

TOWN OF PERTH
Close-Out Meeting
December 27, 2018
6:30 p.m.

PRESENT: Supervisor Fagan, Councilman Korona, Councilman Lewandowski, Councilman Betz and Councilman Kowalczyk

ALSO PRESENT: Town Clerk, Judith English; Budget Officer, Patricia Herba, Highway Superintendent, David Dopp; Town Attorney, Carmel Greco Esq.; Highway Employee, Daniel Austro; and Rebecca Dopp.

Supervisor Fagan opened the Meeting at 6:30 p.m. A salute to the flag was held and a moment of silent prayer observed.

APPROVAL OF MINUTES

The minutes from the December 6, 2018 Regular Town Board Meeting were offered for approval by Councilman Korona and seconded by Councilman Betz; all were in favor: Motion carried.

PUBLIC HEARING

The Public Hearing on Local Law #1-2018 entitled “Amending the Zoning Law of the Town of Perth so as to Allow Standalone Warehouse and Distribution Facilities Within the Tryon Technology Park” was opened at 6:35 p.m.

There was no one present to speak for or against this law. The Supervisor closed the Public Hearing at 6:50 p.m.

COMMUNICATIONS

The communications as listed on the Agenda are filed in the Town Clerk’s Office and are available for anyone who wishes to see them.

There were two late communications as follows:

D. Letter dated December 21st from the Town of Perth Planning Board stating their unanimous recommendation that the Town Board adopt the proposed the proposed amendment to the Zoning Law.

E. Letter dated December 21st from the Fulton County Planning Board stating that the proposed amendment to the Town of Perth Zoning Law could have a very positive regional impact in terms of opening up an opportunity for economic investment in the Tryon Technology Park.

NEW BUSINESS

Supervisor Fagan reported that the motor on the 2001 Sterling Garbage Truck has died. The Town Board discussed what to do about replacing the truck. It was decided to prepare a notice for bids for a new truck to be placed in the papers in January. The bid notice will include a condition that the truck be already built, because it will be needed as soon as possible to collect garbage in the Town.

The Village of Broadalbin has been assisting garbage collection in Perth by loaning us a garbage truck for us to use when they are not using it.

The bids will be opened at the February 7th Regular Town Board Meeting, and the purchase choice made then. In the meantime the Town Attorney will prepare the paper work for financing the truck so everything will be ready to go and we will have the new truck as soon as possible.

RESOLUTIONS

103 A- AUTHORIZE SEQR FILING

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the issuance and filing of Part II and Part III of a negative declaration NYS SEQR report regarding proposed Local Law #1-2018 entitled "Amending the Zoning Law of the Town of Perth so as to Allow Standalone Warehouse and Distribution Facilities Within the Tryon Technology Park"

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.

103B- APPROVAL TO ADOPT LOCAL LAW #1-2018

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth approves the adoption of Local Law #1-2018 entitled "Amending the Zoning Law of the Town of Perth so as to Allow Standalone Warehouse and Distribution Facilities Within the Tryon Technology Park".

Offered by: Councilman Korona

Seconded by: Councilman Lewandowski

A roll call vote was taken with the following results:

Supervisor Fagan	Aye
Councilman Kowalczyk	Aye
Councilman Betz	Aye
Councilman Lewandowski	Aye
Councilman Korona	Aye

Motion carried.

RESOLUTION # 104- AUTHORIZE TRANSFER OF MONEY

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the transfer of the amount of \$1,511.00 from Account A1990.4 Contingent to Account A5182.4 Street Lighting Contractual.

Offered by: Councilman Korona

Seconded by: Councilman Lewandowski

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

RESOLUTION # 105- AUTHORIZE TRANSFER OF MONEY

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the transfer of the amount of \$2,391.00 from Account A1990.4 Contingent to Account A1620.4 Buildings & Grounds Contractual.

Offered by: Councilman Lewandowski
Seconded by: Councilman Kowalczyk

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

RESOLUTION # 106- 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 \$610.00 from Account A1990.4 Contingent to Account A1650.4 Central Communications Contractual.

Offered by: Councilman Korona
Seconded by: Councilman Lewandowski

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

RESOLUTION # 107- AUTHORIZE TRANSFER OF MONEY

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the transfer of the amount of \$180.00 from Account A1990.4 Contingent to Account A1110.4 Judges Contractual to cover two ink cartridges.

Offered by: Councilman Betz
Seconded by: Councilman Korona

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

RESOLUTION # 108- 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 \$402.00 from Account 1990.4 Contingent to Account A9010.8 State Retirement to cover the annual contribution to New York State Retirement System.

Offered by: Councilman Lewandowski
Seconded by: Councilman Korona

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

RESOLUTION # 109 –AUTHORIZE SUPERVISOR TO SIGN CONTRACT

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to sign the 2019 Agreement with the Fulton Co. Office for Aging regarding the Meal Site at the Perth Community Center for 2019.

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 # 110- 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 \$890.00 from Account DA5130.4 Machinery Contractual to Account DA5142.4 Snow Removal Contractual.

Offered by: Councilman Lewandowski
Seconded by: Councilman Kowalczyk

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

RESOLUTION # 111- 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 \$796.00 from Account DA5110.4 General Repairs Contractual to Account DA5142.4 Snow Removal Contractual to cover a fuel bill.

Offered by: Councilman Korona
Seconded by: Councilman Lewandowski

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

RESOLUTION # 112- 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 \$5,554.00 from Account DA5110.4 General Repairs Contractual to Account DA5142.1 Snow Removal Personal to cover the balance of the 12/04/2018 to 12/17/2018 payroll.

Offered by: Councilman Korona
Seconded by: Councilman Betz

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

RESOLUTION # 113- 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 \$6,800.00 from Account A8989.4 Demolition of Buildings to Account A1990.4 Contingent, because the Grange building will not be demolished this year due to the asbestos removal not being done.

Offered by: Councilman Lewandowski
Seconded by: Councilman Korona

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

RESOLUTION #114- 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 \$207.25 from Account A7310.4 Youth Program Contractual to Account A7310.1 Youth Program Personal Service and the amount of \$91.30 from A1990.4 Contingent to A7310.4 Youth Program Contractual.

Offered by: Councilman Korona
Seconded by: Councilman Lewandowski

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

RESOLUTION # 115- 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 \$336.86 from Account A1990.4 Contingent to Account A1620.4 Buildings and Grounds Contractual.

Offered by: Councilman Lewandowski
Seconded by: Councilman Korona

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

RESOLUTION # 116- AUTHORIZE THE SIGNING OF BILLS ON ABSTRACT #13-2018

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on abstract #13-2018 as follows:

Prepaid	148-160	\$13,947.06
Highway	111-112	\$4,905.31
General	294-310	\$9,010.41

Offered by: Councilman Lewandowski
Seconded by: Councilman Korona

Each Councilman 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 a motion was made at 7:05 p.m. by Councilman Lewandowski and seconded by Councilman Betz to close the Meeting; all were in favor: Motion carried.

The next Meeting of the Town Board of the Town of Perth will be held on Thursday, January 3, 2019 at 6:30 p.m. at the Town Hall Complex. This will be the Organizational Meeting.

Respectfully submitted,

Judith English
Perth Town Clerk