

REGULAR MEETING, TOWN OF REDFIELD, May 8, 2018

The regular monthly meeting of the Redfield Town Board was held on May 8, 2018 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
- Elaine Yerdon - Councilwoman
- Erwin Webb - Councilman
- Matthew Tompkins - Councilman

In addition, Susan Hough -Town Clerk, Paul Pratt -Highway Superintendent, Terry Harlander, Michael Yerdon- Code Enforcement Officer, Angela Kimball - Tug Hill Commission, Matt Smith – Woodwise/Camp Owner, Tom Jones, Cheryl Cheney, James Cheney and Jeff Andrews - Redfield Grace Fellowship Church

Pledge of the Allegiance was said.

Resolution 18-51

Motion was made by Carla Bauer and seconded by Matthew Tompkins that the
General Fund Bills - Abstract #05 Vouchers 155-177, 188-194 Totaling \$ 63,383.85 and
Light District #1 - Abstract #05 Vouchers 187 Totaling \$ 671.56

Be paid.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Resolution 18-52

Motion was made by Carla Bauer and seconded by Erwin Webb that the
Highway Fund Bills - Abstract # 05 Vouchers 172-185 Totaling \$ 11,069.20
Be paid.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Resolution 18-53

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, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

TOWN CLERK – SUSAN HOUGH

Resolution 18-54

Motion was made by Elaine Yerdon and seconded by Carla Bauer to Appoint Ralph Fox to the Board of Assessment replacing Wendy Ranieri's term to expire September 2022.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Resolution 18-55

Motion was made by Carla Bauer and seconded by Matthew Tompkins to authorize Supervisor Tanya Yerdon to sign the Town Clerk software contract with Williamson Law Books

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Resolution 18-56

Motion was made by Tanya Yerdon and seconded by Elaine Yerdon to authorize Town Clerk Susan Hough to advertise for the Memorial Day celebration.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Resolution 18-57

Motion was made by Carla Bauer and seconded by Matthew Tompkins to authorize Town Clerk Susan Hough to advertise for the Town of Redfield Officials in the Queen Central.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Legislator Margaret Kastler will not be here tonight. Government Day in Oswego will be this Thursday at 2pm, she will be taking Nicholas Huckabone. The Sunset Law on Extension for Building was passed, they did change on the floor the amount to \$ 3,000.00, the exemption is for eight (8) years increasing each year. The kids will be working on a resolution for Armed Officers in schools.

Resolution 18-58

Motion was made by Elaine Yerdon and seconded by Carla Bauer that the March 9, 2018 minutes be approved as presented.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

HIGHWAY SUPERINTENDENT - PAUL PRATT

Paul received the 284 Addendum, him and Tanya signed it, for an addition of \$ 34,675.21 for Paved NY/Extreme Weather. He plans on doing a mile on the McCaw Road. They had a tree fall in the cemetery across the road entry. They've been changing trucks over for the summer. They are still working on taking care of fallen trees. The minimum maintenance roads are all open now. He's having trouble with beaver on Otto Mills and Castor Drive. He has a meeting with Oswego County Highway Superintendent at 1pm to review/talk over the PILOT program, some have made out well others say they have lost money. The County is cutting everyone back fifty (50) loads of sand. He will be attending the Supervisor's Meeting next week on the Snow Contract. Paul would have billed the County \$ 123,367.66 and he had to buy extra salt but is still ahead by \$ 6,000 to \$ 7,000. We received \$ 5,000 per mile, we have 27.2 miles of County highways, total of \$ 135,000. Oswego County is looking to get out of the sand and pay per mile not per hour. The new heater was installed, they cleaned and adjusted all the other heaters as well.

CODE ENFORCEMENT OFFICER - MICHAEL YERDON

Mike - he has four (4) new structures, one (1) commercial, he has done eighteen to twenty (18-20) field inspections, been pretty busy.

