

**Town Board Meeting
December 8, 2016
7:00pm**

Minutes: Pending Town Board Approval

Present: Wayne Dunton, Town Supervisor
Allan Button, Town Councilman
Leon Button, Town Councilman
Peter Gerbic, Town Councilman

Also Present: Dawn Kane, Code Enforcement Officer
Pat Grimaldi, Assessor
Bob Multer
Dan Robeson, Historian
Bruce St. Lawrence, Project Manager
Todd Conway, Highway Superintendent
Arthur Radin, ZBA Chairman
Margaret Randolph, Town Justice

Recording Secretary: Brenda Vowles

Town Councilman Jack Bauer was excused due to a prior commitment.

Minutes:

Town Assessor- Pat Grimaldi

Things are all set. He is sending out exemption forms after Christmas.

Highway Superintendent- Todd Conway

They have been some ditching and catching up until the snow came. They have also started on the snow fence.

The box on spare truck #3 is getting bad and the sander is not working. They can plow with it and will continue using it as long as they can.

He has submitted a copy of the proposal for the new truck.

ZBA Chairman- Arthur Radin

They are all done for the year.

Water District- Bruce St. Lawrence, Project Manager

Pretty much done. There are some outstanding funds; he has applied for the last of it.

He has a list of items that need to be done. Still some grade work to be done, but they want to wait until next year.

He has received approval to use some of the money towards engineering fees.

Town Justice-Margaret Randolph

She wanted to address the Town Board about a payment program for the court. It will use the software system we already have. There will be no cost to the Town. The users will be billed a 3-3.5% convenience fee. The system can be accessed/used by the defendants 24 hours a day, seven days a week from anywhere. It also provides a credit card machine. There is a copy of the contract for the Town Board.

There was some further discussion on this.

A resolution was presented: Councilman Gerbic made the motion and Councilman Allan Button seconded.

*All in favor, motion carried.

Code Enforcement- Dawn Kane

The beach paperwork is wrapped up.

Things are very steady.

Town Clerk-Brenda Vowles

Historian-Dan Robeson

He would like to discuss Dan Paddock's rehab project for upstairs. They have had several Conservators review their operation and it has been found to be out of compliance. They advised that any historical items in storage are at risk as well as any Town records. They should be in a climate controlled area.

There was further discussion on the matter and it was decided further research needed to be done.

Planning Board

Bruce St Lawrence spoke for Marty DeVinney. There is nothing on the agenda for this month, there was no meeting. The decision came back on the Komarek lawsuit. Town of Middlesex won the decision. They can still appeal. There was some discussion and inquiries on financial assistance for The Town of Middlesex for the legal fees.

Gabion Wall Project- Bruce St Lawrence

Bids for Phase One, the demolition of the north 25 foot of the wall-all 5 tiers. Bids are due in next Friday by 5:00pm.

There are 5 bidders. Need to set a meeting for Saturday, December 17th at 9:00am to open the bids and award the bid. Will post a notice as a meeting.

Supervisor- Wayne Dunton

1. Water District Increase- We have paid last month's bill, we know the rate is going up. We will need to put a notice in the next water bill advising of the rate increase and how much the increase is.
2. Wastewater Law- Councilman Alan Button went the last meeting and has a copy of the newest version.
3. Employee Handbook-There will need to be a workday to go through the handbook.
4. Year End Meeting- Set the date for December 29, 2016 @ 5:00.

Resolutions:

1. Councilman Allan Button made the motion and Councilman Gerbic seconded it to approve the Town salaries for 2017.

*All in favor; none opposed. Motion carried.

2. Councilman Leon Button made the motion and Councilman Gerbic seconded it to approve the budget transfers (copy attached).

*All in favor; none opposed. Motion carried.

Bills Audited:

Councilman Allan Button made the motion and Councilman Leon Button seconded it to pay the bills.

*All in favor; none opposed. Motion carried.

General fund:	Vouchers No: 1308-1332	\$42,824.52
Highway Fund:	Vouchers No: 2489-2504	\$31,113.33
Water District:	Vouchers No: 3123-3128	\$2,906.65
Capitol Project:	Voucher No: 12-13	\$64,554.57

Councilman Gerbic made the motion and Councilman Allan Button seconded it to adjourn the meeting

*All in favor; none opposed. Motion carried.

Meeting adjourned at 8:24 p.m.