

April 10, 2017, the regular Town Board Meeting was held in the town hall beginning at 7:00 p.m. and all of the members were in attendance. The Town Clerk was absent and the minutes were taken by the Deputy, and Board Member, Allen Wilbur. The meeting was called to order and Sup. Gang led the pledge to the flag. A motion was made to accept the previous month's minutes by Coun. Wilbur and was seconded by Coun. Raymond and all were in favor. A motion to pay the audited bills was made by Coun. Greenough and was seconded by Coun. Raymond and all were in favor.

Old Business: The financials were given to the board and are on file in the Clerk's office. A quarterly breakdown of payments was also included with each account.

The weed money from 2016 was received in the amount of \$49,770.16 and was divided up as one third went to the Highway and two thirds went to the General.

The Veteran's Sign has a finalized list of local participants. The price had a small increase since the first quote from last year. Chet Foster is compiling the names and the branches of service and the sign will be ordered and it will take 3 to 4 weeks. A date will be set for dedication of the sign in the future and it seems the sign won't be done in time for Memorial Day so we will be looking for it to be during the July 4th celebration. At the same time, the flag pole should be complete and we will hang a new flag on it.

There has been some back and forth discussions about the cell tower placement. At first our attorney said that the contract was all set to go and required some signatures and recently he was in contact with Sup. Gang and has stopped the progression until further notice. There seems to be a question about the language the contract contains so when it is cleared up it will move forward.

New Business: A Resolution was presented at tonight's meeting. **Resolution #11-2017** titled **Budget Amendment, General** to cover the purchase of the new Veteran's Sign. We will be putting forth \$1,137.50 as a down payment at the time of order, and \$1,137.50 upon completion. It was put forth by Coun. Greenough and was seconded by Coun. Raymond and all were in favor.

A resolution will be necessary to change the Cemetery Mowing Contract. With the removal of one plot it will now have to reflect the two remaining plots that will be serviced. This includes the "Jones Cemetery" and the one located in Clemons Center. Also, it will state that the winning contractor will have to supply their own gas, oil, and weed whacker string. Also in the contract will be 3 mandatory dates for the cemeteries to be serviced which will be Memorial Day, the Fourth of July, and Labor Day. The contract will be from the third week of May until Columbus Day Weekend. This resolution is to set the parameters of what is expected. It was put forth by Sup. Gang and all were in favor.

Also, during tonight's meeting was a discussion about putting the mowing contract out for bid this year. The current mower is willing to continue doing it for the same amount of money. **Resolution #12-2017** titled **Budget Amendment, General** put forth by Sup. Gang and all were in favor. The board continued discussing whether it should be put out to a formal bid in the newspaper. A discussion ensued about removing one of the cemeteries from the list of those to be mowed. **Resolution #13-2017** titled **2017 Budget Amendment, General** was presented addressing the private cemetery located on Jack Eggleston's property. Upon final discussions a formal roll call was made. Those voting to remove the cemetery located on Jack Eggleston's property were Coun. Wilbur and Coun. Raymond. Those voting to continue mowing the cemetery were Coun. Barber and Coun. Greenough. Since there was a tied vote the Supervisor cast his vote to remove the cemetery located on Jack Eggleston's property per recommendation of the town attorney.

Mr. Hobus has three bids for a stainless steel truck bed to be installed on our dump body truck. T&T Sales Inc. came in with \$53,000; Trius Inc. came in with \$52,423; and Zwack came in with \$44,625.

Resolution #14-2017 titled **2017 Budget Amendment, Highway** is an amendment to agree to purchase a new stainless dump body from the lowest bid. A motion was made to purchase a truck bed from Zwack for \$44,625 by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor. He also brought up at this time about Phil Spiezio coming through the town garage and a hand-out was given to the board about his recommendations. At least for the immediate time we will be replacing the bathroom and installing an egress door. Mr. Hobus explained a plan about adding to the town garage. He also brought up that there are several pieces of unused equipment that he thinks can be put out to auction.

Resolution #15-2017 titled **2017 Budget Amendment, Highway** resolves to have unused equipment to

be sold at Auctions International and any unsold pieces to be sold from scrap value. The board all agreed to this resolution. A resolution will be typed up for the next meeting identifying the equipment.

Highway Superintendent's Report: Since the last meeting the crew had to deal with 3 snow and ice events including Blizzard Stella which left nearly two feet of snow. The crew had also spent time removing trees on Lake Road. There was several removal and repair of equipment some of which included a clutch fan unit on TD-9 and removing the sander unit from TD-14 and complete rebuilding the pumpbody floor on TD-14. An oil pan leak on TD-9 in which some loose bolts were found and repaired. Two front tires on TD-24 were replaced as well as all 20 wheel studs that were over torqued. The crew has begun hauling scalplings from Azzil to reshape some of the dirt roads. Warren Gordon and Scott Brown have started the brooming of the town roads and all but 4 have been done at least one time. The problem area located on Lake Road has begun to slide again and dropped another foot. The site will be fixed up with material from Champlain Stone. There was a hole found in the black top on Goldey Road and has been marked with cones. It will be addressed in the coming weeks. And finally the town is seeking a drainage easement from Mar and Courtney Kenyon on Bayview Road. There is a severe drainage problem there and this easement would help solve most of the drainage issue. The town road system, the Kenyon's, and Hulett's Marina will benefit with this drainage easement. No further discussions and a motion was made by Coun. Raymond to adjourn and all were in favor.

Attendance: Scott Brown Paul Ferguson