

TOWN OF PERTH

Regular Town Board Meeting

March 7, 2019

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.; Representative from New York Power Authority, Jessica Waldorf; and Rebecca Dopp.

Supervisor Fagan opened the Meeting at 6:35 p.m. A salute to the flag was held and a moment of silent prayer observed.

APPROVAL OF MINUTES

The minutes from the Regular Town Board Meeting held on February 7, 2019 were offered for approval by Councilman Korona and seconded by Councilman Lewandowski. 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. There was one late communication.

C. Certified letter dated February 28, 2019 from GAVAC re support from the Town of Perth for their application for permanent ambulance operations in Fulton and Hamilton Counties.

PUBLIC SPEAKERS

Jessica Waldorf, Senior Business Development Representative Business & Market Development City Touch along with NYPA re LED street lighting for the Town of Perth. She presented a draft proposal for the Town Board to review.

UPDATE FROM STANDING COMMITTEES

Councilman Korona reported for **Buildings** that it has been recommended that the Perth Community Center needs to be repainted. It will be discussed at the next meeting.

Highway Superintendent, David Dopp, mentioned that when he was up at the Town Hall Complex recently he noticed a part of the soffit on the portico over the north door was sagging. He was afraid that it might fall and injure someone.

Supervisor Fagan asked Highway Superintendent, David Dopp, if he could bring the bucket truck up to the Community Center, and check on the plastic panels that are attached to the portico that are loose. Superintendent Dopp stated that he would do so.

Councilman Lewandowski read a report from the **Dog Control Officer, Joseph Passino**, reporting that he has recently had knee replacement surgery, and will let the Town Board know when he will be up and about. In the meantime his backup Dog Control Officer will respond to calls as needed.

Councilman Betz read the **Assessor's Report** a copy of which will be filed with these minutes. The Assessor will be finishing up the STAR renewals for this year, and then it is back to Data Collecting and Building Permit road work.

Councilman Kowalczyk reported for the **Highway Department** that everything is running fine. The pick-up truck that was damaged from running out of oil is being repaired, and it is hoped that insurance will take care of it, since the oil filter was punctured by a stick in a pot hole.

Town Attorney, Carmen Greco Esq. reported that the Town of Perth needs to pass the new Drug and Alcohol Policy, a copy of which was given to each Town Board Member at the last meeting. He also reminded the Town Board that now that the Sexual Harassment Policy has been adopted, the Town will have to arrange for training for the employees regarding this Policy.

Supervisor Fagan reported that he has a new job, and his hours are 4:00 p.m. to 2:00 a.m., Tuesday thru Friday. He will therefore not be able to make the Town Board Meetings on Thursdays at 6:30 p.m. He would like to change the time of the Meetings to 1:00 p.m. on the first Thursday of the month. It was decided to try this new meeting time for the next three months (April, May, and June) to see if it works out.

RESOLUTIONS

RESOLUTION # 49- ADVERTISE FOR ASPHALT CONCRETE PAVING

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the advertisement for bids for asphalt concrete paving for 2019 as per specifications prepared by the Superintendent of Highways. Bids are to be received at the Town Clerk's Office by 1:00 p.m. on Thursday, April 4, 2019. (McQueen Road and Lepper Road)

Offered by: Councilman Kowalczyk

Seconded by: Councilman Betz

DISCUSSION

Supervisor Fagan asked **Highway Superintendent, David Dopp**, if he thought that the paving of the driveway at the Town Hall Complex should be included in the bid packet for paving of the roads. **Superintendent Dopp** stated that in his opinion the bids should be handled separately.

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

RESOLUTION # 50- AMEND RESOLUTION # 1-2019

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth amends Resolution #1-2019 that sets the date and time of the Regular Town Board Meetings which reads that they will be held on the first Thursday of the month at 6:30 p.m.; to read that for the months of April, May and June, 2019 the meetings will be held on the first Thursday of the month but will start at 1:00 p.m.

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 # 51- AUTHORIZE SUPERVISOR TO SIGN LETTER

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to sign a letter of support for the Greater Amsterdam Volunteer Service for emergency operating authority for them to operate within Fulton and Hamilton Counties.

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 # 52- ADOPT DRUG AND ALCOHOL POLICY

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth adopts the Drug and Alcohol Policy as presented by Town Attorney, Carmel Greco Esq. and reviewed by the Town Board.

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 # 53- AUTHORIZE PAYMENT OF BILLS ON ABSTRACT #3-2019

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on Abstract #3-2019 as follows:

Prepaid	16-29	\$12,018.17
Prepaid Highway	2-4	\$5,501.90
Highway	22-32	\$33,782.34
General	49-71	\$10,898.17

Offered by: Councilman Korona
Seconded by: Councilman Betz

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 7:25 p.m. to close the Meeting by Councilman Lewandowski and seconded by Councilman Korona. All were in favor; motion carried.

The next meeting of the Town Board of the Town of Perth will be held on Thursday, April 4, 2019 at 1:00 p.m. at the Town Hall Complex 1849 County Highway 107, Perth, N.Y.

Respectfully submitted,

Judith English
Perth Town Clerk