

Minutes of the Smithville Town Board
June 18, 2018

OPENING of Town Board meeting by Supervisor Fred Heisler @ 6:33PM
ROLL CALL/PLEDGE:
LATE ADDITIONS/DELETIONS/REMARKS: none

ATTENDANCE in addition to Supervisor Heisler:

Councilman Mike Evans
Councilman John Cammarata
Councilman Bob Whitmore

ALSO:
Alison Owens, Town Clerk
Tracy Oliver, Hwy. Sup't.
Jeff Lowe, Assessor
Shane Butler, PB Chair

ABSENT: Councilman Karl Ludwig

CORRESPONDENCE 6:35PM
C1) thank you note from Greene Fire Dept for contribution in Bob Smith's name

NEW BUSINESS 6:40PM
NB1) none

OLD BUSINESS (UPDATES IF ANY) 6:40PM

OB1) Sale of land to NYSDEC for fishing access: Town Clerk Owens has sent in a copy of the certified Resolution to Jonathan Holbein for the DEC fishing access. It is still unknown if the December Resolution will work.

OB2) update on phone system: The new system has not yet been installed. Town Clerk Owens reminded the Board that after the installation there would still be a telephone line for the Justice Court. To make the new phone system efficient it would be easier to eliminate that phone line into the building and only have the 2 lines—1 for the Town Offices including the Town Barn and 1 dedicated fax line. After discussion it was decided to delete 3rd line 656-7400 with Frontier.

RESOLUTION # 26 (2018): REMOVE THE JUSTICE COURT PHONE LINE

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

AYES Cammarata, Evans, Heisler, Whitmore
NAYES 0
ABSENT Ludwig

RESOLVED to delete the Justice Court phone and add Justice access to the new phone system being installed by Frontier.

OB3) update on back-up generator: Supervisor Heisler had an appointment with Mirabito to discuss hooking the propane line to the generator but it was cancelled. They are still trying to make things work.

OB4) update on NYSEG grants: Benchmarking The information concerning usage in 2 Town accounts has been put into the grant database. Town Clerk Owens is keeping track of the rest of continuing usage on a notepad. With

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the larger amount of grant money already taken, the Board decided not to pursue the smaller grant money available.

OB5) update on Genegantslet Fire Co. land purchase. Supervisor Heisler has been able to ascertain that the Fire Dept is no longer interested in obtaining Town property

OB6) update on insurance from Mang insurance (from last month). Mang has done a recalculation of the municipal insurance policies which has resulted in a refund of \$149.62.

OB7) update on electronic signpost for Community Center: Councilman Cammarata reported the signs are in stock. An order can be placed on the phone with credit card. Supervisor Heisler suggested the phone # of the business could be called and an invoice sent to the Town. A check could then be cut to pay for the 2 units. The order would be for 1 master unit and a slave unit to attach to it, for a total of \$3570. The check will be made payable to: TV Liquidator
5801 W. Jefferson Blvd, Los Angeles CA 90016
1.888.885.7740 Authorization for the purchase was made at May's meeting.

OB8) update on CC digital door lock: The lock has been installed, combinations given out to Town Officials, Town Groups and occasional Community Center renters.

OB9) update on outdoor restrooms: John Tracy from Central Plumbing and Heating will service outside restrooms. Councilman Cammarata will call and ask him to come to determine if there is any damage from the previous winter. There is a July need for the restrooms to be operating.

OB10) update on DOT parking survey: a letter from the DOT was received by Supervisor Heisler. According to the letter the survey done did not find accidents at the intersection of State Hwy 41 and Round Pond Rd. The letter states there is adequate footage on both side of State Hwy 41 near the intersection of Round Pond Rd. but did recommend to restrict parking 30' from the corner. The Town should respond to the DOT with their desires and/or suggestions.

