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REGULAR TOWN BOARD MEETING BURTON HALL 7:00P.M.

PRESENT: Supervisor Shaw
Councilman Moy
Councilman Brownell
Councilman Herrick

ABSENT: Councilwoman Lundberg

RECORDING SECRETARY: Sharon Archambeault

OTHERS PRESENT: The Journal Reporter; The Eagle Reporter; Christine Eldred, Building Inspector; Jim Merryman, Highway Superintendent; Rich Fox, Clerk to the Supervisor; Michelle Skiff, Dan Pettys

Councilman Herrick led the salute to the Flag.

Supervisor Shaw called the meeting to order at 7:00p.m.

RESOLUTION#56-18

APPROVE MINUTES OF JUNE 4, 2018 AND MINUTES OF JUNE 26, 2018

RESOLVED on a motion by Councilman Moy, second by Councilman Herrick to approve the minutes of June 4, and June 26, 2018 minutes as written.

Adopted 4 Ayes Moy, Brownell, Herrick & Shaw
Absent: 1 Lundberg

RESOLUTION#57-18

PAYMENT OF CLAIMS

RESOLVED on a motion by Councilman Brownell, second by Councilman Herrick to make payment on the following claims:

NO. 161-189	A FUND	\$25,104.98
	B FUND	\$ 842.35
	DA FUND	\$ 1,395.40
	DB FUND	\$ 13,080.89
	PRE-PAID	\$ 181.50
	TOTAL	\$ 40,605.12

COMMUNICATIONS

Supervisor Shaw received correspondence from US Department of Labor regarding a Survey of Employer Perspectives on the Employment of People with Disabilities.

Supervisor Shaw said he would do the survey when they call.

Supervisor Shaw received correspondence inviting the supervisor and town board members to participate in the Turning Point Parade to be held on Sunday, August 5, 2018.

The Town Clerk has received all the necessary paperwork for the Elk's Lodge to conduct the Fireworks Program on Saturday, July 7, 2018.

PUBLIC COMMENT- OPEN 7:08 P.M
NONE- CLOSED

COMMITTEE REPORTS

BUILDING COMMITTEE: Supervisor Shaw reported that the Burton Hall Project is moving along. The letters have been mailed to the Easton residents informing them of the temporary move to the Easton Fire House. The offices will be moving by July 13th.

INSURANCE: Chair: Bill Herrick/Aindrea Lundberg- **NO REPORT**

TOWN POLICIES: Chair: Aindrea Lundberg/Randy Moy- **NO REPORT**

BUILDING & GROUNDS: Chair: Scott Brownell/Bill Herrick- **NO REPORT**

HIGHWAY: Chair: Randy Moy/Scott Brownell- **NO REPORT**

DEPARTMENT REPORTS

Supervisor: Supervisor Shaw reported that he has received correspondence from the County regarding shared services. The county is applying for a grant to offset the revaluation costs for the county and various municipalities. In order for the town to receive a portion of the grant they need to pass a resolution.

RESOLUTION#58-18

SUPPORT WASHINGTON COUNTY SUBMISSION OF LOCAL GOVERNMENT EFFICIENCY GRANT SHARED ASSESSOR SERVICES

RESOLVED on a motion by Councilman Moy, second by Councilman Brownell to Support Washington County Submission of Local Government Efficiency Grant Shared Assessor Services as below

To Authorize Application for Local Government Efficiency Project Grant for Countywide Assessor Services and Authorize Local Match

WHEREAS, the State of New York has made Local Government Efficiency Grants available through the Department of State to promote intergovernmental cooperation, and

WHEREAS, the County Shared Services Plan recommends implementing intermunicipal shared services for Real Property Assessment, and

WHEREAS, valuation of tax parcels in participating municipalities is outdated and revaluation of these parcels will be required to participate, and

WHEREAS, this grant would offset the revaluation costs for the County and various municipalities, and

WHEREAS, this grant requires a local match by the County; now therefore be it

RESOLVED, that the County "administrator is hereby authorized to submit a grant application to a Local Government Efficiency Grant; and be it further

RESOLVED, that Washington County hereby commits to the local government share should the grant be received; and be it further

RESOLVED, that the County "Administrator and/or the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary for the application and award, if received, in a form approved by the County Attorney.

