

TOWN OF PERTH
Close-Out Meeting
December 30, 2020

PRESENT: Supervisor Fagan, Councilman Korona, Councilman Lewandowski, Councilman Betz and Councilman Fisher (who left the Meeting at 1:15 p.m. and did not return)

ALSO PRESENT: Town Clerk, Judith English; Highway Superintendent, David Dopp; Rebecca Dopp; and Gladys Bonesteel-Griffith.

Supervisor Fagan opened the Meeting at 1:00 p.m. A salute to the flag was held, and a moment of silent prayer observed.

COMMUNICATIONS

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

Supervisor Fagan reported that the **Fulton County Recycling** operation will be shut down until January 19, 2021 in the Town of Perth. There will be no pick-up as scheduled for Tuesday, January 5th. This is due to a shortage of manpower in the department.

RESOLUTIONS

RESOLUTION # 109- 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 \$ 233.00 from Account A1990 .4 Contingent to Account A9050.8 Unemployment Insurance.

Offered by: Councilman Fisher
Seconded by: Councilman Betz

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 \$141.00 from Account A1990.4 Contingent to Account A1330.4 Tax Collector Equipment for a printer.

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 #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 \$15.00 from Account A1990.4 Contingent to Account A1330.4 Tax Collector Contractual.

Offered by: Councilman Fisher

Seconded by: Councilman Betz

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 \$95.00 from Account A1990.4 Contingent to Account A1340.4 Budget Officer 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 # 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 \$270 .00 from Account A1990.4 Contingent to Account A1650.4 Central Communications Contractual to cover USM Solutions Carbonite Pro Basic renewal.

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 \$2,215.00 from Account DA5110.4 General Repairs Contractual to Account DA5130.4 Machinery Contractual.

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 # 115- GRANT LOW INCOME SENIORS WAIVER FROM RENEWING THEIR LOW INCOME EXEMPTION IN PERSON

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth per an Executive Order from Governor Cuomo passes a resolution directing Assessor, David Walendziak, to grant exemption to Low Income Seniors on the 2021 assessment roll from having to come in person to renew their exemption, as long as they received it in 2020. The Assessor may require a renewal application to be filed when he has reason to believe that an owner who qualified for the exemption on the 2020 Assessment Roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner or has died.

Offered by: Councilman Korona
Seconded by: Councilman Fisher

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

RESOLUTION # 116- AUTHORIZE SUPERVISOR TO SIGN CONTRACT

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to sign the 2021 Contract with the Fulton County Office for Aging.

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 #117-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 \$1,716.99 to Frank's Heavy Duty Truck Repair for work on the 2005 F550 (Truck #9), to be charged to Account DA5130.4 Machinery Contractual.

Offered by: Councilman Lewandowski
Seconded by: Councilman Korona

DISCUSSION: Councilman Fisher objected to the amount of the bill. He has obtained list price for some of the parts used and stated that the Town was being charged more than the list price, which he says is wrong and poor business practice. He obtained list price from Metro Ford. He called for shopping around for prices from several different repair shops and comparing costs before settling on one business.

Supervisor Fagan replied that the Town Board does not know what Frank's Heavy Duty Truck Repair paid for the parts under question.

A vote was taken with the Supervisor, Councilman Korona, Councilman Lewandowski and Councilman Betz voting in favor. Councilman Fisher voted no: Motion carried. After the vote Councilman Fisher left the Meeting and did not return so was not present for votes on Resolution #118, #119, and #120 nor did he sign the vouchers on abstract #13-2020.

RESOLUTION # 118-AUTHORIZE SUPERVISOR TO SIGN CONTRACT

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to sign the Contract with the Fulton County Planning Department for 2021.

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 # 119- 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 \$4,002.00 from Account DA5110.4 General Repairs to Account DA5142.1 Snow Removal Personal, to cover the last Highway payroll.

Offered by: Councilman Korona
Seconded by: Councilman Lewandowski

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

RESOLUTION # 120- AUTHORIZE THE SIGNING OF BILLS ON VOUCHER #13-2020

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on abstract #13-2020 as follows:

Prepaid General	145-159	\$8,086.23
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Prepaid Highway	38-40	\$5,799.36
Highway	107- 110	\$2,673.48
General	294-309	\$14,729.49

Offered by: Councilman Lewandowski
Seconded by: Councilman Betz

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 afternoon a motion was made to close the Meeting at 1:30 p.m. 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 on Thursday, January 7, 2021 at 1:00 p.m. This will be the Organizational Meeting for 2021. It will be held at the Town Hall Complex, 1849 County Highway 107, Perth, NY.

Respectfully submitted,

Judith English
Perth Town Clerk