

TOWN OF PERTH

June 7, 2018

Regular Town Board Meeting

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, Joe Passino; Assessor, David Walendziak; and **Rebecca Dopp**.

Supervisor Fagan opened the Meeting at 6:30 p.m. A salute to the flag was held and a moment of silence observed. Supervisor Fagan wanted to wish Councilman Kowalczyk a happy 88th birthday, and Town Attorney Greco a happy 43rd wedding anniversary.

Supervisor Fagan also asked those present to keep Town Justice Wayne McNeil and family in their thoughts and prayers after the recent loss of his 2 year old granddaughter, Samantha McNeil.

The minutes from the May 1, 2018 Regular Town Board Meeting were offered for approval by Councilman Betz, and seconded by Councilman Lewandowski. All were in favor; motion carried.

COMMUNICATIONS

The communications as listed on the Agenda are filed in the Town Clerk's Office and are available to anyone who wishes to see them. There was one late communication:

C. Letter from the New York State Department of Transportation re the speed limit study on County Route 107 (between McKay Road and Route 30) stating that the Town of Perth has the option of providing DOT with the required data normally obtained by their Traffic and Engineering and Safety Group or having the DOT collect the data. **Supervisor Fagan** stated that he did not think that the Town should pay for the study but rather let NYS DOT do it.

UPDATE FROM STANDING COMMITTEES

Councilman Korona reported for **Buildings** that the new playground equipment has been installed in the Town Park by the Custodian and the Recreation Director's Father.

There was a complaint from a resident using the Park that at the bottom of one slide the concrete was exposed. This was corrected by the Custodian with the help of the Recreation Director's father.

Councilman Korona also reported that a new hot water heater has been installed in the Concession Stand by Manell's Plumbing and Pump Service.

Councilman Kowalczyk reported that the water was not working at the Town Hall Complex last Friday. He called the Charles Manell's Plumbing and Pump Service, and he came and fixed it. He will come more often to the Town Hall to adjust it as he believes that it is shutting itself off due to the increased volume of water being used from the numerous rentals of the Community Senior Center this year.

Councilman Kowalczyk also brought up that the basketball court in the playground needs some work. It has to be sealed, and the post holding one of the baskets has to be fixed.

Budget Officer, Patricia Herba, stated that she has received a quote for replacing certain floors in the Town Hall Complex. Since the quote came in over \$5,000.00, per the Town of Perth policies, an additional two quotes will have to be obtained.

Councilman Lewandowski read the **Dog Control Officer's** Report a copy of which will be filed with these minutes. There were a total of three dogs at large and one was impounded.

Councilman Lewandowski also read the **Youth Commission Report**. It stated that there was a total of 120 children signed up for the Summer Camp. Seventy of these children are from the Town of Broadalbin since the Town of Broadalbin is not offering a summer program this year. **Recreation Director, Lisa Wallace**, has asked the Town of Broadalbin for financial assistance to cover their residents' participation in the Town of Perth Summer Camp, but to date has received no

commitment of help. **Member of the Perth Youth Commission, Patricia Herba**, stated that there is a number of children each counselor is responsible for that is mandated by the State; and it depends on the age of the child. Especially on field trips, this number must be strictly adhered to.

Ms. Herba went on to say that last year, if a second bus was needed for field trips because of the number of children attending from Broadalbin, Director Wallace would pay for the driver out of the Perth Youth Commission Account and then at the end of the Summer Camp the Town of Broadalbin reimbursed her. This year she is anticipating that they will do the same, but in addition to an additional bus driver more counselors may be needed. She has some that she can call for trips if the participants outnumber the number of counselors available, and it is hoped that Broadalbin will also pick up this added cost.

Director Wallace also listed a number of projects that her father has assisted on in getting the playground and concession stand ready for the Summer Camp, a copy of which will **be filed with these minutes**.

Councilman Betz read the **Assessor's Report** a copy of which will be filed with these minutes. There were two residents who came on Grievance Day. One got a \$18,000.00 reduction, and the other stayed the same.

Assessor Walendziak stated that his daughter has been assisting him with the data collection for a revaluation for the Town. She will be working weekends throughout the summer.

Councilman Betz also reported that the Memorial Day Ceremony was a great success. The arrangement of the seating and speakers enabled everyone to see and hear the program better. Councilman Betz sent out thank you notes to the band, and other persons who helped with the ceremony.

Highway Superintendent, David Dopp, stated that he is in need of a part time employee to help out on garbage days so that the rest of his crew can concentrate on doing the ditches and mowing the roadsides in the Town. He told the Town Board that he has had a Community Service client working with the garbage crew the last couple of weeks.

Superintendent Dopp stated that this person is a good worker, and very respectful. He would like to hire him for 8 weeks this summer for 16 to 20 hours per week.

Supervisor Fagan stated that there is just about enough in the Highway Payroll account to accommodate the hire, if he is paid \$12.00 an hour.

Superintendent Dopp also reported that Bruce Road has been paved. The rest of the roads slated for paving in the Town will be done the first week in July; weather permitting.

