**REGULAR MEETING, TOWN OF REDFIELD, SEPTEMBER 13, 2017**

The regular monthly meeting of the Redfield Town Board was held on September 13, 2017 at the Redfield Municipal Building starting at 7:30pm. Roll call was taken and the following board members were present:

 Tanya Yerdon - Supervisor

Carla Bauer - Councilwoman

 James Cheney - Councilman

 Elaine Yerdon - Councilwoman

 Erwin Webb - Councilman

In addition, Susan Hough -Town Clerk, Paul Pratt -Highway Superintendent, Tom Jones, Jane Jones - Assessor, Carol Yerdon, Nancy Yerden, Greg Yerden, Ken Burd, Matt Tompkins, Brad Stevens,

Laura Stevens, Dave Dano - Mad River Club, Richard Palmer - Mad River Club, Zach Mattison,

Marty Mattison, Frank Hilliker, Russell Montieth, Leonard Davis, Marc Christmas - Christmas & Associates, Jim Muscato - Young/Summer Attorneys for Avangrid, Dan Murdie - Avangrid, Scott McDonald - Avangrid, Roger Murdie - Avangrid, Wanda Murdie - Avangrid, Robert Brenner, Esq. - Woodwise/Nixon Peabody LLP, Matt Smith - Woodwise, Debbie Groom, George Brown Jr. - Tug Hill Resort, Ed Montieth, Cindy Cheney, Madelaine Rowell, Wendall Rowell, Juanita Young - Tug Hill Hook & Ladder, Tony Young - Tug Hill Hook & Ladder, Craig Yerdon, Steven Vogiatzis - Hayloft, Nicholas Vogiatzis - Hayloft, Nicole Vogiatzis - Hayloft, Kathy Frey, John Cheney, Terry Kimball, Neil Cheney, Bill Brasser, Michael Yerdon, Terry Sterusky = Otter Limits, Dave Ott - Otter Limits, Sue Brown - Tug Hill Resort & Real Estate

Pledge of the Allegiance was said.

**Resolution 17-81**

Motion was made by Erwin Webb and seconded by Carla Bauer that the

General Fund Bills - Abstract #09 Vouchers 289-311, 317 Totaling $ 11,400.68

Light District #1 - Abstract #09 Vouchers 327 Totaling $ 577.72

ADOPTED Ayes 4 T. Yerdon, E. Yerdon, E. Webb, C. Bauer

 Nays 1 J. Cheney

**Resolution 17-82**

Motion was made by Carla Bauer and seconded by James Cheney that the

Highway Fund Bills - Abstract # 09 Vouchers 310-325 Totaling $ 79,963.47

Be paid.

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer Nays 0

**Resolution 17-83**

Motion was made by Elaine Yerdon and seconded by Erwin Webb that the Supervisor's Report and Payroll Sheets be accepted as presented.

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer

 Nays 0

**TOWN CLERK – SUSAN HOUGH**

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**Resolution 17-84**

Motion was made by Erwin Webb and seconded by Elaine Yerdon to approve the August 9, 2017 minutes as presented (with one word change per Elaine Yerdon).

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer

 Nays 0

TClerk reported twenty (20) DECAL sales, five (5)dog licenses, one (1) marriage license, and one (1) certified copy.

**Resolution 17-85**

Motion was made by Elaine Yerdon and seconded by Erwin Webb that the Supervisor's Report and Payroll Sheets be accepted as presented.

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer

 Nays 0

**Resolution 17-86**

Motion was made by Elaine Yerdon and seconded by Carla Bauer to re-appoint Bart Cheney to the Board of Assessment for a five (5) year term.

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer

 Nays 0

**Resolution 17-87**

Motion was made by Elaine Yerdon and seconded by Erwin Webb to approve Town Clerk Susan Hough to advertise the Flu Shot Clinic on October 4, 2017 from noon to 2pm.

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer

 Nays 0

The website for the town is now up and running - www.townofredfield.com - she doesn't know how to post to it yet. She received a letter from David Turner asking for the Town of Redfield's support

for Oswego County as they are applying for a grant.

September 5, 2017

Mr. David Turner, Director

Oswego County Department of Community

Development, Tourism and Planning

46 East Bridge St.

Oswego, NY 13126

Dear Mr. Turner,

I am writing to express my support for Oswego County’s application to the New York State Housing Trust Fund Corporation, Office of Community Renewal for the Community Development Block Grant program. It is my understanding that Oswego County is applying for $850,000 to

assist very low, low and moderate-income homeowners with well and septic system repairs, sewer and water hook ups to new or existing municipal infrastructure.

