

REGULAR MEETING
November 8, 2017

46 COUNTY ROUTE 11 TOWN HALL
WEST MONROE, NY

Present: Vern Sundet --- Supervisor
Gary Harrington --- Councilor
Dale Maher----Councilor
Michael Walker----Councilor
Cortney Rhinehardt --- Town Clerk

Absent: Michael Hickey --- Councilor

Others present: Mary Lesnau, Assessor; Kevin Davis, Highway Superintendent; Brian Skidmore & Greg Andrus, Barton & Loguidice; Courtney Hills, Attorney.

Vouchers were reviewed by the town board members at 6:50 PM and at 7:00 PM Supervisor Sundet called the regular meeting to order.

RESOLUTION #92-2017 APPROVAL OF THE MINUTES FROM THE OCTOBER 11, 2017 REGULAR MEETING

Moved by Supervisor Sundet, seconded by Councilor Harrington
Ayes-4 Sundet, Harrington, Walker, Maher

RESOLUTION #93-2017 APPROVAL OF THE MINUTES FROM THE OCTOBER 18, 2017 and OCTOBER 26, 2017 BUDGET WORKSHOPS Moved by Supervisor Sundet, seconded by Councilor Harrington

Ayes-3 Sundet, Harrington, Walker
Abstain-1 Maher

RESOLUTION #94 APPROVAL OF THE SUPERVISORS RECONCILIATION REPORT FOR OCTOBER 2017,

Moved by Supervisor Sundet, seconded by Councilor Harrington
Ayes-3 Harrington, Walker, Maher
Abstain-1 Sundet

RESOLUTION #95-2017 APPROVAL OF BUDGET TRANSFERS, AS FOLLOWS:

TRANSFER \$300.00 FROM A1990.4 TO A1220.4

Resolution moved by Supervisor Sundet, Seconded by Councilor Maher
Ayes-4 Sundet, Harrington, Maher, Walker

RESOLUTION #96-2017 AUTHORIZING SUPERVISOR SUNDET TO PREPAY SEWER PROJECT CONTRACT #1 IN THE AMOUNT OF \$719,295.53 WHEN FUNDS ARE RECEIVED FROM EFC, Moved by Supervisor Sundet, seconded by Councilor Harrington

Ayes-4 Sundet, Harrington, Walker, Maher

RESOLUTION #97-2017 APPROVAL OF THE BILLS AS AUDITED Moved by Supervisor Sundet, Seconded by Councilor Maher

CONSOLIDATED FUND, abstract #11, vouchers #599 through #658 in the amount of \$85,636.04
Ayes-4 Sundet, Harrington, Maher, Walker

Supervisor Report of Activities:

- Please keep Councilor Hickey in thoughts & prayers as he is ill.
- Sewer Project in full swing, going well so far.

Reports for the month of October 2017 received from:

Assessor 5% increase in sales trend this year, which may drop us from 100% value

Town Clerk

Justice Office- Judge Sullivan submitting \$4,901.50 for October, Judge Inman submitting \$3,018 for September

Codes

Highway

Paul Baxter submitted a report on his activities with the Tug Hill Commission:

1. As we head toward the end of the year, the Tug Hill Commission is working on its annual report, **Headwaters**. Let me know if there is any news from the town that you would like to see mentioned in **Headwaters**.
2. The **Tug Hill Commission** held its **annual meeting** and dinner on **Thursday, November 2** at the Boonville VFW.
3. The **Tug Hill Commission** continues preparations for the March 2018 Local Government Conference. A conference mailer should be going out to local officials at the end of 2017 or early in 2018.

4. I attended the **Monday, October 30** meeting in Amboy of the **county hazard mitigation process** which included the communities in the southeast part of the county. Another such meeting is planned for late November, once again in Amboy, and the county emergency management office is willing to meet with individual communities to assist them with their local updates.
5. Plans are currently underway for a **fall meeting of the North Shore Council of Governments**.

Brian Skidmore of Barton & Loguidice updated the Board on the Big Bay/Toad Harbor Sewer Project:

Big Bay and Toad Harbor Sewer Districts:

Construction progress – Greg Andrus:

- 27% of Lake crossing complete
- 40% of Toad Harbor grinder pump basins in the ground (not wired)
- Approx. 82 Big Bay grinder pump stations installed (Woodworth @ 97%, Weber @ 85%, CR 37 @ 50% - 60%, Kellar @ 5%)

Upcoming construction schedule – Greg Andrus:

- Some of MCI crew have been called to Onondaga County emergency repair, progress
- Will slow in November.
- Continue Big Bay grinder pump station installations
- Continue Lake crossing
- Start Toad Harbor force main installation on Toad Harbor and McCloud Roads once Lake crossing complete and TRP issued.

Easement update – Greg Andrus:

- Big Bay grinder pumps: 18 unsigned (71 last month)
- Toad Harbor grinder pumps: 4 unsigned (6 last month)

First construction phase disbursement from EFC scheduled for tomorrow.

Contract No. 2 (Pumping Stations) Notice to Proceed has not been issued pending location for Toad Harbor P.S. A willing land owner with space has been identified and negotiations are ongoing.

WMA TRP has not been issued, but indications are that issuance is imminent. This is preventing construction of the sewer mains on Toad Harbor and McCloud Roads.

Supervisor Sundet asked if changes can be made to the current Sewer Use law, Attorney Hills says that they can be.

Property Maintenance law will be tabled until the December Board Meeting.

RESOLUTION #98-2017 APPOINTING CRAIG STROH AS PLANNING BOARD ALTERNATE MEMBER, TERM TO EXPIRE DECEMBER 31, 2017, Moved by Supervisor Sundet, seconded by Councilor Walker

Ayes-4 Sundet, Harrington, Walker, Maher

Dee Char Lane land sale- Notice was published on October 15, 2017. Estoppel Notice will be published at the 30 day mark. Attorney Hills will provide notice to Town Clerk for publication.

RESOLUTION #99-2017 APPROVAL OF THE 2018 BUDGET, moved by Supervisor Sundet, seconded by Councilor Walker

Ayes-4 Sundet, Harrington, Maher, Walker

RESOLUTION #100-2017 MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EASEMENT NEGOTIATIONS FOR THE TOAD HARBOR PUMP STATION moved by Supervisor Sundet, seconded by Councilor Maher

Ayes-4 Sundet, Harrington, Maher, Walker

The Board entered Executive Session at 7:35 PM.

Supervisor Sundet reopened the regular meeting at 7:45 PM.

RESOLUTION #101-2017 MOTION TO CLOSE THE REGULAR MEETING moved by Supervisor Sundet, seconded by Councilor Maher

Ayes-4 Sundet, Harrington, Maher, Walker

The meeting was closed at 7:47 PM.