

TOWN OF PERTH

Regular Town Board Meeting

March 1, 2018

6:30 p.m.

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

ALSO PRESENT: Town Clerk, Judith English; Town Attorney, Carmel Greco Esq; Highway Superintendent, David Dopp; Dog Control Officer, Joseph Passino; Town Historian, Sylvia Zierak; 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 Regular Town Board Meeting held on February 1, 2018 were offered for approval by Councilman Korona, and seconded by Councilman Kowalczyk. All were in favor; motion carried.

Town Clerk, Judith English, reported that the minutes of the Town Board Meetings are now available on the Town of Perth website under the Town Clerk Department.

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.

In regards to the E Mail from NYMIR, Supervisor Fagan stated that he would E Mail them back to ask for an appointment regarding their visit when the Town Offices are open, instead of the March 7, 2018 at 3:00 p.m. when no one is scheduled to be at the Town Hall Complex.

UPDATE FROM STANDING COMMITTEES

Councilman Korona reported for **Buildings** that the Custodian, Robert Nolan, has replaced 12 light bulbs that had burned out in the Town Hall Complex.

Town Historian, Sylvia Zierak would like the Town Board to know that she is very unhappy with the stairwell off of the Senior Community Center north entrance which leads to the cellar and her office.

There is no tile on the floor only wood subfloor. The ceiling light is falling down, and there are water stains on the ceiling. The stairs also have not been cleaned, and are dirty and dusty. Ms. Zierak had a group of people from the Mayfield Grange who wanted to see the items that she has on display in her office from the Perthshire Grange, and she was embarrassed at the condition of this stairwell landing and the stairs.

Supervisor Fagan asked **Joe Passino** if he would take a look at this problem and correct it.

Councilman Lewandowski read the **Dog Control Officer's** Report, 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. The Assessor stated that almost all of our exemption renewals have been turned in and he is almost done getting them posted. He will now be getting the tentative roll ready.

Councilman Kowalczyk stated that the **Highway Department** is running well. Highway Superintendent, David Dopp, reported that a resident that lives on Steers Road is complaining that there is a steep drop off from the road to her driveway. Superintendent Dopp stated that this is a result of having paved the road over time. Superintendent Dopp discussed with the Town Board several ideas to remedy the situation.

Superintendent Dopp also reported that he has been using a lot of sand and salt due to the amount of little nuisance snow storms that have been occurring.

Town Attorney, Carmel Greco Esq., reported that Budget Officer, **Patricia Herba**, gave him an article regarding an expansion of the drugs that are required that Highway Employees be tested for. Attorney Greco will look over the information, and give the Town Board his opinion at the next Meeting.

Attorney Greco stated that the Drug Policy of the Town of Perth was enacted in 1996 and he feels that it is well past time to review it.

Councilman Kowalczyk asked if the Town would consider requiring a physical examination for any new Highway Department employees. **Supervisor Fagan** stated that other towns in the County have been experiencing problems with recent Highway hires who have proved to be unable to perform some of the tasks required for their job.

Superintendent Dopp stated that the Town Highway Employees unlike New York State Department of Transportation Employees are exempt from a required physical exam when they renew their CDL license. **Councilman Korona** suggested putting in a requirement for a pre-employment physical for Town Highway Employees when their contract is renewed.

Supervisor Fagan stated that it has been very frustrating trying to decipher the Governor's Budget. **Councilman Kowalczyk** asked if the Town was going to pay off the bond for the new Highway Garage this year. **Supervisor Fagan** told him that it was in the Budget this year and that it was his intention to pay it.

RESOLUTIONS

RESOLUTION # 45- AUTHORIZE ADVERTISEMENT FOR BIDS

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the advertisement of bids for asphalt concrete paving for 2018 as per specifications prepared by the Superintendent of Highways. Bids are to be received at the Town Clerk's Office by 6:30 p.m. on Thursday, April 5, 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 # 46- AUTHORIZE THE PAYMENT OF BILLS ON ABSTRACT #3-2018

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 | 17-31 | \$16,797.82 |
| Highway | 20-26 | \$21,025.12 |
| General | 43-62 | \$10,662.60 |

Offered by: Councilman Korona
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 Councilman Kowalczyk at 7:24 p.m. to close the Meeting. It was seconded by Councilman Lewandowski; motion carried.

The next meeting of the Town Board of the Town of Perth will be held on April 5, 2018 at 6:30 p.m. at the Town Hall Complex, 1849 Co. Hwy. 107, Perth, N.Y.

Respectfully submitted,

Judith English
Perth Town Clerk