

REGULAR MEETING

JUNE 17, 2019

At the Regular Meeting held on Monday, June 17, 2019 at the Hopkinton Municipal Building at 7:00 p.m.

PRESENT: Supervisor Wood, Councilpersons Lyon, Parker, Pullano

ABSENT: Councilperson Sochia

OTHERS PRESENT: Clerk Powers, Codes Mr. Ploof, SLC Legislator Rick Perkins, Deb Rust, Vickie French, Etta Phelix, Kelly & Frank Potenzano, Irene & Dave Perry, Dolores Rice, Luann Crocker, Jeff Snell, Lori & Doug Witherell, Robert Blum.

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

Privilege of the Floor: none

Mr. Parker made a motion, seconded by Ms. Lyon, to accept the minutes of the Regular Meeting held on May 20, 2019. Supv. Wood AYE, Councilpersons Lyon AYE, Pullano AYE, Parker AYE.

Mr. Parker made a motion, seconded by Ms. Pullano to accept the Financial Reports for May 2019. Supv. Wood AYE, Councilpersons Lyon AYE, Pullano AYE, Parker AYE.

Voucher Nos. 146 to 171 General Fund Abstract 6 in the amount of \$32,096.63 were audited and approved by the Board.

Voucher Nos. 62 to 69 Highway Fund Abstract 6 in the amount of \$177,816.02 were audited and approved by the Board.

Voucher Nos. 11 to 11 BHLS Health Center Fund Abstract 6 in the amount of \$425.00 were audited and approved by the Board.

Ms. Pullano made a motion, seconded by Mr. Parker to pay the bills. Supv. Wood AYE, Councilpersons Lyon AYE, Pullano AYE, Parker AYE.

Budget Report:

No report.

Correspondence:

Supr. Wood noted that SLC Legislator Perkins was in attendance and asked him to present his monthly report. She opened discussion on a provided SLC Summer Youth Employment Program. Due to short notification and noted requirements, the Board will re-consider involvement next spring for 2020 summer.

The provided SLC Department 2019 Mowing Contract was reviewed. Ms. Lyon made a motion, seconded by Mr. Parker, to approve the contract. Supv. Wood AYE, Councilpersons Lyon AYE, Pullano AYE, Parker AYE.

Supv. Wood noted a National Grid offer regarding removal of old refrigerators/freezers with a \$50 rebate. The offer will be posted on the Town website and Municipal Office bulletin boards.

Supv. Wood noted she had received the contract for the Parishville Summer Recreation Program at a cost of \$7,500, which was approved in the 2019 Budget. Ms. Pullano made a motion, seconded by Ms. Lyon, for Supv. Wood to sign and pay the contract for 2019. Supv. Wood AYE, Councilpersons Lyon AYE, Pullano AYE, Parker AYE

Mr. Powers noted that we had received notification from the NYS Department of State that Local Law 1 of 2019 entitled "Imposing a Temporary Moratorium on Solar and/or Biomass Energy Uses" had been received and filed on May 24, 2019.

Old Business:

Museum - gazebo: Supr. Wood noted that she had received an email from Mr. Draper stating that the Hopkinton Historical Group had approved paying 20% of the cost of the materials needed to refurbish the gazebo. Mr. Parker made a motion, seconded by Ms. Pullano, to pay the remaining 80% (not to exceed \$160) of the materials. Supv. Wood AYE, Councilpersons Lyon AYE, Pullano AYE, Parker AYE.

REGULAR MEETING CONTINUED

June 17, 2019

Committee Reports:

Supervisor Update: Supv. Wood stated that the Teamster's had rejected the Town's initial proposal and Supv. Wood is awaiting responses from other supervisors prior to preparing and submitting a second offer. A discussion was held regarding the Board's next steps regarding review of the present solar law. Consensus was to have a separate work session (with public comments allowed) the 2nd week of September. Final date will be determined. Still awaiting contract from DASNY from final review.

Code Enforcement: Mr. Ploof reported there is progress regarding clean-up on properties he is actively pursuing. There have been a few building permits issued. Close to closing out a few permits.

Assessor: Supr. Wood read a provided report from Mr. Fukes.

Library: Ms. Lyon read a provided report from Ms. Keller.

Museum: Mr. Powers reported that the Summer 2019 newsletter has been published and is available. The Museum is opened for summer hours as posted.

Highway: Supv. Wood read Mr. Green's written report.

Town Facilities: Mr. Parker is still awaiting a call-back regarding the leak in the lean-to and Supv. Wood is awaiting a response regarding issues with the lock on the front door of the Town Hall. Ms. Pullano noted that there was a successful ARC blood drive held on May 29, 2019, with 24-26 donations on a goal of 16.

RESCUE: No report

BHLS: Supv. Wood read the minutes from their June 6, 2019 meeting.

Groundskeeper: Mr. Perry noted that flowers have been planted in the park. He noted that someone had camped overnight in the Ft. Jackson Park. Supv. Wood will ask Mr. Green to place a second "no overnight" sign. Mr. Perry also noted that he had mowed at the Catherineville Cemetery.

New Business:

Justice Secure Storage Area: Tabled for present. Attempting to find other bids.

Ice Protection, Town Hall: Awaiting bid from Coot's Masonry regarding ice barrier to protect handicap ramp. Chimney work is complete and can be paid. Need updated invoice from Coot's.

Rabies Clinic: Mr. Powers reported on the SLC free rabies vaccination clinic held in Winthrop. A total of 157 dogs/cats were vaccinated. Donations covered cost of clinic with no funds left over.

Ms. Pullano made a motion, seconded by Ms. Lyon to adjourn the meeting. Supv. Wood AYE, Councilpersons Lyon AYE, Pullano AYE, Parker AYE.

Meeting was adjourned at 7:28 p.m.

Respectfully Submitted:

Richard L. Powers
Town Clerk