

MINUTES BOOKTOWN OF COEYMANS
April 27, 2017 – Town Board Meeting – 7:00pm**

A Town Board Meeting was held Thursday, April 27, 2017 at 7:00pm at Town Hall, 18 Russell Avenue, Ravena, New York

PRESENT: Philip Crandall, Supervisor
Thomas E. Dolan, Councilman
Kenneth C. Burns, Councilman
George E. Langdon, Councilman

ABSENT: James C. Youmans, Councilman

ALSO PRESENT: Diane L. Millious, Town Clerk
Scott Searles, Highway Superintendent
John Cashin, Code Enforcement Officer
John Kerr, Chief Operator WWTP
Paul Pastore, Attorney for the Town

Supervisor Crandall opened the meeting and led the Pledge of Allegiance.

OPENING COMMENT

Supervisor Crandall stated that the record should reflect the presence of a full Town Board with the exception of Councilman Youmans also attending were Town Clerk Millious, Highway Superintendent Searles, Code Enforcement Officer Cashin, Chief Operator Kerr and Attorney for the Town Pastore.

AGENDA

- Public Announcements
 - Alcove Day, April 29, 2017
 - Free Cancer Screening
- Public Comment
- Approval of Minutes
 - Bid Opening, April 25, 2017
- Department Reports
 - Building
 - Town Clerk
 - Sewer
- Old Business
 - Charter Communications Franchise Agreement
- New Business
 - R-C Sportsman Club Fishing Derby
 - May Meeting Schedule
- Resolutions
 - Appoint Summer Recreation Leader
 - Amend Employee Handbook
 - Amend Employee Handbook
 - Authorize DEC to Draw-Up Plans to Extend Sewer District
 - Accept Money for DEC for Stonehouse Hill Road
 - Authorize Budget Transfer
 - Approve April Abstract
- Upcoming Workshops/Meetings
 - Planning Board Meeting, May 1, 2017, 7:00pm
 - Conservation Advisory Council Meeting, May 9, 2017, 6:00pm
 - Town Board Meeting, May 18, 2017, 7:00pm
- Executive Session
 - Personnel Matter

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PUBLIC ANNOUNCEMENTS

Alcove Day

Supervisor Crandall stated that Alcove Day is this Saturday April 29th and it is a great way to pick up some items at the yard sales, the Coeymans Hollow Fire House will have food as well as the Grange and it is a good day for everyone.

Free Cancer Screening

Supervisor Crandall stated that there will be free cancer screening and then asked that Councilman Dolan discuss it.

Councilman Dolan stated that it is for people with no health insurance and there are no cost mammograms, clinical breast exams and pap tests for women aged 40 and above, anyone interested can call 525-8680. He added that it is through St. Peters Health Partners and Albany Rensselaer Cancer Services Program.

Supervisor Crandall stated that it would be passed to the Town Clerk so she will have the information for anyone interested.

Councilman Dolan stated that he had one more thing to share and continued by reading the following:

Please join the Albany County Department of Recreation along with the Albany County Department for Children Youth and Families, The Youth Bureau, Sheriff's Department and Cornell Cooperative Extension 4-H as we celebrate Earth Day, April 29, 2017 from 11:00am – 3:00pm at Lawson Lake County Park, 293 Lawson Lake Road. Join us in Waldman Lodge and around the park for crafts, vendors, live animals, a canine demo and more. If you want more information the number is 655-7946.

PUBLIC COMMENTS

Miss Julie Webb stated that she wasn't required to speak but was present to see how government works in the Town and Village.