The cost of replacing a septic system or well is a significant financial undertaking for nay homeowner but it is acutely burdensome for very low, low and moderate-income homeowners. In some neighborhoods of Oswego County many septic systems are failing and the area could benefit from a community cluster on-site waste water system. If systems continue to fail this can cause

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health concerns for the occupants of the home as well as those in the immediate area. This program is very important to Oswego County, since it is a rural county; most of the housing units are using private septic systems.

As you know many communities in Oswego County are planning for municipal water and sewer infrastructure; so, having a program that would assist with enabling low/moderate income homeowners to hook into municipal infrastructure would be very good for the residents of Oswego County.

Oswego County, continues to struggle with high unemployment, as of July 2017 the unemployment rate for the nation was at 4.0%, New York State rate was 4.7 % and in Oswego County the rate was 7%. Oswego County continues to experience higher unemployment than the rest of the country, this contributes to the need for housing repair funding.

Additionally, many of the homeowners who experience failing septic system issues are on a fixed income, thus housing repair issues are not addressed and the result can be substandard and unsafe housing. Therefore the opportunity to have the well and septic system repair program available to very low, low and moderate homeowners would be very beneficial during these financially difficult times.

An additional benefit for Oswego County and all of its residents is the positive effect this program can have on the environment by correcting failing and polluting septic systems. I fully support this program and I hope that your application is successful.

**Resolution 17-89**

Motion was made by Elaine Yerdon and seconded by Carla Bauer to approve Supervisor Tanya Yerdon to sign the above letter of support for Oswego County's application for a grant.

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer

 Nays 0

Candy Gilbert, the Town NOCA Representative reported to the Town Clerk there is nothing to report, everything is going status quote. John Howland will not be attending tonight's meeting, he has three (3) other meetings. Town Clerk handed out his monthly report, if you have any questions please call him. Deputy Clerk Yvonne Phelps will be working Wednesday, the Town Clerk has an appointment.

The Zoning Commission made a Resolution at their last meeting which was August 22, to hand the proposed Zoning Law and Map over to the Town Board, Michael Yerdon - Chairman of the Zoning Commission delivered it to me. The Town Clerk Susan Hough presented the Proposed Zoning Law and Map from the Zoning Commission to the Town Board. CW Elaine Yerdon thanked the Zoning Commission volunteers.

Supervisor Tanya Yerdon stated since it's been handed over to the Town Board we need a motion to dissolve the Zoning Commission.

**Resolution 17-90**

Motion was made by Carla Bauer and seconded by James Cheney to dissolve the Zoning Commission as of today, due to the Proposed Zoning Law being turned over to the Town Board for their actions.

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer

 Nays 0

**SUPERVISOR - TANYA YERDON**

First - is anyone in this room taping or recording this meeting. 09/13/2017 pg. 3 of 6

Let it be noted that Matt Smith of Woodwise is taping the meeting. CM James Cheney asked why is that question asked. Supervisor Tanya Yerdon stated just because they're suppose to declare it, it's supposed to be declared at our meetings, and they could always just FOIL it.

Supervisor Tanya Yerdon stated that as the Town Board had just received the Proposed Zoning Law from the Zoning Commission there will not be any discussion regarding it tonight. She would like to send a copy to David Turner, Oswego County Community Planning - other Towns do that, she would like his in-formal review.

**Resolution 17-91**

Motion was made by James Cheney and seconded by Carla Bauer to approve Supervisor Tanya Yerdon to give a copy of the Proposes Zoning Law to David Turner - Oswego County/Community Planning Development for his in-formal review.

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer

 Nays 0

Supervisor Tanya Yerdon would like to have a workshop/meeting to discuss the Proposed Zoning Law, for a couple weeks that should give everyone enough time to read it and the County to get back to us. There was some discussion. The workshop/ meeting will be held on September 26 at 7pm. CM James Cheney has a question regarding the meeting/workshop, all of our meetings are open to the public so can they ask questions. Tanya's thoughts you could come and sign in, it's not a Public Hearing, they would like to know the general consensus, she would ask anyone that would like to speak at the meeting to get on the agenda, each person will be allowed three (3) minutes to speak, and we would ask one (1) representative from each Company/Club. She inquired to see if we could hold the meeting at the Fire Department Hall for larger capacity. CM James Cheney thinks that is a good idea. CW Elaine Yerdon stated we would still have to hold a Public Hearing before we could pass the law and it has to be put into Law form. Supervisor Tanya Yerdon stated just so everyone understands, this has just been presented to us, no one has looked at this, this could take forever to actually get passed as a law. This is not set in stone, we will take in consideration the Publics comments, we could work on this for months, there is no time limit to get this passed, there is plenty of time to get the publics input. There was discussion. Please call if you want your three (3) minutes so that you can be put on the agenda.

