

REGULAR MEETING

AUGUST 20, 2018

At the Regular Meeting held on Monday, August 20, 2018 at the Hopkinton Town Hall at 6:30 p.m.

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

OTHERS PRESENT: Clerk French, Supt of Highways Stephen Green, Dolores Rice, Amber Lindsey, Deb Rust, Kelly Potenzano, Frank Potenzano, Eli Sochia, John Mahoney, Douglas Witherell, Mary Witherell, Richard Powers, Beth Rosenbarker, Wayne Ackley, Etta Phelix, Kenneth Phelix, Mike Draper, Duane French, Kathy McKay, Luke Martin, Kevin Beary, Erica Leonard, Ernest Wood, Luke Daily.

ABSENT: Councilman Sochia.

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

Privilege of the Floor:

Richard Powers: thanked Steve Green, Hwy Supt. and his employees for the great job done on the Memorial Walkway in the Hopkinton Park.

Ms. Lyon made a motion, seconded by Mr. Parker to accept minutes of Regular Meeting held on, July 16, 2018 as presented. Adopted unanimously.

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

Voucher Nos. 183 to 211 General Fund Abstract 8 in the amount of \$8,875.27 were audited and approved by the Board.

Voucher Nos. 87 to 101 Highway Fund Abstract 8 in the amount of \$21,005.44 were audited and approved by the Board.

Voucher Nos. 12 to 15 BHLS Health Center Fund Abstract 8 in the amount of \$4,265.20 were audited and approved by the Board.

Ms. Lyon made a motion, seconded by Mrs. Pullano to pay the bills. Adopted unanimously.

Correspondence:

Parishville Summer Rec Program: There was 100 registered campers, 28 were from Hopkinton. There were five persons hired from the Town of Hopkinton for the recreation program.

BHLS: minutes were presented to the board.

Old Business:

Local Law Prohibiting the Building of Primary Residences on Seasonal Use Highways: Discussion was held by the board on whether or not they would like to proceed with Proposed Local Law A of 2018.

Mrs. Pullano felt that if a person purchased property on a seasonal road they should be able to build on the road. She felt there was a possibility we could end in court over this matter.

Mr. Green commented that if it happen the town would not be able to do the work, we would have to hire someone to build the road so that it could be plowed and maintained.

Mrs. Pullano made a motion, seconded by Mr. Parker to have the Supervisor contact NYMIR to see if this law will hold up in court and table any action until the September meeting. Adopted unanimously.

Cyber Security Policy: Mrs. Wood made a motion, seconded by Mr. Parker to table this until we have a copy of Town of Stockholm's Cyber Policy to review.

Shrubs for Municipal Building: Supv. Wood reported that she received a price quote from Valley Greenery in the amount of \$2,551.65 landscaping at municipal building. They also quoted \$313 for 4 small shrubs and \$588 for stone and mesh around the museum.

Mike Draper commented that they are no longer interested in having to purchase the shrubs. They have some persons that are willing to donate landscaping for the museum.

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Mrs. Pullano made a motion, seconded by Mr. Parker to have Valley Greenery Inc. landscape the municipal building in the amount of \$2,551.65. Adopted unanimously.

New York Municipal Energy Program: Supv. Wood reported that she contacted the Association of Towns in regards to this program and was told that they have had great success with the program.

Mr. Parker made a motion, seconded by Mrs. Pullano to move forward with the formation of a Local Law to move forward with this program. Adopted unanimously.

Committee Reports:

Code Enforcement: Supv. Wood reported that she had met with 4 candidates for the Code Enforcement position along with current Code Officer Joe McGill and Councilman Parker. They were all given applications to fill out and return so they can be sent to the SLC Personnel Office for review. She met with Angela Locy current Code Officer in Waverly, Richard Burnett, Peggy Mousaw, and Kevin Cootware.

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

Museum: Mr. Parker reported that the bathroom renovations are done. The handicap ramp, rain gutter and snow guards at Library will be completed soon. Memorial walkway pavers may be purchased for \$45.00. The Hopkinton Historical Group has applications available on the web site. They will hold Historical Day in the Park on September 29.

Highway: A written report was presented. Mr. Green asked the Board to approve the purchase of winter sand from Sheehan Contracting. The cost would be between \$6,000 and \$7,000. If we purchase sand this year it should extend our pit for another year. This will also save three weeks of work.

Mr. Parker made a motion, seconded by Ms. Lyon to purchase the winter sand from Sheehan Contracting this year. Adopted unanimously.

Town Facilities: Ms. Lyon reported that there was three events held at the Town Hall. Food Pantry, Painting Class and Board of Ethics training.

Supv. Wood reported that she contacted the Court Administration in regards to using the court grant to expand the current courtroom at the Municipal Building and was told that we cannot use the funding for that purpose. She stated another option was to purchase an on demand generator. She checked with Bills General Repair and we could get a 14,000 watt for approximately \$6,200.00.

She asked Mr. Green to check with the vendor he used when purchasing for the highway garage for a price.

Supv. Wood also reported that the fuel tank for the town hall is located very near the foundation and under the current ramp. We need to have this tank removed and taken care of before installing the new ramp. She asked the Board for permission to amend the grant for the removal of the tank, also look at converting the current furnace to propane.

Mrs. Pullano also asked the Board to approve having NRC NY Environmental Services come and assess this for us and present an estimate to get this taken care of.

Mrs. Pullano made a motion, seconded by Mr. Parker to amend the grant to include taking care of the fuel tank and to have NRC come and give an estimate on the project. Adopted unanimously.

BHLS: Minutes were received of their August 14, 2018 meeting.

Groundskeeper: Mr. Wood reported that he has been mowing. He ordered the top soil and has it all spread and seeded.

New Business:

Special Meeting 2019 Budget: Mr. Parker made a motion, seconded by Mrs. Pullano to hold a Special Meeting on September 10, 2018 at 7:00 p.m. to discuss the 2019 budget and any other business that comes before the

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board. Adopted unanimously.

Town Hall Chimney: Supv. Wood reported that Tri-Town Chimney Sweep is going to look at the chimney and present a quote for any repairs needed.

2018 St. Regis Falls Adult Center 2018 Contract: Mrs. Pullano made a motion, seconded by Ms. Lyon to approve the 2018 contract in the amount of \$750.00. Adopted unanimously.

Events Sign: Mike Draper reported to the Board that the Historical Group and the Congregational Church are looking at purchasing a new sign board to advertise events. They are asking the town if they want to offer some funding towards this and they could use it also.

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

Meeting was adjourned at 7:40 p.m.

Respectfully Submitted:

Vickie French, RMC

*CORRECTION: Supervisor Wood asked for the August 20, 2018 minutes to show a correction; she did not contact the Court Administration in regards to using the court grant to expand the current courtroom at the Municipal Building and was told that we cannot use the funding for that purpose. She stated that she assumed they would not allow us to use the grant for the expansion due to the fact we already had received grant monies for the building of the court room.