

REGULAR MEETING

NOVEMBER 19, 2018

At the Regular Meeting held on Monday, November 19, 2018 at the Hopkinton Town Hall at 6:30 p.m.

PRESENT: Deputy Supervisor Lyon , Councilpersons Parker, Pullano, and Sochia.

ABSENT: Supervisor Wood

OTHERS PRESENT: Clerk Powers, Hwy. Super. Green, Vickie French, Etta Phelix Deb Rust, Dolores Rice, Kelly Potenzano, Frank Potenzano, Lori Witherell, Wayne Ashley, Mary Witherell, John Mahoney, David Perry, Janice Pease, Joe Pease, Diane Cary-Dingle.

Deputy Supervisor Lyon called the Regular Meeting to order at 6:31.

Ms. Lyon announced that Supervisor Wood would be arriving late.

Privilege of the Floor:

None

Ms. Pullano made a motion, seconded by Mr. Sochia, to accept the minutes of the Public Hearing and Regular Meeting held on October 15, 2018, and the Special Meeting held on November 5, 2018. Adopted unanimously.

Mr. Sochia made a motion, seconded by Mr. Parker to accept Supervisors Financial Report for October, 2018. Adopted unanimously.

Voucher Nos. 261 to 286 General Fund Abstract 11 in the amount of \$5,619.53 were audited and approved by the Board. There was a deleted voucher (#285) noted.

Voucher Nos. 127 to 145 Highway Fund Abstract 11 in the amount of \$16,528.59 were audited and approved by the Board.

Voucher Nos. 20 to 20 BHLS Health Center Fund Abstract 11 in the amount of \$425.00 were audited and approved by the Board.

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

Budget Report:

There was no budget report.

Correspondence:

Association of Towns: regarding 2019 annual training session

NYMIR: regarding a free WEBINAR "Understanding Recent Changes to NYS Sexual Harassment Legislation"

Old Business was delayed awaiting Supr. Wood's arrival.

Committee Reports:

Library: Written report was presented.

Highway: Mr. Green presented a written report.

Town Facilities: Ms. Lyon asked if the dumpster had been emptied and Mr. Powers reported that it had been taken care of.

BHLS: Minutes of the BHLS November 13, 2018 meeting were reviewed.

Supr. Wood arrived at 6:45 pm.

Supervisor Update: Supr. Wood recently attended a local solar farm conference. There was discussion regarding the need to protect prime farm land.

Old Business:

Town Hall Chimney: Supv. Wood reported that there was two (2) quotes. One quote was for approximately \$2,800 to re-point the chimney. The second quote was for approximately \$6,300. Due to lack of details in both quotes, additional documentation is required and attempts to get a third bid will continue. Ms. Pullano and Ms. Lyon will follow-up.

REGULAR MEETING CONTINUED

NOVEMBER 19, 2018

Information Technology Policy (Cyber Security): Tabled on a motion from Ms. Lyon, seconded by Mr. Sochia.

Approved unanimously.

New York Municipal Energy Program: Awaiting response for additional clarification regarding sharing of information and NYS towns on the program.

New Business:

Christmas Party: Supr. Wood asked if there was interest in a Christmas Party for the Board and the Town support staff. She noted to those in attendance that this would be at the individuals cost. Ms. Wood and Mr. Powers will look into potential locations.

Town Justice training: Mr. Parker made a motion, seconded by Ms. Pullano to allow pre-payment for lodging for the newly elected Town Justice, Mr. Bory. Adopted unanimously.

Assessor's computer: Mr. Powers noted that the Assessor's laptop had become inoperable. This purchase had been considered for the 2019 Budget, but due to this issue, replacement needs to be done as soon as possible. Mr. Powers has an initial quote with requirements that can be updated. Ms. Pullano made a motion, seconded by Ms. Lyon to purchase a new laptop immediately. Adopted unanimously.

Town Hall renovation: The new fuel tanks have been installed in the Town Hall basement and all fuel was transferred from the old tank. The old fuel tank was cleaned, decommissioned, and filled with concrete. The surrounding soil was analyzed and initial reporting was clear.

Park lighting: It was noted that the street light located between the Municipal Building and Congregational Church is not working.

Ms. Pullano made a motion to adjourn the meeting, seconded by Mr. Parker. Adopted unanimously.

The meeting was adjourned at 6:55 pm.

Respectfully Submitted:

Richard L Powers, Town Clerk