

TOWN OF PERTH

Regular Town Board Meeting

September 3, 2020

6:00 p.m.

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

ABSENT: Councilman Fisher

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

Supervisor Fagan opened the Meeting at 6:00 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 August 8, 2020 were offered for approval by Councilman Lewandowski, and seconded by Councilman Betz. All were in favor; motion carried.

COMMUNICATIONS

The Communication listed on the agenda is on file in the Town Clerk's Office where it is available to anyone who wishes to see it.

UPDATE FROM STANDING COMMITTEES

Councilman Korona reported for **Buildings** that the Highway Department is working on the Town Hall west parking area. They will add dirt to level the area off, and construct a driveway down the left hand side.

Councilman Lewandowski read the **Dog Control Officer's Report**, a copy of which will be filed with these minutes. There were a total of 20 complaints, 10 dogs at large, 7 total dog and cat bites, 6 dead chickens and one dead dog found on State Route 30.

Councilman Betz read the **Assessor's** Report a copy of which will be filed with these minutes. The building permits are all posted on the property files, and logged in for inspection during road work.

Highway Superintendent, David Dopp, reported that they are working on ditching in the Town. They also have been hauling sand in preparation for winter. He also stated that **Daniel Austro** is retiring from the Highway Department at the end of September after **twenty years** of service.

Town Attorney, Carmel Greco Esq., has updated the Town of Perth Harassment and Discrimination Policy to reflect the new measures mandated by the State.

Supervisor Fagan reported that the Fulton County Budget is in its initial stages. They will use the same numbers as last year as a base for this year. The only capital projects that will be considered for increases will be those dealing with safety or health.

Financially the County is in good shape. The auditors say that Fulton County is in better shape than most counties. Fulton County should be able to weather the storm. It is hopeful that the State and Federal Governments will come through with their regular assistance for this year.

PUBLIC SPEAKERS

Mr. David Huckans came to the Meeting to ask some questions about the old Tryon School property on the south side of County Highway 107 that he is thinking about purchasing. He wanted to know if the Town of Perth would take over the road that runs by the buildings there and maintain it.

Town Attorney, Carmel Greco Esq., told him that the property would have to be purchased by him first. Then the road would have to be constructed to Town specifications, and after that deeded to the Town. **Highway Superintendent, David Dopp**, stated that the road would have to be sixty feet wide, and be paved according to the road specifications of the Town of Perth.

RESOLUTIONS

RESOLUTION # 75- AUTHORIZE THE SIGNING OF THE SNOW AND ICE CONTRACT

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the signing of the Snow and Ice Contract with Fulton County for the winter of 2020-2021. This contract states that the Town of Perth Highway Department will maintain the entire length of County Highway 132 during the winter months, 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 Lewandowski
Seconded by: Councilman Korona

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

RESOLUTION # 76- 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 \$1,796.00 from Account A1990 .4 Contingent to Account A9050.8 Unemployment Insurance.

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 # 77- APPROVED UPDATED HARASSMENT POLICY

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth approves the updated Harassment and Discrimination Policy as prepared by Town Attorney, Carmel Greco Esq. to meet the requirements of the New York State Policy.

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 # 78- CHANGE DATE OF OCTOBER MEETING

BE IT HEREBY RESOLVED that the October Meeting of the Town Board of the Town of Perth will be moved from Thursday, October 1, 2020 to Thursday, October 8, 2020 at 6:00 p.m.

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 # 79- AUTHORIZE THE PAYMENT OF BILLS ON ABSTRACT #9-2020

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on abstract #9-2020 as follows:

Prepaid	92-106	\$11,135.65
Prepaid Highway	25-27	\$6,929.63
Highway	73-78	\$7,395.64
General	191-204	\$4,527.26

Offered by: Councilman Korona
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.

With all of the business for the evening concluded a motion was made at 6:40 p.m. by Councilman Betz and seconded by Councilman Korona 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, October 8, 2020 at the Town Hall Complex, 1849 County Highway 107, Perth, NY at 6:00 p.m.

Respectfully submitted,

Judith English
Perth Town Clerk