Mrs. Mary Driscoll proceeded to read the following:

Although I couldn't attend the Town Board Meeting last week I watched it on TV, it was the best comedy show I saw all week. In one of your explanations you used the word infringe and just in case you are interested, the dictionary explains infringe to mean impose, nettle, offend, violate, encroach, or trespass. So it is fair for me to say that you have infringed in the workings of an Elected Official, our Town Clerk. I had the occasion to visit the Assessor's Office a couple weeks ago and I noticed there has been a new entrance created since last year. It has a handicap rail but no handicap door. Who did the work on the new entrance, was it bid out, is that what the \$12,000.00 taken from the Town Clerk's budget went for? I'm sure it cost more than \$200.00 so it had to be approved. At the end of the meeting part-time summer jobs for the Town was mentioned, Tom said you could pick up application at his office, that's not right. If someone wanted a part-time summer application with the Town, it should be picked up at the Town Hall, not his office that is an abuse of power on your part.

Supervisor Crandall interjected that Mr. Dolan was talking about jobs that are awarded through Cooperative Extension.

Councilman Dolan interjected that she was not correct.

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APPROVAL OF MINUTES

Supervisor Crandall stated that there was one set of minutes for approval, a Bid opening on April 25th and then asked for a motion to approve them.

MOTION

On motion of Councilman Dolan, seconded by Councilman Langdon, the minutes were approved as presented and read.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

Supervisor Crandall stated that Carver Industry was awarded Phase III of the Contract, it is the main part of the contract and his bid was \$1,091,000.00 and the next closest to that is a company called J. Squared who were \$7,000.00 more than Carver. He continued by saying that the Electrical Bid went to CKM Electrical for approximately \$96,000.00 with no one even close to that amount. He concluded by congratulating the two companies and added that they are looking forward to working with them for Phase III of the Sewer Project.

SUPERVISOR’S REPORT

March 2017

FUND	BAL. FWD.	RECEIPTS	DISBURSE.	BALANCE
GENERAL	\$1,758,378.18	\$ 27,763.69	\$ 274,570.54	\$1,511,571.33
CONSOLIDATED	\$ 1,323.20	\$ 10,567.66	\$ 11,817.38	\$ 73.48
PART TOWN	\$ 463,176.21	\$ 649.75	\$ 165,328.78	\$ 298,497.18
HIGHWAY P-T	\$ 77,745.98	\$ 100,042.45	\$ 102,398.05	\$ 75,390.38
HGWY. TOWN	\$ 3,314.96	\$ 50,002.17	-0-	\$ 53,317.13
SEWER	\$ 69,638.66	\$ 59,954.84	\$ 44,498.27	\$ 84,995.23
SPECIAL WATER	\$ 84,128.51	\$ 39,100.32	-0-	\$ 123,228.83
TRUST & AGCY.	\$ 59,082.69	\$ 191,006.53	\$ 221,716.97	\$ 28,372.25
POL. FOR.	\$ 997.63	\$.05	-0-	\$ 997.68
CAP. PROJ.	\$ 120,515.21	\$ 10,584.55	\$ 70,780.13	\$ 60,319.63
SEC. 8 HUD	\$ 3,651.20	\$ 47,224.58	\$ 47,465.79	\$ 3,409.99
			TOT. REC. BAL.	\$ 2,240,173.11

CERTIFICATES OF DEPOSIT

<u>SAVINGS ACCOUNTS</u>	<u>COLATERAL</u>	<u>FDIC COVERAGE</u>	<u>COLLATERALIZED</u>
	<u>COVERAGE</u>		
Unemployment \$ 704.30	Greene County	\$ 250,000.00	\$2,554,752.64
Grove Cem. \$40,994.15	National Bank	\$ 250,000.00	\$ 103,955.00
C.H. Cem. \$13,447.79			
Total \$55,146.24			

Supervisor Crandall asked for a motion to accept the report

MOTION

On motion of Councilman Dolan, seconded by Councilman Burns, the report was accepted as presented and read.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

DEPARTMENT REPORTS

Building – March 2017

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Supervisor Crandall asked that Code Enforcement Officer Cashin give the Building Department Monthly Report.

Code Enforcement Officer Cashin continued by giving the report.

Supervisor Crandall asked for a motion to approve the report.

