



TOWN OF MASONVILLE

STATE OF NEW YORK
COUNTY OF DELAWARE
TOWN OF MASONVILLE

February 5, 2020

The Town Board of the Town of Masonville was called to order at 7:31 pm.

PRESENT:

Supervisor: Betty Scott
Deputy Supervisor: Bill Thomas
Board: Jeri Brayman & Karleen DuMond
Town Clerk: Linda Bourn
Highway Superintendent: Chuck Smith

ABSENT:

Steve Roff

PUBLIC:

Present: Paul Miller, Steve Tiska, Colin Frost, Chris Lawes, Neil Brayman, Judy Jackson, Gary and Jennifer Scott, Ron Longwell & Nick Genovese.

PLEDGE TO THE FLAG: Led by Betty Scott.

MINUTES:

Steve Tiska asked that the January minutes be corrected from (ADA Law) to (Local, State and ADA Law).
Motion to accept the minutes of the January meeting after the correction above by, Bill Thomas, seconded by Jeti Brayman.

FLOORTIME:

1. Nick Genovese mentioned that there are junk trucks pm Bobby Knapp's place, there were two now there is a third, they are all scrap, Nick feels that if someone called him, he would clean them up. Betty will ask Joe Reynolds to call him and take care of this as it is over the limit of junk cars.

2. Steve Tiska has a letter from 2009 on the cleanup policy; he also states that the health officer needs to work with the code officer on the housekeeping laws.
3. There is some discussion about having Joe patrol the town to look for violations, Betty states that we cannot afford to have him do that for the amount of money he is getting paid, he would want more pay for more hours and the mileage that we would have to pay.
4. Gary Scott interested in the job opening with the town. Chuck will get him an application.
5. Judy Jackson expressed sorrow for the passing of Everett, she stated that she has heard some awful comments about him and would ask that everyone show some respect for his family and the time that he served our town, Nick also spoke about what a nice guy he was.
6. Betty states that she went to a training and she asked about the issue of the sidewalks, she states that we would be at a greater risk if we were to clean the sidewalks, example: we clean them and the sun shines and now the fresh melted snow turns into ice, we have created a greater hazard than if we had done nothing. Nick Genovese states that this is how it is done in New York City as well, he agrees that if you start cleaning it you are creating a greater risk.
7. Steve Tiska states that there are laws out there that are in place such as the Health Officer for the town should be inspecting the town once per year, he should also be working with the code enforcer on the towns housekeeping law.

CORRESPONDENCE:

1. Check from the Town Clerk for \$147.50 for January money collected.
2. Notice from Sidney school on pre-k registration if you need any information contact Betty.
3. Letter of notice from Adirondack ambulance service that they will be providing service for the atv/motor cross races that are planning on being held in Masonville.
4. Received a check from NYMIR for \$302.70 for capitalization fees.
5. Check from Homeland Security for the storm on 11/1/18 for \$8,000.87.

HIGHWAY SUPERINTENDENT REPORT:

- Plow and sand roads as needed
- Pole saw trimming on a few roads
- Cleaned up branches after wind storm
- Responded to 911 call for a tree across Parker Hollow Rd
- Patched potholes
- Made repairs such as hydraulic leaks fixed on truck #3, replaced hydraulic lines on truck #5, rebuilt a sand spreader for a spare unit, changed plow blade on truck #2, serviced shop air compressor and replaced the floor under the water tank on the road sweeper before paint job
- The road sweeper has been sandblasted and painted
- Built a stainless steel utility/chain box for truck #2
- Started to build a flatbed body for the 1997 Freightliner
- Lots of FEMA activity, sent letter to get an ETA on the NYS portion of the payment on the August 2018 storm. Finishing other requested items to close out the August 2018 claim. And finally got a response on the Tropical

storm LEE event of 2011. The town still has the prepayment to complete two rejected (by DEC) projects that need to be closed out, so now they will push to get final project proposals to pass DEC Specs. If they won't meet specs then we send back the prepayment funds.

- Would like the boards okay to do a municipal purchase of a parts truck from the Town of Andes. Two other towns are interested so we just need the right to offer to purchase.

