

**TOWN OF PERTH**

Regular Town Board Meeting

May 2, 2019

1:00 p.m.

**PRESENT:** Supervisor Fagan, Councilman Lewandowski, and Councilman Betz.

**ABSENT:** Councilman Korona and Councilman Kowalczyk

**ALSO PRESENT:** Town Clerk, Judith English; Budget Officer, Patricia Herba; Highway Superintendent, David Dopp; Town Attorney, Carmel Greco Esq.; Dog Control Officer, Joseph Passino; and Custodian, Robert Nolan.

Supervisor Fagan opened the Meeting at 1:05 p.m. A salute to the flag was held and a moment of silent prayer was observed. Supervisor Fagan asked those present to remember Deputy Town Clerk, Joseph McCoski, in their thoughts and prayers. Joe is currently hospitalized in St. Mary's Hospital.

**APPROVAL OF MINUTES**

The minutes from the April 4, 2019 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. There were no late communications.

**UPDATE FROM STANDING COMMITTEES**

**Councilman Lewandowski** read the **Dog Control Officer's** Report, a copy of which will be filed with these minutes. There were a total of four complaints; four dogs at large; one dog attack and one impound.

**Highway Superintendent, David Dopp**, reported that his department will remove the concrete slabs left behind after the demolition of the Grange Building. He states that Town resident Tim Alteri would like them to use as fill. He added that the Town might have to get a load or two of dirt from Magiolda's to fill in the hole left after the demolition.

**Supervisor Fagan** stated that he might be able to get some gravel from the County for this purpose. Supervisor Fagan asked him if they would dig out the stump left, and he said that they would.

**Superintendent Dopp** also reported that the Town Highway Garage was running out of room at their location on Midline Road. They have no place left to put the brush and other materials that residents bring down to the Garage to get rid of. The neighbor next door has some land for sale. **Supervisor Fagan** suggested that he get in touch with Scott Henze Director of the Fulton County Planning Board, and ask about depositing some clean fill at the Tryon Technology Park.

**Superintendent Dopp** suggested that the Town purchase landscape blocks to build a retaining wall in the west parking lot so the driveway can be paved up to the wall. **Supervisor Fagan** thought that was a good idea, and asked Superintendent Dopp what he thought would be the cost of this project. **Superintendent Dopp** replied that it should cost between \$2,500.00 and \$3,000.00.

**Budget Officer, Patricia Herba**, reported for Buildings that the air conditioners at the Town Hall Complex need to be cleaned. She asked if the Town Board wanted her to call BCS Refrigeration Air Conditioning and Plumbing who cleaned the furnaces in October, and changed the thermostat in the Town Hall Meeting Room. Supervisor Fagan told her to go ahead and call them.

**Park Committee Chairman, Patricia Herba**, suggested to the Town Board that they purchase cameras for the Town Park. There was an incident there recently that was investigated by the Fulton County Sheriff's Office. They would not describe the incident, but there has been vandalism in recent years and evidence that sex was occurring behind the concession stand.

**Chairman Herba** also reported that a porta-potty will be ordered for the Park to be there from May 1, 2019 to September 30, 2019 from Adirondack Septic and also they will pump out the tanks which have not been done since 2015.

**Highway Superintendent, David Dopp**, mentioned that the bottom of the dumpster on the Town Park property is falling out. He will take it up to Broadalbin Manufacturing to see if it can be repaired.

**Custodian, Robert Nolan**, reported that the Broadalbin Little League came to work on the ball fields, and they did an unbelievable job. They used over \$1,000.00 worth of ball park sand that they provided. He told them that he would take care of the fields after they were done.

**Joseph Passino** reported that he has finished painting the Community Senior Center. He also painted the kitchen, and the entrance way. He had to purchase extra paint to finish the job. He also fixed the wall by the ladies room that had a hole in it from the door being opened too forcefully. He also fixed the fire extinguishers that were falling off the walls.

**Town Attorney, Carmel Greco Esq.**, reported that he has gone over the master contract for energy services and street lights and they want the Town to sign an authorization to design the project. The master contract does not have to be signed now. The contract does not guarantee any savings to the Town.

