

REGULAR MEETING

SEPTEMBER 15, 2014

At the Regular Meeting held on Monday, September 15, 2014 at the Hopkinton Town Hall at 7:00 p.m.

PRESENT: Supervisor Wood, Councilpersons Lyon, Crump, Sochia.

OTHERS PRESENT: Stephen Green Hwy Supt., Clerk French, Annette Green, Brenda Nicholson, Ernest Wood, Terry Zahler, Benjamin Wood, Deborah Rust, Leland McAllister, James Hollenbeck, Luann Crocker, Ronald Streeter.

ABSENT: Councilperson Potter.

Supv. Wood called the Regular Meeting to order at 7:00 p.m.

Privilege of the Floor:

Luann Crocker thanked Sue Converse and Susan Lyon for the great job they did cleaning the kitchen in the Town Hall.

Deborah Rust addressed the Board in regards to the maintenance of the Ft. Jackson Park. Weed eating around the new trees and entrance of the park has not been done, garbage in hibachis, vines growing into the new trees planted at entrance, sign is still located at the old entrance and was supposed to be moved to new entrance. She asked if there was a job description for this position.

Supv. Wood responded that a job description was created years ago. Supv. Wood stated she would follow up on Mrs. Rust concerns.

James Hollenbeck: Supv. Wood told those present that James Hollenbeck has retired from the Highway Department after 41 years of service to the Town of Hopkinton. Supv. Wood presented him with a card and a Terry Redlin print and thanked him for his many years of service to the town on behalf of the Town Board, Town Clerk, Highway Supt, Highway Employees, Retired Highway Supt Streeter and Code Officer Allen Fukes. Mr. Sochia made a motion, seconded by Mr. Crump to accept minutes of Regular Meeting held on August 18, 2014 and Special Meeting held on September 9, 2014 as presented. Adopted unanimously.

Ms Lyon made a motion, seconded by Mr. Sochia to approve the Supervisors Financial Report for August 2014 as presented. Adopted unanimously.

Voucher Nos. 267 to 287 General Fund Abstract 9 in the amount of \$6,152.16 were audited and approved by the Board.

Voucher Nos. 112 to 122 Highway Fund Abstract 9 in the amount of \$8,849.77 were audited and approved by the Board.

Voucher No. 20 to 21 BHLS Health Center Fund Abstract 9 in the amount of \$3,446.10 were audited and approved by the Board.

Ms Lyon made a motion, seconded by Mr. Crump to pay the bills. Adopted unanimously.

Correspondence:

Quad Town Lions Club: holding their 10th year Anniversary celebration at the American Legion in Winthrop on October 12. Reservations must be made by October 1.

Johnson Newspaper Corp: Affidavit Rate Adjustment. The rate will now be \$10.00 per Affidavit effective October 6.

BHLS Health Center: presented a copy of their minutes from the September 9th meeting. They have decided to exempt the four towns from their contribution for the year 2015.

Raquette Valley Habitat for Humanity: will hold a walk on October 5, 2014 in Nicholville.

Old Business:

Generator: Supv. Wood reported that the deadline for sealed bids on the generator Tri-Town Rescue has for sale

REGULAR MEETING CONTINUED

SEPTEMBER 15, 2014

was extended until September 22. The Board discussed this matter and Ms Lyon made a motion, seconded by Mr. Sochia not to submit a bid. Adopted unanimously.

Library Ramp Railing: The board decided to add the cost of replacement of the new railing to the 2015 budget instead of taking out of the 2014 budget. The estimated cost will be \$2200.00.

Qualified Abandonment of Clear Pond Road: Supv. Wood reported to the Board that the SLC Highway Superintendent has set a date of November 12th at 7:00 p.m. for the Public Hearing. The Town Board requested that the Town Clerk publish the notice of Public Hearing on this matter a copy is attached.

Committee Reports:

Supervisors Report: Supv. Wood reported that she met with the Town Attorney on the abandonment of Clear Pond Road. She is also looking into getting out of the SLC Workers Compensation and what it would cost the town.

Library: Brenda Nicholson thanked the Board for the repair made to the library ramp.

Highway & Safety: Mr. Green presented a written report. They removed the damage fence from the ball field in Ft. Jackson Park they are going to move the gate to the bottom of the hill. Removed stumps and rocks from park entrance and put down top soil. Repaired the library ramp and straightened the railings. He is working with Dave Fullerton on getting a mining permit for our sand next year.

Fire and Rescue: Mr. Crump reported on the calls, man hours, training and work detail for the month. They made a profit of \$4500.00 on the Garden Tractor Pulls and the chicken barbeque. They will hold a chicken barbeque on October 12. They assisted in the search for the two missing Amish girls.

BHLS: Mr. Sochia reported that they are going to change the ice melt they use in hopes to not damage the new entrance.

Groundskeeper: Mr. Wood reported that he called the State Police in regards to the fence damage at Ft. Jackson Park. Also, the port-a-potty has been picked up and there is still going to be an event there over the weekend. Councilperson Lyon will contact the vendor and have him bring it back.

New Business:

Appointment to Board of Review: Supv. Wood reported to the Board that Nicholas Cicchinelli term on the Board of Review will expire on September 30, 2014. She contacted Mr. Cicchinelli and he would like to remain on the Board.

Mr. Crump made a motion, seconded by Mr. Sochia to reappoint Nicholas Cicchinelli to a term of five years commencing on October 1, 2014 to September 30, 2019. Adopted unanimously.

Tentative Budget for 2015: Clerk French presented the Board with the 2015 Tentative Budget. The Board decided they would like to meet again on the Tentative Budget before adopting as Preliminary and holding Public Hearing.

Mr. Crump made a motion, seconded by Ms Lyon to hold a Special Meeting on September 29, 2014 at 7:00 p.m. to discuss the 2015 budget and any other business that comes before the Board at the Hopkinton Town Hall. Adopted unanimously.

Bond Counsel: Supv. Wood reported to the Board that our Town Attorney, Roger Linden would be our Bond Counsel for the proposed new municipal building. They estimate their fee to be \$5,000.00, half of which will be payable at the time on initial borrowing and the balance thereof at the time of long term bond issuance completed.

Mr. Crump made a motion, seconded by Mr. Sochia to hire Mr. Linden as bond counsel and to have the Supervisor sign the terms of agreement. Adopted unanimously.

REGULAR MEETING CONTINUED

SEPTEMBER 15, 2014

Bond Resolution: Supv. Wood reported that all Board Members have copies of the Bond Resolution in regards to the proposed new municipal building. The bond issuance is at a sum not to exceed \$500,000.00. Supv. Wood stated that the budget we have set for the building is at \$300,000.00.

Ms Lyon introduced the Bond Resolution, with a second by Ms Wood.

VOTE: Supervisor Wood Aye, Councilpersons Sochia Aye, Crump Aye, Lyon Aye, Potter Absent.

A copy of the resolution is attached.

Mr. Crump made a motion, seconded by Mr. Sochia to adjourn the meeting.

Meeting was adjourned at 7:45 p.m.

Respectfully Submitted

Vickie French

RMC

*Correction July Abstract: Voucher A210 Key Bank in the amount of \$835.80 should have been coded to A7140.2 not A7140.4.