

REGULAR MEETING

APRIL 11, 2016

At the Regular Meeting held on Monday, April 11, 2016 at the Hopkinton Municipal Building at 7:00 p.m.

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

OTHERS PRESENT: Stephen Green Hwy Supt., Clerk French, Assessor & Code Officer Allen Fukes, Creedence Tyo, Ernest Wood, Ronald Streeter arrived at 7:30 p.m., Benjamin Wood arrived at 8:00 p.m.

ABSENT: Councilman Sochia

Supv. 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 March 21, 2016 as presented. Adopted unanimously.

Mr. Parker made a motion, seconded by Mr. Crump to accept Supervisors Financial Report for March as presented. Adopted unanimously.

Voucher Nos. 86 to 101 General Fund Abstract 4 in the amount of \$3,850.06 were audited and approved by the Board. Voucher Nos. 43 to 55 Highway Fund Abstract 4 in the amount of \$10,201.61 were audited and approved by the Board. Voucher Nos. 6 to 8 BHLS Health Center Fund Abstract 4 in the amount of \$950.98 were audited and approved by the Board.

Voucher No. 15 Building Account Abstract 4 in the amount of \$3,221.00 was audited and approved by the Board.

Mr. Green asked to have Advance Auto Parts added to the Highway abstract in the amount of \$42.99.

Mr. Parker made a motion, seconded by Mr. Crump to add Advance Auto to Highway Abstract in the amount of \$42.99. Adopted unanimously.

***CORRECTION HIGHWAY FUND ABSTRACT 3:** Void Tractor Supply in amount of \$49.73 Voucher No. 22. Check issued did not include the total amount.

Mr. Crump made a motion, seconded by Ms. Lyon to approve correction. Adopted unanimously.

Privilege of Floor:

Creedence Tyo discussed with the Board a situation she is having with her neighbor. She is concerned with run off of manure and other in the stream that runs through the back of her property.

Mr. Fukes commented that he has contacted the Department of Health and is waiting to hear back from them. He has also met with the neighbor and the DEC has told them that they are in compliance.

Mr. Fukes will meet with the neighbor and discuss the fence he is installing and make sure he follows the guidelines for installing the fence. Mr. Fukes will keep the Board updated on the situation.

Committee Reports:

Supervisors Report: Supv. Wood reported that she is still trying to get the contract from Betty Little to the \$50,000.00 grant.

Code Enforcement: Mr. Fukes presented a written report. He has issued one permit in March and five permits to date. He is also working on a settlement with Creedence Tyo and her neighbor.

Assessor: Mr. Fukes presented a written report. Mr. Crump asked if there was any update State Easements. Mr. Fukes stated he had not heard anything as of yet.

Museum: Mr. Crump reported that he attended the Historical Group meeting. He talked with them about the repairs to the museum. They are willing to help out some financially. They served 201 at the Pancake Breakfast.

Highway & Safety: Mr. Green presented a written report. He reported that we will be receiving an increase in CHIPS. Terry Zahlers will be retiring effective April 29, 2016. He advertised the position. He has interviewed three people. He is recommending Timothy LaPage. He has worked for NY State Department of Transportation and is currently working for the Town of Waverly.

Mr. Green also brought to the Boards attention that he has some concerns with the APA application that Seaway Timber Harvesting, Inc. with Ozonia Sand and Gravel Mine, Lake Ozonia Road. He is concerned about the additional traffic and weight on the bridge. He said we could post a weight limit on the bridge but we have to have an Engineer come and inspect the bridge for a weight limit and that will cost about \$6,000.00. Also, if he post the bridge it will force them to take the Wilson Road and he plans to blacktop that this year and does not want the extra weight on that road. Mr. Crump

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commented that he did not think that there will be the amount of material hauled out that was put in the application.

Fire and Rescue: Mr. Parker reported on the calls and training for the month. They are holding an Open House at the Fire Station on April 23. On July 23 they are going to hold a Field Day.

Tri-Town Rescue had 78 calls for the month 12 were in the Town of Hopkinton.

Town Facilities: Discussion was held on getting the new water softener purchased and installed at Museum. The water comes from there that supplies the new Municipal Building and we are already seeing some hard water build up. Mr. Crump will go to Lowes and get some prices on the softener and a sump pump.

BHLS: Copies of the monthly minutes were presented.

Groundskeeper: Mr. Wood reported he will be starting his spring work. He is still trying to come up with an idea in regards to the gate. Creedence Tyo has volunteered to open and close the gate each day if needed.

New Business:

Sign for Municipal Bldg: Supv. Wood is going to check with Mr. MaGinn to see if he has a recommendation of someone.

Highway Employee: Mr. Crump made a motion, seconded by Mr. Parker to hire Timothy LaPage as an MEO to replace Terry Zahler who is retiring effective April 29, 2016. Mr. LaPage will start work in May 2, 2016. Adopted unanimously.

Department of Labor Inspection: Clerk French reported to the Board that there is a new law that public buildings need to have carbon monoxide detectors installed. We need them at the Town Hall, in the furnace room, kitchen, and dining room. They have to be in by June 1.

Mr. Crump made a motion, seconded by Ms Lyon to purchase the carbon monoxide detectors and install them. Adopted unanimously.

SLC Emergency Services: Supv. Wood reported that she had received a packet of info in the mail today in regards to updates to the tower on White Hill. Mr. Parker will take the packet and review it and report at the next meeting.

Town Hall Addition: Mr. Wood reported to the board that the exterior of the addition needs to be painted. He volunteered to paint it.

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

Meeting was adjourned at 8:15 p.m.

Respectfully Submitted:

Vickie French

RMC