

REGULAR MEETING

DECEMBER 17, 2012

At the Regular Meeting held on Monday, December 17, 2012 at the Hopkinton Town Hall at 6:30 p.m.

PRESENT: Supervisor Wood, Councilpersons Sochia, Jock, Potter.

OTHERS PRESENT: Ronald Streeter Hwy Supt., Clerk French, Assessor & Code Officer Allen Fukes, Richard Schrader, Brenda Nicholson, Ernest Wood, Frank Barney.

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

Mr. Sochia made a motion, seconded by Ms. Potter to accept minutes of Regular Meeting held on November 19, 2012 as presented. Adopted unanimously.

Mr. Jock made a motion, seconded by Mrs. Potter to approve the Financial Report for November 2012 as presented. Adopted unanimously.

Voucher Nos. 354 to 388 General Fund Abstract 12 in the amount of \$9,080.90 were audited and approved by the Board.

Voucher Nos. 236 to 253 Highway Fund Abstract 12 in the amount of \$15,204.27 were audited and approved by the Board.

Voucher No. 34 BHLS Health Center Fund Abstract 11 in the amount of \$350.00 were audited and approved by the Board.

Mr. Sochia made a motion, seconded by Ms. Potter to make the following transfers:

General Fund:

Transfer from A1990.4 Contingent Acct to A1110.4 Justice Contractual \$82.00.

Transfer from A7140.4 Playgrounds & Rec to DA5130.4 Machinery Contractual \$293.00.

Highway Fund:

Transfer from DA5140.4 Misc Contractual to DA5130.4 Machinery Contractual \$630.00.

Adopted unanimously.

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

CORRESPONDENCE:

United States Postal Service; regarding a survey for customer service at the Nicholville Post Office. The Board discussed this and urged everyone to fill out the survey and return it. There will also be a meeting on January 14 at 3:00 in Nicholville to voice your concerns in regards to the reduced hours and for them to provide information.

SLC Planning Office: regarding County Planning Board Fee Schedule, Effective January 1, 2013. Fee schedule will be broken down into residential and commercial. The fee will have to be paid before the Planning Board can review the project. They will also be charging the towns \$25.00 per training session, per individual for County Sponsored training sessions. The Board discussed this and Supv. Wood will check to see if the County Planning Office receives any funding through Town Chargeback's.

APA: Permit application from Timothy Sharlow proposed project on the Lake Ozonia Road.

Time Warner Cable: regarding agreements with programmers to carry their services expiring.

OLD BUSINESS:

Parishville Rec Contract: Supv. Wood sent a letter to Jerry Moore, Supervisor for the Town of Parishville, in regards to the amount we are proposing for 2013. She has not heard back as of yet.

Appointment of Councilperson: Supv. Wood told the Board that we had received several letters of interest to fill the vacancy of Councilperson left when she took over the duties of Supervisor.

Letters of interest were submitted from Susan Lyon, Timothy Helfter, Collette Parmer, and Michael Wilson.

The Board reviewed all of the letters and Ms Potter made a motion, seconded by Mr. Jock to appoint Susan

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Lyon to fill the vacancy of Councilperson left by Susan Wood. Adopted unanimously.

COMMITTEE REPORTS:

Supervisor: She has met with David Moulton, NBT Bank, and updated the accounts; the new furnace at the highway garage is installed. She is also continuing to work on funding for a new Town Office. She went with the Highway Supt to view an accident scene where someone hit the roller and left the scene.

Code: Mr. Fukes presented a written report. He issued 26 permits in 2012, down five permits from last year.

Assessor: Mr. Fukes presented a written report. He reported on a new software that they will be able to download on small laptops and take to the field and make all changes. There will be no need for maps, tax rolls, cameras, cost, comp sheets or any paperwork carried in vehicle. The charge proposed for this will be minimal.

Planning Board: Mr. Schrader reported that they will meet on January 8th and Jason Pfothenauer from SLC Planning Office will be attending the meeting to talk with them on options that Planning Boards have in small towns.

Museum: Mrs. Wood reported that she has resigned as their Secretary. Debbie Bagnato has now taken over. They held the Children's Christmas Party, 74 children attended.

Library: Mrs. Nicholson reported that they are continuing to have a lot of new patrons.

Highway & Safety: Mr. Streeter presented a written report. He reported to the Board that the trade-in value of our new loader is approximately \$120,000.00 we paid \$135,000.00 for it. He also reported that we could advertise to sell the furnace that was removed from the break room. They are going to have a joint safety meeting with the Town of Lawrence.

Fire and Rescue: Mr. Streeter presented a written report. They traded the old truck to Northern Fire for one that is good even up. They are going to start a gun raffle. James Hollenbeck was re-elected as a Fire Commissioner.

Town Facilities: Mr. Jock reported that the Museum has been winterized.

Food Pantry: Mr. Schrader reported that they gave away turkeys and ham. The children received gifts. They did receive food from JCO the company that replaced Comlinks.

Groundskeeper: Mr. Wood reported that Mr. Streeter and Mr. Zahler had fixed the light on the sign on the corner of County Rt 49 and SH 11-B.

BHLS: Mr. Sochia reported that they are going to have to build a new ramp and they are currently doing some renovations inside.

NEW BUSINESS:

Furnace Bid: Mr. Jock made a motion, seconded by Mr. Sochia to put out for sale and accept bids on the 1995 Thermo Pride 90,000 input fuel oil burner furnace that was located in the break room of the highway garage. Bids will be opened and read aloud at the January 14, 2013 meeting. The furnace must be paid for and removed within 10 days of notice of award. Adopted unanimously.

Tri-Town Rescue: Mr. Jock made a motion, seconded by Mr. Sochia to approve the contract with Tri-Town Rescue for 2013 in the amount of \$12,460.00 Adopted unanimously.

Resignation Councilperson: Gordon Jock resigned his position as Councilperson effective December 31, 2012. Mr. Sochia made a motion, seconded by Ms Potter to accept his letter of resignation effective December 31, 2012.

VOTE: Supv. Wood Aye, Potter Aye, Sochia Aye, Jock Abstained.

Resignation Town Hall Custodian: Susan Lyon resigned her position as the Town Hall and Town Office Custodian effective immediately.

Mr. Sochia made a motion, seconded by Mr. Jock to accept her resignation. Adopted unanimously.

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Appointment of Town Hall and Town Office Custodian: Ms Potter made a motion, seconded by Mr. Sochia to appoint Sue Converse as the Town Hall and Town Office Custodian. Adopted unanimously.

Code Conference: Mr. Fukes asked the Board for permission to attend the Code Conference in March of 2013. Mr. Jock made a motion, seconded by Mr. Sochia to give Mr. Fukes permission to attend the Code Conference. Adopted unanimously.

Meetings: Supv. Wood reminded the Board that the end of year meeting will be held on Monday, December 31, 2012 at 3:00 at the Town Office and also, the January and February meetings are held on the second Monday.

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

Meeting was adjourned at 8:13 p.m.

Respectfully Submitted

Vickie French

RMC