MOTION

On motion of Councilman Dolan, seconded by Councilman Langdon, the report was approved as presented and read.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

Town Clerk – March 2017

Supervisor Crandall asked that Town Clerk Millious give the Town Clerk Monthly Report.

Town Clerk Millious continued by giving the report.

Supervisor Crandall asked for a motion to approve the report.

MOTION

On motion of Councilman Dolan, seconded by Councilman Langdon, the report was approved as presented and read.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

Sewer – March 2017

Supervisor Crandall asked that Chief Operator Kerr give the Sewer Department Monthly Report.

Chief Operator Kerr continued by giving the report.

Supervisor Crandall asked for a motion to approve the report.

MOTION

On motion of Councilman Dolan, seconded by Councilman Burns, the report was approved as read.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

Ms. Tanner from the audience asked if they have looked into solar for at the Sewer Plant.

Supervisor Crandall stated that they have and the companies have rejected it as not being doable, in other words they can't make money.

OLD BUSINESS

Charter Communications Franchise Agreement

Supervisor Crandall asked for a motion to set a Public Hearing on May 18, 2017 at 6:45pm, which will be 15 minutes prior to the Town Board Meeting.

MOTION

On motion of Councilman Dolan, seconded by Councilman Burns, setting a Public Hearing for the Charter Communications Franchise Agreement on May 18, 2017 at 6:45pm and authorizing the Town Clerk to advertise for it.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

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NEW BUSINESS

R-C Sportsmen Club Fishing Derby

Supervisor Crandall read the following:

To Whom It May Concern:

The R.C. Sportsman Club is sponsoring our 39th Annual Fishing Derby for children ages 1-16 who reside in the RCS School District. The Derby will be held Sunday, June 11, 2017 at the Town of Coeymans Filtration Plant on Route 144. Register to sign-up from 11:00- 11:30, fishing starts at 11:30 and goes to 1:30.

To insure this Derby is successful, we are once again soliciting contributions. In past years your generosity has enabled us to award each participant with a prize and a serving of hot dogs and drinks after the completion of the Derby.

At this time we would like to take this opportunity to invite you to join us on June 11th so you can see first-hand the reactions from the children participating as they reel in the “big one”. We hope to see you there.

Very truly yours,
James Reilly
Fishing Derby Committee

Supervisor Crandall stated that it is a great event and he would like to see as many people come out for it as possible and then asked for a motion to authorize the event.

MOTION

On motion of Councilman Dolan, seconded by Councilman Burns, authorizing the R.C. Sportsman Club to use the Sewer Plant access road for the Fishing Derby.
VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

Councilman Dolan interjected that in the past they have asked the Town for \$100.00 to buy trophies and each year as he recalls, the Town Board has offered to pay the \$100.00.

Supervisor Crandall stated that he is willing to pay, he doesn't want to take it from the taxpayers.

Collectively the Town Board agreed to chip in and pay.

May Meeting Schedule

Supervisor Crandall asked for a motion to cancel the Meeting on May 11th and change the Workshop on May 18th to a Town Board Meeting with a Public Hearing prior to the Meeting at 6:45.

MOTION

On motion of Councilman Dolan, seconded by Councilman Burns, authorizing that the May 11th Town Board Meeting be cancelled and change the Workshop Meeting on May 18th to a Town Board Meeting with a Public Hearing at 6:45, prior to the Meeting.
VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

RESOLUTIONS

RES. #73-17 APPOINT SUMMER RECREATION LEADER

On motion of Councilman Dolan, seconded by Councilman Langdon, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

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WHEREAS, the Town of Coeymans with the Village of Ravena established a Summer Recreation Program to be based at Mosher Park; and

WHEREAS, both the Town Board and the Village Board have agreed to equally fund this Program; and

WHEREAS, a seasonal part-time staffer is need to organize and operate the Program.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby appoints Jayden Feliciano as part-time Seasonal Recreation Leader at the hourly rate of \$15.00, effective June 1, 2017

Councilman Dolan stated that he discussed this earlier in the day with Trustee Mahler, the Village representative/liaison for the Program and after they get Jayden on Board they will advertise in the News Herald and on the website hiring summer youth for the Program. He added that Jayden was the Assistant Leader last year.

