

TOWN OF PERTH

Regular Town Board Meeting

June 3, 2021

6:00 p.m.

PRESENT: Supervisor Fagan, Councilman Lewandowski and Councilman Betz

ABSENT: Councilman Korona, and Councilman Fisher

ALSO PRESENT: Deputy Town Clerk, Patricia Herba; Highway Superintendent, David Dopp; Town Attorney, Carmel Greco Jr.; Dog Control Officer, Joseph Passino; Highway Employee, Richard Wallace; Rebecca Dopp and Board of Assessment Review member, Thomas Herba.

Supervisor Fagan opened the Meeting at 6:05 p.m. A salute to the flag was held, and a moment of silent prayer was observed.

APPROVAL OF MINUTES

The minutes from the May 6, 2021 Regular Town Board Meeting were offered for approval by **Councilman Betz** and seconded by **Councilman Lewandowski**. 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 wants to see them. There were no late communications.

UPDATE FROM STANDING COMMITTEES

Supervisor Fagan reported for Buildings that there was a problem with the Ransome Lawn Mower fuel filter. There was also a problem with the John Deere mower; a broken axle.

Councilman Lewandowski read the **Dog Control Officer** Report, a copy of which will be filed in the Town Clerk's Office. There were a total of three complaints, one dog at large, one dog bite, and one dog attack.

Councilman Betz read the **Assessor's** Report a copy of which will be filed with these minutes. Grievance Day was held on Tuesday, May 25th . There were five grievances, and all were handled.

Highway Superintendent, David Dopp, wanted to thank the Town Board for allowing him to add Voorhees Road to the list of roads to be paved this year. He stated that some of the residents of the road did not think that the road needed to be paved. He stated that he was spit at while he was flagging for the pavers. He would like to put an editorial in the Leader Herald regarding the incident. Other than a few people that were upset that the road was being paved the paving went well.

This week the Highway Department is assisting in grinding down County Highway 132 prior to it being paved by Callanan Industries. They are also working on the shoulders. The director of Callanan told Superintendent Dopp that the price for paving has gone up \$5.00 a ton since the bids were submitted in April.

Town Attorney, Carmel Greco Esq., stated that the contract for the Sheriff's Office to provide safety for the Town of Perth Court needs to be reworded. He called for an Executive Session.

At 6:21 p.m. a motion was made by **Councilman Lewandowski** to go into **Executive Session** for employment history, and seconded by **Councilman Betz**. All were in favor; motion carried. At 6:27 p.m. a motion was made by **Councilman Lewandowski** to return to the Regular Town Board Meeting and seconded by **Councilman Betz**. All were in favor; motion carried.

RESOLUTIONS

RESOLUTION # 54- AUTHORIZE PAYMENT FOR FLAGS FOR CEMETERY

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of the amount of \$300.00 for the flags to be placed on the graves of the Veterans buried in the Perth Cemetery, to be paid to the American Legion Post #337 to be charged to Account A7550.4 Celebrations Contractual.

Offered by: Councilman Betz

Seconded by: Councilman Lewandowski

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

RESOLUTION # 55- 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 \$200.00 from Account A1410.4 Clerk Contractual to Account A1410.2 Clerk Equipment for a HON Mesh High Back Chair for the Town Clerk's office.

Offered by: Councilman Lewandowsk

Seconded by: Councilman Betz

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

RESOLUTION # 56- AUTHORIZE SUPERVISOR TO SIGN PLANNING SERVICES AGREEMENT

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to sign a Planning Services Agreement with the Fulton County Planning Department for 2022 in the amount of \$5,000.00.

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 # 57- AUTHORIZE SUPERVISOR TO SIGN AN INTERMUNICIPAL AGREEMENT FOR THE JUSTICE COURT

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to sign an inter-municipal agreement for deputy sheriff services for the Town of Perth Justice Court with Fulton County, pending final approval of Town Attorney, Carmel Greco Jr.

Offered by: Councilman Betz
Seconded by: Councilman Lewandowski

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

RESOLUTION #58- AMEND HIGHWAY BUDGET

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth amends the Highway Budget as follows:

Increase Account DA5110.4 General Repairs Contractual by the amount of \$145,000.00 to a total of \$345,000.00 to cover the additional paving done this year in the Town (Voorhees Road & Morrow Road)

Increase Account DA3501-Consolidated Highway by \$91,480.00 to a total of \$161,480.00

Increase Account DA599 Appropriated Fund Balance by \$53,520.00 to cover this year's paving.

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 #59- AUTHORIZE PAYMENT FOR LEGAL EXPENSES

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment for legal expenses from an incident on January 4, 2021 for Town of Perth Dog Control Officer not to exceed \$3,000.00 for all expenses to be charged to Account A1420.4 Attorney Contractual, and to authorize the Town Attorney to sign a letter of engagement with Granich Law Firm.

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 # 60- AUTHORIZE THE PAYMENT OF BILLS ON ABSTRACT # 6-2021

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on Abstract #6-2021 as follows:

Pre- Paid General	55-67	\$13,920.29
Pre- Paid Highway	14-18	\$38,980.74
Highway	58-67	\$338,424.88
General	112-139	\$9,821.15

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 at 7:53 p.m.a motion was made 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, July 1, 2021 at the Town Hall Complex 1849 County Highway 107, Perth, NY at 6:00 p.m.

Respectfully submitted,

Patricia Herba
Deputy Town Clerk