

DRAFT COPY

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

PRESENT: Supervisor Shaw

Councilwoman Lundberg
Councilman Moy
Councilman Brownell
Councilman Herrick

RECORDING SECRETARY: The Journal Press Reporter; Cait Johnson, The Eagle Reporter; Christine Eldred, Planning Board Member; Margot Taylor, Michelle Skiff; Clerk of Supervisor, Architect; Keith Buff, Deputy Building Inspector; Jim Merryman
Supervisor Shaw called the meeting to order at 7:00p.m.

Councilman Herrick led the salute to the flag.

RESOLUTION#35-18

APPROVE MINUTES OF MAY 4, 2018, SPECIAL MEETING 5/14/18 & BUILDING COMMITTEE MEETING 5/21/18

RESOLVED on a motion by Councilwoman Lundberg, second by Councilman Brownell to approve the minutes of May 4, 2018, Special Meeting 5/14/2018 and Building Committee Meeting of 5/21/2018 as written.

Adopted 5 Ayes Lundberg, Moy, Brownell, Herrick & Shaw

Supervisor Shaw stated that the bids for raising Burton Hall were opened at 6:30p.m.

Supervisor Shaw read the Legal Notice as follows:

PLEASE TAKE NOTICE that pursuant to resolution of the Town Board of the Town of Easton, Washington County, New York, the Town of Easton is currently inviting bids from qualified individuals or companies, for the raising, supporting and excavation under the existing building in accordance with the "Scope of Work" (below), and attached supplemental documents for Burton Hall in the Town of Easton, 1071 State Route 40, Greenwich, N.Y. 12834. Bids are due Monday, June 4, 2018 by 3:330 p.m. at Burton Hall. Bids will be opened read by a designated Town official on Monday, June 4, 2018 at 6:30p.m. They will then be tabulated and will be considered by the Town Board at its' regularly scheduled meeting scheduled for June 4, 2018 at 7:00p.m. Each bid must be prepared and submitted in accordance with the Instructions to Bidders. By Order of the Easton Town Board.

The following bid was opened and read by town clerk as follows:

Larmon House Movers, Inc. \$46,400.00

RESOLUTION#36-18

AWARD BID TO LARMON MOVERS

RESOLVED on a motion by Councilman Moy, second by Councilman Brownell to award the bid for raising Burton Hall to Larmon House Movers Inc. with the bid of \$46,500.00.

Adopted 5 Ayes Lundberg, Moy, Brownell, Herrick & Shaw

Councilman Moy will draw up a letter for Larmon House Movers to sign.

PUBLIC HEARING

ADOPT LOCAL LAW #2-2018 PRIOR NOTICE LAW

Legal Notice was read as follows: NOTICE is hereby give, that pursuant to resolution of the Town Board of the Town of Easton, Washington County, New York that a Public Hearing will be held at Burton Hall, North Easton, N.Y. on Monday, June 4, 2018 at 7:10 p.m. for the purpose of adopting Local Law#2-2018, Prior Notice Law. All interested persons will be heard at such time and place.

There was no comments from residents in attendance.

RESOLUTION#37-18

ADOPT LOCAL LAW #2-2018 PRIOR NOTICE LAW

RESOLVED on a motion by Councilman Moy, second by Councilwoman Lundberg and Councilman Herrick to adopt Local Law #2-2018 Prior Notice Law.

Adopted 5 Ayes Lundberg, Moy, Brownell, Herrick & Shaw

RESOLUTON#38-18

PAYMENT OF CLAIMS

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

No. 139-160	A FUND	\$1,606.79
	B FUND	\$ 175.20
	DB FUND	\$9,628.73
	PRE-PAID	\$ 834.37
	TOTAL	\$12,245.09

Adopted 5 Ayes Lundberg, Moy, Brownell, Herrick & Shaw

COMMUNICATIONS

Supervisor Shaw read correspondence from Attorneys Carter/Conboy regarding the Washington County Home for Aged Women. They are accepting grant application from any charitable, non-governmental organizations which provide benefits to elderly Washington County residents.

Supervisor Shaw read correspondence from NYS DOT stating that they are accepting applications for funding through the Transportation Alternatives Program and the Congestion Mitigation and Air Quality Improvement Program.

Supervisor Shaw reported that the Equalization rate is 2.12.

Supervisor Shaw read correspondence from resident; Frank Owen, 49 Marcellus Lane, regarding a building being constructed on his property by his neighbor, Patrick McNeil. After discussion the board agreed it is not a town issue, it is a civil matter between neighbors. No action was taken.

PRESENTATION: CONTI SOLAR

Material was presented to the board regarding the Solar Project that Conti Solar will be installing at the Johnson property located on State Route 40 in the Town of Easton. The project will be completed by 2021.

PUBLIC COMMENT OPEN 7:44 P.M. NONE- CLOSED

COMMITTEE REPORTS

BUILDING COMMITTEE: Councilman Brownell stated that a meeting should be held after the board talks with Larmon House Movers. Councilman Moy stated that a meeting should be held to bid out for the concrete work. Supervisor Shaw will contact Architec; Keith Buff and set up a date and time.

INSURANCE: Chair: Bill Herrick/Aindrea Lundberg- Councilman Herrick reported that the insurance premiums will be \$300.00 more than last year.

