

TOWN OF PERTH
Close-Out Meeting
December 30, 2021
1:00 p.m.

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

ABSENT: Councilman Lewandowski

ALSO PRESENT: Town Clerk, Judith English; Town Attorney, Carmel Greco Esq.; Highway Superintendent, David Dopp; Town Justice, Wayne McNeil; Councilman elect, Byron A. Barker; Fulton County District Attorney, Chad Brown; Custodian, Robert Nolan; Rebecca Dopp; Kathleen and Sophia Chestnut; Keri, Lincoln and Larkin Barker; Sherri, Mary, Alexandra, Rylee and Payton Brown.

Supervisor Fagan opened the Meeting at 1:00 p.m. A salute to the flag was held, and a moment of silent prayer observed.

Since the Town Attorney was not present at this time to swear in the newly elected officers to the Town, Supervisor Fagan started with the Resolutions.

RESOLUTIONS

RESOLUTION # 107- 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 \$4,510.00 from Account A1990.4 Contingent to Account A1620.4 Buildings Contractual.

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 # 108- 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 \$1,215.00 from Account A1990.4 Contingent to Account A5182.4 Street Lighting Contractual.

Offered by: Councilman Fisher
Seconded by: Councilman Betz

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

RESOLUTION # 109 – AMEND THE 2021 TOWN OF PERTH FINAL BUDGET

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth amends the 2021 Town of Perth Final Budget to increase Account DA3501 Consolidated Highway by the amount of \$6,000.00 in CHIPS revenue and also revenue Account DA2665 sale of equipment by \$3808.00 and increase the following accounts:
DA 9060.8 Medical and Dental in the amount of \$6,517.00
DA9010.8 State Retirement in the amount of \$1,370.00
DA5142.1 Snow Removal Personal \$1,921.00
For a total of \$9,808.00

Offered by: Councilman Korona
Seconded by: Councilman Betz

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

RESOLUTION # 110 – 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 \$993.00 from Account # A1990.4 Contingent to Account A9010.8 State Retirement.

Offered by: Councilman Fisher
Seconded by: Councilman Betz

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

RESOLUTION # 111- APPOINT A COURT CLERK

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth appoints Joanne Piurek as Court Clerk for the Town of Perth Justice Court retroactive to December 13, 2021.

Offered by: Councilman Betz
Seconded by: Councilman Korona

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

RESOLUTION # 112- 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 \$565.00 from account DA5120.4 Bridges Contractual to Account DA5110.4 General Repairs Contractual.

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 # 113- 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 \$880.00 from Account DA5120.4 Bridges Contractual to Account DA5130.4 Machinery Contractual.

Offered by: Councilman Corona
Seconded by: Councilman Betz

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

RESOLUTION # 114- 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 \$667.00 from Account DA5120.4 Bridges Contractual to Account DA5142.4 Snow Removal Contractual.

Offered by: Councilman Fisher
Seconded by: Councilman Betz

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

RESOLUTION # 115- APPROVAL OF HAZARD MITIGATION PLAN

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth approves the Hazard Mitigation Plan as follows:

WHEREAS, The Town of Perth with the assistance from Albany Visualization and Informatics Labs has gathered information and prepared the Fulton County Hazard Mitigation Plan and

WHEREAS, the Fulton County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, the Town of Perth is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, the Town of Perth having reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED that the Town of Perth hereby adopts the Fulton County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

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 # 116-AUTHORIZE SUPERVISOR AND TOWN ATTORNEY TO SIGN THE CONTRACT WITH THE FULTON COUNTY PLANNING SERVICES FOR 2022

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor and Town Attorney to sign the Contract for Planning Services for 2022 with the Fulton County Planning Department.

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 # 117- 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 Fulton County Landfill use agreement for 2022.

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 # 118- GRANT LOW INCOME SENIORS AND PERSONS WITH DISABILITIES A WAIVER FROM RENEWING THEIR LOW INCOME EXEMPTION IN PERSON

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth per an Executive Order from the Governor passes a resolution directing Assessor, David Walendziak, to grant exemption to low income seniors and persons with disabilities on the 2022 assessment roll from having to come in person to renew their exemption, as long as they received it in 2021. The Assessor may require a renewal application to be filed when he has reason to believe that an owner who qualified for the exemption on the 2021 Assessment Roll may have since changed his or her primary residence, added another owner to the deed, transferred the . Property to a new owner or has died.

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 # 119- AUTHORIZE THE PAYMENT OF BILLS ON ABSTRACT #13-2021

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on abstract #13-2021 as follows:

Prepaid General	143-156	\$7,848.68
Prepaid Highway	38-40	\$7,351.68
Highway	109-115	\$6,933.10
General	266-279	\$9,981.09

Offered by: Councilman Korona

Seconded by: Councilman Betz

Each Councilman present signed each voucher indicating their approval.

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

With the arrival of **Town Attorney Carmel Greco Esq.** the swearing of the Oath of Office was administered to the following newly elected Town Officials:

Town Justice, Wayne McNeil, took the Oath of Office and signed the Oath Book with Town Clerk Judith English holding the bible.

Town Councilman Robert Fisher took the Oath of Office and signed the Oath Book with Town Clerk Judith English holding the bible.

Town Councilman Byron Barker took the Oath of Office and signed the Oath Book with his children Lincoln and Larkin holding the bible.

Town Highway Superintendent, David Dopp, took the Oath of Office and signed the Oath Book with his daughter Kathleen and granddaughter Sophia holding the family bible.

With all of the business concluded for the afternoon a motion was made at 1:55 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 the Organizational Meeting to be held on Thursday, January 6, 2022 at 1:00 p.m.

Respectfully submitted,

Judith English
Perth Town Clerk