

TOWN BOARD MEETING

March 14, 2016

6:00 P.M.

PRESENT:

Councilpersons: Kevin Armstrong, Leonard Govern, Luis Rodriguez-Betancourt, Patty Wood, Supervisor Charles Gregory, Hwy. Supt., Walt Geidel, Attorney Carly Walas and Town Clerk Ronda Williams

OTHERS PRESENT:

Bruce Dolph, Ron Galley – Walton Reporter, Maureen Blanchard, Geri Ogden, Donald Ogden, Pam Graupman, Greg Graupman, Jay O'Connor, Gale Sheradin, James Basile

RESOLUTION #45

APPROVAL OF MINUTES

A motion was made by Councilman Armstrong, seconded by Rodriguez-Betancourt approving the minutes of February 8, 2016 as presented. All in favor, motion carried.

FLOOR TIME:

Mr. Greg Graupman of Upper Loomis Brook Road approached the Board to inform them of the “grave yard” of cars along Upper Loomis Brook Road. He expressed his concern of the deterioration of the scenic roadway and asked that the Town look into the matter.

Donald Ogden of 469 Murphy Hill Road requested the Board to remove 40 acres of his property from the Hamlet Designation list.

SUPERINTENDENT OF HWY. REPORT:

Reported that he received bids on March 4th for the annual highway supplies.

Councilwoman Wood interrupted Superintendent Geidel to address Mr. Graupman's request. She stated the Town will look into the issue and she will personally drive the road to have a look herself. Mr. Graupman stated that he believes the Town already has a code addressing unregistered vehicles.

Councilman Armstrong reviewed the bid amounts.

2016 BID SHEET

BIDDER	1-A's	1-B's	1st	#1	#2	Process Gravel	Process Winter		
	Ton Deliv	Ton Deliv	Ton Deliv	Ton Deliv	Ton Deliv	Ton/Yd	Ton/Yd		
Carver	\$21.65	\$19.00	\$19.00	\$19.25	\$19.25				
Cobleskill	\$22.25	\$19.50	\$19.50	\$19.50	\$19.50				
Schaefer	\$21.00	\$21.00	\$21.00	\$17.60	\$17.60	Not Limestone			
County Bid	\$23.25	\$18.15	\$23.75	\$18.15	\$18.15	Not Limestone			
LaFever	----	----	----	----	----	\$5.25			
POLY PIPE PRICE PER FOOT									
	12"	15"	18"	24"	30"	36"	42"	48"	60"
TCBR	\$5.05	\$6.55	\$9.70	\$14.75	\$23.89	\$30.75	\$42.92	\$51.89	9.69
Chemung	\$5.05	\$6.55	\$9.70	\$14.75	\$23.89	\$30.75	\$42.92	\$51.89	\$91.69
Steel Sales	\$5.05	\$6.55	\$9.70	\$14.75	\$23.89	\$30.75	\$42.95	\$51.89	\$91.69
POLY PIPE BANDS									
TCBR	\$7.41	\$9.69	\$14.18	\$21.95	\$47.22	\$60.42	\$84.36	\$102.98	\$179.74
Chemung	\$7.41	\$9.69	\$14.18	\$21.95	\$47.22	\$60.42	\$84.36	\$102.98	\$179.74
Steel Sales	\$7.41	\$9.69	\$14.18	\$21.95	\$47.22	\$60.42	\$84.36	\$102.98	\$179.74

PRICE PER FOOT									
CORRUGATED METAL PIPE					PIPE & BANDS				
	10"	12"	15"	18"	24"	30"	36"	48"	60"
Chemung	\$8.50	\$8.70	\$10.40	\$13.00	\$16.50	\$26.00	\$31.30	\$56.50	\$89.50
Band	\$8.50	\$8.70	\$10.40	\$13.00	\$16.50	\$26.00	\$31.00	\$56.50	\$89.50
Steel Sales	\$8.40	\$8.61	\$10.33	\$12.91	\$16.36	\$25.82	\$30.99	\$55.95	\$88.66
Band	\$8.50	\$8.69	\$10.43	\$13.03	\$16.55	\$26.07	\$31.29	\$56.49	\$89.52

USED STEEL PIPE					
	72"-3/8"	84"-3/8"	96"-3/8"	108"-1/2"	120"-1/2"
Chemung	\$224.00	\$269	\$399.00	\$444.00	\$488.00
County	\$197.20	\$223.20	\$349.10	\$407.31	N/B
	NOT AWARDED				

ARCH PIPE 142"x91" 10 Ga						
Band						
TCBR	\$264.94		\$794.82			
Chemung	\$199.50		\$590.00			
Steel Sales	193.15		\$585.00			

