

REGULAR MEETING, TOWN OF REDFIELD, August 14, 2018

The regular monthly meeting of the Redfield Town Board was held on August 14, 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, Dan Murdie - Avangrid, and Angie Kimball - THC

Pledge of the Allegiance was said.

Resolution 18-74

Motion was made by Elaine Yerdon and seconded by Erwin Webb that the General Fund Bills - Abstract #08 Vouchers 261-275 Totaling \$ 7,109.03 and Light District #1 - Abstract #08 Vouchers 296 Totaling \$ 556.24

Be paid.

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

Resolution 18-75

Motion was made by Matthew Tompkins and seconded by Erwin Webb that the Highway Fund Bills - Abstract # 08 Vouchers 278-295 Totaling \$ 9,506.30

Be paid.

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

Resolution 18-76

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

Susan handed out CEO Michael Yerdon's report, she had 5 DECALs, 31 Dog Licenses, 1 Marriage and 1 Certified Copy. We need to bid out the Garbage this year.

Resolution 18-77

Motion was made by Erwin Webb and seconded by Elaine Yerdon to authorize Town Clerk Susan Hough to advertise for sealed bids for the Garbage and Recycling contract for the 2019 year and up to five (5) years bid to be received by Town Clerk during regular business hours until September 11, 2018 at 6:30pm. Bids to be opened at 7:30pm on September 11, 2018.

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

There was much discussion regarding the Town having a Dump day, we need to check into what should be accepted and not accepted. Angie Kimball - THC - it costs Florence around \$ 5,000 to \$ 6,000 each household gets a card and Osceola around \$ 3,000 - they take scrape and sell it to offset the cost.

Resolution 18-78

Motion was made by Elaine Yerdon and seconded by Matthew Tompkins to authorize Town Clerk Susan Hough to email the Town Clerks to get input on a cleanup day, their procedures, and costs.

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

Resolution 18-79

Motion was made by Matthew Tompkins and seconded by Elaine Yerdon to authorize Town Clerk Susan Hough to send flowers from the Town to Helen Anken's funeral as she served the Town for many years.

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

Resolution 18-80

Motion was made by Matthew Tompkins and seconded by Elaine Yerdon to authorize Town Justice Dory Dumas to start the JCAP process for new chairs.

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

Margaret will not be here tonight - she is on the Veterans Committee which is meeting tonight, she will let us know what it involves. The National County Association is educational and lobbying things the Federal Government doesn't have an idea what the County and Town Governments are doing. You can purchase on other States bids but it's a lot of paperwork.

CODE ENFORCEMENT OFFICER - MICHAEL YERDON

Mike has six (6) new permits that are on his report and some pending. He's been busy, has Realtors calling, going good.

HIGHWAY SUPERINTENDENT - PAUL PRATT

Paul - they finished a mile on McCaw Road, it's been a struggle with the weather, did a half mile on Jesse Drive single seal, did the Municipal Office building parking lot, it needed to be sealed, done some extensive patching with oil and stone, they have culvert to change but are waiting, they've been working with Sandy Creek and Williamstown, they will be helping Sandy Creek and Richland due to the flooding. They have a problem with the Gradall - it's getting hard to find parts for it, it's a 1987, thirty one (31) years old, we will need to look for a used one in the next couple of years. Took the 2007 to Henderson Equipment - bottom hinges for the dump box need replacing, it's not safe there's a lot of slop, before hauling sand, they fed ex's the part it was heavy, they will install it hopefully tomorrow. The old town barn's roof - the wind caught it and the steel rolled up, there's nothing in there that will get hurt if it gets wet, five to six (5-6) foot steel curled up, not trying to save the building but need to repair so the whole roof doesn't come off. Paul go some prices for pickup trucks - the Chevy Dealer wouldn't give him a price, he has a price of \$ 33,000 - \$ 34,000 without the plow, the plow is \$ 5,780 installed, so we are looking at \$ 40,000 for a new pickup.

