



TOWN OF MASONVILLE

STATE OF NEW YORK
COUNTY OF DELAWARE
TOWN OF MASONVILLE

January 8, 2020

The Town Board of the Town of Masonville was called to order at 7:33 pm.

PRESENT:

Supervisor: Betty Scott

Council: Steve Roff, Bill Thomas, Jeri Brayman & Karleen DuMond

Town Clerk: Linda Bourn

Highway Superintendent: Chuck Smith

ABSENT:

PUBLIC:

Present: Paul Miller, Steve Tiska, Colin Frost, Chris Lawes, Neil and Jody Brayman, Penny Hager, Craig and Carleen DuMond and Judy Jackson.

PLEDGE TO THE FLAG: Led by Betty Scott.

MINUTES:

Emergency meeting Minutes motion by Bill Thomas to approve, seconded by Steve Roff, all in favor carried.

Motion to approve Budget meeting minutes by Jeri Brayman, seconded by Bill Thomas, all in favor carried.

Motion by Steve Roff to accept December minutes as presented, seconded by Jeri Brayman, all in favor carried.

FLOORTIME:

1. Betty would like to clear up some complaints about if her appointment is valid. She states from the Town Law Manual that states how the office is filled in the event of a resignation that happens after September, because of the timing of being able to get on the ballot that year for a vote, the nomination will serve for the rest of that year and the following year, to be on the ballot in the next November general election.
2. There was an emergency meeting to get the roof replaced on the garage since the contractor had an opening in the schedule; there was not time to announce the meeting because of the timing of getting the roof done.
3. Steve Tiska says that the ADA Federal law states that we have to clear the sidewalks; Steve feels we have to contact the home owners in October that it is there responsibility to clear the sidewalks of snow and debris. He

feels we should send the home owners a copy of the law, he doesn't think the home owners are aware that it is there reasonability and there is a town law to this effect. Betty states we will in the spring put the sidewalks out to bid, we can do away with the one side of the street sidewalk, and there would be public meetings. Betty would like to table this until the spring to decide what the public wants to do about the sidewalks and their responsibilities about upkeep of the sidewalks in front of their homes; there is the issue of the state plowing all of the road snow onto them sidewalks for the homeowners to remove. Steve gave us a copy of law that was made in 1994. Steve states that everyone on the board and town could be held liable for any injuries because this law is not followed. Betty states again that according to the insurance company, if we start clearing the sidewalks, we are taking that responsibility and would have to continue. Stave says he hears complaints all of the time about cars parking on the sidewalks and the sidewalks not being safe to walk on. Betty states that we are doing the best we can with the resources that we have.

4. Bill Thomas and Craig DuMond spoke about the wonderful things that Mike Spaccaforno did for our town. Motion from Bill Thomas, seconded by Steve Roof, all in favor, to dedicate the Town Hall to Mike.
5. Judy thanked the board for the raise that she received and spoke about all of the changes that are coming to the justice department in reference to the new bail reform. Judy states that her budget will have to increase next year due to all of the new requirements for the Judge. She also stated that she will have the audit records available at the February meeting. Judy still has money still in bail that was supposed to be returned by January 1, 2020, she will get that returned this weekend.

CORRESPONDENCE:

1. Judy Jackson will have the 2019 report at the next meeting
2. We received notice of the inspection from Chenango Couy Shelter Ags & Markets on the shelter inspection and there were no issues.
3. Received a check for \$75,000.00 for the truck grant
4. Received a check for \$163,249.00 from CHIPS
5. Received a check from AIM for \$10,701.00
6. Received a check from Auctions International for the sale of the truck \$17,300.00
7. Reimbursement from the County on Plowing \$7,326.69
8. Received an insurance check from NYMIR for \$138.60

HIGHWAY SUPERINTENDENT REPORT:

1. Plow and sand roads as needed
2. Installed sander cameras of trucks #2 & #4
3. Cleaned shop furnaces
4. Everyone did the annual hearing tests with Delaware County DPW
5. Received 2 barrels of waste oil
6. Repairs include truck #5 brake maxi, truck #3 sand spinner, truck #6 new alternator, brazed the truck tube and new air line for engine fan, F-350 new alternator under warranty
7. Picked up town furniture in Long Island
8. Equipment decals will be installed at the end of the month
9. Roof is done so we are asking the board to approve the breakroom repairs

10. Everette is out sick, will the board ok a temp worker? May need budget month

Motion by Bill Thomas, seconded by Jeri Brayman to repair the sheetrock in the breakroom all in favor, motion carried

There is discussion of what is up with the furniture, it was explained that we bought this at a NY surplus auction and even with the money paid to the guys and gas and expenses this was still a great deal on solid wood furniture, Jeri asked if it need to be pre-approved by the board Betty states that it was approved by the board at the last meeting. Jeri asked what was going to happen with the leftover furniture, Betty states it will be offered to the other Town employees and what is not in good shape will be scrapped.

