

TOWN OF PERTH

Regular Town Board Meeting

February 1, 2018

6:30 p.m.

PRESENT: Supervisor Fagan, Councilman Korona, Councilman Betz, and Councilman Kowalczyk.

ABSENT: Councilman Lewandowski

ALSO PRESENT: Town Clerk, Judith English; Budget Officer, Patricia Herba; Town Attorney, Carmel Greco Esq.; Dog Control Officer, Joseph Passino, Highway Superintendent, David Dopp; and Rebecca Dopp.

Supervisor Fagan opened the meeting at 6:30 p.m. A salute to the flag was held and a moment of silent prayer observed.

APPROVAL OF MINUTES

The minutes from the Organizational Meeting held on January 11, 2018 were offered for approval by Councilman Korona and seconded by Councilman Kowalczyk. 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 to anyone who wishes to see them.

UPDATE FROM STANDING COMMITTEES

Councilman Korona reported for **Buildings** that the new snow blower is working well. Custodian, Robert Nolan, wrote a thank you letter to the Town Board for authorizing the purchase of the snow blower. He especially wanted to thank Councilman Kowalczyk for going to H&M and selecting the snow blower.

The amendments to the Rules and Regulations for the rental of the Senior Community Center are ready for consideration. There are three changes. One

will require a rider on the renter's insurance in the case that alcohol is to be served naming the Town of Perth as an additional insured. The second is that no confetti be allowed and third that the clean-up of confetti be considered additional work for the Custodian resulting in a fee from the renter.

Councilman Betz read the annual **Historian's Report**, a copy of which will be filed with these minutes. Historian, Sylvia Zierak, listed the many projects she accomplished in 2017 among which was to add the political collection of William Zierak who served the Town of Perth and Fulton County as Supervisor from 1966 thru 1991.

Councilman Betz also read the **Dog Control Officer's Report** a copy of which will be filed with these minutes. There were a total of five complaints, six dogs at large, one dead dog found and two impounds.

Councilman Betz next read the **Assessor's Reports** from December 2017 and January 2018, a copy of which will be filed with these minutes. In December the Assessor had new carpet installed and obtained some locking file cabinets.

Councilman Kowalczyk reported for **Highway** that all has been going good, which he mostly attributes to having the two new trucks.

Highway Superintendent, David Dopp, stated that all is well in his Department.

Town Attorney, Carmel Greco Esq., reported that he had completed the amendments to the Rules and Regulations for renting the Senior Community Center to be discussed tonight.

Supervisor Fagan reported that he has been assigned to the Buildings & Grounds, Finance and Personnel Committees at the County.

AUDIT OF BOOKS

The Town Clerk's (Judith English) financial records for 2017 were reviewed by the Town Board. Each member present signaled their approval by signing the checklist sheet provided with the records.

Town Justices, Wayne McNeil and Paul Giudilli, presented their financial records for 2017 to the Town Board for review. Each member present signaled their approval by signing the checklist sheet provided for each justice.

RESOLUTIONS

RESOLUTION # 39- AUTHORIZE TRAINING FOR CODE ENFORCEMENT OFFICER

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Code Enforcement Officer, Mark Concilla, to attend the 23rd Annual Northern Adirondack Educational Conference to be held at the Crowne Plaza Resort in Lake Placid from March 4th thru March 8th 2018, at a cost of \$260.00 for the training and \$428.00 for the hotel room, for a total of \$688.00; to be charged to Account A3620.4 Code Enforcement Contractual.

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 # 40- AUTHORIZE PURCHASE OF A SNOW BLOWER

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the purchase of a Honda snow blower model #HSS928A SADA 1018934 from H&M Equipment Co. Inc. at a cost of \$2,472.00; to be charged to Account A1620.2 Buildings Equipment.

Offered by: Councilman Korona

Seconded by: Councilman Kowalczyk

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

RESOLUTION # 41- AUTHORIZE TRANSFER OF MONEY

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the transfer of the amount of \$2,472.00 from Account A1620.4 Buildings Contractual to Account A1620.2 Buildings Equipment.

Offered by: Councilman Betz

Seconded by: Councilman Kowalczyk

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

RESOLUTION #42- AUTHORIZE PURCHASE OF A HOT WATER PRESSURE WASHER

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the purchase of a Shark Hot Water Pressure Washer SGP 303037 Gas powered Honda GX270 engine 2.6 GPM, 3000 PSI and 243,000 BTU's from H&M Equipment Co. at a cost of \$4,455.00; to be charged to Account DA5130.2 Machinery Equipment.

Offered by: Councilman Betz

Seconded by: Councilman Kowalczyk

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

RESOLUTION #43- ADOPT ADDITIONS TO RULES AND REGULATIONS FOR RENTAL OF SENIOR COMMUNITY CENTER

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth adopts the following changes to the Rules and Regulations for the rental of the Senior Community Center:

A rider will be required from the renter's homeowner's or rental insurance adding the Town of Perth as an additional insured for the date of the rental if alcohol is to be served.

There will be no confetti allowed as decoration.

Offered by: Councilman Korona
Seconded by: Councilman Kowalczyk

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

RESOLUTION # 44- AUTHORIZE THE PAYMENT OF BILLS ON ABSTRACT #2-2018

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on abstract #2-2018 as follows:

Prepaid	8-16	\$15,711.44
Highway	10-19	\$20,561.68
General	27-42	\$8,766.62

Offered by: Councilman Korona
Seconded by: Councilman Betz

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 Councilman Betz at 7:20 p.m. to close the Meeting. It was seconded by Councilman Kowalczyk and the motion was carried.

The next meeting of the Town Board of the Town of Perth will be held on March 1, 2018 at 6:30 p.m. at the Town Hall Complex, 1849 Co. Hwy. 107, Perth, NY.

Respectfully submitted,

Judith English
Perth Town Clerk