

SOUTH BRISTOL TOWN BOARD MEETING

July 8, 2019

REGULAR MEETING

The regular meeting of the South Bristol Town Board was called to order July 8, 2019 at 7:05 pm at the South Bristol Town Hall, 6500 W Gannett Hill Road, Naples, NY 14512.

PRESENT

Daniel Marshall, Supervisor
Donna Goodwin, Councilwoman
Stephen Cowley, Councilman
Jim Strickland, Councilman

ABSENT

Scott Wohlschlegel, Councilman

RECORDING SECRETARY

Judy Voss, Town Clerk

OTHERS

Brian Perkins, Dahl Schultz, Baird Couch, Joe Kohler and Bessie Tyrrell

I. ROLL CALL

Supr. Marshall opened the meeting with roll call.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

On a motion made by Councilman Cowley and seconded by Councilman Strickland the minutes of the June Town Board meeting minutes were ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley and Strickland.

IV. PRIVILEGE OF THE FLOOR

V. COMMITTEE REPORTS:

A. HIGHWAY

Councilman Cowley read the Highway report.

Following is a brief summary of events at the Town Highway Barns and out on our Town roads.

- Drainage is complete on Stid Hill in preparation for paving towards the end of July.
- A very large tree was removed down on Seneca Pt. at the Kreuter residence. RGE assisted with this project due to power lines.
- Alan Pierce has completed the Wilder Barn roof. Phil has been down and inspected it.
- Road side mowing continues. We have pretty much completed the East side of Town with the exception of some of Gannett Hill Rd. Once that is done, we will be headed to Gulick Rd.
- Mowing of all Town properties continues. We have had the boom mower thru the lake side of the overlook and will keep up with that thru the summer.
- Naples has been assisting on hauling stone for our Stid Hill paving project.
- We repaired a washout on Stemple Hill.

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- Kody Schenk is now working full time as he has fulfilled his obligation driving bus.
- And last, but not least, I will be looking for Town Board approval in declaring the 2005 Blazer CEO vehicle surplus, so I can go about finding a new home for it.

Supr. Marshall asked for a motion to surplus the 2005 Blazer.

On a motion made by Councilman Cowley and seconded by Councilwoman Goodwin the motion was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley and Strickland.

B. BUILDINGS & GROUNDS – PROPOSED NEW HIGHWAY GARAGE

Supr. Marshall reported that there is a new rendition of the new Highway Garage here in the Town Hall for the public to view. There was a meeting with the architect last week and we reviewed the preliminary drawing for the project. It is still a work in progress.

VI. OLD BUSINESS

SCHEDULE PUBLIC HEARING ON SENIOR CITIZEN EXEMPTION LEVELS

On a motion made by Councilwoman Goodwin and seconded by Councilman Cowley, Resolution No. 42-2019 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley and Strickland.

RESOLUTION NO. 42-2019

RESOLUTION INTRODUCING LOCAL LAW AND CALLING A PUBLIC HEARING

WHEREAS, the Town Board of the Town of South Bristol, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law entitled “A Local Law Amending the Provisions of Chapter 153 of the Code of the Town of South Bristol Relative to the Exemption for Disabled Persons With Limited Incomes”; and

WHEREAS, the Town Board of the Town of South Bristol has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of South Bristol to proceed in accordance with the Code of the Town of South Bristol and the Laws of the State of New York in adopting said Local Law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on August 12, 2019, at 7:00 p.m. at the South Bristol Town Hall, 6500 Gannett Hill Road - West, South Bristol, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspapers of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of South Bristol sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of South Bristol for its consideration; and be it further

RESOLVED, that the Town Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

I, Judy Voss, Town Clerk of the Town of South Bristol do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of South Bristol on July 8, 2019, by the following vote:

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	<u>Aye</u>	<u>Nay</u>
Daniel Q. Marshall	<u>x</u>	_____
Scott Wohlschlegel	Absent	_____
Donna Goodwin	<u>x</u>	_____
Stephen Cowley	<u>x</u>	_____
James Strickland	<u>x</u>	_____

Dated: August 8, 2019

Judy Voss, Town Clerk

SEAL

VII. NEW BUSINESS

A. APPROVE LIST OF ITEMS SLATED FOR SURPLUS

Supr. Marshall said an old computer that is inoperable needs to be added to the surplus list.