OLD BUSINESS:

None

NEW BUSINESS:

Linda proposed to switch offices with the historian; it is impossible to see anyone incoming at night and feels this is a safety issue. There is another reason that this makes sense not only from a safety standpoint but also the historical records are not being stored correctly, one of the best ways to store records is in no sunlight, this change would protect these records in a better manner. There is also a window in both rooms as we would still be able to display items for the public. No offence to Penny but there needs to be an organized manner to store these records to be something that the town can be proud of, Betty realizes that there is a custom shelf that Nike had made and this can be moved to the other office. Betty realizes that Mike would have just made the decision, but Betty feels that the board should have some input in the decision. Jeri feels that there could be a window installed in the clerk's office and a bell installed on the door so she can see who is coming in. Jeri also states that the records are stored in cabinets and not in sunlight. Betty will open the room for the public to see that that is not the case, there are records all over the place and not organized. Betty states that to install a window would require more money that was not budgeted for and Chuck says that it is a firewall which makes it even more expensive to cut into. Steve asks if we can have a bell put on the door, Betty states that we may have that capabilities with our current security system, she will have to call and confirm. Jeri asked who would be moving the stuff and Betty states that most of it would be Penny and Linda, with the highway guys moving the custom shelf. Betty recommends that we change the offices, Bill Thomas to second, Jeri does not support this. Judy says that they have a panic alarm for the justice that Clerk and Assessor can use while they are here.

COMMITTEE REPORTS:

Dog Control Officer's Report:

- Report attached – no issues or calls
- Mileage \$0

Code Officer's Report:

- Report attached - \$75.00
- Mileage \$121.00
- 2019 Yearly report \$9,386.00 (attached)

Building Committee:

Town Hall

1. Woman's bathroom freezes up in the winter- will the new furnace fix this problem, probably not because it is on an outside wall
2. Leak in front of Town Hall- will have to take a look at where the water is coming from sometimes
3. Parking lot needs paving
4. End and back door awnings – hard to do with the level of the roof, maybe a v over the door would work
5. Sidewalk ramp overhangs

Shop

1. Overhead doors and openers (36,000.00)
2. Floor and floor drains – Steve is not sure how to repair, he thinks we may have to tear out the floor drain, we will need to investigate further. Chuck thinks maybe a floor grate
3. Door aprons
4. Overhead door dormers
5. Repair overhead door trim
6. Paint end of shop
7. Fire alarms
8. 3 Phase electric
9. Rebuild breakroom from leaks
10. Concrete pad under sand screen
11. Salt shed roof, siding and paint
12. Pole barn finished as future shop or at least doors and floor

SUPERVISOR REPORT:

- Balance sheets – even with buying the truck we ended up on the positive side of the budget, Karen will make the end of year adjustments and this will be available at the next meeting.
- Steve Tiska has voiced his concern in past meetings about a Town web site, Betty has found the password and it will now be updated by Betty and Linda. Should put on WCDO as a public service announcement.
- Betty recommends Karleen DuMond to fill in the Board vacant seat, seconded by Bill Thomas.
- Jeri recommends Richard Paul to fill the board open position, Richard would accept the offer if no one else would do it, he declines the position. He feels he could help the town with grants now that he is retired, he does a lot with the town of Bainbridge, he knows the grant writer in Sidney.
- Steve motion for Vincent Warner to fill the open board position.

RESOLUTIONS:

- 001 – Motion by Steve Roff, seconded by Bill Thomas, all in favor carried
002 - Motion by Jeri Brayman, seconded by Bill Thomas, all in favor carried
003 - Motion by Steve Roff, seconded by Bill Thomas, all in favor carried
004 - Motion by Jeri Brayman, seconded by Steve Thomas, all in favor carried
005 - Motion by Steve Roff, seconded by Bill Thomas, all in favor carried
006 - Motion by Steve Roff, seconded by Bill Thomas, all in favor carried