**Resolution 17-92**

Motion was made by Carla Bauer and seconded by Elaine Yerdon to authorize Town Clerk Susan Hough to advertise the Town of Redfield, Town Board will hold a Special Meeting / Workshop on Tuesday, September 26, 2017 at 7:00pm at the Redfield Volunteer Fire Hall located at 4879 County Route 17, Redfield, NY  13437.  The purpose of this meeting is to review the proposed Town of Redfield Zoning Law, review Subdivision Redfield / Viggiano submitted by Christmas & Associates, Inc. and any other business that may come before the board.  If you would like to be heard at this meeting you will be given a time limit of 3 minutes and must be on the agenda.  We would ask one person per Company/Club please.  If you would like to be on the agenda for this meeting please leave a message at 315-599-7125.

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer

 Nays 0

There was discussion as to copies being available for the public before the meeting. The Proposed Zoning Law and Map will be available in the Town Clerk's office during regular business hours, a signup sheet was put on the table for anyone to have a copy mailed to them.

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Supervisor Tanya Yerdon received information from NYS Retirement System regarding training they have updated their website so that everything will be done on the website, she would like approval for her and the Town Clerk Susan Hough to attend, it is mandatory that someone attend one of the classes.

**Resolution 17-93**

Motion was made by Erwin Webb and seconded by Carla Bauer to approve Supervisor Tanya Yerdon and Town Clerk Susan Hough to attend NYS Retirement training in Syracuse NY on October 5, 2017.

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer

 Nays 0

**HIGHWAY SUPERINTENDENT - PAUL PRATT**

Paul stated the Ryan Road project they have finished chip seal and shoulders so it's complete, also chipped a mile and half (1 1/2) Harvester Mill Road with double oil and stone, one half (1/2) mile finished the Old State Road that they started last year with double oil and stone, the price of oil was down enough so we could do a half (1/2) mile of single oil and stone on Jess Drive, and spot patched the McCaw Road and Casio Road. The playground signs have been installed that NYMIR requested. The roadside mowing has been finished. The 2014 - suspension problem & U Bolts, the 2007 & 2017 had check engine lights, the 2007 had a broken wire to the sensor on the antifreeze. The 2017 DEF fluid- they had been keeping it full all the time - which made the computer think they weren't using enough, so they suggested we run it down to half or less full and they haven't have a problem since. The 2007 - oil leak, timing gear cover was rotted out - replaced the EGR valve. The meeting with the County regarding getting paid per mile was postponed because they (the County) needs to talk with their attorney. They have been helping the Town of Richland hauling sand, the Town of Redfield should be hauling for themselves next week or the week after. Paul had been notified by Glider that they would no longer keep up with the County Bid price for Gasoline, Diesel and Propane. Glider changed their minds and are now going to match the County bid price because they have other towns, and the propane will actually be $ .13 cheaper than the County Bid which is all in writing.

**Resolution 17-94**

Motion was made by Carla Bauer and seconded by James Cheney to approve Highway Superintendent Paul Pratt to stay with Glider for the Propane, Gasoline and Diesel at the County Bid price or lower.

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer

 Nays 0

**ASSESSOR - JANE JONES**

Jane needs to attend training she is short two (2) hours of training. There is a class in Oneonta at the end of October.

**Resolution 17-95**

Motion was made by Elaine Yerdon and seconded by Erwin Webb to authorize Assessor Jane Jones to attend a training class in October in Oneonta.

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer

 Nays 0

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**CHRISTMAS & ASSOCIATES - MARC CHRISTMAS**

