

Aug. '14
Town of Colesville
Town Board Meeting
August 7, 2014

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Minutes of the regular Town Board Meeting of the Town of Colesville held at the Town Hall Building, 780 Welton Street, Harpursville, New York, with the following members and guests present:

Supervisor	Glenn Winsor
Councilperson	Margaret Wicks
Councilperson	Douglas Rhodes
Councilperson	Michael Olin - Absent
Councilperson	James Hawkins

Town Clerk - Tomi Stewart
Highway Superintendent – James Bulger
Code Enforcement- Brad McAvoy
Town Attorney – Alan Pope

Guests: Gordon Carroll, Anita Martin, Jan McKnight, Margaret Goodfellow

Supervisor Winsor called the meeting to order at 7:00 pm, which was followed by the Pledge of Allegiance.

Supervisor Winsor held a Moment of Silence for the passing of former Town Supervisor Richard N. Finch. Mr. Finch served the Town of Colesville as Town Councilman from 1964 to 1968 and Town Supervisor from 1968-1988.

Alan LaClair and Lenny Miller will be guests during September's meeting to discuss the Sanitaria Springs Fire Budget.

Concerns from the Floor:

Anita Martin of Lippa Road addressed the Board with concerns of the conditions of Lippa Road. Ms. Martin showed photos of broken asphalt and where parts of the road have heaved. She also mentioned that going around the pot holes is a danger when there is on coming traffic. Ms. Martin also asked why Lippa Road is one of the last roads to be plow during a winter storm.

Supervisor Winsor stated that this past winter was one of the worst winters we have had in many years and as a result of the freezing temperatures, stress has taken a toll on the roads. He further stated that the winter has left a shortage of funds and with the budget constraints placed on municipalities by the Governor, money is very tight.

Highway Superintendent Bulger said that even though the Highway Crew is working as quickly as they can, they are not getting everything accomplished as they would like. He also mentioned that the highway work crew has gone from ten full time employees down to eight. He then reviewed the snow plow route.

Supervisor Winsor asked if there were any other comments or concerns: hearing none the public portion of the meeting was closed at 7:15 pm

Resolution # 82.14

Resolved, that the attached entitled "A Resolution Directing **County** of Broome To Pay All **Sales Tax Revenues** Directly to the Town of Colesville to be used for Any Town Purpose" is herein approved. Motion made by J. Hawkins and seconded by D. Rhodes

Adopted Aye 4 J. Hawkins, G. Winsor, D. Rhodes, M. Wicks
 Noyes 0

Resolution # 83.14

Resolved, that the Supervisor is authorized to make the **following transfers**: From A1410.1 (Town Clerk Personal Services) to A1460.4 (Records Contractual) the amount of \$3,200.00 is herein approved. Motion made by M. Wicks and seconded by D. Rhodes.

Adopted Aye 4 J. Hawkins, G. Winsor, D. Rhodes, M. Wicks
 Noyes 0

Resolution # 84.14

Resolved that **Resolution 78.14** that was approved last month for transfer of funds to 5130.2 (Highway Equipment Contractual) is **amended** to show the correct amount of \$50,038.00 be transferred to said account (not \$126,465.55) is herein approved. Motion made by D. Rhodes and seconded by M. Wicks

Adopted Aye 4 J. Hawkins, G. Winsor, D. Rhodes, M. Wicks
 Noyes 0

Resolution # 85.14

Resolved, that the Supervisor is authorized to sign a **contract** between the Town of Colesville and Broome County for the preparation of the Comprehensive **Land Use Plan** of the Town of Colesville, is herein approved. Motion made by M. Wicks and seconded by D. Rhodes.

Adopted Aye 4 J. Hawkins, G. Winsor, D. Rhodes, M. Wicks
 Noyes 0

Submitted in the folders of the Town Board members included; the monthly reports from the Supervisor, Town Clerk, Enforcement Officer, and Dog Control Officer also included was correspondence from the Nineveh Public Library.

Committee Reports:

Highway - J. Bulger noted that Bates Road is also a road that is in need of repair. Quinn Road is finished, and that road was in worst shape than Lippa and Bates Road. The cost to repair 5/10 of Quinn Road was \$30,585.53 in which \$25,424.94 was covered by the extreme winter money, leaving a cost to the town of \$5,160.59. A representative from the Cornell Local Road Program came and they recommend that

Bates Road be re-built over a three year plan. J. Bulger explained the process to reconstruct the road.

