

TOWN OF PERTH

Regular Town Board Meeting

July 5, 2018

6:30 p.m.

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

ALSO PRESENT: Town Clerk, Judith English; Highway Superintendent, David Dopp; Town Attorney, Carmel Greco Esq.; Dog Control Officer, Joseph Passino; and Amy & Mark Richmond.

Supervisor Fagan opened the Meeting at 6:32 p.m. A salute to the flag was conducted and a moment of silent prayer observed.

APPROVAL OF MINUTES

The minutes from the June 7, 2018 Regular Town Board Meeting were offered for approval by Councilman Lewandowski and seconded by Councilman Betz. All were in favor; motion carried.

COMMUNICATIONS

The communications as listed on the Agenda are filed in the Town Clerk's Office where they are available to anyone who wishes to see them.

In regard to Letter A citing a violation for not submitting a water system operation report, Supervisor Fagan stated that he would call Code Enforcement Officer, Mark Concilla about this.

In regard to letter C from National Grid, Supervisor Fagan stated that he would have Town Attorney, Carmel Greco, look over the letter. He did not think that they were going after money owed during the under billing, but would bill us correctly in the future.

There was one late communication as follows:

D. Letter from the NYS Department of Agriculture and Markets stating that the Town of Perth Dog Control Officers passed inspection.

UPDATE FROM STANDING COMMITTEES

Councilman Korona reported for **Buildings** that the Park Committee bought a new refrigerator for the Concession Stand, because the old one was not working and would not pass inspection. Also the hot water faucet in the bathroom off of the Meeting Room is leaking. The Town's plumber has been notified and will look at it.

Councilman Lewandowski read the **Dog Control Officer's** Report a copy of which will be filed with these minutes. There were a total of 5 complaints, 4 dogs at large, one rooster at large, one dog bite, and 5 dogs with no license.

Councilman Betz read the **Assessor's Report**, a copy of which will be filed with these minutes. The Assessor reports that the 2018 Final Roll has been certified, and filed with the Town Clerk's Office.

Councilman Kowalczyk reported for the **Highway Department** that the paving went well. He would like to congratulate Highway Superintendent, David Dopp, for the ditching done prior to the paving. Superintendent Dopp stated that the paving came in under budget. The highway crew will go back to mowing now that the paving is done.

Town Attorney, Carmel Greco Esq., stated that the Town's legal work is up to date. He asked the Town Board if they had looked over the new drug policy suggested by the State. Supervisor Fagan asked him if he could integrate the existing drug policy with the new drugs that are recommended by the State to be tested for.

Supervisor Fagan reported that the County is starting to work on the 2019 Budget. They are also discussing the shared services recommended by the State. The County is talking about contracting out assessing with the municipalities. There are several assessors resigning from their towns next year, leaving them to

try to find a new one. Supervisor Fagan asked the Town Board to think about a resolution supporting the County position on contracting out assessing.

Councilman Kowalczyk asked the Supervisor if the old grange hall will be demolished soon. Supervisor Fagan stated that he will inquire at the County how soon they will get to it.

PUBLIC SPEAKERS

Amy Richmond of County Highway 107 came to complain about a neighbor who has been harassing her. This person is picking up survey markers, putting up inappropriate materials for a fence, unregistered vehicle on the property and a rooster running at large. The rooster bit her son. Ms. Richmond wished to thank **Dog Control Officer, Joseph Passino**, for his assistance with the rooster and the dogs that the neighbor has.

Supervisor Fagan told her that any code violations would be taken care of by the Code Enforcement Officer.

Town Attorney, Carmel Greco Esq., told Ms. Richmond that she would have to hire a lawyer as far as the lot boundaries are concerned and get the land surveyed. The Town cannot get involved in civil disputes between neighbors.

RESOLUTIONS

RESOLUTION # 65- AUTHORIZE PAYMENT FOR WEBSITE

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of the amount of \$315.00 to Peter Galarneau Web Hosting and Design Services for the Town of Perth Web Site and Domain Name renewal; to be charged to Account A1650.4 Communications.

Offered by: Councilman Korona
Seconded by: Councilman Betz

DISCUSSION

Town Clerk, Judith English, explained that Mr. Galarneau told her that GOOGLE is putting a surcharge on websites so that if your site is clicked on a notice that the site is not protected will not pop up and that is why the fee is increased.

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

RESOLUTION # 66- ACCEPT RESIGNATION OF DCO

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth accepts the resignation of Sherri Crouse as Dog Control Officer as of April 26, 2018.

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 # 67- APPOINT A DOG CONTROL OFFICER

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth appoints Robert J. Passino as part-time Dog Control Officer starting on 05/01/2018 at a salary of \$500.00 annually to be paid by voucher.

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 # 68- AUTHORIZE THE PURCHASE OF A REFRIGERATOR

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the purchase of a Frigidaire 18 cu ft top freezer refrigerator item#852881 Model # FFTR1514TW for the concession stand in the Town Park at a cost of \$332.50; to be

charged to Account 1620.2 Buildings Equipment: And authorize the transfer of the amount of \$332.50 from Account A1620.4 Buildings Contractual to Account A1620.2 Buildings Equipment.

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.

RESOLUTION # 69- AUTHORIZE PURCHASE OF RUBBER MULCH

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the purchase of black rubber mulch nuggets (75 cubic feet) from Lowe's for the Town playground at a cost of \$739.55 to be charged to Account A7110.4 Parks 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 # 70- AUTHORIZE THE PAYMENT OF BILLS ON ABSTRACT #7-2018

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on abstract #7-2018 as follows:

Prepaid	70-82	\$15,447.17
Highway	53-62	\$185,073.49
General	151-173	\$8,472.88

Offered by: Councilman Korona
Seconded by: Councilman Lewandowski

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 7:28 p.m. by Councilman Lewandowski and seconded by Councilman Korona 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, August 2, 2018 at 6:30 p.m. at the Town Hall Complex, 1849 County Highway 107, Perth, NY.

Respectfully submitted,

Judith English
Perth Town Clerk