

TOWN OF PERTH
Regular Town Board Meeting
February 6, 2020
6:00 p.m.

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

ALSO PRESENT: Town Clerk, Judith English; Town Attorney, Carmel Greco Esq., Dog Control Officer, Joseph Passino, and Rebecca Dopp.

Supervisor Fagan opened the Meeting at 6:00 p.m. A salute to the flag was held, and a moment of silent prayer observed. Supervisor Fagan noticed that **Dog Control Officer, Joseph Passino** was in attendance and told him that it was good to see him back at work after his recent hospitalization.

Mr. Passino thanked the Town Board for allowing him to have a second dog control officer who could fill in for him while he was ill. He also thanked them and **Town Clerk, Judith English**, for working with him so well on dog control issues.

APPROVAL OF MINUTES

The minutes from the Organizational Meeting held on January 2, 2020 were offered for approval by Councilman Korona and seconded by Councilman Lewandowski. All were in favor; motion carried.

COMMUNICATIONS

The Communication as listed on the Agenda is filed in the Town Clerk's Office and is available to anyone who wishes to see it.

UPDATE FROM STANDING COMMITTEES

Councilman Korona reported for **Buildings** that **Councilman Fisher** has found a company (Hawk Drilling Co. Inc.) that can install a Digital time switch to the water purification system at the Town Hall Complex.

There has been trouble with the water being shut down when the Community Center is rented on the weekend. **Supervisor Fagan** stated that the New York State Department of Health would have to approve the system being installed, and that **Code Enforcement Officer, Mark Concilla** will check with them.

The water in the basement has apparently been fixed by **Custodian Robert Nolan** filling in the hole in the sidewalk area near the basement wall. **Highway Superintendent, David Dopp** stated that he had put windshield washer fluid down the hole, and he saw the film from it in the water in the Records Room. **Mr. Nolan** also stated that the humidifier in the basement records room was leaking, and a new one will have to be ordered.

Councilman Lewandowski read the **Dog Control Officer's** report, a copy of which will be filed with these minutes. There were a total of dogs at large 2, total of cat bites 1, and total dog bites, 6.

Councilman Betz read the **Assessor's Report**, a copy of which will be filed with these minutes. The Agricultural Exemption holders, and low income exemptions are coming in, and those who do not I will be sending reminders to.

Highway Superintendent, David Dopp, stated that they have been assisting National Grid with removal of trees and limbs. The maintenance on the trucks is up to date.

Superintendent Dopp also reported that there has been some equipment missing from the highway garage lately. Two chain saws and a walk behind saw for cutting pavement cannot be found. The Sheriff's office has been notified, and they are investigating.

Town Attorney, Carmel Greco Esq., reported that the papers for the bond on the garbage truck are all ready, and will be processed on Monday at 11:30 a.m.

Supervisor Fagan reported that the **Perth Volunteer Fire Company Inc.** gave the Town a certificate of appreciation for all that the Town does for them. He stated that he is on the Finance Committee, Chairman of Public Works Committee and back on the Personnel Committee at the County this year.

NEW BUSINESS

A copy of the Committee Assignments for 2020 was reviewed and approved; a copy of which will be filed with these minutes.

AUDIT OF BOOKS

The books of the Town Justices and Town Clerk scheduled for audit at this Meeting were postponed so that the persons attending could leave early due to inclement weather; resulting in very bad road conditions.

RESOLUTIONS

RESOLUTION # 37- AUTHORIZE CODE ENFORCEMENT OFFICER TO GO TO TRAINING

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes Code Enforcement Officer, Mark Concilla, to attend the 25th Annual Northern Adirondack Educational Conference to be held at the Crowne Plaza Resort in Lake Placid from March 1st thru March 5th 2020. The cost is \$432.00 for the hotel room and \$300.00 for the training. There is also a \$25.00 fee for annual dues, making a total of \$757.00; to be charged to Account A3620.4 Code Enforcement Contractual.

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 #38- BOND ANTICIPATION NOTE IN THE AMOUNT OF \$121,000.00

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the issuance of a \$121,000.00 Bond Anticipation Note for the purchase of a 2019 Peterbilt Garbage Truck with a new way refuse packer. The entire text of this resolution will be filed with these minutes.

Offered by: Councilman Betz
Seconded by: Councilman Korona

A roll call vote was taken with the following results:

Supervisor Fagan	Aye
Councilman Korona	Aye
Councilman Lewandowski	Aye
Councilman Betz	Aye
Councilman Fisher	Aye

Motion carried.

RESOLUTION # 39- AUTHORIZE SUPERVISOR TO SIGN CONTRACT

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to sign the Contract between the Town of Perth and the Fulton County Planning Department for Planning Services in 2020.

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 # 40- AUTHORIZE SUPERVISOR TO SIGN CONTRACT

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to sign the contract with the Fulton County Office for Aging for 2020 re the Perth Meal Site Agreement.

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 #41- AUTHORIZE THE SUPERVISOR TO SIGN CONTRACT

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to sign the contract with the Montgomery County Society for the Prevention of Cruelty to Animals for Dog Shelter Services for 2020.

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 # 42- 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 \$57.00 from Account A1990.4 Contingent to Account A1220.4 Supervisor Contractual.

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 #43- INSTALL DIGITAL TIME SWITCH

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes Hawk Drilling Co. Inc. to install a Digital Time Switch to the water purification system which will open the valve a few minutes every hour to help keep the unit from overheating and shutting down, at a cost of \$600.00. This will need to be approved by the New York State Department of Health before installation.

Offered by: Councilman Fisher
Seconded by: Councilman Korona

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

RESOLUTION # 44- ALLOW PURCHASE OF SAWS

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Highway Superintendent to purchase two chain saws and one walk behind saw to replace the ones stolen from the Highway Garage at a cost not to exceed \$3,400.00, to be charged to Account DA5130.2 Machinery Equipment.

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 #45- AUTHORIZE THE PAYMENT OF BILLS ON ABSTRACT # 2-2020

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on abstract #2-2020 as follows:

Prepaid	4-18	\$10,839.56
Prepaid Highway	1-3	\$5,474.16
Highway	7-16	
	\$24,750.11	
General	18-50	\$81,626.68

Offered by: Councilman Lewandowski
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.

At 6:33 p.m. a motion was made to go into Executive Session for employment history by Councilman Korona and seconded by Councilman Lewandowski. All were in favor; motion carried.

At 6:50 p.m. a motion was made to return to the Regular Town Board Meeting by Councilman Lewandowski and seconded by Councilman Betz. All were in favor; motion carried.

With all of the business concluded for the evening, a motion was made to close the Meeting at 7:00 p.m. by Councilman Betz and seconded by Councilman Lewandowski; all were in favor: Motion carried.

The next meeting of the Town Board of the Town of Perth will be held on March 5, 2020 at 6:00 p.m. at the Town Hall Complex, 1849 County Highway 107, Amsterdam, New York.

Respectfully submitted,

Judith English
Perth Town Clerk