RES. #74-17 AMEND EMPLOYEE HANDBOOK – MEDICAL BUY-BACK

On motion of Councilman Burns, seconded by Councilman Langdon, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

WHEREAS, the Town of Coeymans has an Employee Handbook in which Section 701 refers to Health Insurance; and

WHEREAS, the Town wishes to amend the Medical Insurance Buy-Out section which refers to amount of buy-out.

NOW, THEREFORE, BE IT RESOLVED, that effective June 1, 2017, the Town Board of the Town of Coeymans does hereby amend the amount of buy-out as follows:

The employee will receive the amount corresponding to the type of health insurance coverage she/he would be eligible for: single \$1,000.00; two people \$2,000.00 and family \$3,000.00. Buy-out payments will be paid bi-weekly (amount divided by 26 payroll periods).”

Councilman Langdon asked what the buy-back was prior to the new benefit.

Councilman Dolan stated that it was 40%.

Supervisor Crandall stated that it was really generous and the Town can’t afford it anymore.

Councilman Dolan interjected that you would have to have insurance from some other source to get the buy-back.

Supervisor Crandall stated that is true and you have to be able to prove it.

RES. #75-17AMEND EMPLOYEE HANDBOOK – TIME CARDS/PUNCHING IN

On motion of Councilman Langdon, seconded by Councilman Dolan, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

WHEREAS, the Town of Coeymans has an Employee Handbook which includes Section 400 Operational Policies; and

WHEREAS, the Town of Coeymans wishes to revise the Time Records Section.

NOW, THEREFORE, BE IT RESOLVED, that effective June 1, 2017, the Town Board of the Town of Coeymans does hereby revise Section 404 Time Records as follows:

All employees, except for Elected Officials, are required to complete a time sheet and punch a time cared in order to receive payment for time worked and/or authorized paid leave taken.

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Planning Board and Zoning Board Members complete a time sheet for every meeting. The Police Department utilizes a computerized system time system (PAS), which generates a time sheet for each employee.

The following guidelines have been established for completion of time sheets and time cards:

Time Cards

Each employee must punch his own time card. Any employee punching in our tampering with another employee's time card will be subject to disciplinary action, including dismissal.

In case of time clock failure, the department head will enter the correct times on each card in ink and will sign each entry.

Employee and Department Head must sign the time card at the end of the biweekly payroll period.

Time cards are to be attached to and submitted with the biweekly time sheets.

Time Sheets

All paid and unpaid absences must be recorded on the time sheet.

Time sheets must be verified and signed by the Department Head. Department Heads should provide their employees with a copy of his/her time sheet before submitting time sheets and time cards for payroll processing. Any errors on the time sheet should be brought to the attention of the Department Head.

The original time sheets and time cards must be forwarded to the Human Resource Clerk in the Town Supervisor's Office by 10:00am on Monday, the day after the end of the biweekly period for processing of payroll.

Falsifying or altering your time sheet or the time sheet of another employee completing a time sheet for another employee is strictly prohibited and can lead to disciplinary action, up to and including dismissal.

In extenuating circumstances where an employee is not able to complete his/her own time sheet, the Department Head is authorized to complete the time sheet on behalf of the employee.

If the Human Resource Clerk discovers an error in the time accrual section of the time sheets, a copy of the corrected time sheet will be provided to the employee.

Any delay in the receipt of time sheets and time cards by the Human Resources Clerk in the Town Supervisor's Office will result in a delay in the processing of payroll.

Councilman Dolan stated that his understanding of this is the way the Handbook read previously was that a person could either fill out a time card or use the time clock so this is a change to do both, which was a recommendation.