GUIDERAILS		Beam	5' Post	6' Post	End	Hardware	Per/ Hr	Per Ft
TCBR	New	\$76.44	\$46.83	\$59.00	\$59.00	Included	\$297.00	\$7.74
	Used	\$38.04	\$16.97	N/B	N/B	Included	\$297.00	\$7.74
Chemung	New	\$85.00	\$49.00	\$52.00	\$58.00	.99/set	\$294.00	N/B
	Used	\$55.00	\$30.00	\$30.00	N/B	N/B	\$294.00	N/B
County		NOT AWARDED						

Excavator w/ Operator						
Bidder	Make	Model	Bucket	HP	Weight	Price/Hr
CM ED						\$225.00
Lafever	Komatsu	290	1.75	185	67,396	\$185.00
Robinson	Cat	325CL	1.5	190	60,000	\$180.00
NOTE: CM ED _ NO NON COLLUSIVE						

RESOLUTION #46**2016 BID RESULTS**

A motion was made by Councilman Armstrong, seconded by Govern to accept and award the bids as presented. All in favor, motion carried.

Superintendent Geidel requested permission to attend the Highway School June 5 – June 8, 2016.

RESOLUTION #47**HIGHWAY SCHOOL**

A motion was made by Councilman Armstrong, seconded by Rodriguez-Betancourt approving Superintendent Geidel permission to attend the 2016 Highway School. All in favor, motion carried.

Reported that in the near future, the highway department will be declaring items for surplus that are no longer useful or needed by the department.

The Highway Committee questioned how long before the replacement truck will be ready? Superintendent stated he will email the company for a timeframe.

TOWN CLERK'S REPORT:

Provided my financial report to the Board.

Reported that after collecting \$3,388,459.80, I am now 80% collected of my total tax warrant.

Reported that for a few years I have always placed the current year's tax bills on our software providers website so that property owners, attorneys and abstractors could have access to the current bill information. This year, the company had done away with the current Tier option but did not allow for the tax collectors to have ample time to budget for this so they placed all the tax information which includes the bills that are paid on their website for free this year.

I would now like to start discussion for the next budget season to continue this very informative and time savings technology. The first initial system configuration of \$2,860 can be split between two years. The annual maintenance and support fee would be \$600.00.

I would also like to inform the Board that Business Automation Services will be coming to the Town Hall to offer a quote for online backup and disaster recovery protection. Should something happen where the computers are not retrievable, this protection can have the Town up and running again in any location as long as there is computer access. This protection will also allow for protection of documents on all computers within the Town and provided centralized virus protection and firewall security.

I requested permission to dispose of records that have met the NYS Records Retention and Disposition Schedule.

DOG IDENTIFICATION AND CONTROL
RETENTION

2012	Copy of original or renewal license	3 years
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FISCAL

Banking and Investment:

2009	Banking communications; bank statements copy of checks, deposit books & slips, receipts	6 years
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Payroll:

2009	Employee time cards, sheets, request for time off,	6 years
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Purchasing:

2009	Invoices, abstracts,	6 years
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General Accounting and Miscellaneous:

2009	Accounting register, Cash transaction, Daily cash records	6 years
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GENERAL

2014	Correspondence including e-mails of no fiscal, legal or administrative value	no longer need
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INSURANCE/SELF-INSURANCE

Insurance policy:

2009	Insurance Policies	6 years
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Certificate of insurance:

2009	Certificate of Insurance	6 years
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PUBLIC PROPERTY AND EQUIPMENT

Consumption and Dispensing Records:

2009	Fuel Consumption Records	6 years
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TAXATION AND ASSESSMENT

Assessment Roll/Tax Roll:

2010	Tentative assessment roll	5 years
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2009	Tax collection records	6 years
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TRANSPORTATION & ENGINEERING

Highway, Engineering, and Public Works:

RESOLUTION #48**DISPOSAL OF RECORDS**

A motion was made by Councilman Govern, seconded by Armstrong granting permission to properly dispose of Town records that have met the NYS Records Retention and Disposition Schedule.

Roll call vote:

Aye <u>x</u>	Nay <u> </u>	Councilman Armstrong
Aye <u>x</u>	Nay <u> </u>	Councilwoman Wood
Aye <u>x</u>	Nay <u> </u>	Councilman Govern
Aye <u>x</u>	Nay <u> </u>	Councilman Rodriguez-Betancourt
Aye <u>x</u>	Nay <u> </u>	Supervisor Gregory

Budget Amendments December 2015			
General-A	Account	Increase	Decrease
Assessor, CE	1355.4	4,625	
Buildings, CE	1620.4	13,316	
Attorney, PS	1420.1	16	
Contingency	1990.4		3,500
Taxes and Assessment	1950.4		14,457
		17,957	17,957
General-B	Account	Increase	Decrease
Planning, CE	8020.4	65	
Registrar of Vital Statistics, CE	4020.4		65
Highway - DA	Account	Increase	Increase
Machinery, PS	5130.1	300	
Machinery, CE	5130.4	20,800	
Smow Removal, CE	5142.4	29,475	
Machinery, Equipt	5130.2		50,575
		50,575	50,575
Highway - DB	Account	Increase	Increase
Improvements, Capital Outlay	5112.2	2,700	
General Repair CE	5110.4		2,700
		2,700	2,700

RESOLUTON #49

2015 BUDGET AMENDMENTS

A motion was made by Councilman Rodriguez-Betancourt, seconded by Govern accepting and approving the 2015 Budget Amendments as presented. All in favor, motion carried.

