

Town of Colesville
Town Board Meeting
November 6, 2014

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 James Hawkins
Councilperson Michael Olin

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

Guests: Gordy Carroll, Jan McKnight, Dan Seymour, Bob Guley, Kevin Baisley

Supervisor G. Winsor called the meeting to order at 7:00 pm; followed by the Pledge of Allegiance. Supervisor then opened the public portion of the meeting for public comments or concerns; Kevin Baisley asked for the Board's assistance with his neighbors flood damaged house. Mr. Baisley said that the house was flooded in both 2006 and 2011 and no effort has been made to clean-up the property. He further stated that he has made many attempts to contact the owner and still no response. B. McAvoy said that a letter has been sent to the owner to secure or remove the house and if still no response he will have an unsafe building report for the Board to consider during December's meeting. Supervisor Winsor said that we will work on it from our end but from past experience it does take awhile.

With no further comments, the public portion of the meeting was closed at 7:08 pm.

Mr. Winsor opened the Public Hearing on the proposed Annual Budget for the fiscal year 2015, and asked for the legal notice review. Town Clerk T Stewart said that the legal notice was posted on the town sign board, October 6, 2014 and published in the Windsor Standard, October 15, 2014.

Mr. Winsor opened the Public Hearing for comment or concerns; hearing none, he closed the public portion of the Public Hearing at 7:10 pm.

Resolution # 98.14

Resolved, that the attached entitled "A Resolution **Adopting the Annual Budget** of the Town of Colesville for the Year 2015", is herein approved. Motion made by M. Olin and seconded by D. Rhodes.

Adopted Ayes 5 Olin, Hawkins, Winsor, Rhodes, Wicks
Noyes 0

Text of Attachment:

**Resolution Adopting the Annual Budget of the
Town of Colesville for the Year 2015**

Whereas, the Town Board (hereinafter "Town Board") of the Town of Colesville (hereinafter "Town") on the 6th day of November 2014, commencing at 7:00 PM at the Colesville Town Hall, 780 Welton Street, Harpursville, New York, duly held a public hearing on the Town year 2015 preliminary budget submitted and approved by the Town Board and filed with the Town Clerk of the Town for the fiscal year commencing January 1, 2015, and

Whereas, the Town Board heard all persons desiring to be heard in the matter, and the matter of said budget for the Town for such fiscal year was fully discussed and considered by the Town Board.

NOW, THEREFORE, the Town Board of the Town, duly convened in regular session, does hereby resolve as follows:

Section 1. The said Town year 2015 preliminary budget submitted, approved and filed, as aforesaid, be and the same is hereby adopted and established as the year 2015 annual budget for the Town for the fiscal year beginning January 1, 2015. Said annual budget as so adopted and established shall be entered in detail in the minutes of the proceedings of the Town Board.

Section 2. The Town Clerk is hereby directed to attach to said budget an exemption report in compliance with the requirements of Chapter 258 of the Laws of 2008. Said report shall show how much of the total assessed value on the final assessment roll of the Town of Colesville used in the Towns budgetary process is exempt from taxation.

Section 3. The Town Clerk of the Town shall prepare and certify, as provided by law, duplicate copies of the said Town annual budget hereby adopted and established, and shall deliver one of such copies to the Supervisor of the Town, and the said Supervisor of the Town shall present such copy to the Board of Legislators of the County of Broome as required by law.

Section 4. This resolution shall take effect immediately.

Resolution # 99.14

Resolved, that the attached entitled "A Resolution **Scheduling** a Public **Hearing** on the Year 2015 **Fire Protection Contract between** the Town of Colesville and **Sanitaria Springs Fire Company**" is herein approved. Motion made by M. Wicks and seconded by J. Hawkins.

Adopted	Ayes	5 Olin, Hawkins, Winsor, Rhodes, Wicks
	Noyes	0

Text of Attachment:

**A Resolution Scheduling a Public Hearing on the Year 2015 Fire Protection Contract
Between the Town of Colesville and Sanitaria Springs Fire Company**

The Town Board (hereinafter "Town Board") of the Town of Colesville (hereinafter "Town"), duly convened in regular session, does hereby resolve as follows:

Section 1. The Town Board of the Town of Colesville shall hold a public hearing, commencing at 7:05 PM on December 4, 2014 at the Colesville Town Hall on the proposed year 2015 fire protection contract between the Town of Colesville and the Sanitaria Springs Fire Company.

Section 2. The Town Clerk of the Town Of Colesville is hereby authorized and directed to publish a notice of public hearing in the Windsor Standard at least 10 days before the date of said public hearing.

Section 3. This resolution shall take effect immediately.

Resolution # 100.14

Resolved, that the Town Board will **schedule** a Public **Hearing** on the Year 2015 Emergency **Ambulance Service** Contract on December 4, 2014 at 7:05 PM, is herein approved. Motion made by D. Rhodes and seconded by M. Olin.

Adopted Ayes 5 Olin, Hawkins, Winsor, Rhodes, Wicks
 Noyes 0

Resolution # 101.14

Resolved that the Supervisor is authorized to make the **following transfers**: from Historical Savings to General MMDA the amount of \$481.25 (#315, Abstract # 11). Motion made by M. Wicks and seconded by M. Olin.

Adopted Ayes 5 Olin, Hawkins, Winsor, Rhodes, Wicks
 Noyes 0

Resolution # 102.14

Resolved, that **William Huston** be appointed to the **Zoning Board of Appeals** with term expiring 12/31/2016. (Filling the unexpired term of Marianna Ferdo). Motion made by J. Hawkins and seconded by D. Rhodes.

