

Town of Colesville  
Town Board Meeting  
December 17, 2015

A special meeting held by the Town Board of the Town of Colesville on Thursday, December 17, 2015 at the Town Hall Building, 780 Welton Street, Harpursville, New York, to complete the town business for the year 2015 with the following members and guests present:

Supervisor Glenn Winsor  
Councilperson Margaret Wicks  
Councilperson Douglas Rhodes – convened the meeting at 6:45 pm  
Councilperson Michael Olin  
Councilperson Gordon Carroll

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

Guests: none

Supervisor Winsor called the meeting to order at 6:00 pm, which was followed by the Pledge of Allegiance.

No concerns from the floor.

**Resolution # 118.15**

Resolved that the Supervisor is authorized to make the following **transfers**:

From DA5120.4 (Bridges contrl) to DA5110.4 (General Repairs contrl) the amount of \$2891.32  
From DA5110.1 (General Repairs Personnel Services) to DA5140.1 (Misc & Weeds Personnel Services) the amount of \$309.40

From DA5120.4 (Bridges contrl) to DA5130.4 (Machinery Contrcl) the amount of \$976.68  
From DA5110. 1(General Repairs Personnel Services) to DA5142.1 (Snow Removal Personnel Services) the amount of \$3699.94

From DA 5112.2 (Improvements) to DA5110.4 (General Repairs Contrl) the amount \$515.37  
From DA5142.1 (Snow Removal Personnel Services) to DA5110.4 (General Repairs Contrcl) the amount of \$6,256.14

From Highway Fund Balance to DA5130.2 (Machinery Equipment) the amount of \$117,735 to cover expenditure of excavator voucher #169-15, Abstract #5

From A1440.4 (Engineering Contrcl) to A3650.4 (Demolition of Building) the amount of \$8000.00  
From A3640.4 (Civil Defense Contrcl) to A3650.4 (Demolition of Building) the amount of \$912.50  
From A3640.2 (Civil Defense Equip) to A3650.4 (Demolition of Building)- the amount of \$7000.00  
To cover cost of demolition of structure at 3278 NY Rte. 79

From A19901.9 (Contingent) to the following :

- A1110.4 (Justice court Contrcl) the amount \$286.66
- A1320.4 (Independent Auditing) the amount of \$1921.20
- A1355.4 (Assessor Contrcl) the amount of \$81.03
- A1430.4 (Personnel Contrcl) \$510.90
- A5010.4 ( Highway Contrcl) the amount \$2281.07
- A7510.4 (Historical Contcl) the amount of \$110.32
- A7510.2 (Historical Equip) the amount of \$103.98

From A3510.2 (Dog Control Equip) to A3510.4 (Dog Control Contrcl) the amount of \$155.00

From Light Fund Surplus to the following L15182.4 (Light Fund #1 Contrcl) the amount of \$806.59;  
Light Fund #2 (L25182.4 Contrcl) the amount of \$82.18

Correction to Abstract # 12, voucher #325 (LCP Group) expenditure line item should have been 3650.4 for demolition of building. Motion made by M. Olin and seconded by G. Carroll.

Adopted Ayes           4 Olin, Carroll, Winsor, Wicks  
                  Noyes           0

**Resolution # 119.15**

Resolved, that the attached entitled "Applicants for 2014 CDBG Program, **Submission E**" is herein approved with one of the applicants contingent upon approval from the state because of the year of the doublewide. Motion made by M. Olin and seconded by M. Wicks.

Discussion: Supervisor Winsor noted some of the procedures taken by Thoma Development Consultants with regards to the dollar amount of each of the housing rehabilitation projects.

Adopted Ayes           4 Olin, Carroll, Winsor, Wicks  
                  Noyes           0

**Resolution # 120.15**

Resolved that a **public hearing** be held on January 7, 2016 at 7 PM to **repeal the Peddler Law** of the Town of Colesville Code, is herein approved. Motion made by G. Carroll and seconded by M. Wicks.

Discussion: Supervisor Winsor noted that in filing changes to the Peddler Local Law with the Secretary of State; a Local Law is necessary to repeal a Local Law.

Adopted Ayes           4 Olin, Carroll, Winsor, Wicks  
                  Noyes           0

**Resolution # 121.15**

Resolved, that the Town Board has audited and **approved payment** of General Fund **bills**, # 348 through # 374 totaling \$8,153.15 and Highway Fund bills # 346 through # 351 totaling \$2,783.07. Motion made by M. Olin and seconded by G. Carroll.

Adopted Ayes           4 Olin, Carroll, Winsor, Wicks  
                  Noyes           0

The Cash Management and Investment report from the Supervisor's Office was included in the Town Board's folder. Supervisor Winsor noted that the Town's reserve fund is down because of the Governor's tax cap restrictions.

**General Discussion:**

Supervisor Winsor mentioned the thank you letter received from Mr. & Mrs. FeDora with regards to the removal of the unsafe structure next door to them.

Highway Superintendent J. Bulger gave an overview of 2015 road improvement projects and the department accomplishments.

Supervisor Winsor reviewed a quote received from Insurance Agent Jeff Farmer.

**Resolution # 122.15**

Resolved, that the Supervisor is authorized to accept **the insurance renewal premium** prepared by Jeff Farmer for a cost not to exceed \$40,547.00. Motion made by M. Wicks and seconded by M. Olin.

Adopted Ayes            4 Olin, Carroll, Winsor, Wicks  
                              Noyes                    0

Doug Rhodes agreed go to the NY State Association of Towns annual conference to represent of the Town of Colesville.

The Board continued their discussion to revise the Comprehensive Land Use Plan. The Board is basing their changes to the plan on the response of the opinion survey that was received from the Town of Colesville residents during the process of updating the comprehensive plan.

The topics addressed:

- Deteriorated out buildings/commercial buildings/ falling in barns.  
Possible solution, Imposing a fine or fee, recommending no change in assessment until structure is repaired or removed.
- The placement of pods or self contained storage units.  
Require building permits/set back requirements/ not located in the front yard
- Not allowing interior household goods or appliances in the yard.  
For aesthetics, imposing a fine/ fee or installing privacy fencing.
- The removal of unlicensed vehicles, abandoned farm equipment, all scrap metal or rubbish  
Possible solution, Imposing a fine or fee, installing privacy fencing.

The Town Board agreed that before they enact any changes to the plan, they will first prioritize the resident’s concerns and the recommendations from Comprehensive Land Use Plan Committee.

It was the consensus of the Board to support the NYS Association of Towns in addressing the tax cap by requesting that the State help to fund State mandates because of the negative impact that the tax cap places on municipalities; for example: having to change all road signs and sign posts because the Governor’s Office wants the signs 2 inches larger, the costs for this one mandate is double the amount of the municipal tax cap. Supervisor Winsor will send a letter of support. .

**Resolution # 123.15**

Resolved that the **Town Supervisor** is authorized to **send** a letter to **Governor Andrew Cuomo** stating that the Town of Colesville requests that the tax cap be revisited and to help fund state mandates and that the tax cap be equally applied to all levels of Government. Motion made by M. Wicks and seconded by M. Olin.

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 7:15 pm.

Respectfully submitted

Tomi Stewart Town Clerk  
Town of Colesville

