

**June 10<sup>th</sup>, 2019 - Town Board Monthly Meeting**

Supervisor Richard Keaveney opened the meeting at 7:05 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: 7**

**MINUTES:**

**MOTION:** Motion made by Councilperson Brenda Adams, seconded by Councilperson Terese Platten, to approve the May 13<sup>th</sup>, 2019 Town Board minutes as amended. 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.

**BILLS:**

**MOTION:** Councilperson David Patzwahl made a motion, seconded by Councilperson Alan Miller, to approve the payment of the June bills: General Fund: #134 - #164 in the amount of \$13,383.94. Highway Fund bills: #59-#67 in the amount of \$7,29560. 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.

**SUPERVISOR MONTHLY REPORT**

Town Clerk Revenues	\$ 383.26
Highway Fund	\$432,060.04
Highway Fund Capital	\$153,369.89
Lighting Districts	\$003,428.48
Ambulance Districts & Fire Districts	\$ - 0 -
Building Inspector	\$ 903.00 (04/27/2019 to 5/31/2019)
Planning Board	\$ 75.00
Recreation	\$ 13,453.04
General Fund Balance	\$ 332,818.04

Court Revenues	\$ 005,929.00 (April)
Zoning Board of Appeals	\$ -0-
Tax Collector	\$ 35,107.93

Revenues for the month of MAY -2019

**Resolution #95 – 2019 Budget Adjustment – \$4,500.00 from Interfund Transfer Account A9950.9 to Building contractual Account, A1620.4.**

Councilperson Brenda Adams made a motion, seconded by Councilperson Alan Miller, to approve resolution #95. 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.

Resolution #95 adopted.

**Resolution #96 – 2019 Budget Adjustment – Increase the General Fund both the Donations Revenue Account, A2705, and Donations Expenditure Account, AA2705 by \$35,000.00 for the NYSERDA Grant.**

Councilperson Terese Platten made a motion, seconded by Councilperson Alan Miller, to approve resolution #96. 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.

Resolution #96 adopted

**Resolution #97 – Re-Appointing Sallie LaValle to the Board of Assessment Review.**

Councilperson David Patzwahl made a motion, seconded by Councilperson Alan Miller, to approve resolution #97. 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.

Resolution #97 adopted

**Resolution #98 – Approving the revised Canaan Policy Against Discrimination and Sexual**

## **Harassment**

**Motion:** Councilperson Brenda Adams made a motion, seconded by Councilperson Alan Miller, to TABLE said resolution to research policy. 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.

## **Resolution #99 – Approving Agreement with Consolidated Communications/Berkshire Cable**

**Motion:** Supervisor Richard Keaveney made a motion, seconded by Councilperson Brenda Adams, to TABLE resolution until agreement is received and reviewed. 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.

## **BOARD DISCUSSION:**

1. **Grievance Day report:** Supervisor Richard Keaveney said that the BAR heard ten grievances, six were denied and four were granted partial relief.
2. **Grant Update:** the grant application was accepted for a new plug-in hybrid vehicle and installation of two single-port municipal-use-only level-II charging stations.
3. **Route 22 update:** Councilperson Brenda Adams said that Mike DeVale said that paving will start June 16<sup>th</sup> – June 20<sup>th</sup>, 1/2 mile south and 3 1/2 miles north of Route 295.
4. **Transfer Station:** Supervisor Richard Keaveney said that in 2021 the Town will pay annually, to continue using the transfer station at the present privilege.

## **ASSESSOR'S REPORT:**

Grievance Day -

Board of assessment review has submitted their report to the Supervisor. Any changes from this proceeding have been entered on the roll. A Statement of changes will be filed with the Town Clerk.

Final Roll -

The final Roll will be filed on July 1<sup>st</sup>. A legal notice will be in the paper

STAR - People wishing to switch from the STAR Exemption on their tax bill to a STAR Credit check instead can do so by going to [www.tax.ny.gov](http://www.tax.ny.gov). At this time, they do not need to file with

the assessor.

Around the office- On top of my normal tasks, I will soon start the field portion of the data verification process again. This involves new photos and making sure there are no changes to inventory on each parcel. This will be on going for the next 2/3 years until I am finished. By starting now, we will be ready for the 2022 reassessment without the need for county data collection services.

## **HIGHWAY REPORT**

### **ACTIVITIES:**

Summer is here -I think!

The grading of the gravel roads continues and with the rain so come the potholes. Traffic speed and sudden acceleration creates lots of chatter board on the freshly grade hills.

We employed the bucket truck and tree crew to remove a few dangerous trees on Barden, Miller & Cunningham Hill.

Beach sand was spread and leveled in time for Memorial Day opening. Bravo to those people willing to go swimming with the cold temps!

Truck #7 gets the prize of the month. I lost brakes while fully loaded - a great test of nerves to say the least. While the truck is out of service for repair, we took the driver's seat to Sausbiers to be repaired and reupholstered. After 15 years of getting in and out, the seat took a beating.

I have been diligently working with business owners on Flint's Crossing to see what would be the best day/time to pave. With all the truck traffic it appears that we may have to pave on a weekend.

I learned a lot at highway school;-they had some great classes. This year it was my privilege to be a panelist for one of the sessions and I received my 20-year certificate. Since the last meeting both of our town trucks went down and I ended up using my car to go to school. May I seek reimbursement for mileage & tolls?

**MOTION:** Councilperson Alan Miller made a motion, seconded by Supervisor Richard Keaveney, to grant reimbursement for mileage and tolls for attending school. 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.

We are gearing up for paving in July.

The crew and I will be attending safety training this week.

**PUBLIC DISCUSSION:**

Supervisor Richard Keaveney said that the water fountain, at the park, is broken. Ward Hatch is trying to find a replacement part.

1. Wendy Dwyer asked about extending services for the elderly and a lot of people willing to help locally, for private assistance.
2. Councilperson David Patzwahl suggested that the Town use punch cards for the town transfer station instead of the stickers.
3. Randy Moshimer spoke about his neighbors' dogs running at large. The Town dog control officer, West Powell, told Mr. Moshimer that he will not write citations. Randy would like the Town to look into the situation.

**ADJOURNMENT:** Councilperson David Patzwahl made a motion, seconded by Councilperson Terese Platten, to adjourn the meeting at 8:35 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, Town Clerk