

REGULAR MEETING

MAY 21, 2018

At the Regular Meeting held on Monday, May 21, 2018 at the Hopkinton Town Hall at 6:30 p.m.

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

OTHERS PRESENT: Clerk French, Dolores Rice, Anthony Platoni, Janice Pease, Joseph Pease, Duane French, Amber Lindsey, Dan Murdie, Scott McDonald, Gary Snell Sr., Deb Rust, Kelly Potenzano, Frank Potenzano, Eli Sochia, John Mahoney, Robert W Blum, Sherry Blum, William B Fox, Douglas Witherell, Lori Witherell, Luke Martin, Lorena Charleson, Richard Eakins, Ricky Hooper, Earl McBride, Joe Snell, Kelly Charleson, Ernest Wood, Ben Wood, Tom Whitesell, Mary Witherell, Richard Powers, Jeff Snell, John Niles.

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

Privilege of the Floor:

No comments from the floor.

Ms. Lyon made a motion, seconded by Mr. Parker to accept minutes of Regular Meeting held on, April 16, 2018 and Special Meeting on April 26, 2018 as presented. Adopted unanimously.

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

Voucher Nos. 104 to 130 General Fund Abstract 5 in the amount of \$33,788.70 were audited and approved by the Board.

Voucher Nos. 49 to 60 Highway Fund Abstract 5 in the amount of \$25,490.21 were audited and approved by the Board.

Mrs. Pullano made a motion, seconded by Mr. Parker to pay the bills. Adopted unanimously.

Correspondence:

Village of Waddington: asking the town for financial support for the Bassmaster Elite Series. Discussed no action taken.

Old Business:

Board of Ethics: Supv. Wood reported that she had received emails from Ricky Eakins, Lauren Kaylor, and Robert Blum whom are all interested in being on the Board of Ethics. She also reported that Chris Tracy, Highway Employee, has agreed to serve.

Mrs. Pullano made a motion, seconded by Mrs. Wood to appoint Robert Blum, Lauren Kaylor and Chris Tracy to the Board of Ethics.

VOTE: Supervisor Wood Aye, Councilmen Parker Aye, Pullano Aye, Lyon Aye, Sochia Nay.

Wind Advisory Board: Supv. Wood told the Board that we need to appoint two persons and one alternate to the Wind Board. Names that were put forth in the past were Jeff Snell, Janice Pease, and Sandy Maine. She also reported that we still have Duane French whom asked to be considered last month in a letter to the Board. Mr. Sochia reported that he had a letter from Earl McBride asking to be considered and he presented it to the Board. Supv. Wood also reported that she had received correspondence from John Niles, whom had resigned from the Board and John (Steve) Hopkins whose term had expired and did not want to be reappointed to be considered again for the positions.

Mrs. Pullano made a motion, seconded by Mrs. Wood to appoint John Niles and John Hopkins to the Wind Advisory Board.

VOTE: Supv. Wood Aye, Councilman Pullano Aye, Lyon Nay, Parker Nay. Mr. Sochia did not vote. Motion was not carried.

REGULAR MEETING CONTINUED

MAY 21, 2018

Mr. Parker made a motion, seconded by Ms. Lyon to appoint Duane French and Earl McBride to the Wind Advisory Board and John (Steve) Hopkins as the alternate.

VOTE: Mr. Parker Aye, Ms. Lyon Aye, Mrs. Pullano Nay, Supv. Wood Nay, Mr. Sochia Aye.

Supv. Wood told Mr. Sochia he could not vote on this matter. Mr. Sochia stated she would have to get a judge's order to stop him from voting. Supv. Wood stated she is only going on the advice of the town attorney and he cannot vote.

Utilities Program: Mrs. Pullano reported that she hopes to get a representative to attend the June meeting to discuss the program.

Committee Reports:

Supervisor: No updates.

Code Enforcement: A written report was presented. Supv. Wood read it aloud. Three permits have been issued to date.

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

Library: No report.

Museum: Mr. Parker reported that Duane Black will be starting shortly on the restroom alterations. The Historical Group is turning the gazebo so the entrance is facing the museum and using the sandstone sidewalk that was removed from park last year to prepare a memorial sidewalk with the assistance of the highway department. They received a quote of \$3,575.00 for the National Register plaques proposed for the Museum, Town Hall and church. They have raised \$3,450.00 through donations so far.