- 007 - Motion by Jeri Brayman, seconded by Bill Thomas, all in favor carried
- 008 - Motion by Jeri Brayman, seconded by Steve Roff, all in favor carried
- 009 - Motion by Bill Thomas, seconded by Jeri Brayman, all in favor carried
- 010 - Motion by Steve Roff, seconded by Bill Thomas, all in favor carried
- 011 – Motion by Steve Roff, seconded by Jeri Brayman, all in favor carried

MOTIONS: (attached)

1. Seconded by Bill Thomas, all in favor carried
2. Motion by Jeri Brayman, seconded by Bill Thomas, all in favor carried
3. Motion by Jeri Brayman, seconded by Steve Roff, all in favor carried
4. Motion by Jeri Brayman, seconded by Bill Thomas, all in favor carried
5. Motion by Steve Roff, seconded Jeri Brayman, all in favor carried
6. Motion by Bill Thomas, seconded by Steve Roff, all in favor carried
7. Motion by Jeri Brayman, seconded by Bill Thomas, all in favor carried
8. Motion by Jeri Brayman, seconded by Bill Thomas, all in favor carried
9. Motion by Bill Thomas, seconded by Jeri Brayman, all in favor carried
10. Motion by Steve Roff, seconded by Bill Thomas, all in favor carried
11. Motion by Jeri Brayman, seconded by Bill Thomas, all in favor carried
12. Motion by Bill Thomas, seconded by Jeri Brayman, all in favor carried
13. Motion by Jeri Brayman, seconded by Bill Thomas, all in favor carried
14. Motion by Steve Roff, seconded by Jeri Brayman, all in favor carried
15. Motion by Bill Thomas, seconded by Steve Roff, all in favor carried
16. Motion by Bill Thomas, seconded by Jeri Brayman, all in favor carried
17. Motion by Steve Roff, seconded by Jeri Brayman, all in favor carried
18. Motion by Steve Roff, seconded Jeri Brayman, all in favor carried
19. Motion by Steve Roff, seconded by Jeri Brayman, all in favor carried
20. Motion by Steve Roff, seconded by Jeri Brayman, all in favor carried
21. Motion by Jeri Brayman, seconded by Bill Thomas, all in favor carried
22. Motion by Bill Thomas, seconded by Steve Roff, all in favor carried
23. Motion by Steve Roff, seconded by Jeri Nrayman, all in favor carried

Oaths of office

Judy Jackson
Linda Bourn
Bill Thomas
Karleen DuMond

Committees for 2020

Insurance & Legal – Chairman Karleen DuMond & Bill Thomas
Building & Grounds – Steve Roff & Jeri Brayman
Highway – Bill Thomas & Karleen DuMond
Codes & Ordinances – Jeri Brayman & Steve Roff

GENERAL:

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|-----------------------------------|--------------------|
| By The Books | \$760.00 |
| Edson Jones | \$80.00 |
| Boulder Oil | \$321.22 |
| NYSEG | \$596.79 |
| NYSEG | \$226.96 |
| Lang Trucking | \$44.50 |
| Chuck Smith | \$65.13 |
| NBT | \$72.95 |
| Wex Bank | \$120.46 |
| The Water Bottle | \$10.00 |
| Walmart | \$182.68 |
| Jess Howes | \$97.14 |
| NYS Association Of Superintendant | \$200.00 |
| Quill | \$279.99 |
| Looseleaf Law | \$147.55 |
| Boulder Oil | \$749.02 |
| Alpine Roofing | \$49,000.00 |
| The Reporter | \$46.57 |
| The Reporter | \$18.85 |
| DTE | \$249.76 |
| BAS | \$625.00 |
| Couglin & Gerhart | \$606.50 |
| Chenango County SPCA | \$100.00 |
| Linda Bourn | \$148.69 |
| Joe Reynolds | <u>\$121.00</u> |
| Total | \$54,870.76 |

HIGHWAY:

| | |
|-----------------------------|-------------------|
| Cooks Brothers | \$53.72 |
| Interstate Billing Services | \$291.84 |
| Auto Plus | \$12.06 |
| Volo's | \$84.97 |
| Cold Metal Services | \$116.00 |
| Kimball Midwest | \$203.93 |
| Delaware County DPW | \$382.50 |
| Mirabito | \$2,740.77 |
| Gordon Finch | \$172.50 |
| Chenango Welding Supply | \$140.14 |
| Tri-County Communications | \$2,600.00 |
| RC Sales | <u>\$550.00</u> |
| Total | \$7,348.43 |

ABSTRACT OF CLAIMS:

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

Meeting Adjourned at 9:15 PM

Linda Bourn
Town Clerk