

OCTOBER 10, 2018

A special meeting to review the 2019 budget was called to order at 6 PM in the Town Office.

Members present: Tony Cooper, Alex Smith, Garry Wells, David Fisher, Kevin Finnegan, Bill Barkley – Highway Supt and Judy Hargrave – Town Clerk.

Also present: Amy Moulton

The board reviewed the tentative budget for 2019.

The regular monthly meeting was called to order at 6:50 PM in the town office.

Also present: Kevin Willmart, Marcia LeMay and Aaron Jarvis.

Public Comment: Kevin Willmart mentioned changing the way unpaid water & sewer bills are relieved, as there was a past due bill on the property he purchased across from his house. There really is no other way the Town can be assured that they will receive their money other than putting it on the tax bill and the County determines the timeline for doing it.

Aaron Jarvis gave updates on the water tank and the addition projects. The design for the water tank is finished so now we are waiting for the USDA to review it, should be able to put it out for bid after the first of the year. David Fisher suggested having a survey done and an easement drawn up for catch basin that needs to be installed across Tim Thisse property and goes onto Maplevue Dairy property. Bill will contact a surveyor regarding this matter.

The board discussed the addition project with Aaron, two members of the Town Board would like to meet with AJK Site Development on Wednesday, October 17 at 4:30 PM regarding this matter. Alex Smith & Kevin Finnegan will meet with them to see if there is a possibility of extra paving done in the parking lot as the project is well past the original finish date.

The Board reviewed the monthly report. David Fisher made a motion, second by Alex Smith to acknowledge receipt of the monthly report. All were in favor.

The Board reviewed the monthly bills. Kevin Finnegan made a motion, second by David Fisher to pay the monthly bills. General #256-284 in the amount of \$, Highway #164-186 for \$63,544.18, Water #72-79 for \$6,447.29, Sewer #68-75 for \$2,161.84, Light #10 for \$1,605.43 and Trust & Agency #11 for \$5,725.47. All were in favor.

Communications: A letter was received from Kenny Friedel stating that the offer on the old medical building was rescinded.

A letter was received from the Library Director asking that the rink lights be turned on for Trunk or Treat being held on October 27th at the Library. Bill will take care of this.

The Town's share of the Justice funds for August was \$504.00, the State's share was \$2,230.00.

A letter was received from NYPA with addendums to rebuild the transmission lines.

AJK Site Development payment application request was \$21,932.65.

Bill Barkley: Bill gave updates on work that has been completed and they are currently working on the sand/salt pile.

Old Business: David Fisher made a motion, second by Garry Wells to allow the Supervisor to apply for a loan/grant from the USDA to pay for the snowplow truck. There was no public comment on this matter. All were in favor. The Board agreed to pay \$40,000 from the highway capital fund towards the snowplow.

Marcia LeMay will write a letter to the DOT requesting the lowering of the speed limit on State Highway 345 by the school.

The Town Board will meet on Tuesday, October 16, 2018 @ 6:30 PM in the Town Office to review the tentative budget for 2019.

New Business: The board discussed having a survey done for an easement for the location of the boat launch. The Board agreed it should be done.

Kevin Finnegan made a motion, second by Garry Wells to approve the minutes of the September 12, 2018 board meeting. All were in favor.

The next regular meeting will be Wednesday, November 14, 2018 @ 6:30 PM.

Kevin Finnegan made a motion, second by Alex Smith to adjourn at 7:50 PM.

Judy Hargrave, Town Clerk