

TOWN OF PERTH

Regular Town Board Meeting

May 9, 2020

12:00 p.m.

PRESENT: Supervisor Fagan, Councilman Korona, Councilman Lewandowski, Councilman Betz and Councilman Fisher.

ALSO PRESENT: Town Clerk, Judith English; Highway Superintendent, David Dopp; Dog Control Officer, Joseph Passino, and Gladys Griffith.

Supervisor Fagan opened the Meeting at 12:00 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 March 5, 2020, and the opening of the bids for paving held on April 2, 2020 were offered for approval by Councilman Lewandowski, and seconded by Councilman Betz. All were in favor: Motion carried. (Due to the presence of the Coronavirus in the State and the subsequent shut down of regular government meetings, the Regular Town Board Meeting for April was canceled.)

RESOLUTIONS

RESOLUTION # 50- AWARD THE BID FOR PAVING 2020

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth awards the 2020 bid for paving of Town roads to the lowest bidder, Callanan Industries Inc. at a price of \$54.32 per ton in place.

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 # 51. AUTHORIZE SIGNING OF AGREEMENT TO SPEND HIGHWAY FUNDS

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the signing of the Agreement to Spend Highway Funds for 2020.

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 # 52- AUTHORIZE THE HIRING OF A CLERK FOR GRIEVANCE DAY

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the hiring of a clerk to work on Grievance Day, Tuesday May 26, 2020 at the rate of \$75.00 per day, to be charged to Account A1355.4 Assessor's Contractual.

Offered by: Councilman Fisher
Seconded by: Councilman Korona

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

RESOLUTION #53- 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 \$1,225.00 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 # 54- 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 \$1.00 from Account A1990.4 Contingent to Account A9720.7 Bond Interest.

Offered by: Councilman Fisher
Seconded by: Councilman Korona

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

RESOLUTION # 55- AUTHORIZE CORONAVIRUS PRECAUTIONS IN TOWN HALL

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the placement of a sneeze guard attached to the front of the Town Justices' bench, and a sneeze guard that hangs from the ceiling for the front of the Town Clerk's desk to be installed by Joseph Passino at a cost not to exceed \$800.00 to be charged to Account A1620.4 Buildings 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 # 56- AUTHORIZE THE PAYMENT OF BILLS ON ABSTRACT #5-2020

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on abstract #5-2020 as follows:

Prepaid General	42-54	\$8,024.54
Prepaid Highway	10-14	\$43,438.01
Highway	39-46	\$7,234.88
General	97-118	\$ 12,838.83

Offered by: Councilman Lewandowski
Seconded by: Councilman Korona

Each Councilman indicated their approval by signing each voucher with the exception of the Highway vouchers which were not signed by Councilman Fisher.

Councilman Fisher did not sign the Highway Vouchers because he had indicated that he has issues with the vendors that the Highway Department utilizes. He feels that the repair bills are too high for the work performed, and that tools were over-priced. He would like to see the Town Board look into this, and perhaps come up with some new ideas.

Highway Superintendent, David Dopp, answered that he has used these vendors and repair shops for many years, and is satisfied with the billing and with the service the Highway Department receives.

The remaining members of the Town Board did not have any comment.

A vote was taken with the Supervisor and all of the Councilmen voting in favor. Since the other three members of the Town Board signed all of the vouchers including the ones from the Highway Department; motion carried.

With all of the business concluded for the afternoon at 12:45 p.m. a motion was made 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, June 4th at 6:00 p.m. at the Town Hall Complex, 1849 County Highway 107, Perth, New York.

Respectfully submitted,

Judith English