

TOWN OF PERTH

Regular Town Board Meeting

March 7, 2024

6:00p.m.

Present: Supervisor Fagan, Councilman Lewandowski, Councilman Priamo, Councilman Fisher, and Councilman Barker

Also Present: Deputy Town Clerk Rebecca Bain, Town Attorney Carm Greco, Perth Highway Superintendent David Dopp, Becky Dopp, Joe Priamo, Town of Perth Assessor David Walendziak, Assistant Fire Chief of the Perth Volunteer Fire Company Peter Watrobski, President of the Perth Seniors William Jasewicz, Pamela Jasewicz, and Kevin Sitterly.

Supervisor Fagan opened the Meeting at 6:01 p.m. A salute to the flag was conducted and a moment of silent prayer observed mentioning Town Clerk Judith English, who is home from the hospital recuperating from surgery.

Communications

The Communications as listed on the agenda are filed in the Town's Clerk's Office, where they are available to anyone who wishes to see them

UPDATE FROM STANDING COMMITTEES

Dog Control Officer inspection report from NYS Department of Agriculture and Markets was found to be good.

According to Mr. Jasewicz, president of the **Perth Seniors**, the seniors are doing well. They are getting new members. They have 2 bus trips planned. The first is to the Lake George Dinner Theater and the second is to Nellies for a Dinner show.

Highway Superintendent David Dopp reports that things are going well at the Highway Department.

Supervisor Fagan reports that at the county there are 8 new board members on the Fulton County Board of Supervisors. Supervisor Fagan is on the Finance committee and the Public Works Committee.

NEW BUSINESS

There was a discussion between the Highway Superintendent and the Town Board about purchasing a new dump truck from Mangino's Chevrolet. It was discussed whether it should be a four wheel drive truck or a two wheel drive truck.

The purchase of 2 new doors was discussed. The Town wants to replace the front door. where the public comes in, and the back door that is used by the court.

Also up for discussion was replacing the lighting in the community center so that the lights had LED bulbs and will be able to be dimmed when an event is being held there.

RESOLUTION #36 ADVERTISEMENTS FOR BIDS FOR 2024 ASPHALT, CONCRETE, AND PAVING

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the advertisement for bids for 2024 asphalt, concrete, paving as per specifications prepared by the Superintendent of Highways. Bids to be received by the Town Clerk's Office by April 4, 2024 6:00p.m.

Offered by Councilman Fisher

Seconded by Councilman Priamo

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

RESOLUTION #37 APPROVE THE DECOMMISSIONING PLAN FOR THE SOLAR ARRAY.

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth approves the Decommissioning Plan for the Solar Array to be Constructed by Perth Solar Holdings, LLC.

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 #38 APPROVING REIMBURSEMENT OF FUNDS TO THE SENIORS FOR PARTIES

Be IT HEREBY RESOLVED that the Town Board of the Town of Perth approves the payment of \$303.50 to the Perth Seniors as reimbursement for their Birthday Bash and Valentines Day luncheons to be charged to account A6772.4 Programs for the Aging contractual.

Offered by: Councilman Fisher

Seconded by: Councilman Priamo

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

RESOLUTION # 39 AUTHORIZE TRANSFERS

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the following transfers: From Supervisor's contractual A1220.4 the amount of \$209.00 to Supervisor's Equipment A1220.2; to replace computer monitor, also from the Tax Collector Contractual A1330.4 the amount of \$1541.00 to A1330.2 Tax Collector Equipment to replace computer and monitor and upgrade windows also from Town Clerk's Contractual A1410.4 the amount \$79.00 for a new keyboard for the second computer in office.

Offered by Councilman Priamo

Seconded by Councilman Lewandowski

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

RESOLUTION # 40 APPROVE PAYMENT TO THE NYPA

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth approves payment of \$959.30 to the New York Power Authority for year one of the service contract for the LED Streetlights, to be charged to account A5182.4 Streetlighting Contractual.

Offered by: Councilman Priamo

Seconded by: Councilman Lewandowski

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

RESOLUTION # 41 AUTHORIZE LOU'S ELECTRIC OF AMSTERDAM TO REPLACE LIGHTS IN THE COMMUNITY CENTER

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes Lou's Electric of Amsterdam to replace the lights in Community Center with LED bulbs for the amount of \$3,335.

