

TOWN OF PERTH

Regular Town Board Meeting

August 1, 2019

6:00 p.m.

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

ALSO PRESENT: Town Clerk, Judith English; Town Attorney, Carmel Greco Esq.; and Town Historian, Sylvia Zierak.

Supervisor Fagan opened the Meeting at 6:00 p.m. A salute to the flag was conducted and a moment of silent prayer observed.

APPROVAL OF MINUTES

The minutes from the Regular Town Board Meeting held on July 2, 2019 were offered for approval by Councilman Betz 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 and are available to anyone who wishes to see them. There were no late communications.

In regards to Letter A the New York Solar Guidebook for Local Governments, Supervisor Fagan stated that he would be interested in reading it. The County has found that the solar companies are not living up to their promises. They are not doing landscaping or getting bonds as they stated before starting their projects. The County would like to return the properties to the tax rolls.

Councilman Korona reported for **Buildings** that the Concession Stand in the Town Park was recently broken into and about \$200.00 in cash was taken. The Town is going to look into getting cameras to install at the Park.

It was also reported that there was still water in the Records Room in the basement. **Supervisor Fagan** stated that he will talk to Code Enforcement Officer, **Mark Concilla** about trying to find out where the water is coming from.

Town Clerk, Judith English, asked if the new thermostat in the Meeting Room could be replaced with one easier to adjust. The new one is programmable, and the **Code Enforcement Officer, Mark Concilla**, has the controls. He is the employee who is here the least hours of the week, and the Clerks are complaining about being cold all the time. **Supervisor Fagan** stated that the thermostat can be programmed temporarily by the clerks.

Councilman Betz asked if he could order a new flag for the pole in the front of the Town Hall to replace the one that was stolen. **Supervisor Fagan** told him to go ahead and order one.

Supervisor Fagan also requested that the Town of Perth sign on the east side of the driveway at the Town Hall Complex be moved to the west side of the driveway. The sign will be much more visible there now that the Grange Building has been taken down.

Councilman Betz read the **Assessor's** Report, a copy of which will be filed with these minutes. The Assessor stated that data collection is on-going.

Supervisor Fagan reported for the **Highway Department** that the paving is done for the roads in the Town this year. The Town driveway and parking area will be paved after the Youth Commission is done on August 9th.

One of the Highway pick-up trucks was rear-ended recently. There were no serious injuries to the two Highway employees in the truck; however one injured his back, and both were taken to the hospital for evaluation. The Highway Department has also taken down two trees on Midline Road and is working on culverts that need attention.

Town Attorney, Carmel Greco Esq., reported that he is still looking into whether the Town can provide goods and services to the Perth Center Cemetery Association.

Town Historian, Sylvia Zierak, gave him an article that she found in the Towns & Topics Magazine put out by the Association of Towns that addresses that question.

Attorney Greco also stated that he is still looking for where the Town can attend Sexual Harassment training for its employees. He was informed that there are webinars available that would satisfy the requirement of the State for training. Supervisor Fagan told him that he would see what the County is doing about this situation.

Supervisor Fagan reported that the County is working on the 2020 Budget. He said that the budget for the Public Defender's Office will have a large increase next year due to changes that the State has made in mandating representation for defendants at their arraignment. Right now the State is paying for most of the increase but we will have to see how that works out over time.

RESOLUTIONS

RESOLUTION # 85- 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 \$426.00 Account A1990.4 Contingent to Account A1910.4 Unallocated Insurance.

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 # 86- AUTHORIZE SIGNING OF SNOW AND ICE CONTRACT

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Town Board to sign the Snow and Ice Contract with Fulton County for the winter of 2019-2020 to provide snow and ice maintenance on County Road 132, a distance of 3.02 miles at a price per mile of \$5,000.00 for a total of \$15,100.00.

Offered by: Councilman Korona
Seconded by: Councilman Lewandowski

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

RESOLUTION # 87- AMEND RESOLUTION #1-2019 SETTING THE TIME OF THE REGULAR TOWN BOARD MEETINGS

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth amends Resolution #1-2019 to change the time of the Regular Town Board Meetings from 6:30 p.m. to 6:00 p.m. until the end of 2019.

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 # 88- AUTHORIZE THE PAYMENT OF BILLS ON ABSTRACT #8-2019

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on abstract #8-2019 as follows:

Prepaid:	83-96	\$6,338.21
Prepaid Highway:	20-22	\$5,426.42
Highway:	67-75	\$172,600.59
General:	168-189	\$14,034.33

Offered by: Councilman Lewandowski
Seconded by Councilman Korona

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 at 7:15 p.m. to close the Meeting by Councilman Betz and seconded by Councilman Korona. All were in favor; motion carried.

The next meeting of the Town Board of the Town of Perth will be held on Thursday September 5, 2019 at 6:00 p.m. at the Town Hall Complex 1849 County Highway 107, Perth N.Y.

Respectfully submitted,

Judith English
Perth Town Clerk