

REGULAR MEETING

MAY 20, 2019

At the Regular Meeting held on Monday, May 20, 2019 at the Hopkinton Municipal Building at 7:00 p.m.

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

OTHERS PRESENT: Clerk Powers, Hwy. Supr. Green, Codes Mr. Ploof, Deb Rust, Vickie French, Kelly & Frank Potenzano, Irene & Dave Perry, Dolores Rice, Luann Crocker.

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

**Privilege of the Floor:**

Deb. Rust: Noted how nice the town parks look.

Mr. Sochia made a motion, seconded by Ms. Lyon, to accept the minutes of the Regular Meeting held on April 15, 2019. Approved unanimously.

Mr. Parker made a motion, seconded by Ms. Pullano to accept the Financial Reports for April 2019. Approved unanimously.

Voucher Nos. 112 to 145 General Fund Abstract 5 in the amount of \$8,622.44 were audited and approved by the Board. (voucher #127 was deleted)

Voucher Nos. 49 to 61 Highway Fund Abstract 5 in the amount of \$26,348.32 were audited and approved by the Board.

Voucher Nos. 10 to 10 BHLS Health Center Fund Abstract 5 in the amount of \$425.00 were audited and approved by the Board.

Voucher Nos. 2 to 3 Bldg. Fund Abstract 2 in the amount of \$15,420.00 were audited and approved by the Board.

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

**Budget Report:**

No report.

**Correspondence:**

Supr. Wood noted she will be attending a Town Supervisor meeting discussing sales tax revenues.

She read a submitted report from Legislator Rick Perkins.

**Old Business:**

Solar Law moratorium: Supr. Wood noted that the Board did not act on the proposed moratorium during the last meeting.

Mrs. Pullano made a motion, seconded by Ms. Lyon to adopt proposed Local Law 1 of 2019 entitled "Imposing a Temporary Moratorium on Solar and/or Biomass Energy uses". A full text of this Local Law is filed in the Local Law Book of the Town of Hopkinton.

VOTE: Supr. Wood AYE, Councilpersons Parker Aye, Pullano AYE, Lyons AYE, Sochia AYE

**Committee Reports:**

Supervisor Update: Grant request for salt shed has been submitted. Contract negotiation meeting is scheduled with the Teamsters on April 17, Supr. Wood and Ms. Pullano will be attending.

Code Enforcement: Mr. Ploof reported he is actively working with three properties regarding clean-up. Will keep the Board updated on progress.

Assessor: Supr. Wood read a provided 2019 1<sup>st</sup> quarter report from Mr. Fukes.

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

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Museum: Mr. Parker noted that the pieces of siding had been repaired on the Museum. Mr. Powers discussed the recent visit by Group Captain Martyn Roswell Bettel, the Great-Great-Great-Great Grandson of Roswell Hopkins, along with his wife, daughter and her three children on May 11, 2019. A luncheon was held at the Town Hall, followed by a tour of the town and Hopkinton-Ft. Jackson Cemetery.

Highway: Mr. Green presented his written report.

Agreement to Spend Town Highway Funds(paving): Ms. Lyon made a motion, seconded by Mr. Parker to approve the Agreement to Spend Highway Funds with the County as presented. Adopted unanimously. Mr. Green discussed the paving funding for 2019 and noted that overall we are receiving \$16,581.96 less than last year. Salt prices have increased and will cost approximately \$6,000 more this year. He noted that the roofing project is complete and discussed possibly finishing the siding on the barn. He has received a quote for labor of \$4,800 and he could purchase the needed supplies from his budget. After discussion, this will be delayed until expected other grant funds have been received. Blacktop prices remain the same as last year. Mr. Green noted that the final payment was made on the back hoe. He would like to consider reviewing pricing for a new replacement soon, giving him the ability to trade in the present 5 year-old back hoe while it still has a good trade-in value. After discussion, Mr. Parker made a motion, seconded by Mr. Sochia to have Mr. Green look into pricing for a new back hoe.

Town Facilities: Work has been completed on the Town Hall renovations. Awaiting a response from Continental Construction regarding continued repair coverage for the issues with the front door lock. Ms. Lyon noted there seems to be a leak in the lean-to and Mr. Parker will investigate. Ms. Lyon also reported that the chimney repair is complete. The chimney was re-pointed, bricks replaced, flashing done and a large stone placed on top as a cap with a hole in the middle for the pipe. They were asked to provide a quote for a snow guard by the handicap ramp. It was noted that the flagpole light at the Town Hall is out again. Mr. Perry will investigate the issue.

RESCUE: Ms. Wood reported that a recent training conference was held in Alex Bay. The new vehicle has arrived. Nothing else to report.

BHLS: Mr. Sochia reported and read the minutes from their May 13, 2019 meeting.

Groundskeeper: Mr. Perry requested fertilizer/grass seed for park, paint & sealer for gazebo, redwood stain for picnic tables, flowers for park, and flags or banner for sign in park. He also noted that the light is not working on the flag pole in the Memorial Park, he will investigate. Ms. Wood will call Greenery regarding plants at the Municipal Bldg. The request for the gazebo will be forwarded to the Historical Group. Mr. Parker made a motion, seconded by Ms. Lyon, to have Mr. Perry purchase the fertilizer, grass seed, stain for the picnic tables, the banner, flowers for the park. and new flags, poles and brackets for the street lights. Adopted unanimously.

New Business:

ARC Blood Drive: Wednesday, May 22, 2019 from Noon to 5:00 p.m. at the Town Hall.

Volunteers: Ms. Rice offered to find some volunteers to assist with the picnic table staining.

Ms. Lyon made a motion, seconded by Mr. Sochia to adjourn the meeting. Adopted unanimously. \*

Meeting was adjourned at 7:45 p.m.

Respectfully Submitted:

Richard L. Powers

Town Clerk