RES. #76-17 AUTHORIZE C.T. MALE TO DRAW-UP PLANS TO EXTEND SEWER DISTRICT

On motion of Councilman Dolan, seconded by Councilman Langdon, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

WHEREAS, 3,9, and 11 Stonehouse Hill Road in the Town of Coeymans are in violation of the Board of Health with sanitary sewage from failed on-site wastewater disposal system entering Coeymans Creek; and

WHEREAS, the New York State Department of Environmental Conservation has offered the Town of Coeymans \$55,000.00 from a fine levied on Tapanzee Construction to help alleviate this problem, and

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WHEREAS, in order for the work to be completed, these houses need to be part of a Sewer District.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize C.T. Male to create a project plan and maps for the extending of the Coeymans Sewer District to include 3,9 and 11 Stonehouse Hill Road.

Councilman Langdon asked if this is going down toward the Yacht Club.

Supervisor Crandall stated that was correct and it's the first three on the top, years ago the lines were built under the road and flow directly into the creek, which they want to stop.

Councilman Dolan interjected that they have had exemption from the Department of Health and haven't been in violation of the law.

Supervisor Crandall stated that it is not good for the environment to go into the creek and they have a chance to fix it.

RES. #77-17 AUTHORIZE ACCEPTANCE OF MONEY FROM DEC FOR STONEHOUSE HILL RD.

On motion of Councilman Burns, seconded by Councilman Dolan, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

WHEREAS, Tapanzee Construction received an Order-on Consent (R4-1014-0902-144) in 2014 as the result of violations that occurred in the Port of Coeymans; and

WHEREAS, as part of that penalty, money was set aside to be used for an Environmental Benefit Project (EBP); and

WHEREAS, the entire \$55,000.00 is now available for the Town if it wishes to request the entire amount for the work to connect 3,9 & 11 Stone House Hill Road to the sanitary sewer collection system; and

WHEREAS, the Town of Coeymans has determined that the cost of the project to connect the houses is estimated at \$74,856.00; and

WHEREAS, the remainder of the funds will be available from the current Environmental Facilities Corporation (EFC) grant; and

WHEREAS, the current plan is to extend the Coeymans Sewer District to include these properties, at which time the work will be incorporated into Phase II of the current sewer project and the sewer line will be extended approximately 600 feet to these properties, then three EONE IDU with tank, pump and panel system will be installed in the basements of the homes, pumping the sewage into the sewer collection system.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Coeymans does hereby request from DEC the entire \$55,000.00 available for the work to connect 3,9 and 11 Stone House Hill Road to the sanitary sewer collection system.

Councilman Langdon asked if running the pumps was going to be a part of the electric bill of each house or Sewer District.

Supervisor Crandall stated that it will be the homeowner but the hook-up of the pump will be rolled into the grant.

Councilman Dolan stated that initially when they received notice of the settlement, the Town share was going to be \$40,000.00 at the end of 2014 and when they checked into it again at the end of last year DEC offered the entire \$55,000.00, which was more feasible for doing that work. He added that Bob Flores did a lot of work to get it into the overall plan and John Cashin personally went to those houses and it has been a problem going back to the 70's and to finally get this done will be good for everyone.

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RES. #78-17 AUTHORIZE BUDGET TRANSFER

On motion of Councilman Langdon, seconded by Councilman Dolan, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

WHEREAS, the Town of Coeymans has a short-term loan payment due on May 1, 2017 for Capital Projects C-4-5444-02-00; and

WHEREAS, the payment has been accounted for in budget code SS9730.74 BAN interest; and

WHEREAS, the payment is for the principal payment of \$10,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize Supervisor Philip A. Crandall to make the following transfer:

AMOUNT	FROM ACCOUNT	TO ACCOUNT
\$10,000.00	SS9730.74 BAN Interest	SS9730.64 BAN Principal

Councilman Langdon asked what this was for.

