

May 9th, 2016 – Canaan Town Board Monthly Meeting

Supervisor Richard Keaveney opened the meeting at 7:04 p.m. with the Pledge of Allegiance to the Flag followed by a moment of silence.

PRESENT: Supervisor Richard Keaveney
Councilperson Alan Miller
Councilperson Brenda Adams
Councilperson Terese Platten
Councilperson David Patzwahl

AUDIENCE: 9

MINUTES:

MOTION: Motion made by Councilperson David Patzwahl, seconded by Councilperson Alan Miller to approve the April 11th, 2016 minutes of the Public Hearing and monthly meeting.
5-ayes

Roll-call showed: Supervisor Richard Keaveney – yes;
Councilperson Alan Miller – yes;
Councilperson Brenda Adams – yes;
Councilperson Terese Platten – yes;
Councilperson David Patzwahl – yes.
Motion Carried.

BILLS:

MOTION: Councilperson Brenda Adams made a motion, seconded by Councilperson Alan Miller, to approve the payment of the: General Fund: #113- #138 in the \$7,960.29. The Highway Fund: #24-#36 in the amount of \$29,722.76. 5-ayes

Roll-call showed: Supervisor Richard Keaveney – yes;
Councilperson Alan Miller – yes;
Councilperson Brenda Adams – yes;
Councilperson Terese Platten – yes;
Councilperson David Patzwahl – yes.
Motion Carried.

SUPERVISOR MONTHLY REPORT

Town Clerk Revenues	\$ 201.01
Highway Fund	\$ 551,800.56
Highway Fund Capital	\$ 219,117.86
Lighting Districts	\$ 3,513.64
Ambulance Districts & Fire Districts	\$.59
Building Inspector	\$ 2,412.00
Planning Board	\$ -0-
Recreation	\$ 2,526.63
General Fund Balance	\$ 393,349.09
Court Revenues	\$ 3,427.00(April.-2016)
Zoning Board of Appeals	\$ -0-
Tax Collector	\$ 49,518.92

RESOLUTION #50 – 2016 Budget Transfers

MOTION: Councilperson Brenda Adams made motion, seconded by Councilperson Alan Miller, to adopt Resolution #50. 5-ayes

Roll-call showed: Supervisor Richard Keaveney – yes;
Councilperson Alan Miller – yes;
Councilperson Brenda Adams – yes;
Councilperson Terese Platten – yes; and
Councilperson David Patzwahl – yes.
Motion Carried.

Board Discussion:

1. **County Route 24 Bridge Replacement over Indian Creek:** Supervisor Richard Keaveney said that the project for the County Route 24 bridge replacement will start either the first or second week of June and take four to five months. We will alert the Fire Departments.
2. **Grievance Day:** Supervisor Richard Keaveney said that the Canaan Grievance Day will be held on Tuesday May 24th - 4:00pm

ASSESSOR MONTHLY REPORT:

Office-

1. Tentative Roll is available for review in Town Clerks office and Assessors office.
2. Legal notices have been posted. Assessment changes letters have all been sent
3. I am sitting with the rolls on Wednesday May 4th from 8-12, Monday afternoon 12-4 May 9th, Wednesday evening 4-8 on the 11th and Saturday May 21st from 10-2.
4. Grievance day is May 24th from 4-8. More information can be found on the website.

Exemptions:

1. The STAR program is changing for NEW STAR applicants. People already receiving STAR do not need to be concerned. NEW applicants will be applying at with the Department of Taxation and Finance and they will be receiving a rebate or personal income tax credit These changes came about during this year's State Budget process. I will provide more information as I learn more.

Because we are in between the tentative roll and the final roll and we have not yet gone to next year processing I am not able to enter sales. I will provide sales as soon as I begin to enter them again.

HIGHWAY REPORT –

We finished grinding 12 culvert locations on Frisbee Street in preparation for paving.

A large 5' metal culvert on Frisbee Street near Maple Drive is failing, the bottom has rusted out Considering the cost of a new culvert we decided to implement a DOT practice which has proven to be cost effective and structurally sound. We will place a concrete floor in the bottom of the existing culvert

The crew has been rebuilding a portion of Cunningham Hill Road past the Quinion's former homestead.

With the rain comes grading & road sweeping. Please be careful and give the operators space to do their work. There is a lot of unexpected backing up - so please stay back & make sure they see you before passing!

The mini excavator tracks had to be replaced. There were severe cuts in the rubber which exposed the metal cords. Consequently, they started to rust to the point of breaking. We were able to locate a set and have them delivered without a freight charge. The crew removed the old tracks, cleaned & painted the framework and installed the new tracks.

Currently we are getting many deliveries of stone, shale & cold patch. Please be careful of the truck traffic.

We are now on four 10 hour days.

DISCUSSIONS & REQUESTS: Equipment Replacement Plan: Highway Superintendent, Bernhard Meyer, reviewed the estimate cost of repairs given to him by Redlyne Performance Inc, in Hudson, NY. for the 2005 Ford F550.

MOTION: Councilperson David Patzwahl made a motion, seconded by Councilperson Alan Miller, to have repairs done on truck #7, 2005 Ford F550, at an estimated cost of \$11,410.73.
5-eyes

Roll-call showed: Supervisor Richard Keaveney – yes;
Councilperson Alan Miller – yes;
Councilperson Brenda Adams – yes;
Councilperson Terese Platten – yes; and
Councilperson David Patzwahl – yes.
Motion Carried

Request for the next meeting a resolution for disposal of junked inventory.

Superintendent Meyer asked that the Recreation Committee place markers where they would like the new equipment installed.

Councilperson Terese Platten, (Town Board liaison for the Recreation Committee), said she ask them to do this.

PUBLIC DISCUSSION:

1. Ms. Wendy Dwyer expressed concerns about having people recycle and encourage them to do so.
2. Mrs. Tammy Flaherty expressed concerns about the entrance rugs not lying flat and causing people to trip. Supervisor Keaveney said we would look into this.
3. Ms. Wendy Dwyer said that on May 17th, 2016, there will be presentation concerning renewable energy at Albany Law School.

ADJOURNMENT: Councilperson Brenda Adams made a motion, seconded by Councilperson Alan Miller, to adjourn the meeting at 8:37 p.m. 5-ayes
Roll-call showed: Supervisor Richard Keaveney – yes;
Councilperson Alan Miller – yes;
Councilperson Brenda Adams – yes;
Councilperson Terese Platten – yes; and
Councilperson David Patzwahl – yes.
Motion Carried.

Respectfully submitted,

*Charlotte L. Cowan, MMC/RMC
Canaan Town Clerk*