

Minutes of Work Session
September 9, 2019
6:00 PM

Call to Order at 6:05 PM

Attending: Gerald Delaney, Michele Petrashune, Tracy Eggleston, James Facticeau, Nicholas Carter, Liz Tedford

Supervisor dispensed with the Pledge of Allegiance having recited the Pledge at the Public hearing just adjourned. Supervisor reviewed letters from both the Association of Towns and Local Government Review Board and will put amounts requested in the 2020 budget. Jerry Delaney reviewed the Joint statement form Adirondack Associations of Towns & villages& Adirondack Park Agency Local Government Review Board. The statement addresses the implications of the definition of a tree and its impact on DEC for trail maintenance. Supervisor advised the Board on SLIC network Petition for tax relief and that our Attorney is working on the case. Supervisor presented the check for franchise fee for the period of 4/1/19 to 6/30/19 from Charter in the amount of \$7,235.00.

Highway

Jerry Delaney, would like confirmation on the speed bid, will it be honored and if so the Board should consider moving forward on acceptance of the bid. Supervisor will ask the Highway superintendent to verify that bid in writing. If not then we need to consider another speed bid. The question will be on the September board meeting.

Salt Shed, The Grant contract with is signed with New York State. The board will address the budget (building account) to support the Salt Shed project. There are many moving parts that need to be addressed , funding, timing of bidding, and construction, Liz Tedford, reviewed the availability of a low interest 15 year capital improvement from Office of Community renewal. She pointed out that there is no penalty for prepayment of this type of loan. The project needs to move forward and BCA is developing the design plans for board consideration.

Redford Water Project

Resolution to submit the Grant request for The Redford Water District Upgrade Project:

Motion by Mr. Delaney Seconded By Ms. Petrashune,

Mr. Delaney-YES, Ms. Petrashune-YES, Mr. Eggleston-YES, Mr. Facticeau-YES, Mr. Carter-YES.

Motion Carried.

Resolution for the Public Interest Order

Motion by Ms. Petrashune, Seconded By Mr. Facticeau

Mr. Delaney-YES, Ms. Petrashune-YES, Mr. Eggleston-YES, Mr. Facticeau-YES, Mr. Carter-YES

Motion Carried.

Resolution for Redford Water District Upgrade Bond this Board is willing to finance this project.

Motion by Mr. Delaney, Seconded by Mr. Eggleston

Mr. Delaney-YES, Ms. Petrashune-YES, Mr. Eggleston-YES, Mr. Facticeau-YES, Mr. Carter-YES

Motion Carried.

Standish Water District Project;

Review of final close out documents.

Liz Tedford reviewed the final phase of Standish Water District funding.

There about \$6000.00 left to disperse after this review. Liz is working with Rural Development to complete the disbursements.

Executive session;

There was no motion to move to Executive session: The Supervisor will start the process to appoint a Successor for the Assessor. The Collective Bargaining Agreement is tabled to be taken up at the Board Meeting on September 23.

Mr. Delaney Made motion to accept Auction International bids for the Army Trucks and counter offer the bid for the Dump Body. Seconded by Mr. Facteau. After discussion Mr. Delaney-YES Ms. Petrashune-YES, Mr. Eggleston-YES, Mr. Facteau-YES, Mr. Carter-YES:

Motion Carried

The 2016 grant for Regional Waterfront Program, this board does not feel that with all projects that are being worked on we do not have capacity to add any more construction projects. Mr. Delaney will respond to Melissa McManus that the Town will not be asking for this grant.

Mr. Facteau, planning for Patti's retirement, what about training her replacement? How much time will she need to train, what are her weekly jobs? Ms. Petrashune reminded all that we have discussed adding duties and expanding this position, (purchasing agent?) After further discussion it was recommended by Mr. Delaney to ask her for a journal of her weekly activities.

8:00 PM Motion by Mr. Delaney Seconded by Mr. Eggleston to adjourn. Motion Carried.

Submitted
Nicholas Carter