Offered by: Councilman Lewandowski

Seconded by: Councilman Priamo

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

RESOLUTION # 42 TO REPLACE THE DOORS IN THE MEETING ROOM

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to replace the two doors in the meeting room

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 # 43 TO PURCHASE A NEW TRUCK

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to transfer \$43,250 From DA 5142.4 Snow Removal Contractual to Machinery Equipment DA5130. State and Local Federal Relief Fund money in the amount of \$29,740.00 will be applied to cost of Truck

Offered by: Councilman Lewandowski

Seconded by: Councilman Fisher

A vote was taken with Supervisor Fagan, Councilman Lewandowski and Councilman Fisher voting yes. Councilman Barker and Councilman Priamo voting no. Motion carried.

RESOLUTION # 44 PAY BILLS ON ABSTRACT #3-2024

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to pay bills on abstract #3-2024 as follows:

Prepaid General	16-24	\$5,168.88
Prepaid Highway	2-3	\$6,922.63
Highway	16-32	\$122,137.05
General	38-58	\$15,583.56

Offered by Councilman Lewandowski

Seconded by Councilman Priamo

A vote was taken with the Supervisor and all of the councilmen present, voting in favor. Motion carried

RESOLUTION # 45 APPOINT JOESPH PRIAMO TO BOARD OF ASSESSMENT REVIEW

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to Appoint Joesph Priamo to the Board of Assessment Review term to be retroactive from 10/01/2023 to 09/30/2028.

Offered by Councilman Lewandowski

Seconded by Councilman Priamo

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 at 7:55pm., a motion was made to close the meeting by Councilman Lewandowski, and seconded by Councilman Priamo. All were in favor; motion carried.

The next meeting of the Town Board of the Town of Perth will be held on Thursday April 4, 2024 at 6:00pm. At the Town Hall Complex, 1849 County Highway 107, Perth, New York.

Respectfully Submitted

A handwritten signature in cursive script, reading "Rebecca L. Bain", is written over a horizontal line.

Rebecca L. Bain

Deputy Town Clerk

TOWN OF PERTH

Special Town Board Meeting

March 15, 2024

1:45p.m.

Present: Supervisor Fagan, Councilman Lewandowski, Councilman Priamo, and Councilman Fisher

Also Present: Deputy Town Clerk Rebecca Bain and Highway Superintendent David Dopp.

Absent: Councilman Barker

Supervisor Fagan opened the meeting at 1:45p.m.

RESOLUTION #46 TO RESCIND RESOLUTION # 43 TO PURCHASE NEW TRUCK

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth rescind resolution #43 to purchase new truck.

Offered by Councilman Lewandowski

Seconded by Councilman Priamo

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

RESOLUTION #47 TO PURCHASE 4 WHEEL DRIVE CHEVROLET 5500 TRUCK FROM MANGINO CHEVROLET

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to purchase a 4 Wheel Drive 2023 Chevrolet Regular Cab 5500 dump truck from Mangino Chevrolet at a cost of \$81,645.

Offered by Councilman Priamo

Seconded by Councilman Lewandowski

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

There was a discussion about who would install the plow on the new truck. No decision was made at this time.

RESOLUTION # 48 TO AMEND HIGHWAY BUDGET TO PAY FOR NEW TRUCK

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to amend the Highway Budget to bring in \$9,740.00 in SLFRF money increase DA5130.2 by the same \$9,740.00

Offered by Councilman Priamo

Seconded by Councilman Lewandowski

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

RESOLUTION # 49 TRANSFER MONEY TO PAY FOR NEW TRUCK

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to transfer \$51,905 from DA 5142.4 Snow Removal Contractual to Account DA 5130.2 Machinery Equipment to accommodate payment of the new dump truck.

Offered by Councilman Lewandowski

Seconded by Councilman Priamo

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

RESOLUTION #50 TO AUTHORIZE THE SALE OF DUMP TRUCK

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor to sell a 2005 F550 1 Ton Dump Truck.

Offered by Councilman Priamo

Seconded by Councilman Lewandowski

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 at 2:16 pm., a motion was made to close the meeting by Councilman Lewandowski and seconded by Councilman Fisher. All were in favor; Motion carried.

The next meeting of the Town Board of the Town of Perth will be held on Thursday April 4, 2024 at 6:00pm at the Town Hall Complex, 1849 County Highway 107, Perth, New York.

Respectfully Submitted

A handwritten signature in cursive script that reads "Rebecca S. Bain". The signature is written in dark ink and is positioned above a horizontal line.

Rebecca Bain

Deputy Town Clerk

RESOLUTION No. 37 2024

RESOLVED that, upon the recommendation of the Town of Perth Planning Board and the Town of Perth Code Enforcement Officer, the Solar Facility Decommissioning Plan presented by Perth Solar Holdings, LLC, bearing date of September 6, 2023 and subsequently revised on January 8, 2024, a copy of which is attached to this Resolution, be and the same is hereby APPROVED.

Dated: March 7, 2024