

REGULAR MEETING

APRIL 16, 2018

At the Regular Meeting held on Monday, April 16, 2018 at the Hopkinton Town Hall at 6:30 p.m.

PRESENT: Supervisor Wood, Councilpersons Lyon, Parker, Sochia, Pullano.

OTHERS PRESENT: Clerk French, Roger Linden Town Attorney, Douglas Witherell, Lori Witherell, Mary Witherell, Luke Daily, Dolores Rice, Anthony Platoni, Natasha Wolpin, Janice Pease, Joe Pease, Luke Martin, Rachel Martin, John Mahoney, Amber Lindsey, Randy Lindsey, Scott McDonald, Kelly Potenzano, Frank Potenzano, Deb Rust, Dan Murdie, Pat Walzer, Forrest Gallian, Robert Panasci of Young/Summer LLC., Laura Murphy, Greg Crump, Richard Eakins, Ricky Eakins, Robert Blum, Sherry Blum, Joe Snell, Ernest Wood, Kathy McKay, Guy Rosenbarker, Corey Sheldon, Michelle Huto, John Schlabach, Rich ?, Etta Phelix, Cindy Niles, Michelle White, Kenneth Phelix, Gregory Crump, Jessica Hall, Beth Rosenbarker, Wayne Akley, Mathew Rosenbarker, Micah Rosenbarker, Eli Sochia, Morgan Newtown, John Newtown, Fred Nicholas, Ann Slater, David Slater, Eli Miller, Bill ?, Tom Hardiman, Clayton Hardiman, Melvin Martin, Clarissa Martin, Steve Bory, Ricky Eakins.

Supv. Wood called the Regular Meeting to order at 6:30 p.m.

Supv. Wood stated the first order of Business would be the vote on the proposed Local Law 2 of 2018 "Wind Energy Facilities Law of Hopkinton, New York.

Mrs. Pullano made a motion, seconded by Mrs. Wood to adopt proposed Local Law 2 of 2018 entitled "Wind Energy Facilities Law of Hopkinton, New York. A full text of this Local Law is filed in the Local Law Book of the Town of Hopkinton.

Supv. Wood asked if there was any discussion before voting.

Councilman Lyon stated she was voting no. She stated that she is representing the 228 persons who signed postcards in support of the town continuing the discussion with the wind company. She would like the opportunity to sit down with the wind company to see what the benefits to the town would be.

Supv. Wood responded that we have been having this discussion for two years and have heard all the pros and cons and it is time to move on.

Councilman Pullano stated that there is a greater number of people whom want this wind law put in place.

VOTE: Supervisor Wood, Aye, Councilman Parker Nay, Lyon Nay, Pullano Aye.

Mr. Sochia did not vote yes, no or abstain.

Privilege of the Floor:

Lori Witherell, Joe Snell, Janice Pease, Robert Blum, Ernest Wood, Kelly Charleson, Pat Walzer, addressed Councilman Lyon and Parker in regards to the fact they were not putting the health and well-being of the public first, not listening to the constituents, not educating themselves, Ft. Drum impact, putting the financial picture first, real property value.

Frank Potenzano, Ricky Eakins addressed Mr. Parker and Ms. Lyon and thanked them for standing up to what they feel is right for the town. Time is running out for revenues for the town. There are 195 turbines in Lewis County if the health effects were true the hospitals would be full. Thanked Sue Lyon for asking to keep the line of discussion open.

*Councilman Pullano asked for the minutes of March 19, 2018 to show a correction; she stated she did not tell Mr. Sochia he could not sit at the table and be part of the work session.

Mr. Parker made a motion, seconded by Ms. Lyon to accept minutes of Regular Meeting held on March 19, 2018 with correction and the Public Hearing on March 29, 2018 as presented. Adopted unanimously.

Mr. Sochia made a motion, seconded by Mr. Parker to accept Supervisors Financial Report for March 2018 as presented. Adopted unanimously.

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Voucher Nos. 84 to 103 General Fund Abstract 4 in the amount of \$5,873.14 were audited and approved by the Board.

Voucher Nos. 34 to 48 Highway Fund Abstract 4 in the amount of \$12,585.16 were audited and approved by the Board.

Voucher No. 7 BHLS Health Center Fund Abstract 4 in the amount of \$425.00 was audited and approved by the Board.

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

Correspondence:

NYS Homes and Community Renewal: regarding policy change to CDBG Program income guidelines.

BHLS: Minutes of April 11, 2018 meeting were presented.

Tom Pahler: on behalf of Eli Sochia, Project Application from the APA regarding sand and gravel mining.

Molpus Woodlands Group: regarding Project Application from the APA.

Supv. Wood stated she wants to talk with Allen Fukes, Assessor before signing and returning these forms.

DEC Ranger: Resolution asking for more assistance. No action, tabled.

Pullano: reported to the Board that she had at least 50 persons contact her in regards to passage of the wind law.

