

**TOWN OF PERTH**

April 5, 2018

6:30 p.m.

**PRESENT:** Supervisor Fagan, Councilman Korona, Councilman Lewandowski, Councilman Betz, and Councilman Kowalczyk

**ALSO PRESENT:** Town Clerk, Judith English; Budget Officer, Patricia Herba; Highway Superintendent, David Dopp; Town Attorney, Carmel Greco Esq.; Dog Control Officer, Joseph Passino; Member of GAVAC, Thomas Pasquarelli; Representative from New Castle Paving, Jim Manzer; Paige Mackey, Student from St. Rose College; and Rebecca Dopp.

**APPROVAL OF MINUTES**

The minutes from the Regular Town Board Meeting held on March 8, 2018 were offered for approval by Councilman Lewandowski and seconded by Councilman Korona. All were in favor; motion carried.

**COMMUNICATIONS**

The communications as listed on the Agenda are filed in the Town Clerk's Office where they are available for anyone who wishes to see them.

In regards to letter C from the Fulton County Department of Solid Waste requiring CB radios for trucks coming to dump trash, Highway Superintendent, David Dopp, states that he has spoken to the person in charge, and they have worked out a way to use the radios already in the Town of Perth Highway vehicles.

**OPENING OF PAVING BIDS FOR 2018**

The bids for the asphalt paving of Town Roads for 2018 were opened by the Town Clerk at 6:35 p.m. amount per ton in place with the following results:

Hansan Aggregates	\$61.33
Empire Paving	\$53.38

Peter Luizzi & Bros. Contracting	\$57.25
Callanan Industries	\$51.47
Del Signore	\$60.64
Cobleskill Paving & Stone Products	\$53.75
New Castle	\$54.15

**Highway Superintendent, David Dopp**, took the bids with him to study, and the winner will be announced at the next Town Board Meeting to be held on Tuesday, May 1, 2018 at 6:30 p.m.

### **UPDATE FROM STANDING COMMITTEES**

**Councilman Korona** reported for **Buildings** that **Joseph Passino** did a great job fixing the stairwell floor and the sheetrock, in the Community Senior Center and painting the restrooms. **Councilman Kowalczyk** agreed that he did a beautiful job. **Town Historian, Sylvia Zierak**, is also very pleased with the work done.

**Councilman Kowalczyk** reported that the water recently was off for the Town Hall Complex. He called Mr. Charlie Manell, who takes care of the disinfecting ultra violet light system, and he was able to correct the problem.

**Supervisor Fagan** stated that the **Code Enforcement Officer** is getting bids for new floors for his office, the hallway, bathroom, Supervisor's Office, Tax Collector's Office, and the Mail Room. Also the threshold of the door between the Town Offices and the Community Center will be fixed. Supervisor Fagan stated that next year the Meeting Room, Justice Court Offices, and the Town Clerk's Office will have new floors.

**Councilman Lewandowski** read the **Dog Control Officer's** report, a copy of which will be filed with these minutes. There was a total of 1 impound, 1 dog at large, and 2 dog bites. One dog was euthanized after the 10 day confinement for rabies.

**Councilman Lewandowski** reported for the **Youth Commission** that they will have volunteers working on the ball fields on Saturday, April 21<sup>st</sup>. They will coordinate with groundskeeper, Robert Nolan, to make sure that the area is dry enough to work on.

**Councilman Betz** read the **Assessor's Report**, a copy of which will be filed in these minutes. **Supervisor Fagan** expressed his optimism that the revaluation of the Town's properties will be finished this year.

**Councilman Kowalczyk** reported for the **Highway Department** that they were not happy with the time it took to repair the new truck they bought last year. It took over a month. It was the fuel agitator pump that needed to be replaced. The truck is now running fine. Also Truck #5 broke down but is now fixed.

**Town Attorney, Carmel Greco Esq.**, reported that he has a new drug and alcohol policy for the Town Board to review, and come up with suggestions at the next Town Board Meeting. A copy was given to all of the Board Members as well as the Highway Superintendent.

Our insurance carrier NYMIR sent us notice that there have been changes in the recommended drug policy that will include opioids. The drug policy in the Town of Perth was adopted 22 years ago, and is probably in need of revision. He stated that otherwise the Town's other legal work is up to date.

**Supervisor Fagan** reported that the County projects to update the Fulton County Building are being started. The sewer project in Vail Mills is also getting underway with bids being received.

**Supervisor Fagan** went on to say that the Town Board would like to thank **Mr. Robert Fisher** of Perth for hiring a mason (Frank DeLuca) to fix the threshold of the Code Enforcement Office. It is made of brick, and was in disrepair. Vermin were entering the Town Hall Complex through this way. It was greatly appreciated that Mr. Fisher saw this problem and took the initiative to have it fixed and absorb the cost himself.

**Councilman Kowalczyk** asked about the new truck that the County bought for the landfill. **Supervisor Fagan** stated that the truck is working well. It is used to provide cover daily for the influx of trash.

**Councilman Kowalczyk** stated that he was unhappy with some of the salaries that the County posted, especially that of the DA. **Supervisor Fagan** told him that the state mandates the salary of the DA, and the County has nothing to do with it.

**RESOLUTIONS**

**RESOLUTION # 47- AUTHORIZE TOWN BOARD TO SIGN AGREEMENT**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor and the Town Councilmen present to sign the Agreement to Spend Highway Funds for 2018.

Offered by: Councilman Lewandowski  
Seconded by: Councilman Betz

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

**RESOLUTION # 48- AUTHORIZE DONATION TO THE PERTH SENIORS**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the donation of the amount of \$600.00 to the Perth Seniors Club for their Anniversary Dinner to be held at Nicolino's Restaurant on Wednesday, April 18, 2018.

Offered by: Councilman Betz  
Seconded by: Councilman Korona

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

**RESOLUTION # 49- AUTHORIZE RENTAL OF A PORTAJOHN**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the rental of a porta-john fro Adirondack Septic Tank Inc. at a cost of \$125.00 per month with service provided weekly. Rental is to begin on May 1, 2018 and end on September 30, 2018.

Offered by: Councilman Lewandowski  
Seconded by: Councilman Korona

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

**RESOLUTION # 50-** RESCHEDULE MAY TOWN BOARD MEETING

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth reschedules the Regular Town Board Meeting slated for Thursday, May 3<sup>rd</sup> to Tuesday, May 1<sup>st</sup> at 6:30 p.m. because the Supervisor will be out of Town.

Offered by: Councilman Kowalczyk  
Seconded by: Councilman Betz

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

**RESOLUTION # 51-** AUTHORIZE THE PAYMENT OF BILLS

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on abstract # 4-2018 as follows:

Prepaid	32-44	\$16,994.91
Highway	27-35	\$9,734.92
General	63-92	\$47,475.79

Offered by: Councilman Kowalczyk  
Seconded by: Councilman Lewandowski

Each Councilman indicated their approval by signing each voucher.

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

With all of the business concluded for the evening a motion was made by Supervisor Fagan at 7:25 p.m. to close the Meeting and seconded by Councilman Betz; all were in favor: Motion carried.

The next Regular Town Board Meeting of the Town of Perth will be held on Tuesday, May 1, 2018 at 6:30 p.m. at the Town Hall Complex 1849 County Highway 107, Perth, N.Y.

Respectfully submitted,

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Judith English  
Perth Town Clerk