

CANAAN MONTHLY TOWN BOARD MEETING – NOVEMBER 14TH, 2016

Supervisor Richard Keaveney opened the monthly meeting at 7:00 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

ABSENT:

AUDIENCE: 5

MINUTES:

MOTION: Councilperson David Patzwahl made a motion with second by Councilperson Terese Platten, to accept the minutes of the October 10th. 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.

MOTION: Supervisor Richard Keaveney made a motion, seconded by Councilperson David Patzwahl, to accept the November 3rd, 2016 minutes.

Roll call showed: Supervisor Richard Keaveney – yes;
Councilperson Alan Miller – abstained;
Councilperson Brenda Adams – abstained;
Councilperson Terese Platten – yes; and
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 Bills: #311-#344 in the amount of \$9,544.09 and the Highway Fund, #98-#115 in the amount of \$39,848.13. 5-ayes

Roll call showed: Supervisor Richard Keaveney – yes for all other bills;
Councilperson Alan Miller – yes;
Councilperson Brenda Adams – yes;
Councilperson Terese Platten- yes; and
Councilperson David Patzwahl – yes.

Motion carried.

Supervisor’s Monthly Finance Report

Town Clerk	\$ 597.00
Highway Fund:	\$352,781.21
Highway Fund – Capital:	\$244,171.26
Lighting Districts:	\$ 1,335.65
Ambulance Districts	
And Fire District:	\$.59
Building Inspector:	\$ 1,255.00
Planning Board:	\$
Recreation:	\$ 7,626.63
General Fund Balance:	\$263,911.27
Court Revenues:	\$ 3,475.00 (Sept-2016)
Zoning Board of Appeals:	\$
Tax Collector:	\$ 10.09

RESOLUTION #59 – Adopting the Fiscal Budget for the year 2017. 5-eyes

MOTION: Councilperson Supervisor Richard Keaveney made a motion with second by Councilperson Brenda Adams, to adopt Resolution #59. 5-eyes

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

Resolution #59 adopted.

RESOLUTION #60 – Amending the 2016 Organizational Resolution #16 Appointing Heather O’Grady as second Town clerk/Tax Collector Deputy.

MOTION: Councilperson Brenda Adams made a motion with second by Councilperson Alan Miller, to adopt Resolution #60. 5-eyes

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

Resolution #60 adopted

RESOLUTION #61 – General Fund 2016 Budget Adjustments

MOTION: Councilperson David Patzwahl made a motion with second by Councilperson Alan Miller, to adopt Resolution #61. 5-eyes

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

Resolution #61 adopted

MOTION: Councilperson Brenda Adams made a motion, seconded by Councilperson Alan Miller, to make the Capital Equipment payment (\$25,000) to Reserve in early December. 5-ayes

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

Motion Carried.

MOTION: Councilperson Brenda Adams made a motion, seconded by Councilperson Alan Miller, to make the NYS Retirement Payment in early December (\$55,600). 5-ayes

Roll call: 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:** The bridge is now open to traffic.
2. **NEW TRANSFER STATION STICKERS:** The 2017-2018 stickers are now available.
3. **STODDARD FIELD POND** - Supervisor Richard Keaveney said that he met with and received a report from the Crawford & Associates Engineering, PC. DEC was requiring a bottomless culvert be installed in the park driveway, which coupled with dredging, engineering, applications and other costs put the total cost of the project between \$160K and \$200K. The Board's unanimous opinion was not to go forward with the project because of cost.

ASSESSOR'S Monthly Report:

General-

- Still working on field work/sales review to get as much done as I can before winter.
- I attended another continuing Ed seminar held at the CGCC. The subjects were, Agricultural assessments, IDA and updates from the ORPTS/DTF
- I will be turning my files over to the County this week so that the county can start working on the Tax bills for January 1.
- Scanning project still underway, working on scanning all older exemptions so that these files can be put up for destruction.

Exemptions-

- I will soon be preparing the exemption renewals. These will be sent out after Thanksgiving as always. They will include instructions and office hours for reapplying.

HIGHWAY MONTHLY REPORT: Highway Superintendent Bernhard Meyer read the Highway Report.

ACTIVITIES:

The snow squall on October 27th was a reminder of things to come. Drivers especially those using 4 wheel drive feel they are invincible - they forget they can't stop quickly with the snowy conditions. A reminder to give **ALL** plow trucks a break!

Approximately 1500 ton of winter sand has been brought in as well as 70 ton of salt.

We sent in our final CHIPS reimbursement request.

We had the springs replaced on truck #9. Better to do it now than during the winter with a load of sand on!

Truck #6 went to Ben Funks for a mini over haul.

Our counter weight for the ED 150 has arrived. It makes for safer operating functions.

Engineering report is forth coming for the culvert on Bristol Road as well as the culvert on Maple/Goetz intersection. As a tidbit of information bridges under 20 feet are considered culverts. Report is available at the Town Clerk office for review during normal business hours.

DISCUSSIONS & REQUESTS:

Resolution for Top of Dean a Hill as a seasonal road.

MOTION: Councilperson David Patzwahl made a motion, seconded by Councilperson Alan Miller, to make the top of Dean Hill and Rossiter Road seasonal roads. 5-eyes Roll call:

Supervisor Richard Keaveney – yes
Councilperson Alan Miller - yes
Councilperson Brenda Adams – yes;
Councilperson Terese Platten – yes; and
Councilperson David Patzwahl – yes.

Motion Carried.

Happy Thanksgiving to one and all!

Public Discussion:

1. We wished Vivian Vispo a “Happy Birthday”.

Adjournment: A motion was made by Councilperson Brenda Adams, seconded by Councilperson Terese Platten, to adjourn the meeting at 8:33 p.m. 5-ayes

Roll call: 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
Town Clerk/Tax Collector