On a motion made by Councilwoman Goodwin and seconded by Councilman Strickland the motion was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley and Strickland.

B. 2020 BUDGET SCHEDULE

Supr. Marshall said the Board has the schedule for the budget process and everything is about 2 weeks earlier than usual. No action is required.

C. AIR CONDITIONING/FURNACE REPLACEMENT QUOTES

Supr. Marshall said that the one of the three AC/Furnace units has expired, and we have received 3 estimates for replacement. The spreadsheet lists \$6,255.00 from Potter HVAC, \$7,600 from Bradford & Sons, and \$9,840 from Valley Mechanical.

Councilman Cowley noted that all estimates have the same information and are all comparable.

Councilwoman Goodwin noted that this was not budgeted and asked where the funds were coming from.

Supr. Marshall said it will come out of Buildings and Grounds budget.

On a motion made by Councilman Cowley and seconded by Councilwoman Goodwin, the Board approved the Potter HVAC proposal for \$6,255.00 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley and Strickland.

VIII. REPORTS:

ASSESSOR

On a motion made by Councilman Strickland and seconded by Councilwoman Goodwin, the June 2019 Assessor's Report was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley and Strickland.

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CEO

Supr. Marshall noted that the CEO reported 52 inspections, 586 miles on the Town vehicle, fire inspections for Cummings Nature Center, South Bristol Fish & Game Club, Smith Boys, Bristol Harbor, Sawmill Restaurant, and the Town Hall.

Councilman Strickland noted that the report shows the CEO had a meeting with Jeremy Fields about his Woodville property being a dump.

Supr. Marshall said apparently there was a discussion and Jeremy informed him that he was going to do something about cleaning it up and as it looks today nothing has been done.

On a motion made by Councilman Cowley and seconded by Councilman Strickland the CEO Report for June 2019 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley and Strickland.

TOWN CLERK/TAX COLLECTION

Supr. Marshall read the Town Clerk's report for June, a total of \$4,005.25; \$2027.00 for building permits, Transfer Station passes \$1,225.00, recycling \$70.00, dog licenses \$246.00 one logging registration \$25 and \$97.11 for hunting/fishing licenses. The Supervisor received \$3,690.36, \$202.96 went to the DEC and \$22.00 to the Animal Population Control program.

On a motion made by Councilman Strickland and seconded by Councilman Cowley the Town Clerk's Report for June 2019 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley and Strickland.

Councilman Strickland asked how the collecting of TV's and computer monitors is going? Clerk Voss said it is going well, the residents are aware of the fee for the televisions and are happy to be rid of them.

Supr. Marshall noted that regarding the Everwilde Project he received a voicemail comment from the Developers stating that they had come to some kind of agreement with the DEC and hopefully they will have something to the Town Board before July 25th. Nothing has been officially received from the DEC.

**IX. ACCOUNTING:
SUPERVISOR'S REPORT APRIL 2019**

Supr. Marshall read from the Supervisor's Report: Bank accounts were reconciled as of June 30th with \$2,367,963.00 in the bank. Total receipts for the month of June \$134,264.00. The Town Clerk's fees were \$2,823.67, \$456.00 worth of scrap, the Justices brought in \$2,194.00. Equipment sold \$3,600.00 and Ontario County paid the Town \$11,771.00 for the grant money received for ditch repairs on Gannett Hill Road. We also received a check from Ontario County for \$72,251.00 for snow removal which included the Town of Naples roads. For the month of June, the Town should have used about 49.9% of the annual budget and as of this date we have only used 35% of the General Fund and only 27% of the Highway Fund. The Highway Fund will be hit in August with large bills for Stid Hill road work.

Supr. Marshall noted that the Town is not mowing for the County on the County Roads and they still haven't been mowed. Hopefully they will be out soon.

On a motion made Councilwoman Goodwin by and seconded by Councilman Strickland the June 2019 Supervisor's Report was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley and Strickland.

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APPROVAL OF VOUCHERS

On a motion made by Councilman Cowley and seconded by Councilman Strickland, Abstract No. 7, totaling \$63,512.57 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley and Strickland.

Councilwoman Goodwin informed the Board that they will get copies of the proposed Employee Handbook for their review and at some time a workshop needs to be scheduled.

XI. ADJOURN: 7:42PM

Respectfully submitted:

Judy Voss
South Bristol Town Clerk