

Work Session Minutes
July 9, 2018

Supervisor Carter led the pledge of allegiance at 7 AM

Attending: Nick Carter, Jim Facticeau, Jerry Delaney, Michele Petreshune, Tracy Eggleston

Old/New Business

Clinton County Snow & Ice Agreement - Supervisor passed out the cover letter with the rate chart for the 3 year service agreement for review. The total amount for 2018/19 is \$162,723, for 2019/20 is \$165,180, for 2020/21 is \$167,639. There will be a resolution to accept this contract at the July 23 board meeting.

Adk Action MOU – the board agrees with the concept of the MOU but not with all the details. Jerry pointed out that this town does not have capacity to follow up on all the parts of the MOU. The supervisor will draft a letter to Adk Action with our support of their efforts but we will not sign the MOU.

Town Discrimination Policy Statement (page 16) Board reviewed the reporting policy on harassment and agrees that the reporting chain needs to be expanded we all agree that the chain should be employee's supervisor, or if necessary the Town Supervisor, or if necessary the Deputy Town Supervisor. . The supervisor will contact AOT for wording and templates.

Verizon Damage Claim: Reviewed the letter from Verizon and discussed the process of Dig New York. LaBarge Insuring has opened a claim and awaits final amounts.

Highway: Jim was paving the Canning road and was not at the meeting. We discussed the Purchase and Use form for Compass Minerals thru the Clinton County Salt Contract. Jim will need to fill out the form.

We discussed the need for a screening plant. Rent vs buying. Jim F. will review options with Jim W,

(2)

Supervisors Report:

Meetings this week July 11 1 PM town hall PRECONSTRUCTION MEETING FOR THE STANDISH WATER PROJECT.

July 13 2PM EMS meeting at Village of Dannemora.

Jerry reported on the meeting at Willsboro on July 3rd. How the process of setting up an EMS was for them. Among the suggestions from both town supervisors, hold a referendum in both towns to inform and engage the taxpayers and hiring a competent attorney. The three of us at that meeting came away with an understanding that starting an EMS district / corporation will require time and many meetings with all concerned. There are a lot of Questions.

The request from Barb and Terry Ducatte: the supervisor will inform them that the board is concerned about precedent setting, and suggest to them that they contact the Town Historian for other ways to remember their relatives.

Nick and Jim will attend the accounting school in Canton on Thursday.

Meeting Adjourned at 8:25

Respectively submitted Nicholas Carter
July 10, 2018