Mr. Bulger gave a power point presentation regarding work preformed by his crew in July. Some of the work included:

- Hot patching, Mr. Bulger reviewed the increased cost of black top.
- Repaired the storm damage done to Harpur and Hartz Road
- Paper work is being completed to receive surplus equipment.
- Gradual is down and a excavator has been rented
- Dust Oil will be use in place of calcium. Mr. Bulger explained that the dust oil is a slow currying oil, that will coat and seal the road, it will prevent salt and water from penetrating the road surface. When used over time it will build up on the dirt roads, having a longer lasting protection. Calcium chloride allows water to seep into the road surface.
- After recent heavy rains, the sluice pipes on Pleasant Hill and Porter Hollow Road had to be torn up and replaced because they were filled with stone.
- Summer part time help has been hired.
- The contract with the School for the fuel depot station was discussed.
- Reimbursement of CHIPS money was also discussed.

Enforcement - B. McAvoy reported on the number of Building Permits and Orders to Remedy issued in July. A Public hearing will be scheduled for a Site Plan Review before Planning Board. Nothing scheduled for the Zoning Board of Appeals. Mr. McAvoy also said that the first meeting with Broome County for the update to the Comprehensive Land Use Plan was held. The County's first step will be to ask residents to complete a survey.

Youth No report

ZBA No meeting held. M. Wicks read a letter of resignation submitted by Zoning Board of Appeals Member, Marianna Ferdo.

Resolution # 86.14

Resolved, that the Town Board hereby **accepts the Resignation** filed by ZBA Member Marianna Ferdo. Motion made by M. Wicks and seconded by D. Rhodes.

Adopted	Aye	4	J. Hawkins, G. Winsor, D. Rhodes, M. Wicks
	Noyes	0	

Planning - No meeting held

Historical - M. Wicks reported that Tim Hoover received the Historian Scholarship of \$100.00. Twenty visitors visited the Doraville Schoolhouse during the Super Celebration. The summer concerts are well attended. Terri Robins a descendant of Nathaniel Cole gave an interesting talk on the life of Nathaniel Cole; one of the earliest settlers and founders of the Town of Colesville.

Resolution # 87.14

Resolved, that the Town Board has **audited and approved payment** of General Fund bills # 202 through # 229 totaling \$14,754.13 and Highway Fund bills # 169 through # 211 totaling \$82,501.57. Motion made by M. Wicks and seconded by D. Rhodes

Adopted Aye 4 J. Hawkins, G. Winsor, D. Rhodes, M. Wicks
 Noyes 0

General Discussion:

Mr. Winsor has made contact with Alan Sorenson in regards to writing a grant for the construction of a new highway building. Mr. Sorenson will be meeting with Mr. Winsor and the Highway Committee sometime in August.

Resolution # 88.14

Resolved, that the Supervisor is herein authorized to sign an **agreement** with Alan Sorenson for **grant writing services** for a cost not to exceed \$4,000.00. Motion made by M. Wicks and seconded by D, Rhodes.

Adopted Aye 4 J. Hawkins, G. Winsor, D. Rhodes, M. Wicks
 Noyes 0

The speed limit on Welton Street was discussed. Also on Welton Street, a brick was thrown through a windshield. The Sherriff's Office will be patrolling the area more often.

M. Wicks commented on the new children's reading center in the Nineveh Public Library. She recognized Jim and Lori Hawkins for their contribution.

Mr. Winsor discussed the need for a new Zoning Board Member.

Gordon Carroll, Chairman of the ZBA asked the Board if they would review the requirements and responsibilities to prospective ZBA Members so that they will have a full understanding of their duties before accepting the position.

Mr. Winsor talked about an email received regarding a natural gas drilling, inquiring, "What is the Town Board is going to do about it". It is the consensus of the Board that no decision will be made until NY State makes a decision.

D. Rhodes asked about the contract between Fire District #1 and the Town. Mr. Winsor said that he will follow up with the Chairman of the Fire Commissioners.

M. Wicks noted how wonderful the historical booklet is that the Harpursville Fire Company put together for the celebration of their 75th Anniversary.

M. Wicks suggested recognizing the men and women fighter fighters and other emergency volunteers for their dedication and service to the Town.

D. Rhodes also asked if ads such as the part- time employment position could also be placed in the Binghamton Press. Mr. Winsor said that The Windsor Standard is used

most of the time because of the cost savings. It was also noted that the position was announced during morning school announcements and also posted on the Town's website.

T. Stewart mentioned that the drum in the photo copy machine in the Town Clerk's Office is bad and the manufacture no longer has replacement parts for the machine.

G. Winsor noted that the parcel of land owner by the Town near the Mirabito Station that was to be auctioned by NY State DOT still has not sold.

Motion made by D. Rhodes and seconded by J. Hawkins to approve of Minutes of Town Board meeting held on July 3, 2014.

Adopted	Aye	4	J. Hawkins, G. Winsor, D. Rhodes, M. Wicks
	Noyes	0	

No further business before the Board.

Motion made by D. Rhodes and seconded by J. Hawkins to adjourn at 8:30 pm.

Respectfully submitted

Tomi Stewart Town Clerk
Town of Colesville