

REGULAR MEETING, TOWN OF REDFIELD, July 10, 2018

The regular monthly meeting of the Redfield Town Board was held on July 10, 2018 at the Redfield Municipal Building starting at 7:30pm. Roll call was taken and the following board members were present:

- Carla Bauer - Councilwoman/Deputy Supervisor
 - Elaine Yerdon - Councilwoman
 - Erwin Webb - Councilman
 - Matthew Tompkins - Councilman
- Absent: Tanya Yerdon - Supervisor

In addition, Susan Hough -Town Clerk, Paul Pratt -Highway Superintendent, Terry Harlander, Michael Yerdon- Code Enforcement Officer, Matt Smith – Woodwise/Camp Owner, Cheryl Cheney, John Yerdon - Dog Control Officer, Jim Cheney and Margaret Kastler - Legislator

Pledge of the Allegiance was said.

Resolution 18-68

Motion was made by Elaine Yerdon and seconded by Erwin Webb that the
General Fund Bills - Abstract #07 Vouchers 231-248, 260 Totaling \$ 12,560.90 and
Light District #1 - Abstract #07 Vouchers 259 Totaling \$ 574.28

Be paid.

ADOPTED Ayes 4 E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Resolution 18-69

Motion was made by Matthew Tompkins and seconded by Erwin Webb that the
Highway Fund Bills - Abstract # 07 Vouchers 248-257, Totaling \$63,139.31

Be paid.

ADOPTED Ayes 4 E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Resolution 18-70

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

ADOPTED Ayes 4 E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

TOWN CLERK – SUSAN HOUGH

TClerk handed out an updated revision of the Wind Law, gave the Board Members a copy of the sample Road Use Agreement w/Avangrid. She had 20 Dog License, 1 Marriage License, 7 DECALS, and 1 Certified Copy. Handed out CEO -Michael Yerdon's report. Supervisor Tanya Yerdon asked her to pick up a couple toddler swings for the playground.

Resolution 18-71

Motion was made by Carla Bauer and seconded by Matthew Tompkins to authorize Town Clerk Susan Hough to purchase two (2) toddler swings for the playground.

ADOPTED Ayes 4 E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Angie Kimball from the Tug Hill Commission is on vacation this week, TClerk read the following announcements:

REMINDER: 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. **REMINDER:** The NY Municipal Clerks Institute (NYMCI) at the Rockefeller Institute for Government is accepting applications for Certified Municipal Clerk training to take place July 15-18 at the Rockefeller Institute in Albany. The training is open to town, village and city clerk’s; clerks of county legislative boards; deputy clerks and other municipal officials who seek professional development. The 4 day session offers 32 credit hours towards the 120 required to become a Certified Municipal Clerk. For more information and to register visit

<http://rockinst.org/education-programs/municipal-clerks-institute/register/>. **REMINDER:** NYS Dept. of Transportation is making funding available to support bicycle, pedestrian, multiuse and non-motorized transportation projects, as well as programs that reduce congestion and improve air quality. The funds are administered by the NYS DOT and are available through the Transportation Alternatives Program (TAP) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ). Combined the TAP and CMAQ funding provides reimbursement of up to 80% of project costs. Applications are due August 16th. These grants are submitted through the Grants Gateway at <https://grantsreform.ny.gov> – Opportunity: DOT01-TCMAQ-2018. For more information refer to the 2018 TAP-CMAQ Guidebook at <https://www.dot.ny.gov/TAP-CMAQ>

The NYS DEC is hosting a “Forest Habitat Management Workshop” on Saturday July 7th from 9 am to 12:30 pm. Lunch and morning refreshments will be provided and a short woods walk will be available after lunch. The workshop will be held at the NYS DEC Lowville Office (7327 St. Rt. 812, Lowville). RSVP by 7/5 to Suzanne Treygar, Forest Program Manager, Audubon New York at (607) 254-2122 or streygar@audubon.org. Since 1986, the Northeast Chapter of the American Littoral Society has coordinated New York’s participation in the annual September International Coastal Cleanup (ICC). This means the Black River Trash Bash is right around the corner. Any people/groups interested in setting up a clean-up event can contact Jenn Harvill at the Commission office at (315) 785-2392 or Jennifer@tughill.org and she will help get you set up. The National Clean-up day is 9/15, but you can choose any date in September or October. The NYS Archives will be holding a workshop on “Document Scanning Essentials” on July 31st from 9 am to noon at the Town of Watertown offices at 22867 Co. Rt. 67, Watertown. The workshop will cover current imaging and scanning practices; what you need to know to prepare for a scanning project; how to incorporate Records Management principles into scanning your records and strategies and best practices for conducting your own scanning project. Visit <http://www.archives.nysed.gov/workshops/schedule/document-scanning-essentials-2018-07-31> for more information and to register. The People for Bikes Community Grant program supports bicycle infrastructure projects that make it safer and easier for people of all ages and abilities to ride. Grants of up to \$10,000 will be awarded to support bicycle infrastructure projects such as bike paths, lanes, trails and bridges; bike parks; BMX facilities; bike racks, parking and storage. Grant funding can be used for up to 50% of project costs and the grant is open to not-for profits with a bicycling or economic development purpose, city and county agencies or departments or a

