

April 21, 2022

Regular Town Board Meeting

Present: Supervisor Marty Mason, Councilman Paul Aubertine, Councilman Tim Maloney, Councilman Dan Wiley, Councilman Alan Wood, Keith Brass, Highway Superintendent Bill Pond and approximately 5 visitors.

Supervisor Mason called the meeting to order at 6:30pm with the pledge of allegiance. Privilege of the floor – no one wished to speak.

The minutes of the March 17, 2022 and April 7, 2022 were accepted by Councilman Wood, seconded by Councilman Aubertine. All members voted AYE.

The Supervisor's Financial Report was reviewed. Councilman Wiley made a motion to accept the Supervisor's Financial Report, seconded by Councilman Maloney. All members voted AYE.

Bills: WD 1, \$25,108.55; WD 3, \$1,280.57; WD 4, \$136,550.98; WD 5, \$1,159.98; WD 6, \$2,140.70; Highway, \$37,674.27; General Fund, \$49,694.20.

Councilman Aubertine made a motion to approve the payment of the vouchers, seconded by Councilman Wood. All members voted AYE.

Matt Cooper, Barton and Loguidice – Matt discussed with the board the WIIA grant award for water district 7. He said that the award amount was \$700,000.00 less than what is needed to start the project, and that he will look into this as he feels it may be a mistake.

Councilman Aubertine asked Matt if he had seen this in the past. He said that he has, and if it is a mistake they will correct it. Matt said the town was eligible for the 3 million.

Matt also spoke to the board about having an aerial image done of the district. He said that this is timely in nature because it needs to be done before the leaves come out. He presented a quote to the board from Robinson Aerial Surveys in the amount of \$7,950.00. He asked the board to authorize this as soon as possible so they can get on the schedule.

Councilman Aubertine said that the town will have already lost a year if we don't hear back as to whether or not the full 3 million will be awarded and wondered if the images would be good for some time if they need it.

Councilman Wood asked if the images would be good for a while.

Matt told them they would be. Matt also asked if the board would like to keep the invoice for the job under Barton and Loguidice, which will then be added into their bill for the town.

The board agreed to move ahead with the imagery survey and to keep the invoice for the survey under Barton and Loguidice.

Matt then presented an engineering amendment agreement to the board for the sewer project. He said that they will be doing an interest survey before applying for any grants. The amendment is in the amount of \$15,000.00.

Councilman Aubertine asked what the survey will look like and will it lay out what the costs are. Matt said the survey will ask if they are interested. He said that he does not like to ask in the survey what people are willing to pay.

Councilman Aubertine said that he knows the village needs more users to bring their costs down, and asked if the price quoted to the town is still good, and is there a deal to be had with the town.

Supervisor Mason said that he thought so.

Matt said that they can come up with a rate that helps to offset the village user costs. He said they have to be careful not to have the town rate so low that it would upset the village users.

Councilman Maloney said that he feels the village would give the town a reasonable rate.

Matt said that Barton and Loguidice will be mailing out the interest survey, and he is hoping for a good response.

Councilman Aubertine said that he wants to see the interests for the creation of a sewer district right away, and if it is not there, he wants the town to drop it. He said he does not want to keep throwing money into this.

Matt said that delaying water district 7 might not be so bad because the price of pipe is very high and piping is hard to get.

Councilman Aubertine made a motion to authorize the Supervisor to sign the engineering amendment for the sewer study in the amount of \$15,000.00 with Barton and Loguidice, seconded by Councilman Wood. All members voted AYE.

Councilman Aubertine made a motion to hire Robinson Arial Surveys to take Arial images in the water district 7 area and that the price for the service will not exceed \$7,950.00, seconded by Councilman Maloney. All members voted AYE.

## Reports

Highway – Bill Pond said that they had started the Tibbetts Point Road project, but were shut down because the stone they were using was not stacking. They will be going after different stone. He said that they have one truck that is still equipped with snow removal equipment. Bill told the board that they have had a few break downs, the salt barn has been repaired and they have been hauling stone for the village. He said that they participated in compliance safety training in Clayton and have started the dirt road maintenance. Bill said that one of the overhead doors is water logged and won't work, and he is getting prices to have it fixed.

Recreation Park – Keith Brass reported that there have been the usual meetings, clubs, parties and yoga classes held in the building. He said that the ballfields are being worked on and the pickleball court is open, but they will have to shut it down to coat the court.

Water – Keith Brass reported that they have been doing the usual water turn ons, and the pit radios are being delivered. He said that they had to replace the flow meter at the booster pump station. Keith told the board that Aqua Logic will be working on the water tower. He said that he and John Lawrence have replaced meters and attended the Compliance Training classes in Clayton.

Supervisor Mason reported that he attended the Tug Hill Training at Turning Stone, and he said that it was very good and well attended.

Councilman Wiley reported that Mike Couglar contacted him regarding the replacement of the hot water heater in the visitor's center at Tibbetts Point. He said that they also discussed shingles that need to be replaced and they will talk with the insurance company. He also asked if the board thought they should go with a steel roof.

Councilman Wiley reported that he will be receiving an updated quote for the repairs at the Lighthouse. He said that Bernier and Carr will give a full evaluation as per SHIPPOS recommendation. Councilman Wiley asked if this should be done for the board's peace of mind, or should they just sit on it.

Supervisor Mason asked if the Coast Guard would help with any of the repairs. Councilman Wiley will look into it.

Councilman Wiley reported that the ball teams are ready to go. He also said that the LDC will be having a meeting. He said that things are going well and that it is a good group of people who are very motivated.

Councilman Wood said that Micky Orvis contacted him regarding the Rosiere Light district, and that he is concerned that the billing for the service should be reevaluated.

Councilman Wiley said that there will be a joint meeting on May 11 with the village, town and LDC regarding the matching fund grant.

## Resolutions

### Resolution #33

Resolution #33 was moved by Councilman Aubertine, seconded by Councilman Wood. Resolution #33 is the board's agreement to the recommendations and quotes from Statewide Aqua Store, Inc for the water tower tank maintenance. Quotes to be Interior Cleaning and Reseal, \$44,695; Grid Bee Mixer Installation, \$16,145.00, and it further resolves to authorize the Supervisor to sign the contract with Statewide Aqua Store, Inc. for the maintenance to be done.

There was no discussion. All members present voted AYE.

### Standard Workday Resolution for NYS Retirement

Resolution was moved by Councilman Wood, seconded by Councilman Maloney. The resolution sets the standard work day for the elected officials and the submission of their record of activity.

There was no discussion. All members voted AYE.

Councilman Wiley reported that the LWRP has met and that Jane Rice from Environmental Design Research has retired. He said that he spoke with her replacement and told him how unhappy they are with EDR, and that deadlines are always being pushed back. He said that EDR will work to finish the project and they will do the work for no extra money.

Privilege of the floor

Jarrood Radley – Jarrod said he would like to give a public service message, if you are mowing along the roadside from Millen’s Bay to the village to be careful as there are a lot of stones. He said that the CHIPS reimbursement will require more paperwork this year.

Councilman Wood made a motion to adjourn at 7:24pm.

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Michelle Bouchard, RMC – Town Clerk