

TOWN OF PERTH

July 2, 2019

1:00 p.m.

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

ALSO PRESENT: Deputy Town Clerk, Patricia Herba; Highway Superintendent, David Dopp; Town Attorney, Carmel Greco Esq.; Deputy Town Clerk, Joseph McCoski; and Assessor, David Walendziak.

Supervisor Fagan opened the Meeting at 1:04 p.m. A salute to the flag was conducted and a moment of silent prayer observed.

Supervisor Fagan asked those present to remember the family of Town Clerk, Judith English, whose husband Samuel recently passed away, and to wish her a speedy recovery as she is presently hospitalized.

APPROVAL OF MINUTES

The minutes from the Regular Town Board Meeting held on June 5, 2019 were offered for approval by Councilman Lewandowski and seconded by Councilman Betz. It was pointed out that the abstract submitted for payment should have been abstract #6-2019 instead of abstract #7-2019. With this correction made all were in favor of approving the minutes; 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 wished to see them. There were no late communications.

OLD BUSINESS

The water on the floor in the Records Room was discussed. It was suggested to put some dry dye on the blocks outside of the side entrance to see if it could be determined where the water was coming from.

Deputy Town Clerk, Patricia Herba reported that the Town will be purchasing a new battery back-up and surge protection from Tanner Lumber to remedy the situation where the Town's phone lines were not working.

Councilman Lewandowski read the **Dog Control Officer's Report**, a copy of which will be filed with these minutes. There were a total of six complaints for May and June; dogs at large five and impounded dog one. There were a total of seven dogs with no license and two dogs that were beaten and abandoned.

Councilman Betz read the **Assessor's Report**, a copy of which will be filed with these minutes. The final Assessment Roll is completed, and the legal notices were placed in the local newspapers. Data collection is on-going.

Highway Superintendent, David Dopp, reported for his Department that they are busy doing mowing and ditching. Paving may start next week. The Town Hall Parking lot will not be paved until after Youth Commission Summer Program is over. They are planning to do some work on three driveways on McQueen Road to improve the drainage in the area.

Town Attorney, Carmel Greco Esq., reported that the Town's insurance agent, Jim Jankowski, called him regarding the Town renting the Community Center to the public. He feels that the Town should designate the Town Hall Complex and the Town Park as "alcohol free". Supervisor Fagan stated that he will contact Mr. Jankowski regarding this subject.

Attorney Greco also reminded the Town Board that the mandatory training for everyone employed by the Town has to be completed by October 2019. Supervisor Fagan stated that he will see what he can find out about available training.

Supervisor Fagan asked **Attorney Greco** the status of the short section of Della Valle Drive that they want to make a Town road. Attorney Greco stated that he is waiting for some paperwork about the project, but he added that Highway Superintendent, David Dopp has already inspected the property and it meets the Town's standards.

Supervisor Fagan reported that the County has started working on the 2020 Budget. He stated that he has had complaints about the County Highway Department's mowing and ditching. Deputy Town Clerk, Patricia Herba, mentioned that the County did a good job putting in two culverts and driveways on County Highway 106 for her.

RESOLUTIONS

RESOLUTION # 83- SET DATE AND TIME FOR AUGUST TOWN BOARD MEETING

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth sets August 1, 2019 at 6:00 p.m. for the August 2019 Perth Town Board monthly meeting.

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 # 84- AUTHORIZE THE PAYMENT OF BILLS ON ABSTRACT #7-2019 AS FOLLOWS:

Prepaid	70-82	\$7,613.15
Prepaid Highway	17-19	\$5,503.88
Highway	59-66	\$3,943.06
General	148-167	\$10,369.68

Offered by: Councilman Korona
Seconded by: Councilman Betz

Each Councilman present 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 a 1:40 p.m. to close the Meeting by Councilman Lewandowski and seconded by Councilman Betz. All were in favor; motion carried.

The next meeting of the Town Board of the Town of Perth will be held on Thursday, August 1, 2019 at 6:00 p.m. at the Town Hall Complex, 1849 County Highway 107, Perth, NY.

Respectfully submitted,

Patricia Herba
Deputy Town Clerk