

REGULAR MEETING

APRIL 16, 2012

At the Regular Meeting held on Monday, April 16, 2012 at the Hopkinton Town Hall at 6:30 p.m.

PRESENT: Supervisor Rust, Councilpersons Wood, Bagnato, Sochia, Jock.

OTHERS PRESENT: Ronald Streeter Hwy Supt., Clerk French, Assessor & Code Officer Alan Fukes, Collette Parmer, Wanda Mallette, Brenda Nicholson, Loren Shattuck, Ernest Wood, Donald Hassig.

Supervisor Rust called the Regular Meeting to order at 6:30 p.m.

Mrs. Bagnato made a motion, seconded by Mrs. Wood to accept minutes of Regular Meeting held on March 19, 2012 with correction. Adopted unanimously.

\*CORRECTION: Gen Fund Abstract 3 Triple A Building was \$134.36 should have been \$88.15.

Mrs. Wood made a motion, seconded by Mr. Sochia to approve the Financial Report for March 2012 as presented. Adopted unanimously.

Mrs. Wood questioned why we are paying an annual fee on the credit card from NBT Bank. Mr. Rust will check into this. She also questioned where all the crusher run was going that we purchased. Mr. Streeter responded that it is for all of the roads not one specific.

Voucher Nos. 100 to 125 General Fund Abstract 4 in the amount of \$6,493.00 were audited and approved by the Board.

Voucher Nos. 55 to 54 Highway Fund Abstract 4 in the amount of \$26,430.29 were audited and approved by the Board.

Voucher Nos. 9 to 12 BHLS Health Center Fund Abstract 3 in the amount of \$1,565.90 were audited and approved by the Board.

Mrs. Wood made a motion, seconded by Mr. Sochia to pay the bills. Adopted unanimously.

PRIVILEGE OF FLOOR:

Donald Hassig: asked the Board to pass a resolution to have the Supervisor write to the Director of SLC Public Health in regards to reviewing the current scientific literature regarding persistent organic pollutants.

The Board responded that they would like the chance to review the report from the World Health Organization before acting on this matter.

Correspondence:

Time Warner Cable: regarding internal restructuring. It will have no impact on the cable system in our community.

North Country Tech Symposium: sponsored by SLC Information Tech Advisory Board will be held on May 23 at Clarkson University.

SLC Board of Legislators: asking the Boards support on a Resolution passed by the County Legislators entitled "Reinforcing Support for the Construction of the Interstate 98 Multi-Modal Corridor and Supporting Improvements to US Route 11 and to Give Priority to the Canton, Potsdam and Gouverneur areas."

The Board discussed this and Mr. Jock made a motion, seconded by Mrs. Wood to take no action at this time. Adopted unanimously.

Town of Parishville: notification that they will be holding a Public Hearing on April 16, 2012 at 7:00 p.m. on Local Law #1 of 2012 entitled "Wind Energy Facility Law of the Town of Parishville, New York"

Old Business:

Posting of Ft. Jackson Park: Supv. Rust stated he would try to come up with a plan for the next meeting.

Committee Reports:

Code: Mr. Fukes presented a written report. He will be meeting with John Burth, APA Legal Division, in regards to complaint of back yard fill without a permit. He attended the 2012 Code Conference and received 24

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continuing credits. He has met his Certification requirements for 2012.

Assessor: Mr. Fukes presented a written report. 2012 reassessment program has been completed. Informal hearing dates have been set. Grievance Day will be held on June 5<sup>th</sup>.

Museum: Mrs. Wood reported that they held their first meeting and are setting dates for some spring events.

Library: Mrs. Nicholson reported the Book Battle will be held on May 19.

Highway & Safety: Mr. Streeter presented a written report. Mrs. Wood asked when we could do some work on the new entrance to the Ft. Jackson park. Mr. Streeter stated that he is waiting on the County to get back to him about removing some trees. Mr. Streeter also reported that the State is going to be doing some repairs on the bridge located on SH458 in St. Regis Falls.

Mr. Streeter also reported to the County Highway Supt has sent him a letter wanting to revise the roadside mowing contract to extend the distance on County Rt 49 to the intersection of SH 11.

Mrs. Bagnato made a motion, seconded by Mr. Jock to approve the revision to the roadside mowing contract with the county. Adopted unanimously.

Fire and Rescue: Mr. Streeter reported that Election of Officers was held. OSHA training is continuing. He thanked the Town Board past and present for their support during his tenure as Fire Chief.

Town Facilities: Mr. Jock reported that he replaced the kitchen faucet again and also installed a new shut off valve for water going to the church.

Groundskeeper: Mr. Wood reported that he will need some mulch and paint for the parks. Also the road at the Ft. Jackson Park needs some attention.

BHLS: Mr. Sochia reported that the dentist is going to retire in four to five years and if he can find someone to sell his business to is the Board willing to continue with the same rental arrangements of the building. Supv. Rust felt we need to look into this further and to contact Mr. Demo for more info. Mrs. Wood stated how can we guarantee something four to five years in the future.

New Business:

NYS Employee Retirement Standard Workday Resolution: Mrs. Wood made a motion, seconded by Mrs. Bagnato to adopt the attached Resolution regarding the Standard Workday and days reported to the New York State Retirement System. Adopted unanimously.

Town Office: Supv. Rust reported to the Board that there has been some discussion on the possibility of a new town office. The Supervisor, Town Clerk, and Duane French went to visit the Town of Brasher office and spoke with the Supervisor to see what steps they took in building their office and to get an idea of a layout. Supv. Rust also went to look at the Town of Lawrence office. He has contacted Senator Griffo and the \$50,000.00 in member money that we applied for a few years ago is still available to us. Supv. Rust is going to file an application for the money and also look into have community participation in the building of the Town Office. He is also going to meet with Tom Pahler, Engineer, to get some cost estimates for engineering and architectural work. He will also look into bank financing and any other forms of financing that might be available. He also asked the Town Board to help look into some possibilities of financing or grant availability. He will try to have more info for next meeting and the Board can determine if they want to proceed with the project.

Mrs. Wood made a motion, seconded by Mr. Sochia to adjourn the meeting.

Meeting was adjourned at 8:15 p.m.

REUGLAR MEETING CONTINUED

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Respectfully Submitted

Vickie French

RMC

\*CORRECTION: General Fund Abstract 4 Voucher No. A123, NBT Bank Voided.

Highway Fund Abstract 4 Voucher No. H77, Jeffords Steel Voided.