SUPERVISOR TANYA YERDON

Tanya read a letter received from Mr. Andrews - the Redfield Grace Fellowship regarding the old Wesleyan church building. It requires a substantial amount of renovation to be usable, Mike Yerdon did an inspection and a number of new items were added to the list of things that would

need to be corrected in order to make the building usable (both letters attached). At their meeting on May 1st they have decided to relinquish the opportunity to use the building. There was discussion regarding the building. CW E. Yerdon stated it's an eye sore and unsafe, she thinks we should get a quote to demolish it. CM E. Webb is in agreement. Supervisor Tanya Yerdon stated we actually have two (2) including the old town barn. They are both part of the Town Square the land is owned by the Town. They did discuss whether the Redfield Grace Fellowship would be interested in purchasing the property where the old town barn is or the parcel next to it behind the school. They would build a pole barn up to the new town barn land, we do have to have cold storage and it would then be all on one parcel. Tanya will research the surveys and having the church and old town barn demolished. She feels it's only right to offer the church windows to the families that purchased them for the church first, part of the roof is slate which we should be able to sell.

TUG HILL COMMISSION – ANGELA KIMBALL

REMINDER: The date has been announced for the 8th annual Black River Watershed Conference. The date for the conference will be Tuesday June 12th at Camp Turk (6461 Round Lake Rd.) in Woodgate, NY. The conference runs from 8:30 am to 3:45 pm with a continental breakfast and lunch provided. The keynote speaker for this year's event is Dave Eichorn, retired meteorologist, who will be speaking about "Changing Weather in a Changing Climate". There is a \$25 fee for the conference which is due by 6/1. Registration is through the Lewis County Soil and Water Conservation District. Contact Jenn Harvill at the Commission office with any questions or help with getting a registration form at (315)785-2392 or jennifer@tughill.org. There is a free workshop being held Wednesday May 9th from 9 am to Noon at the Lowville Town Hall (5533 Bostwick St., Lowville) on the "Legal Aspects of Records Management". The session will discuss how the law impacts records in how we manage, access and secure them, as well as how long they must be kept. The course will look at how statutory laws and court decisions affect records management programs and the benefits of a good records management program in protecting you during lawsuits. To register visit <http://www.archives.nysed.gov/workshops/schedule/the-legal-aspects-of-records-management-2018-05-09>. The Herkimer-Oneida Counties Comprehensive Planning Program will be holding a "ZBA Basics" class at the Oneida County Planning Dept. (3rd Floor, Boehlert Center at Union Station, 321 Main St., Utica) on May 10th from 5-7 pm. There is a \$10 registration fee and refreshments will be provided. Space is limited so please RSVP to www.ocgov.net or contact kcampbell@ocgov.net or (315)798-5710 for more information. NYSDEC invites the public to join regional stakeholders in a partnership to advance eco-system based management opportunities for the NYS Great Lakes basin. The meetings will cover information on Great Lakes funding and mapping tools, reports on the progress of work groups and planning discussions to identify collaborative project in anticipation of upcoming grant funding. The Northeast Lake Ontario work group will meet May 8th from 1-4:45 pm at Redwood Hill Preserve Trailside Learning Center (44379 Stine Rd., Redwood) and the Southeast Lake Ontario work group will meet May 9th from 10 am to 1:30 pm at Fairhaven State Park (Sabin Hall, 14985 State Park Rd., Sterling). Please RSVP to greatlakes@dec.ny.gov at least a week in advance of the meeting you would like to attend. For more information or questions contact Emily Sheridan at Emily.Sheridan@dec.ny.gov or (315)785-2382. The NYS Consolidated Funding Applications (CFAs) have opened for 2018. The CFAs contain a multitude of grant programs streamlined through one application process through the NYS Grants Gateway. There is grant funding available for a multitude of programs including funding for economic development, arts and cultural initiatives, community development block and main street improvements, parks, recreation and historic preservation, waterfront revitalization, energy efficiency programs, environmental

