

REGULAR MEETING

JUNE 20, 2016

At the Regular Meeting held on Monday, June 20, 2016 at the Hopkinton Municipal Building at 7:00 p.m.

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

OTHERS PRESENT: Stephen Green Hwy Supt., Clerk French, Assessor & Code Officer Allen Fukes, Ernest Wood, Annette Green, Richard Powers.

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

Mr. Crump made a motion, seconded by Mr. Sochia to accept minutes of Regular Meeting held on May 16, 2016 as presented. Adopted unanimously.

Mr. Crump made a motion, seconded by Mr. Parker to accept Supervisors Financial Report for May 2016 as presented. Adopted unanimously.

Voucher Nos. 141 to 172 General Fund Abstract 6 in the amount of \$32,524.64 were audited and approved by the Board.
Voucher Nos. 77 to 90 Highway Fund Abstract 6 in the amount of \$118,615.08 were audited and approved by the Board.
Voucher Nos. 10 BHLS Health Center Fund Abstract 6 in the amount of \$425.00 was audited and approved by the Board.
Voucher Nos. 16 to 19 Building Fund Abstract 5 in the amount of \$13,326.13 was audited and approved by the Board.

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

Mr. Crump made a motion, seconded by Mr. Parker to transfer from the General Fund A1990.4 Contingent Account to A1910.4 Unallocated Insurance \$1,262.00. Adopted unanimously.

Correspondence:

Ronald Streeter: Supv. Wood read a letter of appreciation from Mr. Streeter in regards to the new Municipal Building, recognizing the current Board and past Boards and the Highway Supt. for all of the planning and work. He also recognized Heritage Homes for a very professional job.

NYMIR: Subscriber accounting statement for the fiscal year 2015.

Alliance for the Adirondacks: Annual meeting July 19th in Old Forge.

Committee Reports:

Supervisors Report: Supv. Wood reported that she attended the Wind meeting held in Parishville. She gathered some info. They are currently putting up test towers. They are going to set up a meeting in Hopkinton also.

She also reported to the Board that she had contacted five persons to sit on the Wind Advisory Planning Board. They are Dale Kingsley, Mary Jane Toomey, Richard Powers, Steve Hopkins, and Frank Barney.

Mr. Parker made a motion, seconded by Mr. Sochia to approve the appointment of all five members to the Wind Advisory Planning Board. Adopted unanimously.

Supv. Wood also reported that she received correspondence in regards to the Museum grant. We have met all of the approvals and that in 15 to 20 days should receive our contracts. We now will have to put some specifications of the work we want done out for bid.

Mr. Crump and Ms Lyon will work on the specifications.

She also reported that she attended a Fire Fighters conference and met someone there that writes grants. He charges \$59.00 per hour but his fee is written into the grant. He works for Senator Little's office so if there was a grant available through her office he would be able to help us, but there would be no fee. He cannot charge for any grants that come through her office. Supv. Wood stated there are grants for libraries and she is going to contact Senator Little to see if we can get some of these funds for our library.

She reported that the only items left to take care of at the Municipal Building for the contractor is parking lot striping and the air conditioner.

She has found two companies to get price quotes from for gutters on the building.

Code Enforcement: Mr. Fukes presented a written report. He has issued 13 permits to date. He inspected the septic issue with John Schalbach and there are no issues with the septic tank and there is no run off waste present.

Assessor: Mr. Fukes presented a written report. He also reported to the Board that he was going to ask David Haynes to remove himself on the Board of Review. He has missed the last two years. If something happens one of the other members cannot attend then the County will have to conduct our hearings and charge the town. He reported that Wind Solar Farms

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can have exemptions on the panels only for years then a tax is charged on the megawatts produced. The land they are on is not exempt. The assessment of the land would change to commercial, which could be approximately \$1,000.00/acre.

He also reported that Dollar General is looking at two acres on SH11B. They are testing and surveying.

Highway & Safety: Mr. Green presented a written report. He is still waiting to hear about the Pave NY money. Supv. Wood thanked Mr. Green and the Highway crew for a good job black topping the parking lot at the new Municipal Building.

Fire and Rescue: Mr. Parker reported on the calls and training for the month. They had 31 ½ man hours responding to calls, 99 man hours of training, 149 man hours of work details and fund raising. They had five calls in May.

Tri-Town Rescue had a total of 57 calls in May seven were in the Town of Hopkinton.

Town Facilities: Ms Lyon reported that the Town Hall has been busy with rentals.

BHLS: Copies of the monthly minutes were presented. Mr. Sochia reported that they think they have repaired the leak in the roof.

Groundskeeper: Mr. Wood reported that he planted some shrubs around the entrance sign at the Ft. Jackson Park. He reported the picnic area is be used a lot. The grass on the ball field is in need of attention. He is going to start trimming some trees.

Ms. Lyon told him that one of the swings in the Hopkinton Park needs to be repaired.

Food Panty: Supv. Wood showed the Board a plaque that was given to the Hopkinton Food Pantry Volunteers by the Quad Town Lions Club. It is a Distinguished Service Award recognizing all of the volunteers for their service to the community.

They are asking the Board for permission to hang it in the Town Hall.

Mr. Parker made a motion, seconded by Mr. Crump to display the plaque in the Town Hall. Adopted unanimously.

New Business:

Attorney: Supv. Wood reported to the Board that she had received correspondence from an attorney in Buffalo.

The letter was in regards to Iberdrola being in the process of filing an Article 10 with the Public Service Commission.

They stated that they would like to represent they town on this matter.

Mr. Parker asked the Supv to email them and see how they would get paid.

St. Regis Falls Adult Center 2016 Contract: Mr. Crump made a motion, seconded by Mr. Sochia to approve the contract in the amount of \$750.00 for the year 2016. Adopted unanimously.

Town of Parishville Recreation Contract for 2016: Mr. Parker made a motion, seconded by Mr. Crump to approve the contract for a four week period in the amount of \$6500.00. Adopted unanimously.

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

Meeting was adjourned at 7:45 p.m.

Respectfully Submitted:

Vickie French

RMC