**Supervisor Fagan** stated that by changing to LED lights the Town will save money on that alone. **Attorney Greco** went on to say that the contract can be terminated at any time with a 120 day notice. He still feels that the contract is one sided in favor of the company. The company will have all services reimbursed by the Town. The rest of the Town's legal work is up to date.

**Supervisor Fagan** noted that with the demolition of the Grange building at the front of the Town Hall Complex, the view has really opened up. **Budget Officer, Patricia Herba**, noted that she has called the Town's insurance carrier, and had the Grange building taken off of the insurance coverage for the Town.

**RESOLUTIONS**

**RESOLUTION # 62- AWARD BID FOR 2019 PAVING**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth awards the bid for the 2019 paving to Cobleskill Stone Products who submitted the lowest bid at \$56.55 per ton in place.

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 # 63- AWARD BID FOR PAVING TOWN HALL DRIVEWAY**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth awards the bid for paving the Town Hall Complex driveway and parking lot to Cobleskill Stone Products, who submitted the only bid at \$58,650.00.

Offered by: Supervisor Fagan

Seconded by: Councilman Lewandowski

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

**RESOLUTION # 64- 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 \$130.00 from Account A1990.4 Contingent to Account A1910.4 Unallocated Insurance.

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 # 65-** 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 \$110.00 from Account A1990.4 Contingent to Account A1330.4 Tax Collector Contractual to cover repairs to her computer.

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 # 66-** AUTHORIZE THE PURCHASE OF A 2005 F550 Dump Truck (yellow & white) from Upstate Auto Sales at a cost of \$15,000.00, to be charged to Account DA5130.2 Machinery 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 # 67-** 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 \$15,000.00 from Account DA5110.4 General Repairs to Account DA5130.2 Machinery Equipment.

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 # 68- AUTHORIZE THE RENTAL OF A PORTA-POTTY**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the rental of a porta-potty for the Town Hall Park from May 1, 2019 to September 30, 2019 from Adirondack Septic, and the pumping out of the septic tank and the two interior pump chambers located downstairs at a cost of \$130.00 a month with service provided weekly.

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 PAYMENT FOR TRUCK REPAIRS**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of the amount of \$3,240.92 to Frank's Heavy Duty Truck Repair for front brakes and shoes on the 1999 International 4700 white recyclable truck to be charged to Account A8160.4 Refuse and Garbage Contractual.

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 # 70- AMEND THE DRUG & ALCOHOL POLICY**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth amends the recently approved Drug & Alcohol Policy in Attachment A to remove the words Highway Department leaving the Attachment to read: Covered All employees of the Town of Perth whether full-time, part-time or temporary.

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 # 71-** AUTHORIZE CLERK FOR GRIEVANCE DAY

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Assessor to hire a clerk for Grievance Day on the 28<sup>th</sup> of May at a salary of \$75.00 per day to be charged to Account A1355.4 Assessors Contractual.

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 # 72-** AUTHORIZE THE PURCHASE OF LANDSCAPE BLOCKS

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the purchase of Landscape Blocks for the north side of the Town Hall Parking lot at a cost not to exceed \$3,500.00 to be charged 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 # 73-** AUTHORIZE THE PAYMENT OF BILLS ON ABSTRACT #5-2019

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on abstract #5-2019 as follows:

Prepaid	42-55	\$15,040.75
Prepaid Highway	8-13	\$34,378.88
Highway	41-50	\$23,810.69
General	98-116	\$13,125.34

Offered by: Councilman Betz  
Seconded by: Councilman Lewandowski

Each Councilman present 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 1:55 to close the Meeting by Councilman Lewandowski and seconded by Councilman Betz. All were in favor motion carried.

The next meeting of the Town Board of the town of Perth will be held on Thursday, June 6, 2019 at 1:00 p.m. at the Town Hall Complex 1849 County Highway 107, Perth, N.Y.

Respectfully submitted,

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Judith English  
Perth Town Clerk