improvements and education and workforce development. The CFA “Available Resources Guide” is available at https://regionalcouncils.ny.gov/sites/default/files/2018-04/2018ResourcesAvailableGuide_0.pdf. Deadline to apply this year is July 27th at 4 pm. If you are interested in applying for one of these grants and expect to need help, please contact your Circuit Rider as soon as possible so we can begin work on the project. The five Tug Hill Councils of Governments (COGs) will be holding a SuperCOG meeting this year and invitations will be in the mail soon. This is a meeting at which representatives from all five COGs (including the CTHC) get together to talk about the issues that are affecting their area and issues and projects which may have regional impacts. The meeting also allows our member municipalities to provide direction for the COGs as well as the Tug Hill Commission to take in the upcoming year. SuperCOG will be held Wednesday May 30th from 6:30 to 9 pm at the Redfield Fire Hall (4879 Co. Rt. 17, Redfield). Light refreshments will be served starting at 6:30 pm. There is no charge to attend the meeting so please come and talk with your neighboring officials and let us know what’s on your mind. Please RSVP to Gwen at the Commission office at (888)785-2380 or gwen@tughill.org by May 25th. **Reminder:** Every 5 years the Tug Hill Commission does a local leaders survey asking our constituents how we are doing, as required by our enabling legislation. The survey results each time act as a “report card” for us and let us know if there are areas that we are doing well in or areas that we need to be working harder on. The results are also transcribed into a “white paper” which is in turn forwarded to the Governor and our State Legislators to let them know how you feel about the value of our services. These surveys have gone out in the mail and we ask that if you received one to please fill it in and send it back to us. Thanks! **Save the Dates:** The next Tug Hill Commission meeting will be Monday May 21st at 10 am at the Town of Wilna Municipal Building. The public is welcome to attend this meeting.

SUPERVISOR TANYA YERDON

Tanya received an email from Erin Jennings from the NYSDEC, she would like to put concrete picnic tables and upright grills (like at other State parks) at the Redfield Island Day Use Area, she would like to know if the town would be supportive of them doing that. CW C. Bauer thinks it would be nice for people to have a place to sit and eat. There was some discussion, the biggest concern seems to be the trash. Tanya has a meeting with Brookfield tomorrow. Tanya was contacted by Bobby Bush Jr. regarding using the ballfield the second weekend in September, the teams are not in leagues, they would sign a form that they would not hold the town liable. Jim Cheney - should be careful, if someone gets hurt it always falls back on the property owner. Tanya to talk to Bob Genant regarding ballfield.

Resolution 18-59

Motion was made by Erwin Webb and seconded by Carla Bauer to authorize Supervisor Tanya Yerdon to hire Charlie Trust to do the landscaping at the Municipal Building for approximately \$ 500.00.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
 Nays 0

Tanya has been trying to find someone to service the generator and the furnace, the furnace has air in the system, if anyone has any names please let her know. Paul will ask Hasting Heating that installed the heaters at the town barn. Tanya also tried to change the outside lights globe, they no longer make them. We need to replace the timer on the outside lights and one (1) light is out, so we also need an electrician, if anyone has any names.

Tanya has emailed Mark See with questions regarding the intervenor funds, the town has been awarded \$ 50,000.00, she needs to know what accounts to use once it's received.

Resolution 18-60

Motion was made by Carla Bauer and seconded by Matthew Tompkins to authorize Supervisor Tanya Yerdon to make the following budget modification in regards to the intervenor funds. A1289 - Other General Government Income and A1420.4 Attorney in the amount of \$ 50,000.00.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Resolution 18-61

Motion was made by Elaine Yerdon and seconded by Carla Bauer to authorize Supervisor Tanya Yerdon to make the following budget modification in regards to the PAVE NY/Extreme Weather additional CHIPS money to be received DA3501- State Aid – Consolidated Highway and DA5112.2- Capital Improvements in the amount of \$ 34,675.21.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Resolution 18-62

Motion was made by Carla Bauer and seconded by Matthew Tompkins to authorize Supervisor Tanya Yerdon to make the following budget modification in regards to the intervenor funds. A1289 - Other General Government Income and A1420.4 Attorney for \$ 50,000.00.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Meeting has been scheduled for May 15th at 7pm and advertised in the paper, for a meeting to review the Wind Energy Law and any other business that may come to the board

Motion was made by Erwin Webb seconded by Carla Bauer to adjourn the meeting at 8:42pm.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

The next Town of Redfield Town Board meeting will be held Tuesday, June 12, 2018 at 7:30pm.

May 8, 2018
Susan Hough, Town Clerk

05/08/2018 pg. 5 of 5

** Note that the April 17th meeting was cancelled do to weather conditions and power outages**