

REGULAR MEETING

MAY 18, 2015

At the Regular Meeting held on Monday, May 18 2015 at the Hopkinton Town Hall at 7:00 p.m.

PRESENT: Supervisor Wood, Councilpersons Lyon, Crump.

OTHERS PRESENT: Stephen Green Hwy Supt., Clerk French, Ernest Wood, Annette Green, Loren Shattuck, Brenda Nicholson, Ronald Streeter.

ABSENT: Councilperson Sochia, Potter

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

Mr. Crump made a motion, seconded by Ms Lyon to accept minutes of Regular Meeting held on April 20, 2015 as presented. Adopted unanimously.

Mr. Crump made a motion, seconded by Ms. Lyon to accept Supervisors Financial Report for March and April 2015 as presented. Adopted unanimously.

Voucher Nos. 111 to 141 General Fund Abstract 5 in the amount of \$28,883.12 were audited and approved by the Board.

Voucher Nos. 58 to 73 Highway Fund Abstract 5 in the amount of \$25,957.70 were audited and approved by the Board.

Voucher Nos. 10 to 11 BHLS Health Center Fund Abstract 5 in the amount of \$393.20 were audited and approved by the Board.

Mr. Crump questioned Woodchop Shop bill in General Fund. Clerk French reported it was for the Ft. Jackson Cemetery.

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

Privilege of Floor: Loren Shattuck voiced his concerns in regards to the condition of a property located on County Route 49. Supervisor Wood referred him to the Code Officer.

Old Business:

Time Warner Cable: Supv Wood stated she would like to schedule a Public Hearing in regards to the Franchise Renewal sometime in July. She is going to try and set up a meeting with SLIC to discuss a cable franchise with them.

Bid Documents for Proposed Municipal Building: The Board discussed the final bid documents and floor plan. Ms. Lyon made a motion, seconded by Mr. Crump to advertise for bids for a proposed replacement Municipal Building at 7 Church Street, Hopkinton, NY. Bids will be accepted until June 26, 2015 at 3:30 p.m. at the Hopkinton Town Office.

VOTE: Supv. Wood Aye, Councilperson Crump Aye, Lyon Aye.

Estimates on Tree Removal & Trimming in the Hopkinton Park: Estimates were not yet available so this was tabled until next month.

Wood Bids: No bids were received. The Board decided that when the trees are cut in the Hopkinton Park we would just add this wood to that and advertise at that time.

11 Circle Road Property: Supv. Wood reported that the Town Attorney has suggested that the Board have an inspection done for hazardous material before taking ownership of the property. Mr. Green told the Board that he had talked with someone in regards to demolition of the property and it would cost the town approximately \$50,000.00 to demolish and transport the debris to Rodman. After discussion Ms. Lyon made a motion, seconded by Mr. Crump to have the Supervisor contact Wells Fargo and tell them the Town is no longer interested in taking ownership of the property on 11 Circle Road. Adopted unanimously.

Committee Reports:

Supervisors Report: Supv. Wood reported that she has been busy working and meeting with the Engineer on

REGULAR MEETING CONTINUED

MAY 18, 2015

Getting the final bid package prepared for the Municipal Building. She also contact Betty Little's Office in regards to the member money she applied for repairs to the Museum. It is still sitting in committee.

Museum: Mrs. Wood reported the Museum is being cleaned and prepared to be open for the season.

Code: Mr. Fukes presented written reports for March and April. The Supervisor read them aloud.

Assessor: Mr. Fukes presented written reports for March & April. The Supervisor read them aloud.

Library: Brenda Nicholson reported that they are preparing for the Summer Reading Program in July.

Highway & Safety: Mr. Green presented a written report. Salt is going to be up 25% this year.

Mr. Green presented an amended Agreement to spend Town Highway Funds with the County. Mr. Crump made a motion, seconded by Ms. Lyon to approve the amended agreement. Adopted unanimously.

He also reported that National Grid is going to remove the large tree on the Converse Road.

Town Facilities: Susan Lyon reported that the Town Hall has been busy. The pad that the dumpster is put on needs something on the back side to keep it on the pad. Currently it is not even on the pad at all.

Fire and Rescue: Mr. Crump reported they had 10 hours of training logged. They are holding a chicken barbeque on May 31. There is a craft fair at Town Hall on May 30 proceeds are being donated to the Fire Department. The banquet is going to be on June 13. Gerald Goldsworth will be honored for 75 years of service.

Town of Lawrence Town Board reversed their decision to dissolve Nicholville and No Lawrence Fire Department. Tri-Town Rescue now has two paid ALS providers on staff.

BHLS: Board Members were presented with copies of minutes from last meeting.

Groundskeeper: Mr. Wood reported he is working on cleanup of the grounds. He will need six to eight loads of top soil. Trees in Ft. Jackson Park will be cleaned up. He also needs a load of chips for the swing set area. He is going to put up the flags for Memorial weekend.

New Business:

Mowing Contract: Mr. Crump made a motion, seconded by Ms. Lyon to approve the mowing contract with the county for 8.87 miles, \$240.00/mile equaling \$2,128.80. Adopted unanimously.

Insurance Inspection: NYMIR representative made an inspection of the Highway Garage and the Hopkinton Park. The following items were discussed: blank circuit breakers at highway garage, install security cameras around garage, separate gas cylinders in storage, post No Smoking & Shut Off Engine signs at the fuel station and install a fire extinguisher in the new building.

Damaged stone walkway closest to Main Street needs to be repaired at Town Museum, deteriorated basketball needs to be repaved, add surface materials in playground area.

Mr. Green commented that he has taken care of everything at the Highway Garage except for security cameras. Supv. Wood commented that the damaged stone walkway serves no purpose and could be removed. As far as the basketball area that may be removed with the construction of a new municipal building. She will contact Curran Logging to see if they will bring a load of chips for the playground area.

First Class Services: They will bring a container and leave at highway garage for the disposal of electronic waste, TVs, batteries, computers, refrigerators, air conditioners, metal items. No garbage will be allowed. There will be no cost to the town.

Mr. Crump made a motion, seconded by Ms. Lyon to have them bring a container for the residents of the Town of Hopkinton to dispose of their items. Adopted unanimously.

Deputy Town Clerk: Clerk French reported that she has a vacancy in the position and would like to appoint Katrina Parker.

Supv. Wood made a motion, seconded by Mr. Crump to appoint Katrina Parker to the position of Deputy Town

REGULAR MEETING CONTINUED

MAY 18, 2015

Clerk. Adopted unanimously.

Summer Recreation: Supv. Wood reported that she has not heard anything from the Town of Parishville as of yet in regards to the Summer Rec Program. She will contact them on this matter.

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

Meeting was adjourned at 8:28 p.m.

Respectfully Submitted

Vickie French

Town Clerk