CEO/DOG CONTROL REPORT:

CEO Dutcher first addressed Mr. Graupman’s concern with “junk” cars along side Town roads.

CEO Dutcher stated that the law allows for restoration vehicles and derby cars that are registered in an event; otherwise the one unregistered vehicle applies. Supervisor Gregory requested that CEO Dutcher visit the area in question and look for properties in violation.

CEO Dutcher stated typically people will work on derby cars a month or two prior to an event and then haul them to scrap. By the end of September he starts making his rounds to address those still hanging around. Unfortunately, scrap prices are way down and people are trying to hold onto them until prices go back up.

Supervisor Gregory brought back to the table the discussion on Compensatory Storage. Councilperson Wood felt the law was still too restrictive. CEO Dutcher stated “yes its restrictive, that is the point.” It is so people can’t keep building in the floodplain.

Councilman Armstrong requested to table the matter once again to review flood maps. It was agreed that the Board would move forward with the other two laws.

RESOLUTION #50

FLOOD DAMAGE PREVENTION LAW

A motion was made by Councilman Armstrong, seconded by Govern granting permission to forward the proposed Flood Damage Prevention Law to the DEC and to include Repetitive Damages, and Critical Facilities. All in favor, motion carried.

SUPERVISOR’S REPORT:

Maureen Blanchard of Smart Streets approached the Board to inform them of a Smart Streets grant available through the NYS Department of Health. She stated the need to address health benefits, safer walk able areas, scooters accessibility, economic benefit and safer for the elderly.

Ms. Blachard stated that many grants coming up are asking if municipalities have implemented Smart Streets.

Many questions developed and it was decided the Highway Committee would look into the information and bring back to the Board.

Supervisor Gregory informed the Board that the Justice would like to purchase a desk for the clerk. The Board was in agreement.

Supervisor Gregory presented the Board with the Memorandum of Master Management Agreement with Crown Communications to add Verizon as a carrier on our tower.

RESOLUTION #51

CELL TOWER AGREEMENT

A motion was made by Councilman Govern, seconded by Wood approving and granting Supervisor Gregory to sign the Memorandum of Master Management Agreement between the Town of Walton and Crown Communication LLC. All in favor, motion carried.

Supervisor Gregory read a letter from resident Donald Ogden to the Board concerning his property within the Hamlet Designation. The Board reviewed the map.

Councilman Govern stated that typically the Board honors the request. Supervisor Gregory suggested the Planning Board review the request as well.

RESOLUTION #52

HAMLET DESIGNATION REMOVAL REQUEST

A motion was made by Councilman Govern, seconded by Armstrong seeking the assistance of the Town of Walton Planning Board to review a request from Donald Ogden to have his property removed from the Hamlet Designation List. All in favor, motion carried.

Reported that a response letter has been forward to NYCDEP in reference to parcel #7309.

After a short discussion, the Board was in agreement to have the Town of Walton Planning Board review the More Park land swap agreement.

COMMITTEE REPORTS:

Reported that the Village of Walton has assigned Tink Reynolds and Teresa O’Leary to the committee for the Green Space Project.

Councilman Govern suggested that the Town speak with NYCDEP to have them fund the stream gage.

APPROVAL OF BILLS:

RESOLUTION #53

APPROVAL OF BILLS

A motion was made by Armstrong, seconded by Rodriguez-Betancourt approving the vouchers as presented for payment. All in favor, motion carried.

General Fund A	#41-65	\$55,545.13
General OV B	#4	\$219.92
General Hwy DA	#18-29	\$27,915.27
OV Hwy DB	#1- 2	\$1,005.30

EXECUTIVE SESSION:

RESOLUTION #54

EXECUTIVE SESSION

A motion was made by Councilman Armstrong, seconded by Rodriguez-Betancourt to enter into executive session for the purpose of Union Negotiations, Litigation, and Assessor Position. All in favor, motion carried.

Entered 7:00 p.m.

Motion by Councilwoman Wood, seconded by Armstrong to close executive session. All in favor, motion carried.

Out 8:04 p.m.

With no further business before the Board, a motion was made by Councilman Armstrong, seconded by Wood to adjourn. All in favor, motion carried.

Respectfully submitted,

Ronda Williams
Town Clerk