state or federal agency working locally. Letters of interest are due 7/23 and selected applicants must submit a full proposal by 10/19. For more information visit <https://peopleforbikes.org/grant-guidelines/>. **Save the Dates:** The fall meeting of the CTHC has been tentatively scheduled for Thursday 9/27. More details to follow once the location and details have been confirmed. The public is welcome to attend this meeting.

CODE ENFORCEMENT OFFICER - MICHAEL YERDON

You have my report that Sue handed out. His Williamson Law Books program has been updated, makes it easier to find the properties.

HIGHWAY SUPERINTENDENT - PAUL PRATT

Paul - they have worked on the 2007 it needed brakes and wheel bearings. The road mower needed bearings. They will oil and stoned on the moto pave on the McCaw Road probably next week. They will be working with Williamstown tomorrow and Thursday. They helped Sandy Creek do shoulders. The Gradall broke down it's a 1987, Delong is putting it back together. They have a culvert to change and some work on Little John. The town pickup - the repairs are getting up there, he will do some price shopping to see what kind of a price he can get on a new pickup. CW E. Yerdon - do you ever look at Chevys? Paul - the Ford was \$ 6,000 cheaper, the Fords have been good to us, we've had the engine changed at 50,000 miles which is warrantied until December, another Town had the same problem. It would be nice to have two (2) FWD w/plow pickups, it would be good if the new truck had to have repairs, we wouldn't be down a truck and the plow, he was just lucky that Sandy Creek had a spare for the week when the engine was being replaced on his pickup, the Water Department Supervisor was on vacation, also would be good for hauling the mowers, checking for beavers. CW E. Yerdon - when you trade do you trade the plow in too. Paul yes - they usually want the plow. CM M. Tompkins asked how much do they give for a trade. Paul stated they gave \$ 20,000. CM M. Tompkins what is the engine. Paul - it's a 6.0 gas, the Cam Sensors have been a problem. John Yerdon - do you price out the diesel. Paul they are much more and other Towns have had problems with them and went back to gas. He will have prices for the next meeting.

LEGISLATOR - MARGARET KASTLER

Margaret - the auction is this Saturday at the Oswego High School at 10am. Their meetings for June, July, August and September will all be at 7pm, the August meeting will be held in Pulaski. The Lacona Farmers Market is on Thursdays, the Pulaski Farmers Market is on Fridays. Margaret had flyers and coupons for the markets and coupons from the Office of the Aging. The County has done the Bridge on Waterbury Road, Paving County Route 2, and replacing Culverts on County Route 17 toward Williamstown. The County is discussion looking into joining the National Association of Counties by joining States/Counties can work together. Paul would we be able to get onto other States bids. Margaret will get back to Paul, she's not sure.

CW C. Bauer - Castor Drive has two (2) huge hole this side of the bridge and over the crest of the hill.

CW E. Yerdon - Fire Chief Corey Yerdon would like permission to do a ladder drill to remove what's left of the blue tarp on the Wesleyan Church.

Resolution 18-72

Motion was made by Elaine Yerdon and seconded by Carla Bauer to authorize Fire Chief Corey Yerdon to exercise a ladder drill on the Wesleyan Church to remove the blue tarp.

ADOPTED Ayes 2 E. Yerdon, E. Webb, C. Bauer
 Nays 0
 Abstained M. Tompkins

Motion was made by Matthew Tompkins seconded by Erwin Webb to adjourn the meeting at 7:55pm.

ADOPTED Ayes 4 E. Yerdon, E. Webb, C. Bauer, M. Tompkins
 Nays 0

The next Town of Redfield Town Board meeting will be held Tuesday, August 14, 2018 at 7:30pm.

July 10, 2018
Susan Hough, Town Clerk

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