Supervisor Crandall stated that they put the money into an interest bearing account and there is no interest so it is a payment on principal instead of interest and a zero percent loan and they are just moving the money into the correct account.

RES. #79-17 APPROVE APRIL ABSTRACT

On motion of Councilman Dolan, seconded by Councilman Langdon, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

BE IT RESOLVED, that the Town Board has approved the payment of bills as presented in the Abstract for April 2017, as follows:

PRE-PAID VOUCHERS – 173965-174082,174191 totaling \$327,099.58

VOUHER NUMBERS – 174083-174190 totaling \$84,210.02

TOTAL FOR ALL FUNDS – **\$411,209.60**

UPCOMING WORKSHOPS/MEETINGS

- Planning Board Meeting, May 1, 2017, 7:00pm
- Conservation Advisory Council Meeting, May 9, 2107, 6:00pm
- Public Hearing, May 18, 2017, 6:45pm
- Town Board Meeting, May 18, 2017, 7:00pm

ADDITIONAL COMMENTS

Supervisor Crandall asked if there were any other comments.

Councilman Dolan stated that he wanted to mention that he attended a group Board Meeting that was put on by the Conservation Advisory Council regarding the Natural Resources Inventory. He continued by saying that they wanted to know what would be helpful to the Town Board, Planning Board and Zoning Board of Appeals to be included in the inventory and also viewed websites that mimicked what they are hoping to do with their natural resources inventory, which would include overlays of natural resources in town with Zoning, Agricultural and Industrial Districts. He added that hopefully it will be a tool for not only these Boards but for individuals who are applying for permits or going before one of those Boards and hope to have it accessible online so you can simply look online and see what natural resources are on the land that they are looking to do something on and they can see how it is zoned and other features of it, like water.

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He concluded by saying that it looks promising and it is something that they have been working hard on.

Supervisor Crandall asked if there were any other comments.

Councilman Burns stated that he had the pleasure of going up to the State Senate and met with George Amedore, and Peter Lopez, Nancy Warner and Henry Traver from the Village also were present. He added that thanks to John Kerr and Keith Geraldson he had an outline of what size pipes and how many manholes there are and Henry came up with a square foot price of redoing the Sewer part of it and they came up with a price for the water lines.

Supervisor Crandall stated that what Councilman Burns is talking about is that in 2018 they are going to repave through the Village and they are trying to work on getting the water and sewer lines replaced, which is not part of the sewer project going up through the Hamlet.

Councilman Burns stated that they think now is the time to do it, before they pave and have it all done. He continued by saying that the meeting was very positive and they said what they are asking for as far as money is a drop in the bucket, they just have to work on a way to get it on the top of the list. He went on by saying that Nancy and Henry really know their stuff and thanks to John Kerr he was able to give a good detailed outline of the sewer work that needs to be done and they also brought up the other streets in the Hamlet, like First Street, and Second Streets where there is old infrastructure and they asked Henry to come up with a square foot price to redo that as well. He concluded by saying that neither Amedore nor Lopez said they saw a problem.

Supervisor Crandall stated that if they can get the money they will do it.

Councilman Langdon asked if it is going to be in the Village or the Hamlet.

Councilman Burns stated that it will be in the Hamlet.

Supervisor Crandall stated that the second part that he was talking about is in the Hamlet.

Councilman Langdon stated that he heard Village mentioned.

Councilman Dolan stated that the Village owns water lines down there.

Supervisor Crandall stated that as long as they are going to be replacing water lines, they may as well replace the sewer lines if they can get the money.

Ms. Tanner from the audience asked if she could comment and continued by saying that earlier in the meeting Mary Driscoll brought up that Councilman Dolan was accepting applications, which is not for the Town and then asked if that was correct.

Councilman Dolan stated that was correct and added that Albany County jobs are placed throughout the Town and it is done through his office.

Ms. Tanner asked if it is through the Cooperative Extension.

Councilman Dolan stated that it is and he's been doing it for the last 25 years.

Ms. Driscoll interjected that it is helping his job.

