

**Town of Colesville
Town Board Meeting
November 5, 2015**

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 Gordon Carroll
Councilperson Michael Olin
Councilperson Douglas Rhodes

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

Guests: Jan McKnight, Al Dauphinais, Gail Kumpan, Jan Scobie, Margaret Goodfellow, Mary Ann Oliver.

Supervisor 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 comments or concerns; hearing none the public portion of the meeting was closed.

T. Stewart said that the legal notice for each of the following Public Hearings was posted on the town sign board on October 5, 2015 and published in the Windsor Standard October 14, 2015.

Supervisor Winsor opened the Public Hearing on the 2016 Preliminary Budget, and asked for public input, hearing none; the public portion of the public hearing was closed at 7:02 pm.

Resolution # 101.15

Resolved, that the attached entitled “A Resolution Adopting the **Annual Budget** of the Town of Colesville for the Year 2016”, is **herein approved**. Motion made by D. Rhodes and seconded by M. Wicks.

Discussion: Supervisor Winsor noted that when using the complete formula in calculating the dollar amount to be raised by taxes by the 0.73 tax cap and comparing it to the amount set in the 2016 Preliminary Budget; there is an additional difference of \$14,449.00. It was the consensus of the Board to amend the 2016 Annual Budget, by adding \$14,449; bringing the highway fund amount, to be raised by taxes to \$663,050.

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

Supervisor Winsor opened the Public Hearing on the updates to the Comprehensive Land Use Plan 2015; he asked for public input, hearing none, the public portion of the public hearing was closed at 7:04 pm.

Resolution # 105.15

Resolved, that the attached entitled "Applicants for **2014 CDBG Program**, Submission C" is herein approved. Motion made by M. Olin and seconded by D. Rhodes.

Discussion: The Board reviewed an email received from Thoma Development Consultants addressing the issue of unpaid tax on an approved applicant listed on Submission "C". Mr. Winsor said that one of the requirements of the program is that taxes are paid. It was the consensus of the Board that approval for the Applicant is contingent upon taxes made current.

Denied	Ayes	0
	Noyes	5 Olin, Carroll, Winsor, Rhodes, Wicks

Resolution # 106.15

Resolved, that the attached entitled "Applicant for **2014 CDBG Program**, and a revised "Submission C" is herein approved. Motion made by G. Carroll and seconded by M. Wicks.

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

Resolution # 107.15

Resolved, that the Justice Court is authorized to **submit application** for funding through the **Justice Court Assistance Program** (JCAP). Application to include request for various items with cost approximately \$7,127.50. Motion made by M. Olin and seconded by D. Rhodes.

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

Committee Reports:

Highway - Superintendent J. Bulger said that the two department trucks sold at auction brought \$18,500.00. The Highway Crew continues to clear ditches, fix soft spots found in roads and getting ready for next season.

Enforcement - Mr. Winsor reported Enforcement Officer B. McAvoy is also working on three orders to remedy; one order is a concerning safety violation.

Youth M. Olin said that the members in attendance did not form a quorum; the fall field hockey program is over and they are looking into offering a winter program. The Youth Committee is looking for volunteers to serve on the committee.

ZBA - no meeting held.

Planning Board – G. Carroll said that the subdivision application to be reviewed for the Perch Pond area was withdrawn. The Board discussed the Comprehensive Land Use Plan and some of the suggestions offered by the Committee. M. Wicks suggested that each Board Member take a topic based on their interest, review the suggestions made by the Committee and bring ideas back to the Boards for discussion. The goal is to adopt a plan with regulations that are enforceable and effective in planning, preparing and securing the future.

Historical – M. Wicks said that Barbara Guernsey from Fenton has begun a Historical Advisory Committee for the Town of Fenton. The 2016 calendars will soon be for sale.

Jan McKnight is planting flowers and scrubs around the historical office building. A field trip to Bainbridge is planned. The guest speaker shared the history of antique clocks that were made in this area. Remembering the past by sharing old Christmas ornaments' and decorations will be the highlights of December's meeting.

Parks – M. Wicks said she applied for a grant through the Whitney Titus Foundation for monkey bars to be placed in both town parks.

D. Attorney R. Pope reviewed the quotes received for the demolition of 3278 NY Rte. 79. All bids were in compliance, it was the consensus of the Board to accept the bid received from LCP Group for the amount of \$14,700.00. G. Winsor also mentioned that he and Mr. Pope are working to place a lien on the property.

Resolution # 108.15

Resolved that the Town Board hereby accepts the bid amount of \$14,700.00 received by LCP group for the demolition and removal of the structure located at 3278 NY Rte 79, tax map number 118.06-1-38, with said costs to be transferred from the Engineering and Civil Defense line items. Motion made by G. Carroll and seconded by M. Wicks.

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

Resolution # 109.15

Resolved, that the Town Board has **audited and approved payment** of General Fund bills # 289 through # 315 totaling \$5,514.26, Highway Fund bills # 305 through # 329 totaling \$42,067.16 and CD Housing Grant #264 CRF-HR96-14 bills # 4 through # 9 totaling \$39, 110.69. Motion made by M. Olin and seconded by D. Rhodes

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

General Discussion:

Motion made by M. Wicks and seconded by D. Rhodes to approve of minutes of Town Board meeting held on October 1, 2015.

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

No further business before the Board.

Motion made by D. Rhodes and seconded by M. Olin to adjourn at 9:10 pm

Respectfully submitted by

Tomi Stewart Town Clerk
Town of Colesville

“Applicants for 2014 CDBG Program, Submission C”

Kevin Klaiber
16 Roosevelt Place
\$26,075.00