Motion to bid \$9,200 on truck from Andes by Bill Thomas, seconded by Jeri Brayman, all in favor carried, Chuck feels we could get this out of the budget at the end of year in the year end adjustments. We could sell the dump box for +/- 1,000.00.

RESOLUTIONS:

#012 - Everett Burrows passed away on January 28, 2020 and for those that did not know he worked for the town just shy of 20 years and for this Betty would like to recognize him. Motion by Bill Thomas, seconded by Jeri Brayman, all in favor carried.

MOTIONS:

Motion by Bill Thomas to surplus old equipment seconded by Jeri Brayman all in favor carried

Motion by Jeri Brayman, seconded by Bill Thomas to approve the budget transfers as presented, all in favor carried

Motion to accept justice file audit by Bill Thomas, seconded by Jeri Brayman all in favor carried

Motion by Jeri Brayman, seconded by Bill Thomas to enter into executive session

OLD BUSINESS:

1. We will put the bid out again for the sidewalks from Church St to the corner and the corner to the Dollar General to begin when weather permits. We will need to hold a public meeting for the town to be informed. We would like to have a meeting at the beginning of the next meeting at 7 pm for the public.
2. Grant expires at the end of February and we have \$50,000 left. Plus a 75,000 grant that the funds have not been released. We may be able to use to secure the pole barn. Betty will do the paperwork for the grant; it is possible that they may say no. Maybe with the addition grant money we can get an estimate for the floor, walls and electric. Betty will try to get that modification put through for the grant.
3. Jeri asked if we can put in fire alarms in the shop, Jeri says there are none out there. We can look into adding it to the existing alarm system. We will need to look into the price.
4. We did budget for repairs on the salt shed, so as soon as weather permits we can begin those repairs.

NEW BUSINESS - NONE

COMMITTEE REPORTS:

Dog Control Officer's Report:

- Report attached
- Mileage \$54.52

Code Officer's Report:

- Report attached - \$360.00
- Mileage \$122.65

SUPERVISOR REPORT:

1. Betty attended class in Albany for new supervisors; she felt it was very informative. There are six policies that we need to review each year. We need to create a policy on breeches. They recommended that Betty should not be using her computer because it is Foilable.
2. In the instance that we only receive one bid for a job, we are okay to accept it.
3. Betty contacted Sheriff DuMond and spoke to him about cars on the sidewalks; they can do something if they see it. If anyone wants to report it when they see it they can.

GENERAL:

Justice Court	\$50.00
Judy Jackson	\$27.44
Thomas Ruters West	\$492.00
Linea Wilson	\$76.00
Edson Jones	\$96.00
Upstate	\$600.00
The Reporter	\$43.56
Quill	\$325.98
Quill	\$98.57
Couglin & Gerhart	\$703.00
Stamp Fulfillment	\$334.65
By The Books	\$829.50
NYSEG	\$230.25
NYSLRS	\$35,202.00
DTC	\$216.37
Delaware County Assoc of Towns	\$35.00
NBT Card	\$250.80
Joe Reynolds	\$122.65
Amy Cross	<u>\$54.52</u>
	\$39,788.29

HIGHWAY:

Steel Sales	\$533.18
Chenango Welding Supply	\$191.15
ROGO Fastener	\$188.35
Scoville Meno	\$104.32
Cooks Brothers	\$565.48
Tepco	\$4,660.33
Interstate Billing Services	<u>\$71.52</u>
	\$6,314.33

EXECUTIVE SESSION:

Motion by Jeri Brayman, seconded by Bill Thomas to enter into executive session

The board entered into executive session at 8:47 PM and returned at 9:00 PM
It was decided to hire someone to fill the empty position for the highway crew
Motion by Bill Thomas, seconded by Jeri Brayman, all in favor carried.

ABSTRACT OF CLAIMS:

Motion by Jeri Brayman to pay all abstract of claims, seconded by Karleen DuMond, all in favor carried.

Meeting Adjourned at 9:05 PM

Linda Bourn
Town Clerk