Adopted 4 Ayes

Moy, Brownell, Herrick & Shaw

Absent 1

Lundberg

Supervisor Shaw stated that things have changed as far as getting a Bond Note from the bank. You cannot get a Bond Note from the bank, need to go to a Bond Council, they will put out bids and the cost is \$2,500.00. Supervisor Shaw is going to check with the bank to see how much the town receives in interest.

TOWN CLERK: Sharon Archambeault reported that she collected \$850.20 for the month of June. A check for \$22.00 was submitted to NYS Department of Agriculture and Markets for the spay/neuter program. The balance of \$828.20 was submitted to the Supervisor.

HIGHWAY: Highway Superintendent; Rich Fox reported that they have started paving, cutting shoulders on Wright Road and mowing.

Supervisor Shaw stated that he has received calls about the paving at some intersections. Residents are saying it is too sharp of a turn. Supervisor Shaw said he has looked at it and would like the board to look at it.

Highway Superintendent; Rich Fox stated that if you are receiving state money, need to make a T at the intersections.

BUILDING INSPECTOR: LaVerne Davis was absent. LaVerne submitted his report for the month of June. He traveled 170 miles and collected \$620.00 for building permits.

Deputy Building Inspector; Jim Merryman reported that he has entered all the permits in the computer for June. He has completed his certification. Jim needs to complete three different courses to complete all courses needed. There is a class in August which will be held in Albany. Jim will be in Rhode Island at that time but he thinks he can take the course in Rhode Island.

PLANNING BOARD: Supervisor Shaw reported that the Town Board and Planning Board met on Tuesday, June 26, 2018 to discuss the Mobile Home Ordinance. Both boards agreed to change the terminology of the Mobile Home Ordinance. Jim will review the Set Back Ordinance to see if any changes need to be made.

ACE CARTING

RESOLUTION#59-18

REMAIN WITH ACE CARTING SERVICES

RESOLVED on a motion by Councilman Herrick, second by Councilman Moy to continue services with ACE Carting Services for trash pickup. The cost for trash will be \$25.00/month and \$7.32/month for recycle.

Adopted 4 Ayes Moy, Brownell, Herrick & Shaw
Absent 1 Lundberg

The Town Board has received three quotes for the columns and beams for the Burton Hall Project as follows;

FAB3(The Fort Miller Corp.)	Total	\$6,968.81
Stone Bridge Iron & Steel		\$7,850.66
STS Steel		\$22,400.00

PURCHASE OF COLUMNS AND BEAMS
RESOLUTION#60-18

RESOLVED on a motion by Councilman Brownell, second by Councilman Moy and Councilman Herrick to purchase the columns and beams for the Burton Hall Project from FAB3 (The Fort Miller Corp.) for the total cost of \$6,968.81.

Adopted 4 Ayes Moy, Brownell, Herrick & Shaw
Absent 1 Lundberg

ADVERTISE FOUNDATION BIDS
RESOLUTION#61-18

ADVERTISE FOR BIDS FOR FOUNDATION WORK ON BURTON HALL PROJECT

RESOLVED on a motion by Councilman Brownell, second by Councilman Moy to advertise for bids for the foundation work on the Burton Hall Project. Bids must be received by Monday, July 16 at 3:30p.m. at the Easton Fire House, they will be opened at 6:30p.m. and awarded at 7:00p.m. at a Special Town Board Meeting.

Adopted 4 Ayes Moy, Brownell, Herrick & Shaw
Absent 1 Lundberg

PUBLIC COMMENT- OPEN 7:43-NONE CLOSED

Meeting adjourned at 7:43 by Supervisor Shaw
Sharon Archambeault
Easton Town Clerk