They are planning to pressure wash, repair and repaint the front porch and paint window trims. The porch project quote was \$1,300.00 and the windows \$600.00. These are exterior building maintenance projects and the Historical Group is asking the town to assist them with some of the cost.

They also have several events coming up this summer.

Mr. Parker stated that these being exterior maintenance work it is the town's responsibility. He would like to propose that the town pay for half of each project for a total cost of \$950.00.

He also reported that upon the inspection by the insurance company, there was no fire extinguisher located in the basement. The cost will be \$90.00.

Highway: A written report was presented. Mr. Green read his report aloud. He reported on the NYMIR inspection. We have to have inter-municipal agreements in place with Parishville and Stockholm. PESH inspection we have to have Anti-Harassment training and Anti Violence training in place and has to be done on an annual basis all persons on the payroll must have this training. If it is not done we could be fined \$50 per day.

He also reported that the DEC had contacted him in regards to 2,000 gallon fuel tank that he did not register this year. He told them that we had taken it out of service and it is behind the highway garage empty.

We have to have the tank cleaned, cut and certified report to DEC when taking out of service. The estimated cost for this is \$3,148.00.

He also asked the DEC about the fuel containment at the Highway Garage. They will give us more time on this.

It will cost approximately \$950.00 each for precast containment tanks, the building will also need repairs at a total cost of approximately \$6,000.00.

Groundskeeper: Mr. Wood reported that the mower deck wheels are worn out and it needs new blades. Ball field at Ft. Jackson Park is in need of attention, picnic tables are in bad shape, Hopkinton Park is in bad shape where the sidewalk was removed. He needs a load of top soil, estimated cost \$330.00. The maple tree between

REGULAR MEETING CONTINUED

MAY 21, 2018

Museum and McCargars needs to be taken down, landscaping around municipal building needs to be done, the gazebo needs new landscape timbers, and he is going to purchase new flags.

New Business:

Quote for handicap ramp at library: Duane Black submitted a quote for \$1100.00 to pressure wash and paint the ramp, repair the broken rain gutter and install snow guards on the roof of handicap ramp.

The Board will look for two more quotes on this project.

Municipal Building Fascia: Mr. Maginn was contacted he repaired the damage from the wind storm at no cost.

Security system Supervisors Office: Supv. Wood reported to the Board that she would like a monitor put in her office so she can see who is coming in the building. The price quote from NCC Systems was for \$769.96.

The Board discussed this and Mrs. Pullano made a motion, seconded by Mr. Parker to approve the installation of a monitor in the Supervisors office in the amount of \$769.96. Adopted unanimously.

Shrubs and Top Soil: The Board decided to get three quotes on the shrubs for the municipal building.

Mrs. Pullano made a motion, seconded by Mr. Parker to allow Mr. Wood to purchase top soil in an amount not to exceed \$330.00. Adopted unanimously.

Meeting Nights: Mrs. Pullano asked to change our meeting nights because they conflict with school board meetings and County finance meetings. Discussion was held. The matter was tabled.

NYMIR Inspection: it was recommended that we have a local law in regards to building primary residences on seasonal use highways. We need to post a sign in the Hopkinton Park with playground rules. A sample was provided. The basketball court at Ft. Jackson Park needs to be repaired or taken out. We need a sign in the court room at municipal building stating the maximum occupancy.

Power Ft Jackson Park: National Grid has pulled the meter. They had a report of downed wire. The account has not been used since 2013. We would have to have a new meter and inspection if we were to need power there in the future.

Port-a-potty: Ms. Lyon reported that she will be contacting Brockway Sanitation about delivery for the season at the Ft. Jackson Park.

Museum Repairs: Supv. Wood made a motion, seconded by Mr. Parker to pay \$600.00 towards the museum porch/window repairs and to purchase a fire extinguisher for the basement. Adopted unanimously.

Avangrid: Supv. Wood asked Mr. Parker and Ms. Lyon why she and Mrs. Pullano were not notified of their meeting with Avangrid. She stated that she told them that they wanted to be notified when they were meeting with them and they did it while she was out of town on vacation.

Mr. Parker responded that he and Ms. Lyon were told to meet with Avangrid and come up with some dates to hold a round table discussion and when they had dates to let her know. They met with Avangrid to try to find a date that would work and they decided to postpone it until later this year due to conflicts in schedules so there was nothing to report.

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

Meeting was adjourned at 7:28 p.m.

Respectfully Submitted:

Vickie French, RMC