

May Town Board Meeting 2013

The regular meeting was called to order by Town Supervisor William Farber on May 14, 2013 @ 7:01^{pm}.

Members present: Brian Taylor; Dan Virgil; Carol Garvin; Cynthia Valik, Council members; Amanda Seeley, Town Clerk; Hugh Farber, Highway Superintendent; William Farber, Town Supervisor.

Guests: Wes Mosher & Bob Ford

Hugh: Roads are open and the weight limit signs are going to come down; sanders are off & getting ready for summer work.

Wes: Wanted to know if the Road & Gun could use the rec center for Sept 14 for a spaghetti dinner and the FNRA Sept 21

The organizations are automatically set up to use the rec center and as long as the organizations are sponsoring the event and the dates are open there is no need to ask the Town Board. The Rod & Gun Club will do a post event inspection

Wes asked about running cable to the rec center for the internet as the wireless is barely working up there

Bill said the town would buy the cable and run it as stated before unless there is a problem & the fire company would like to do it. Wes stated there was no problem with the town doing it

Wes asked about getting a generator for the rec center, which would also serve the fire house Bill said we don't use the building enough to justify investing in an upgrade right now, as we have a generator for the recreation center.

Wes asked about using the town recorder to record the Board of Assessment Review (BAR) as minutes Mr. Wenzel never took minutes. Amanda will give the recorder to whoever picks up the BAR folders, but indicated Mr. Wenzel did take minutes

Wes: Ed Sherman is the senior member of the whole thing, so he would probably be the one running the BAR hearing.

Bill: I don't think being the senior member dictates that, I believe the BAR has the authority to appoint a chair.

Wes: I just wanted to be sure everything was in order

Bill: The town board has never said to the BAR & nor do I frankly think it's appropriate for the Assessor to say to the BAR who should be their chair. They need to do that internally. And I think it's critical that our minutes and this recording of the minutes does not create the picture that we are trying to dictate to the BAR. The BAR is a separate arm's length entity.

Bob Ford: Said he called and left a message on the voicemail that Kelly Pettinelli, himself, and the two boys wanted to go on the youth group trip to Niagara Falls.

He doesn't know if the message got erased, or what but says he did leave a message. Bill and Amanda both stated there was nothing on the voice mail from him....So he's here to ask the board if he can go.

Brian Taylor made a motion to allow Bob Ford, Kelley Pettinelli and the 2 boys go on the Niagara Falls trip the weekend of June 29th. Dan Virgil seconded the motion. Motion carries

Ayes: D. Virgil, W. Farber, B. Taylor, C. Garvin

Abstained from vote: C. Valik

Nays: None

Dan Virgil made a motion to accept the officer's reports. Brian Taylor seconded the motion.

Motion carries

Ayes: D. Virgil, W. Farber, B. Taylor, C. Garvin, C. Valik

Nays: None

Cindy Valik made a motion to accept the April minutes. Carol Garvin seconded the motion.

Motion carries

Ayes: D. Virgil, W. Farber, B. Taylor, C. Garvin, C. Valik

Nays: None

Cindy Valik made a motion to pay the:

General Fund Abstract # 5, Voucher #'s 89-109 in the amount of \$8,193.20

Highway bills on abstract # 5, Voucher #26-31 in the amount of \$11,328.50

Brian Taylor seconded the motion. Motion carries

Ayes: D. Virgil, W. Farber, B. Taylor, C. Garvin, C. Valik

Nays: None

Morehouse day meeting on April 30, 2013 went well and everything was finalized

Local Government Days that was held April 24-25, 2013 at the Crown Plaza in Lake Placid was very well attended, over 350 folks

Adirondack Day that was held April 29, 2013 in the LOB in Albany had over 30 sponsors. It will be an annual event possible the 3rd Monday in May.

April 30 was AATV Lobby Day at the Capital

Jane Zarecki Hamilton County Court Clerk has received notice that the Hamilton County Clerk's office will no longer be able to accept passport applications. It's been an ongoing battle for better than a year. Due to federal regulations the County Clerk's office as of today is decertified. We've lost a valuable service.

As per the Public Service Commission the 315 area code is running out of numbers.

They are looking into two (2) area codes to serve the same region. They will be out of numbers by 2015 if something is not done

Brian Taylor made a motion to appoint Leonard Croote, Jr. to fill the vacancy on the Board of Assessment Review (BAR) left by the passing of Mr. Wenzel from May 1, 2013 to September 30, 2013. If the board wished to do so & Leonard wishes to continue on the BAR, then he will be reappointed from October 1, 2013 thru September 30, 2017. Dan Virgil seconded the motion.

Motion carries

Ayes: D. Virgil, W. Farber, B. Taylor, C. Garvin, C. Valik

Nays: None

Adirondack White Water Challenge will be in Indian Lake July 21, 2013

Dan Virgil made a motion to purchase the materials to connect internet to the Recreation Center. Carol Garvin seconded the motion. Motion Carries

Ayes: D. Virgil, W. Farber, B. Taylor, C. Garvin, C. Valik

Nays: None

Brian Taylor made a motion for the Supervisor to terminate the towns Workers' Compensation Insurance with PERMA and to work with Lee Pollack of Rose & Kiernan to get quotes and seek alternative markets for the towns Workers' Compensation Insurance. Carol Garvin seconded the motion. Motion Carries

Ayes: D. Virgil, W. Farber, B. Taylor, C. Garvin, C. Valik

Nays: None

Carol Garvin made a motion to purchase the EMS ad for the Hamilton County Express for EMS Week. Brian Taylor seconded the motion. Motion Carries

Ayes: D. Virgil, W. Farber, B. Taylor, C. Garvin, C. Valik

Nays: None

Dan Virgil made a motion to authorize the supervisor to run the ads for the Hamilton County Express in October for the Salute to Fireman & November for the Veterans. Brian Taylor seconded the motion. Motion carries

Ayes: D. Virgil, W. Farber, B. Taylor, C. Garvin, C. Valik

Nays: None

Brian Taylor made a motion to adjourn the meeting. Dan Virgil seconded the motion. Motion carries

Ayes: D. Virgil, W. Farber, B. Taylor, C. Garvin, C. Valik

Nays: None

Respectfully Submitted,

Amanda Seeley
Town Clerk