Superintendent Dopp reported that the American Legion Post 337 of Broadalbin has donated a dozen American Flags to the Town of Perth to be put up on the power poles. He requested that a thank you letter be sent to them from the Town Board.

Town Attorney, Carmel Greco Esq., stated that he has an escrow account provided by the residents of Della Valle Drive sub-division pending the Town taking it over after they have it paved. Attorney Greco told them to call Highway Superintendent, David Dopp, before paving to make sure that they apply the Town's specifications for a Town Road. Superintendent Dopp told the Board that there is a cul-de-sac on this road where the Town trucks could turn around when plowing.

Supervisor Fagan stated that he has finished the AUD Report for 2017. He also reported that the **Chairman of the Planning Board, Ronald Cetnar**, would like to have an alternate member appointed to the Planning Board. It has become difficult to have a quorum of members attending the Meetings.

Supervisor Fagan also reported that he and **Councilman Betz** attended the Memorial Day Service at the Perth Bible Church this past Sunday.

Supervisor Fagan passed out Family Pass tickets to the Town Board and those present for the Amsterdam Mohawks game on June 12th which is Broadalbin-Perth Little League Night at Shuttleworth Park.

RESOLUTIONS

RESOLUTION # 57- PAYMENT FOR SENIORS BUS TRIP

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of the amount of \$775.00 to Brown Coach for the Perth Seniors' bus trip to Beeches, Rome NY on June 13, 2018; to be charged to Account A6772.4 Programs for Aging.

Offered by: Councilman Betz

Seconded by: Councilman Lewandowski

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

RESOLUTION # 58- ESTABLISH THE STANDARD WORK DAY

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth establishes the Standard Workday for elected and appointed officials as follows:

WHEREAS, by its regulation NYCRR 315.4, the Office of the State Comptroller requires municipalities to establish a standard work day for each elective or appointed official who participates in the New York State and Local Employees Retirement System, now be it hereby

RESOLVED, for the purpose of determining days worked, no fewer than six (6) hours for part-time officials or more than eight (8) hours for full time officials shall be established as a standard workday; and be it further

RESOLVED commencing the start of a new term, elected and appointed officials keep a three (3) month record of work activities to be completed within 150 days and those records shall be submitted to the Clerk of the Board no later than 180 days from taking office; and be it further

RESOLVED the Clerk of the Board will post this resolution on the Town website, or on the official sign board at the Town Complex for a minimum of thirty days; and be it further:

RESOLVED that a certified copy of the Resolution and an affidavit of posting shall be filed by the clerk of the Governing Board with the Office of the State Comptroller within forty-five (45) days of the adoption of the Resolution.

Offered by: Councilman Korona

Seconded by: Councilman Betz

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

RESOLUTION # 59- AUTHORIZE THE PAYMENT FOR UPKEEP OF CEMETERY

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of the amount of \$500.00 to the Perth Cemetery Association for upkeep of the old section of the Perth Cemetery, to be charged to Account A8810.4 Cemeteries Contractual.

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 # 60- AUTHORIZE PAYMENT FOR NEW HIGHWAY GARAGE

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the final payment in the amount of \$183,000.00 for the bond anticipation note taken out by the Town of Perth for the new Highway Garage constructed in 2013, plus interest in the amount of \$3,660.00; charged to Account A9720.6 Bond indebtedness and Bond interest Account A9720.7.

Offered by: Councilman Kowalczyk

Seconded by: Councilman Betz

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

RESOLUTION # 61- AUTHORIZE THE TRANSFER OF MONEY

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the transfer of the amount of \$660.00 from Account A1990.4 Contingent to Account A9720.7 Bond Interest.

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 # 62- APPOINT AN ALTERNATE MEMBER TO PLANNING BOARD

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth appoints Tracy Gutkowski as an alternate member of the Town of Perth Planning Board effective 06/07/2018 until 06/07/21 per the Planning Board by-laws.

Offered by: Councilman
Seconded by: Councilman

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

RESOLUTION # 63- AUTHORIZE THE HIRING OF A PART-TIME TEMPORARY HIGHWAY WORKER

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Highway Superintendent, David Dopp, to hire Bradley Pawlus as a temporary part-time worker for 16 hours per week for 8 weeks to assist in garbage pick-up; beginning on 06/11/2018 at a salary of \$12.00 an hour.

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 # 64- AUTHORIZE THE PAYMENT OF BILLS

BE IT HEREBY RESOLVED than the Town Board of the Town of Perth authorizes the payment of bills on abstract #6-2018 as follows:

Prepaid	58-69	\$17,800.93
Highway	43-52	\$13,368.70
General	116-149	\$206,447.75

Offered by: Councilman Lewandowski
Seconded by: Councilman Korona

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 at 7:50 p.m. by Councilman Kowalczyk, and seconded by Councilman Betz to close the Meeting; all were in favor; motion carried.

The next meeting of the Town Board of the Town of Perth will be held on Thursday, July 5, 2018 at 6:30 p.m. at the Town Hall Complex 1849 County Highway 107, Perth, NY.

Respectfully submitted,

Judith English
Perth Town Clerk