REPORTS

7:30PM

R1.) Highway: report submitted:

- Helped Greene out for a day under Shared Services
- Flags up in the hamlet
- down to 2 applicants for open position at Town Barn
- starting dust oiling on dirt roads
- welding done on 2010 International
- culvert pipes and Chips projects
- wind storms involved cleaning up trees

Supervisor Heisler asked the Hwy Sup't for a Master Plan to put on the website

R2) Assessor: report submitted: Grievance Day—only 5 grievances, 1 correction, getting back into inventory checking

The Equalization rate has dropped 1 point to 59.58

Supervisor Heisler offered to have help for the inventory collecting. Possibly hire someone else to do inventory
Heisler and Councilman Ludwig may be available to do inventory

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

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R4.) Planning Board: report submitted: approved 1 site plan. Mr. Cioffi was at the meeting. PB Butler recommended taking down the ad on the website asking for a committee for a noise ordinance. Only 2 towns in the County have a noise ordinance.

Chair Butler did speak with a mediator to start mediation between the 2 parties.

R5.) DCO: no report submitted.

R6.) Attorney: no report submitted

R7.) vacant

R8.) Custodian: no report submitted

R9.) Playground Committee/Eagle Scout project: no report. Mindy Eldred was present for a verbal report. Kyle has begun accumulating funds for his Eagle project in the amount of \$11,804. Approximately \$20,000 is needed for the project. He is doing a bottle/can and scrap metal drive as fundraisers this summer.

R10) Town Clerk: report submitted. Town Clerk and Tax Collector reports submitted.

The question was asked: Who is going to continue to update the new equipment, ie: security system, telephone system, CC lock, electronic sign?

R11) vacant

R12) Supervisor's Report: report submitted:

- Mortgage Tax check was \$4843. slightly behind of what was budgeted
- Online banking withdrawals are limited by NYS law; Supervisor Heisler is now making larger transfers to cover a greater # of bills
- Union negotiations will be held Wednesday at 6:30pm; The Town is using the same mediator as last year.
- The SAM grant info was mailed in but one more form is still needed.
- The Supervisor's report was reviewed and accepted in a motion by Councilman Cammarata, 2nd by Councilman Whitmore. All four Board members: Cammarata, Evans, Whitmore and Heisler were in favor, motion carried. Ludwig absent.
- Fred Wilcox Rd clean up—has spoken with Bruce
- The situation on Pollard Rd has begun to improve

MINUTES APPROVAL for May 21, 2018

8:00PM

The minutes of the May 21st meeting were reviewed. A motion to approve these minutes was made by Councilman Whitmore, 2nd by Councilman Cammarata. All four Board members: Cammarata, Evans, Whitmore and Heisler were in favor, motion carried. Ludwig absent.

WARRANTS

8:05PM

General Warrant # 6, with Vouchers # 64-78, in the amount of \$ 5,465.69 was presented for payment. A motion to pay these claims was made by Councilman Cammarata, 2nd by Councilman Whitmore. All four Board members: Cammarata, Evans, Whitmore and Heisler were in favor, motion carried. Ludwig absent.

Highway Warrant # 6, with Vouchers # 69-81, in the amount of \$ 19,590.70 was presented for payment. A motion to pay these claims was made by Supervisor Heisler, 2nd by Councilman Cammarata. All four Board members: Cammarata, Evans, Whitmore and Heisler were in favor, motion carried. Ludwig absent.

OTHER

EXECUTIVE SESSION:

A motion to go into Executive Session to discuss an employee situation was made by Councilman Cammarata 2nd by Supervisor Heisler. All four Board members: Cammarata, Evans, Whitmore and Heisler were in favor, motion carried. Ludwig absent.

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Into Executive Session @ 8:05pm.

A motion to come out of Executive Session was made by Councilman Cammarata, 2nd by Supervisor Heisler. All four Board members: Cammarata, Evans, Whitmore and Heisler were in favor, motion carried. Ludwig absent. Out of Executive Session @ 8:12pm. There were no decisions made during the Executive Session.

There was no other business to come before the Board. Supervisor Heisler declared the meeting adjourned @8:35PM.

Alison B. Owens

Smithville Town Clerk