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

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

HIGHWAY: Chair: Randy Moy/Scott Brownell- Councilman Moy reported that they have the prices for paving this year. There is no date for paving. Roads that will be paved are finish Mountain Road, Easton Station Road and The Intervale Rd.

RESOLUTION#39-2018

APPROVE AGREEMENT FOR EXPENDITURES OF HIGHWAY MONIES

RESOLVED on a motion by Councilman Moy, second by Councilman Brownell to approve the Agreement for Expenditures of Highway Monies as follows:

AGREEMENT FOR EXPENDITURES OF HIGHWAY MONIES

An agreement at the Highway Committee Meeting on June 4, 2018 between the Town Superintendent of Highways for the Town of Easton, Washington County, New York and the undersigned members of the Town Board.

1. General Repairs: The sum \$ _____ shall be set forth to be expended for 87.87 miles of town highways.

2. Permanent Improvements: The following sums shall be set forth to be expended for the permanent improvements of town highways:

A.) Mountain Road for the length of approximately 8050 ft. for the amount of \$142,700.23

B.) The Intervale Road for the length of approximately 7840ft. for the amount of \$104,089.29

C.) Easton Station Road for the length of approximately 6100ft. for the amount of \$79,865.14

Executed in Duplicate, this 4th day of June in the year 2018

Daniel Shaw _____ Date: _____

Aindrea Lundberg _____ Date: _____

Randy Moy _____ Date: _____

Scott Brownel _____ Date: _____

Bill Herrick _____ Date: _____

Rich Fox _____ Date: _____

Adopted 5 Ayes Lundberg, Moy, Brownell, Herrick & Shaw

RESOLUTION# 40-18

PURCHASE NEW PLOW TRUCK WITH TWO OPTIONS

RESOLVED on a motion by Councilman Moy, second by Councilman Herrick to purchase a new plow truck for the highway department with two options; (4) four way plow and insert at the cost of \$219,289.00. They will also "piggy back" off the Onadaga County contract.

Adopted 5 Ayes Lundberg, Moy, Brownell, Herrick & Shaw

RESOLUTION#41-18

ADVERTISE BIDS FOR SCREENING SAND

RESOLVED on a motion by Councilman Moy, second by Councilman Brownell to advertise bids for screening sand.

Adopted 5 Ayes

Lundberg, Moy, Brownell, Herrick & Shaw

DEPARTMENT REPORTS

Supervisor: Supervisor Shaw stated that he will write a letter to send to the public informing of the town offices moving out of Burton Hall. The letter will be sent out July 1, 2018.

Town Clerk: Sharon Archambeault reported that she collected \$2,381.00 for the month of May. A check for \$10.00 was submitted to NYS Ag. & Markets for the spay/neuter program. The balance of \$2,371.00 was submitted to the town Supervisor.

Highway: **No Report-** Highway Superintendent; Rich Fox is attending Highway School in Ithaca N.Y.

Building Inspector: LaVerne Davis was absent. LaVerne submitted his report for the month of May. He traveled 236 miles and collected \$\$2,000.00 for building permits.

Deputy Building Inspector; Jim Merryman reported that the computer has been set up with the Washington County program. Jim has been out on a job with LaVerne. They hope to have previous work installed on the computer. Jim would like to see the Mobile Home Ordinance separate from the Mobile Parks Ordinance. He would also like to see the Set Back Ordinance reworded.

Planning Board: **NO REPORT**

OLD BUSINESS

ADVERTISE FOR BIDS ON HANDICAP BATHROOM

Councilman Brownell reported that he does not have specs at this time. Will advertise late September.

MOBILE HOME ORDINANCE

After discussion the board agreed to meet with the Planning Board to discuss the changes to be made to the Mobile Home Ordinance. A meeting will be held on Tuesday, June 26@6:00p.m.

GREENWICH SUMMER YOUTH PROGRAM

The Greenwich Supervisor; Sarah Idleman stated that children participating in the program have to be in the Greenwich School District.

Supervisor Shaw proposed to offer \$100.00 per child and \$300.00 for family. After discussion the board agreed to contribute to the Greenwich Summer Youth Program.

RESOLUTION#42-18

AUTHORIZE TO SUPPORT GREENWICH SUMMER YOUTH PROGRAM

RESOLVED on a motion by Councilman Herrick, second by Councilwoman Lundberg to support the Greenwich Summer Youth Program.

Adopted 5 Ayes Lundberg, Moy, Brownell Herrick & Shaw

TRASH PICK UP

After discussion the board agreed to change vendors for the trash pick up service. The town will discontinue service with ACE Carting (County Waste) and go with Casella.

TEST WELL AT SHANNON PROPERTY

After discussion the board agreed not to do anything at this time.

PUBLIC COMMENT OPEN 8:55PM - NONE

BUDGET TRANSFER

RESOLUTION#43-2018

BUDGET TRANSFER

RESOLVED on a motion by Councilman Herrick, second by Councilwoman Lundberg to make the following budget transfer from Contingency B1990.4 \$637.99 to Code Inspector Equipment B3620.2 to cover the cost of the new computer.

Adopted 5 Ayes Lundberg, Moy, Brownell, Herrick & Shaw

OTHER BUSINESS- NONE

BOARD COMMENTS- NONE

Meeting adjourned 9:01p.m. by Supervisor Shaw

Sharon Archambeault

Easton Town Clerk

June 4, 2018

[EASTON TOWN BOARD MEETING]
