

REGULAR MEETING
December 13, 2017

46 COUNTY ROUTE 11 TOWN HALL
WEST MONROE, NY

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

Others present: Kevin Davis, Highway Superintendent; Paul Baxter, Tug Hill; Brian Skidmore & Greg Andrus, Barton & Loguidice; Courtney Hills, Attorney.

Vouchers were reviewed by the town board members at 6:30 PM and at 7:00 PM Supervisor Sundet called the regular meeting to order.

RESOLUTION #102-2017 APPROVAL OF THE MINUTES FROM THE NOVEMBER 8, 2017 REGULAR MEETING

Moved by Supervisor Sundet, seconded by Councilor Harrington
Ayes-4 Sundet, Harrington, Walker, Maher
Abstain-1 Hickey

RESOLUTION #103-2017 APPROVAL OF THE SUPERVISORS RECONCILIATION REPORT FOR NOVEMBER 2017,

Moved by Supervisor Sundet, seconded by Councilor Harrington
Ayes-4 Hickey, Harrington, Walker, Maher
Abstain-1 Sundet

RESOLUTION #104-2017 APPROVAL OF BUDGET TRANSFERS, AS FOLLOWS:

TRANSFER \$100.00 FROM A1990.4 TO A1355.12
TRANSFER \$200.00 FROM A1990.4 TO A8010.41
TRANSFER \$3,500.00 FROM A1990.4 TO A1220.4
TRANSFER \$1,500.00 FROM A1990.4 TO A1410.4
TRANSFER \$10,000.00 FROM DA5142.1 TO DA5110.1
TRANSFER \$8,000.00 FROM UNASSIGNED FUND TO SS1-8130.4
TRANSFER \$2,500.00 FROM UNASSIGNED FUND TO SS1-8120.4
Resolution moved by Supervisor Sundet, Seconded by Councilor Hickey
Ayes-5 Sundet, Hickey, Harrington, Maher, Walker

RESOLUTION #105-2017 APPROVAL OF THE BILLS AS AUDITED

Moved by Supervisor Sundet, Seconded by Councilor Maher
CONSOLIDATED FUND, abstract #12, vouchers #659 through #718 in the amount of \$2,334,770.41
Ayes-5 Sundet, Hickey, Harrington, Maher, Walker

Supervisor Report of Activities:

- Supervisor Sundet thanked the Board for their work this year, he feels they have gotten a lot done and appreciates the Boards efforts.
- Sewer Project in full swing, going well so far.
- Small Claims Suit filed by Mr. Wadkinson, Court on January 19, 2018

RESOLUTION #106-2017 AUTHORIZATION FOR SUPERVISOR SUNDET TO PREPAY CONTRACT 1, CONTRACT 2, AND BARTON & LOGUIDICE BILLS IF FUNDING IS RECEIVED FROM EFC BEFORE NEXT MEETING

Moved by Supervisor Sundet, seconded by Councilor Hickey
Ayes-5 Sundet, Hickey, Harrington, Maher, Walker

Reports for the month of November 2017 received from:

Town Clerk
Justice Office- Judge Sullivan submitting \$3,955 for November, Judge Inman submitting \$2,882 for October
Codes
Highway

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

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

RESOLUTION #107-2017 APPROVAL OF CHANGE ORDERS FOR BIG BAY/TOAD HARBOR SEWER PROJECT CONTRACT #1, #2A, #2B

Moved by Supervisor Sundet, Seconded by Councilor Walker
Ayes-5 Sundet, Hickey, Harrington, Maher, Walker

Proposed Property Maintenance law: Some changes have been made, Supervisor Sundet will meet with Councilor Walker and CEO Dolan to discuss these changes and report back to the Board at the January Meeting.

Supervisor Sundet submitted to the Board the Proposed "Town of West Monroe Solar, Wind and Farm Waste Energy Systems Real Property Tax Exemption Opting Out Law of 2018." There will be a public hearing held on January 10, 2018 at 6:30 PM for this local law.

RESOLUTION #108-2017 APPROVAL OF THE AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES DATED APRIL 1, 2017, REFLECTING THE DISSOLVING OF PRIMO & HILLS LAW FIRM AND AS OF JANUARY 1, 2018 THE HILLS LAW FIRM SHALL TAKE OVER AS ATTORNEYS FOR THE TOWN OF WEST MONROE Moved by Supervisor Sundet, seconded by Councilor Hickey
Ayes-5 Sundet, Hickey, Harrington, Maher, Walker

RESOLUTION #109-2017 AUTHORIZING SUPERVISOR SUNDET TO EXECUTE THE TRANSFER DOCUMENTS FOR THE LAND SALE TO JAMES BULSON Moved by Supervisor Sundet, seconded by Councilor Hickey
Ayes-5 Sundet, Hickey, Harrington, Maher, Walker

There will be a Special Board Meeting on December, 20, 2017 at 11:30 AM to audit the financial records of the Justice Office.

The 2018 Organizational meeting will be held on December 27, 2017 at 11 AM.

Mr. Dygert, 8 John St., spoke to the Board regarding the Sewer Project. He told the Board that they should notify the residents that there will be Quarterly Billing for Sewer Usage. He says he has spoken with many of his neighbors and they are not aware that it will be billed in that manor. Supervisor Sundet stated that he plans to draft a letter to be mailed to all Big Bay/ Toad Harbor residents that are in the Sewer District to make them aware.

RESOLUTION #110-2017 MOTION TO CLOSE THE REGULAR MEETING moved by Supervisor Sundet, seconded by Councilor Walker
Ayes-5 Sundet, Hickey, Harrington, Maher, Walker

The meeting was closed at 8:45 PM.