received. Town of Sherburne is ready to turn over the newer truck to Smithville

Councilman Whitmore described a situation with placement of the new flashing speed limit sign on County Rd. 2 that could potentially be dangerous. Hwy Sup't Oliver agreed to correct the problem.

R2.) Assessor: no written report submitted.

- On Grievance Day May 31st, 9 properties were grieved.
- The Assessor has questions on splits/mergers/Subdivision Local Law and will discuss them with the Planning Board.
- Solar company did not submit an application for tax exemption so their property will be taxed at value.
- Data collection starts next week.
- R3.) Enforcement Officer: no written report submitted County: report not submitted. The Enforcement Officer reported he has had many calls on building permits.
- R4.) Planning Board: report submitted.
 - The Road Use Agreement was returned to the Planning Board. After review the Planning Board has proposed a minimum of \$1,000. if an individual or company fails to obtain a Road Use Agreement permit. This also comes with an option to increase the penalty if the circumstances require it. Boardmembers were ok with these changes.
 - An updated Comprehensive Plan was presented to the Board for their review.
- R5.) DCO: no written report submitted. Stone Quarry Rd. resident has been told to license their dogs. 3 offensive, unlicensed dogs behind Roger's Auto Body have been licensed.
- R6.) Attorney: voucher submitted for May 2017 Town Board meeting attendance
- R7.) vacant
- R8.) Custodian: no report submitted
- R9.) Playground Committee/Eagle Scout project: Questions by Mindy Eldred to the Town Board included whether the Town's tax exempt status could be used to purchase items for the Eagle Scout project and whether a checking account should be opened to take care of grant monies and fund raiser monies associated with the Eagle Scout project. Board members indicated the Town's tax exempt # could be used but that the Scout would have to take care of his own checking account for the Eagle project.

R10) Town Clerk: report submitted. 107 Tax bills were returned to Chenango County, all accounts were balanced and a check for May interest was written to Supervisor Heisler. R11) vacant

R12) Supervisor's Report: report submitted.

- The tax cap for the Town of Smithville is expected to be around 1.8% for the 2018 Budget. Board members set up the 1st Work session for the 2018 Budget for Monday July10th, 6:30pm.
- Quarterly sales tax revenue of \$11,625., some of which will be transferred to Hwy
- Pay out for the SAM grant is still in limbo. Heisler will contact Rep. Akshar if there is no response from the contact people for the SAM grant.

A motion to accept the Supervisor's report was made by Councilman Ludwig, 2nd by Councilman Whitmore. All 5 Board members: Ludwig, Cammarata, Pollard, Whitmore and Heisler were in favor, motion carried.

MINUTES APPROVAL for May 15, 2017 *

7:45PM

The minutes of the May 15, 2017 meeting were reviewed. A motion to accept the minutes was made by Councilman Whitmore, 2nd by Councilman Cammarata. All 5 Board members: Ludwig, Cammarata, Pollard, Whitmore and Heisler were in favor, motion carried.

WARRANTS 7:55PM

General Warrant # 5, Vouchers # 63-76, in the amount of \$ 2736.16 were reviewed for payment. A motion to accept and pay these bills was made by Councilman Ludwig, 2nd by Councilman Cammarata. All 5 Board members: Ludwig, Cammarata, Pollard, Whitmore and Heisler were in favor, motion carried.

Highway Warrant # 6, Vouchers # 94-110 in the amount of \$14,256.50 were reviewed for payment. A motion to accept and pay these bills was made by Councilman Ludwig, 2nd by Councilman Cammarata. All 5 Board members: Ludwig, Cammarata, Pollard, Whitmore and Heisler were in favor, motion carried

OTHER

Councilman Whitmore mentioned the Town of Pharsalia is re-negotiating their contract with Time-Warner cable. He suggested Smithville look into what Pharsalia's contract says. There was no other business to come before the Board. Supervisor Heisler declared the meeting adjourned @ 8:15pm. Next meeting is July 10th, 6:30pm Budget work session; regular meeting July 17th.

Alison B. Owens Smithville Town Clerk