Old Business:

Local Law for Cold War Exemption: Supv. Wood reported that she has a draft law and would like the Town Attorney to review it before bringing it forward.

Board of Ethics: Supv. Wood proposed Chris Tracy, Robert Blum and Lauren Kayler. Mr. Sochia proposed Rick Peary, Greg Crump, Ricky Hooper and Ricky Eakins.

Councilman Pullano suggested that anyone who is interested in serving submit a letter to the Board.

Ms. Pullano made a motion, seconded by Mr. Parker to table appointments to the Board of Ethics until the next regular meeting. Adopted unanimously.

Wind Advisory Board: Supv. Wood proposed Sandy Maine, Janice Pease, and Jeff Snell. She also stated she had received written correspondence from Duane French, he would like to be considered for a vacancy on the Wind Advisory Board.

Kelly Potenzano stated that she had put her name forth some time ago. Supv. Wood told her she could not be on the Board due to the fact that she was a lease holder and would have a conflict of interest.

Ricky Eakins put forth Ashley Hootman. He was also told that she would have a conflict of interest because she lives with him and he has a lease agreement. Mr. Eakins asked how come it was a conflict of interest for Kelly and Ashley, but not for Concerned Citizens Janice Pease, Jeff Snell and Sandy Maine.

Mr. Parker made a motion to appoint Duane French and Sandy Maine to the Wind Advisory Board.

There being no second Mr. Parker withdrew his motion.

Supv. Wood will check with the Town Attorney on the conflicts of interest.

Committee Reports:

Code Enforcement: A written report was presented. Supv. Wood read it aloud. One permit has been issued to date.

Assessor: A written report was presented. Supv. Wood read it aloud.

Library: A written report was presented. Summer Reading Program is being planned. The statewide theme this year is "Libraries Rock". She met with HHG and Code Officer in regards to bathroom renovations.

Museum: Mr. Parker presented the Board with a proposal from Duane's Construction for the bathroom renovations. The bathroom will be handicap accessible, new floor, new toilet, vanity. Paint all walls and

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ceilings. The cost will be \$2850.00.

Highway: A written report was presented. Supv. Wood read it aloud.

Town Facilities: Ms. Lyon reported that there was an issue with the Furnace. Contacted Duane Black he was not able to come. She contacted Cornerstone. They sent a service rep and there were loose wires on the furnace it has been repaired and seems to be working fine. There will be a Blood Drive on May 23.

BHLS: Mr. Sochia reported they had their monthly meeting. The bathroom has been painted.

Groundskeeper: Mr. Wood reported that there is lots of spring work to be done.

New Business:

Resolution to appoint a third deputy Town Clerk: Clerk French reported that in order to have a third deputy as an exempt class with civil service, a resolution requesting such must be passed and submitted to the County Personal Office.

Ms. Lyon introduced the following resolution with a second by Mr. Sochia:

WHEREAS the Town Clerk of the Town of Hopkinton pursuant to Section 30 of the Town Law of the State of New York may have up to three (3) Deputy Town Clerks, and

WHEREAS the Town Clerk of the Town of Hopkinton because of the volume of services and duties required to staff the office on a full-time basis requires three (3) Deputy Town Clerks to act in her absence and when the a NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Hopkinton that the Town Clerk is authorized to appoint up to three (3) Deputy Town Clerks to have the powers and authority granted to such appointees under Section 30 of the Town Law of the State of New York and such others as may be conferred upon them by this Board. The Third Deputy Town Clerk, in the absence of the Town Clerk, shall have the power to act for and in the place of the Town Clerk.

VOTE: Supv. Wood Aye, Councilman Parker Aye, Lyon Aye, Sochia Aye, Pullano Aye.

Mowing Contract with County: Mr. Parker made a motion, seconded by Ms. Lyon to approve the County Mowing contract at a rate of \$256.00 per mile for 8.87 miles equaling \$2,270.72 upon completion of work. Adopted unanimously.

Agreement to Spend Town Highway Funds: Mr. Parker made a motion, seconded by Mr. Sochia to approve the amended agreement. Adopted unanimously.

Wind meeting: Supv. Wood asked Sue Lyon and Stephen Parker to set up a meeting with Avangrid and to let her know when it will be held.

Bathroom Renovation Museum/Library: Mr. Parker made a motion, seconded by Mr. Sochia to hire Duane's Construction to renovate bathroom at a cost of \$2850.00. Adopted unanimously.

SLC Fireman of the Year: Supv. Wood told those present that Ronald Streeter was selected as SLC Fireman of the year for 2017 and there would be a dinner on April 28, 2018 at the Parishville Firemen's Hall in his honor. She read a proclamation to be presented to him on behalf of the Town of Hopkinton at the dinner.

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

Meeting was adjourned at 7:35 p.m.

Respectfully Submitted:

Vickie French, RMC