Marc submitted a proposed subdivision on the Waterbury Road/Fox Road - the Viggiano property. The property has road frontage on both the Waterbury Road and the Fox Road. They are purposing a seven (7) lot subdivision all on Town roads, they are not purposing any additional private roads. It's pretty straight forward. It's mostly basic information for anybody purchasing the property, there is a section that pertains to access, they have been implementing for a while now some language into every deed of a property that has frontage on seasonal town roads that restricts those parcels to non-residential use only, they're only for the purposes of seasonal dwellings, the sole reason for that is protect the Town from ever having to improve or maintain that road for year around residents. The Fox Road as everyone knows is a seasonal road so that would be for seasonal dwellings only and the Waterbury Road would be either or. CW Elaine Yerdon - there is a problem with the map - aka County Route 47, that's nowhere near the Fox Road. Marc will make sure the surveyor corrects that. Supervisor Tanya Yerdon did go over and look at the property, she believes the pin is in a different spot. Marc stated believes that too, that the final survey completed that will show for sure. Supervisor Tanya Yerdon stated there seems to be a trail through an area of the property - that isn't a part of any trail system is it. Marc stated no - it's just for the property owners. Supervisor Tanya Yerdon asked about the high ground, there is quite a ridge, this is under the special flood area on the first lot, as far as building lots, where did you figure they were going to build. Marc stated on these there are multiply spots, on Lots one (1) and four (4) will probably end up putting the driveway kind of side hill in order to have a less than fifteen (15) percent grade to get up on top, or they could even leave out a spot, or do some excavating for the building codes. Highway Superintendent Paul Pratt asked if this was right next to the steel deck bridge. Marc stated yes, one other thing he could do pretty easily, if the positioning of the boundary line is too close to that pole, we could always just pivot it a little bit it wouldn't change the acreage and steal a little bit of the road frontage just to create a little separation from the pole line, we could gain probably another thirty (30) feet by bumping that over. They are not proposing any building sites on the wetland side of Fox road all of those have frontage on the Waterbury road and that would be their access. There was discussion. Marc will wait to do all the changes for the final map. The Town Board reviewed the map and documentation, the SEQR was presented. Supervisor Tanya Yerdon – in the subdivision law, he has met all the requirements for a preliminary plat

**Resolution 17-96**

Motion was made by Elaine Yerdon and seconded by Carla Bauer to accept the Preliminary Plat of the Redfield/ Viggiano Subdivision submitted by Marc Christmas of Christmas and Associates as it has met all the subdivision requirements.

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer

 Nays 0

Supervisor Tanya Yerdon accepted check # 41299 in the amount of $ 1,400.00 from Christmas and Associates for the preliminary plat of subdivision Redfield/Viggiano.

**Resolution 17-97**

Motion was made by Elaine Yerdon and seconded by Carla Bauer to authorize Town Clerk Susan Hough to advertise a Public Hearing on October 10, 2017 at 6:30pm for the purpose of the Subdivision Redfield/Viggiano review.

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer

 Nays 0

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Supervisor Tanya Yerdon - its budget time, she has sent out request forms to everyone regarding their budget accounts. She has until September 30, 2017 to file the Tentative Budget with the Town Clerk, the Town Clerk has until October 5, 2017 to present the Tentative Budget to the Town Board, and it has to be at a special or regular meeting.

**Resolution 17-98**

Motion was made by Carla Bauer and seconded by Elaine Yerdon to authorize Town Clerk Susan Hough to present the 2017 Tentative Budget at the October 10, 2017 meeting waiving the October 5th deadline.

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer

 Nays 0

Supervisor Tanya Yerdon - Shared Services - they voted unanimous to pass on to provide County Wide Plan for 2017, a letter has been sent to New York State. They will meet once a month/six weeks to work on next year's plan, this is mandatory by Governor Cuomo, we have to participate, they will meet again at the end of November. The shared services that we have and continue to do- we don't get credit for. County Wide Insurance for all the employees - will not work because a majority of the Towns have Labor Agreements, they have talked about a County Wide Assessor which isn't being received well, they are trying to come up with something.

CM James Cheney asked if Supervisor Yerdon was going to take comments from the attendees.

Supervisor Tanya Yerdon stated we will not discuss the Proposed Zoning Law or the Windmills, she will give three (3) minutes for anyone that would like to comment. They have received a lot of information from many sources to review. No comments from the attendees.

Supervisor Tanya Yerdon - stated this Town Board did nothing to harm the Snowmobile Club, we have backed the, we have done nothing. We will not jeopardize the Snowmobile Club. She is appalled at the actions that have been taken. We have not rejected any applications. CM James Cheney asked has this Board has taken any action for or against the wind project. Supervisor Tanya Yerdon stated

Avangrid Renewables is hosting an open house next Thursday, September 21, 217 at the Redfield Fire Hall from 2pm - 4pm and 6pm - 8pm, also Wednesday, September 20, 2017 at the Lorraine Fire Hall from 2pm - 4pm and 6pm - 8pm. The office is not open yet, they are still doing some remodeling.

Motion was made by Erwin Webb seconded by Elaine Yerdon to adjourn the meeting at 8:30pm.

ADOPTED Ayes 5 T. Yerdon, J. Cheney, E. Yerdon, E. Webb, C. Bauer

 Nays 0

The next Town of Redfield Town Board meeting will be held Tuesday, October 10, 2017 at 7:30pm.

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Susan Hough, Town Clerk