

TOWN OF PERTH

Regular Town Board Meeting

November 4, 2021

1:00 p.m.

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

ALSO PRESENT: Town Clerk, Judith English; Budget Officer, Patricia Herba; Town Attorney, Carmel Greco Esq.; Highway Superintendent, David Dopp; Member of the Highway crew, Richard Wallace; Pastor of Perth Bible Church, Mark Appell; and Rebecca 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 Regular Town Board Meeting held on October 7, were offered for approval by Councilman Betz and seconded by Councilman Korona. All were in favor; motion carried.

PUBLIC HEARING FOR TOWN OF PERTH 2022 BUDGET

Supervisor Fagan opened the Public Hearing for the Town of Perth 2022 Budget at 1:05 p.m. There was no one present to speak for or against the Budget.

Supervisor Fagan closed the Hearing at 1:18 p.m.

PUBLIC HEARING FOR THE TOWN OF PERTH 2022 FIRE CONTRACT

Supervisor Fagan opened the Public Hearing on the 2022 Fire Contract between the Town of Perth and the Perth Volunteer Fire Company in the amount of \$228,325.00. There was no one present to speak for or against the Fire Contract.

Supervisor Fagan closed the Hearing at 1:20 p.m.

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. There was one late communication as follows:

C. Letter from Jayne Kaczor resigning from her position as the Court Clerk for the Town of Perth.

UPDATE FROM STANDING COMMITTEES

Supervisor Fagan asked **Patricia Herba** to talk to the **Code Enforcement Officer, Mark Concilla**, about getting a dehumidifier for the Records Storage Room.

Supervisor Fagan stated that **Code Enforcement Officer, Mark Concilla**, told him that he has someone coming in (Bruce Kazor) to fix the water purification system which goes off line periodically. Mr. Kazor states that the problem lies with the iron in the water, and he can fix it with an iron filter.

Councilman Lewandowski read the **Dog Control Officer's report** a copy of which will be filed with these minutes. There were a total of three complaints, one dog bite and two dogs at large. There was one dog impounded for having no license.

Highway Superintendent, David Dopp, reported for the **Highway** Department that he is down to three workers. One man is out after having shoulder surgery, and one is out after injuring his shoulder. He is worried that it will snow before he is fully staffed. Supervisor Fagan stated that it is hard to find someone who is just interested in a part time job, so he hopes it doesn't snow soon.

Highway employee, Richard Wallace, stated that all of the trucks are almost ready for the winter season.

Town Attorney, Carmel Greco Esq., stated that Local Law #1-2021 is ready and the public hearing can be scheduled for the December Regular Town Board Meeting to be held on Thursday, December 2, 2021 at 1:00 p.m. The changes to the law include; no dogs allowed in the Park except for legitimate service dogs; no alcohol except beer allowed in the park, and only in the pavilion; and no fires can be started in the Park except for in a cooking stove. Also the penalty for disobeying the rules of the Park is raised from \$50.00 to \$250.00.

Supervisor Fagan reported that the County 2022 Budget is almost finalized. The worst case scenario will be the same tax rate as last year.

He also reported that the rest of the Tryon Industrial Park has a potential buyer. They have put a \$100,000 deposit on the property. It includes five or six buildings and the company is also interested in purchasing some extra acres at the back of the Park.

Supervisor Fagan also stated that he received a letter from the Town of Broadalbin asking the Town of Perth to donate \$8,000.00 to the Town of Broadalbin Youth Commission. He spoke to the **Perth Youth Commission Director, Lisa Wallace**, and she stated that at least 50% of the summer recreation attendees are from the Town of Broadalbin, and she does not charge them any more than the Town of Perth children.

Pastor, Mark Appell, from the Perth Bible Church, invited all of the Town Officials to attend the Christmas tree lighting ceremony to be held at the church on December 12th.

RESOLUTIONS

RESOLUTION # 87- ADOPT THE 2022 TOWN OF PERTH PRELIMINARY BUDGET AS THE FINAL BUDGET

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth adopts the Town of Perth Preliminary Budget as the 2022 Town of Perth Final Budget.

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 # 88- ACCEPT THE FIRE PROTECTION CONTRACT

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth accepts the Fire Protection Contract for 2022 in the amount of \$228,325.00 with the Perth Volunteer Fire Company Inc.

Offered by: Councilman Betz
Seconded by: Councilman Korona

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

RESOLUTION # 89- 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 \$40.00 from Account A1990.4 Contingent to Account A1410.4 Clerk Contractual to pay for the New York State Town Clerk Association dues.

Offered by: Councilman Lewandowski
Seconded by: Councilman Fisher

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

RESOLUTION # 90- 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 \$1,883.99 from Account DA5142.1 Snow Removal Personal to Account DA5110.1 General Repairs Personal.

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 # 91- 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 \$196.00 from Account A1990.4 Contingent to Account A1410.2 Clerk Equipment for a new printer.

Offered by: Councilman Fisher

Seconded by: Councilman Lewandowski

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

RESOLUTION # 92- 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 \$383.00 from Account A1110 .1 Justices Personal Services to Account A1110.4 Justices Contractual to pay for the sheriff's Deputy stationed at the Town of Perth Justice Court on Court nights.

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 # 93- AUTHORIZE PAYMENT TO JERSEY MIKE'S SUBS

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of the amount of \$445.00 to Jersey Mike's Subs for a luncheon to be held on Wednesday, November 10, 2021 at the Community Senior Center for the Perth Seniors; to be charged to Account A6772.4 Office for Aging.

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 # 94- 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 \$846.00 from Account A1990.4 Contingent to Account A1910.4 Unallocated Insurance.

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 # 95- 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 \$1,160.00 from Account DA5120.4 Bridges Contractual to Account DA5130.4 Machinery 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.

Councilman Fisher introduced Local Law #1-2021 entitled "to Amend Local Law # 1-1993 as Regards Town Park Regulations", with the change being made in D Section 3 "u. Start a fire anywhere on park grounds, to start a fire anywhere on Park Grounds except in a cooking grill".

RESOLUTION # 96- SCHEDULE PUBLIC HEARING FOR LOCAL LAW #1-2021

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth schedules a Public Hearing for Thursday, December 2nd at 1:05 p.m. on Local Law #1-2021 entitled "to Amend Local Law #1-1993 as Regards Town Park Regulations".

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 # 97- AUTHORIZE THE PAYMENT OF BILLS ON ABSTRACT #11-2021

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on Abstract #11-2021 as follows:

Prepaid General	120-131	\$7,037.78
Prepaid Highway	32-34	\$7,341.45
Highway	96-103	\$5,688.39
General	219-234	\$33,100 .85

Offered by: Councilman Lewandowski
Seconded by: Councilman Korona

All of the Councilmen present signed each voucher indicating their approval with the exception of Councilman Fisher who did not sign vouchers #96, 97,98,100A &B and 101 under the Highway Account.

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 at 1:40 pm 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, December 2, 2021 at 1:00 p.m. at the Town Hall Complex, 1849 County Highway 107, Amsterdam, NY.

Respectfully submitted,

Judith English
Perth Town Clerk