Adopted Ayes 5 Olin, Hawkins, Winsor, Rhodes, Wicks
 Noyes 0

Resolution # 103.14

Resolved that the attached entitled "**Standard Work Day** and Reporting Resolution RS 2418" for all elected and appointed officials who are members or are in a new term of office or appointed after August 12, 2009 is herein approved. Motion made by D. Rhodes and seconded by M Olin.

Adopted Ayes 5 Olin, Hawkins, Winsor, Rhodes, Wicks
 Noyes 0

Text of Attachment:



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day Resolution for Employees* RS 2418 (Rev. 7/11)

BE IT RESOLVED, that the Town of Colesville, Location code 30203, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Laborers/MEO	8.00
Custodian	6.00
Enforcement Officer	6.00
Historian	6.00
Bookkeeper	6.00
Clerk	6.00
Secretary	8.00
Elected Officials	6.00

On this 6th day of November, 2014

Tomi Stewart
(Signature of clerk)

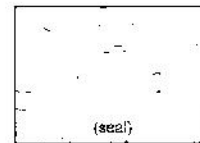
Date enacted: Nov. 6, 2014

I, Tomi Stewart, clerk of the governing board of the Town of Colesville
(Name of Employer)

of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 6 day of November, 2014 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal of the
Town of Colesville
(Name of Employer)



*To be used for all employees. Please list Elected and Appointed Officials on the form (RS2417-A) Standard Workday and Reporting Resolution for Elected and Appointed Officials.

See Instructions for Completing Form on Back

Committee Reports:

Highway - J. Bulger reported:

- The widening of the Hartz Road project is complete.
- Temporary repairs have been made to both Bates and Lippa Road.
- Paperwork has been completed and submitted to CHIPS for reimbursements.
- The fuel/water truck has been delivered and runs great.
- An update on the East Windsor Road bridge closures was given.

Enforcement - B. McAvoy reported:

- On the number of building permits and parking warnings issued in October.
- Two Orders to Remedy have been issued for unsafe structures. A Public Hearing may be scheduled for before the Planning Board/Zoning Board to consider an application by the Hess Station in Sanitaria Springs for a fuel oil canopy and for the retail store to be opened 24 hours per day.

Youth- M. Olin reported during their meeting held on October 15th the field hockey program was finalized.

Resolution # 104.14

Resolved, that Jessica Kelly be appointed to the Youth Commission with term expiring 12/31/2019. Motion made by M. Olin and seconded by J. Hawkins.

Adopted Ayes 5 Olin, Hawkins, Winsor, Rhodes, Wicks
 Noyes 0

Historical - M. Wicks reported:

- Erwin Kahn bestowed a monetary gift to the Historical Advisory Committee.
- The 2015 calendars are in; the cost is six dollars each.
- Sharon Donahue of North Afton talked about the "Horney of N. Afton".

Parks- M. Wicks mentioned that she has contacted Eagle Scout Mike Lake and asked if he would be interested in repairing /updating the exercise trail at Clyde S. Woodard Park.

Resolution # 105.14

Resolved, that the Town Board has **audited and approved payment** of General Fund bills # 287 through # 317 totaling \$9,101.93 and Highway Fund bills # 278 through # 318 totaling \$80,080.62. Motion made by M. Olin and seconded by D. Rhodes.

Adopted Ayes 5 Olin, Hawkins, Winsor, Rhodes, Wicks
 Noyes 0

General Discussion:

- Year End Meeting will be held on December 18, 2014 at 7 PM.
- Due to the Holiday, the first meeting of January, 2015 will be held on January 8th.
- Supervisor Winsor and other Municipality Officials have been contacted by the Leatherstocking Gas Company LLC with regards to installing a pipeline through the town to move natural gas and also to be delivered to local homes and businesses. Mr. Winsor said that because this would be a public service such as cable or telephone it would be regulated by the NYS Public Service Commission. It was the consensus of the Board to invite them to the February, 2015 meeting for further discussion.

Auditor Mike Wolyniak will be scheduled to audit the financial records of 2014.

Adams Cable Company has completed their updates on Colesville Road and service is now available.

The intersection of North Road and Sanitaria Spring Road has been painted.

The Committee has met with grant writer Alan Sorenson, for a new highway building.

Doug Rhodes said that he and Attorney Alan Pope met in October. They toured abandoned cemeteries within the Town and they will be working on obtaining deeds and abstracts for these lands.

Mike Olin gave an update on the proposed Comprehensive Land Use Plan; A Public Hearing is scheduled for January 12, 2015.

Margaret Wicks asked if it would be feasible to apply to the Whitney Titus Fund to help fund a study to be done on a potential merge of the three fire companies of Fire Protection District #3. Dan Seymour of West Coleville Fire Company said that the Fire Companies are working closer together. They collaborated with the recent purchase of the air packs and they are not duplicating equipment that can be shared.

Motion made by M. Olin and seconded by D. Rhodes to approve the Minutes of Town Board meeting held on September 18, 2014 with the correction that there will be no additional pay for the position of the Budget Officer.

Adopted	Ayes	5 Olin, Hawkins, Winsor, Rhodes, Wicks
	Noyes	0

Motion made by G. Winsor and seconded by D. Rhodes to approve the Minutes of Town Board meeting held October 2, 2014 with the correction of Resolution # 97.14: General Fund bills #256 through #286 totaling \$15,216.58.

Adopted	Ayes	5 Olin, Hawkins, Winsor, Rhodes, Wicks
	Noyes	0

No further business before the Board

Motion made D. Rhodes and seconded by J. Hawkins to adjourn at 8:15 pm.

Carried

Respectfully submitted
Tomi Stewart Town Clerk, Town of Colesville

