

TOWN OF PERTH
Regular Town Board Meeting
February 4, 2021

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

ABSENT: Councilman Fisher

ALSO PRESENT: Town Clerk, Judith English; Budget Officer, Patricia Herba, and Highway Superintendent, David Dopp.

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

APPROVAL OF MINUTES

The minutes from the Organizational Meeting held on January 7, 2021 were offered for approval by Councilman Lewandowski and seconded by Councilman Korona. 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 for anyone to see. There were no late communications.

UPDATE FROM STANDING COMMITTEES

Highway Superintendent, David Dopp, reported that the 1995 Volvo Garbage Truck's motor is shot. He stated that the cost to rebuild it would not be worth it.

Supervisor Fagan asked if **Superintendent Dopp** thought that the Town could get any money for it, and he replied that he would put it up for auction. He stated that someone that knows how to work on motors might just pick it up. The last truck that they sent to the auction was sold.

Superintendent Dopp went on to say that it will be difficult for the Town's garbage to be picked up without the second truck. He proposed hiring another part time employee to ride on the back of the garbage truck. That way there would be two employees on the back of the truck to pick up the garbage and one full time employee to drive the truck.

He also would like to change the garbage pick-up route to do the east side of the Town on Mondays, and the west side on Tuesdays leaving out State Route 30 and part of County Highway 107; which would be picked up on Wednesdays.

Supervisor Fagan stated that he did not feel that changing the pick-up route would work for the residents. The Town just sent out the schedule for garbage pick-up in January.

He also feels that hiring another part-time worker would not be necessary. The Highway Department has had a significant turn- over of employees in the past year or so resulting in unemployment costs for the Town.

Supervisor Fagan also said that the new 2019 garbage truck that the Town purchased in 2018, will be paid for in February 2022. He instructed the Highway Superintendent to start looking for a new one armed bandit truck that can be used to auto-load garbage containers that are three to four times the size of regular garbage cans. That way only one highway employee would be needed to do the garbage route.

Councilman Korona asked if the Town should get quotes from commercial garbage companies to see if it would be cheaper to contract with one of them for the Town's garbage pick-up. He stated that he would call companies that are already picking up garbage in the area, and see what they would charge.

AUDIT OF BOOKS

The 2020 Financial Records for **Judith English, Town Clerk** were audited by the members of the Town Board who were present. They indicated their approval by signing the cover sheet attached to her records; which included both computer generated monthly reports, and her sequentially numbered paper receipt books.

A motion was made by Councilman Lewandowski to accept the report and seconded by Councilman Betz. All were in favor; motion carried.

The 2020 Financial Records for **Town Justices Wayne McNeil** and **Paul Giudilli** were also audited by the Town Board Members present. They all indicated their approval by signing the cover sheets attached to their records which consist of computer generated monthly reports and reconciliation reports.

A motion was made by Councilman Betz to accept the Town Justices financial Records for 2020 and seconded by Councilman Lewandowski. All were in favor; motion carried.

RESOLUTIONS

RESOLUTION # 34- AUTHORIZE PAYMENT ON BOND NOTE

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of the amount of \$60,500.00 on the Bond Anticipation Note for the purchase of a 2019 Peterbilt Garbage Truck with a new way refuse acker. The interest rate is 0.95%. The complete resolution will be filed with these minutes.

Offered by: Councilman Lewandowski

Seconded by: Councilman Betz

A roll call vote was taken with the following results:

Supervisor Fagan	Aye
Councilman Korona	Aye
Councilman Lewandowski	Aye
Councilman Betz	Aye

Motion carried.

RESOLUTION # 35- APPOINT A CHAIRMAN TO THE ZBA

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth appoints Zoning Board of Appeals Member, Jeanne Pitkin, as chairman of the Zoning Board of Appeals 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 # 36- AUTHORIZE THE PAYMENT OF BILLS ON ABSTRACT #2-2021

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes payment of bills on abstract #2-2021 as follows:

Prepaid General	6-15	\$5,877.61
Prepaid Highway	2-4	\$5,799.36
Highway	16-25	\$11,395.63
General	18-41	\$73,968.50

Offered by: Councilman Korona
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 afternoon a motion was to close the Meeting at 1:45 p.m. 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, March 4, 2021 at 1:00 p.m. at the Town Hall Complex, 1849 County Highway 107, Perth, NY.

Judith English
Perth Town Clerk