

Regular Town Board Meeting Tuesday March 8, 2022

Members present: Supervisor Charles Harrington, Councilperson John Wayman, Councilperson Walter Worth, Councilperson Tata Peters, Councilperson Sherlene Barrows

Others present: Tom Peterson Town Attorney, Gene Staubitz, Clayton Menser Zoning Committee Chairman, Bruce Burns Highway Superintendent, Patricia Johnson, Gary Allen Water Wastewater, Jerry Douglas, Karen and Clint Griffin, Francis Cook, Dorothy Hammond, Wally Ross

S. Harrington gave a review of Local Laws as the public hearings were mistakenly scheduled for March 14 instead of March 8 tonight a review of local laws and entertain resolutions to enact changes or amendments if there are any. The formal public hearings will be held on the 14th same time at the Town Hall.

Supervisor called Regular meeting to order at 6:00 PM

Pledge of Allegiance

Minutes

The Minutes of February 8, 2022 are incomplete

Communications

Gallager Insurance Proposal (Cool Insuring)

Keith Wilson, EZ Docks Northeast

Kevin Gadway, Procurement Policy Concerns

C. Barrows made the motion to accept and place on file all Communications. C. Peters second. All aye. Motion carried.

Order of Business

C. Peters made the motion to appoint Francis Cook as night watchman and maintenance person for the 2022 camping season. Francis will mow around the campsites, check the status of the docks and assist Dorothy Hammond where needed. Francis will receive in return \$100.00 a week and his campsite for the season. Kevin Gadway will remain the boss of all. C. Barrows second.

C. Peters question on why not advertise for position? Town Attorney informed Board position can be filled from in house. S. Harrington feels they have been seasonal campers for a long time.

Roll Call Vote:

Supervisor Harrington Aye

Councilperson Wayman Aye

Councilperson Worth Abstains

Councilperson Peters Nay

Councilperson Barrows Aye

Motion carries.

C. Barrows made the motion to appoint Dorothy Hammond as bathroom cleaner and maintenance. In return Dorothy will receive her campsite and a dock for the 2022 season. C. Worth second for 1 year.

Kevin has to have a knee replacement in May.

Roll Call vote

Supervisor Harrington Aye

Councilperson Wayman Aye

Councilperson Worth Aye (stipulation of 1 year)

Councilperson Barrows Aye

Councilperson Peters Nay feels the position should be advertised

Motion carried.

C. Barrows made the motion to sign contract for the 22-23 year with Cool Insuring with contract containing an 8% increase. C. Worth second.

Roll Call Vote:

Supervisor Harrington Aye

Councilperson Wayman Aye

Councilperson Worth Aye

Councilperson Peters Aye

Councilperson Barrows Aye

Motion carried.

Resolution to purchase a new dock for the boat launch which is used for loading and unloading boats. Delivery and installation price is \$16,715.82. Board would like to consider adding 1 more length. Resolution tabled until March 14, 2022 special meeting with additional length and cost provided.

C. Peters made the motion to purchase John Deere Riding mower X-590 from United Ag and Turf for a cost of \$7,300.00 with a trade value of \$3,000.00 the total cost being \$4,300.00. C. Worth second. All aye. Motion carried.

Committee Reports

Water

The bids are out the contracts have been investigated with a few more items to be reviewed. The meeting scheduled for tomorrow has been rescheduled due to conflict it will be held March 23rd.

Wastewater

The Board approved the \$4,000.00 payment to D.E.C. this gives the Town a timeline until 2028 to have upgrades made.

Discussion on replacement of Champlain Shores pump station. Each station should have 2 pumps. The pumps we have now parts are hard to come by due to the age. The only option now is a new pump. Champlain Shores and the Agway are the weakest. Could be rebuilt in house. Champlain Shores could be done this year and Agway next year.

Maintenance

Equipment is up to date and running well.

Highway

Tank Operator report Gene Staubitz went down and took the test in person and passed the test. It has to go through the computer and the computer is not functioning at this time.

Gene Staubitz is looking into grants for tank replacement 100 % Grant. Working with contact grants will be awarded to 9 towns.

Gene is working for a grant on equipment has to be approved through vehicles they promote a million dollar. Will be awarded to 7.

Gene looking for a blacktop grant which can only be used for parking lots. Grants will be awarded to 300, deadline is February 28th. Could be used for shed parking lot taking out of tanks and taking old shed down. It is awarded by square footage.

Accolades to Gene Staubitz for his diligence.

Replacement of salt shed is being considered. Replacement has to be done soon in order to purchase salt for next year.

Abel Equipment rental has a grader.

Dave Supernault has been hired he is well qualified.

Highway Superintendent considering attending conference in June.

Jim Dugan and Ken Whetmore have informed Highway Superintendent that the County has a lot of work for the Town.

Zoning Commission

7 members is now down to 5. Clayton Menser, Town Attorney Tom Peterson, Wally Ross, Theresa Miclette.

Youth Commission

C. Barrows and Stacey Slattery and Michaela Comes are regenerating the Summer Program. The food program is available to any child in Town. Michaela Comes know the program so well how it works and runs.

Moriah is going to have Life Guard training. Holly Mitchell and Don Tesar will be teaching. Age limit for Life Guard is 16 and an adult 21 or over has to be present.

Library

No report

School

No Report

Monitor Bay

Covered earlier in meeting

Supervisor and Town Clerk Report

C. Wayman made the motion to accept and place on file. C. Peters second. All aye. Motion carried.

Any Other Business

The Court records have been reviewed. C. Worth made the motion to accept and place on file. C. Barrows second. All aye. Motion carried.

C. Peters has been invited to visit the Penfield Parsonage. Suggestion has been made to Penfield to hold a coin drop for funding.

Comments from the floor

Minutes

C. Worth made the motion to dispense with the reading of the Minutes. C. Peters second. All aye. Motion carried.

Payment of Bills

C. Peters presented to Supervisor for payment:

General Fund \$113,292.02

Highway \$25,813.87

Water \$4,864.08

Sewer \$3,571.33

C. Barrows second. All aye. Motion carried.

Adjournment

C. Peters made the motion to Adjourn. C. Barrows second. All aye. Motion carried.

C. Peters made the motion to enter into Executive Session concerning employee benefits. C. Barrows second. All aye. Motion carried.

Time 7:31 PM.

C. Barrows made the motion to enter back into Regular Session at 8:24 C. Wayman second. All aye. Motion carried.

Adjournment

C. Peters made the motion to adjourn. C. Barrows second. 8:25 PM. All aye. Motion carried.

Attest To:

Linda L. Woods

Town Clerk