Councilman Dolan stated that it is helping kids in this town and he can understand how she would be opposed to that.

Supervisor Crandall asked if there were any other comments.

Town Clerk Millious stated that she wanted to remind everyone that on Sunday, April 30th it is the Sixth Annual Wellness Community Walk put on by the R-C-S Wellness Committee, the Police are aware of it and it is from 1:00-4:00pm.

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Supervisor Crandall asked if there were any other comments.

Code Enforcement Officer Cashin stated that there had been recent discussion about what was going on with the Rodney Krzykowski property and added that about a year ago he talked to DEC about getting into a Tire Waste Program, which DEC agreed to do last year. He continued by saying that they met him out there last June and did an inventory of everything that was there, wrote a report and put in for funding for it, which they didn't get but there is another round of funds for this year and they need to get put in the loop to have the tires cleaned up. He went on by saying that it would then leave them with all the vehicles that are there and New York State Vehicle and Traffic Law has a section that allows municipalities to take over abandoned vehicles so the Town could exercise that. He concluded by saying that he has been working with a junk recycler who would take all the vehicles off the property and dispose of them and depending on the market price for scrap at the time, there would be a cost to the Town.

Supervisor Crandall stated that the Town could take possession and then could contract someone to come in but would have to put it out to bid.

Code Enforcement Officer Cashin stated that they could do a Request for Proposal and do whatever they need to according to the Procurement Policy.

Supervisor Crandall asked that he look further into it and consult Attorney for the Town Pastore to make sure that they are legal in what they are doing.

Councilman Dolan asked if what he is saying is that as the property exists now, the Town has the authority to go on that property to have the vehicles towed.

Code Enforcement Officer Cashin stated that is correct but the problem right now is that most of the trailers are full of tires so it would follow DEC removing the tires.

Supervisor Crandall asked that he stay on top of it and once the tires are removed he can work on it with Attorney for the Town Pastore to take action. He then asked if there were any other comments.

Highway Superintendent Searles stated that on Tuesday he received the new roller, which was in the budget and at the last meeting they asked that he get a price for a boom truck, which he did and it would be between \$60,000.00 to \$100,000.00.

Supervisor Crandall asked if there were any other comments.

Chief Operator Kerr stated that he wanted to apologize to Councilman Burns for not knowing about the meeting so he could have assisted. He added that he mentioned other funding and then asked if he was talking about the Village only doing the water or contemplating the sewer also.

Councilman Burns interjected that it would be the sewer also.

Chief Operator Kerr stated that there are other streets that they also could look at and he could give him that data.

Councilman Burns stated that he thought he knew about the meeting.

Chief Operator Kerr stated that Henry mentioned it and what the meeting was about but he didn't realize they were going to ask certain questions.

Councilman Burns stated that he wished he had come and he thought Henry had asked him.

Chief Operator Kerr stated that he did mention it to him but he got busy on other things and when he noticed the time, it was too late.

Councilman Burns stated that he will get everything to him that they have and they will get together to go over it.

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Supervisor asked if there were any other comments, hearing none he asked for a motion to adjourn to Executive Session to discuss a personnel matter.

ADJOURNMENT TO EXECUTIVE SESSION

MOTION

On motion of Councilman Dolan, seconded by Councilman Burns to adjourn to Executive Session to discuss a personnel matter.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

Time – 7:50

EXECUTIVE SESSION & ADJOURNMENT

Executive Session convened in the Supervisor’s Office immediately following adjournment from the Town Board Meeting to discuss a personnel matter. The Town Board was present with the exception of Councilman Youmans, Town Clerk Millious and Attorney for the Town Pastore were also present. Discussion ensued, no decisions were made or action taken.

MOTION

On motion of Councilman Langdon, seconded by Councilman Dolan, the Town Board Meeting was adjourned.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

Time – 8:57pm

Respectfully Submitted,

APPROVED –

Diane L. Millious, Town Clerk