It's all got to be put out for bid, he thinks we should put it out for bid whether we trade or keep the old pickup truck. A second pickup truck would save miles on the new one, it could be used for checking on the beaver, putting up signs, no one will loan you a pickup with a plow on it, we could definitely utilize a second pickup with a plow in the winter, if his pickup goes to the shop we have nothing to plow with, right now the guys use their own vehicles and he compensates them, his truck was there three (3) weeks when it was broke down, you can't get them back the same day, they always have to order the parts, lucky that Sandy Creek loaned one of their pickups to him, you can't use the loader to do the snow removal because they need it at the barn to load trucks, two (2) pickups would take some of the miles off the new pickup. The spec would be for a crew cab, heated mirrors, 4wd, lock in rear axle, 3/4 ton, basically the same as we have, he doesn't care if it's a 2018 or 2019. CM M. Tompkins - asked about the tires, he knows they have had problems with certain tires and you pay extra for them. If you bought a new one and didn't trade it would be \$ 40,000, a spare truck would be use if the new one was in the shop, during wind storms, to haul the mowers/trailer, it wouldn't be used every day, it would be a secondary truck, we could get a new truck for \$ 40,000, \$ 8,000 from equipment fund, \$ 35,000 out of other fund set up for equipment, we can reject all the bids if we wanted. Radio would need to be purchased, we can take that out of another fund, he could transfer the mobile out and use a portable in the secondary truck. CW E. Yerdon asked if Paul planned on any other equipment purchases this year, what about the loader. Paul - no he doesn't - we are keeping the loader as the program has ended for the trade-in. Town Clerk Susan Hough - We can always sell the second pickup truck, we can put it out for bid if we decide not to keep it, we have done that before. Paul probably down the road we will need to look into a used Gradall. CW E. Yerdon - how often do you use the Gradall. Paul we use it a couple times a year. Next month we may need to advertise for seasonal help, he's not sure if we will need two (2) or not yet.

Resolution 18-81

Motion was made by Elaine Yerdon and seconded by Matthew Tompkins to authorize Town Clerk Susan Hough to advertise for a bid for a new pickup truck, the spec will be available from Highway Superintendent Paul Pratt, all bids to be delivered to Town Clerk Susan Hough during business hours until 6:30 on September 11, 2018, to be opened September 11, 2018 at 7:45pm, the board may reject any and all bids.

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

TUG HILL COMMISSION - ANGIE KIMBALL

REMINDER: 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. **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 Environmental Protection Fund (EPF) has approximately \$525,000 in funding, administered by NYS DEC for eligible planting projects in the Great Lakes Priority, Mohawk Valley Priority and Statewide Priority watersheds. The NYS DEC “Trees for Tribes” grant program supports efforts to reforest New York’s small creeks and streams (tributaries) that flow into and feed larger rivers and lakes. The goal of the program is to plant young trees and shrubs along stream corridors to prevent erosion, increase flood water retention, improve wildlife and stream habitat and improve water quality. Projects can range from \$11,000 to \$100,000 and there is no match required. Applications are due 9/7 at 3 pm. For more information and to apply visit <https://www.dec.ny.gov/animals/113412.html> .

__ \$275 million in funding is available to municipalities for water infrastructure projects through the Water Infrastructure Improvement Act (WIIA) and the Intermunicipal Water Infrastructure grants program, as part of the state’s \$2.5 billion Clean Water Infrastructure Act of 2017. Municipalities, county or town improvement districts and certain other entities are eligible to apply. The NYS Environmental Facilities Corp. and the Dept. of Health will assess the projects for which applications have been received, based on protection of water quality, benefits to public health and readiness to proceed expeditiously among other factors. Wastewater Infrastructure projects may receive grant funding of up to 25% of eligible project costs or a maximum of \$25 million. Drinking Water Infrastructure projects are eligible to receive grants of either 60% of eligible costs or \$3 million and Intermunicipal Clean Water and Drinking Water projects may receive an award of up to \$10 million or 40% of eligible costs, whichever is less. Grant applications and more information are available at www.efc.ny.gov and must be submitted to NYSWaterGrants@efc.ny.gov by 9/7. The 2018-19 Justice Court Assistance Program (JCAP) grants are now available. There is \$3 million in funding available with the maximum grant award per court of \$30,000 (\$60,000 for joint applications). All Town and Village courts are eligible for funding and funding is available for office equipment and furniture, security equipment and court room and court facilities improvements and renovations. The application must be filed by Court personnel, so if Boards are aware of an area needing funding they should coordinate with their court personnel to submit an application. The majority of the application is submitted online and court personnel will be able to access the town and village courts webpage with login and other information at www.nycourts.gov/townandvillage . Deadline to apply for JCAP grants is 10/11. There will be a presentation titled “Lake Effect Research at SUNY Oswego and How We Use it to Prepare Others” held Monday 9/24 from 7 - 8:30 pm at the Town of Sandy Creek Town Hall (1992 Harwood Dr., Sandy Creek). Much of the research done for this presentation has been done here on Tug Hill through the Ontario Winter Lake-effect Systems (OWLeS) project. The presentation is being organized by the Tug Hill Commission so please RSVP to them at gwen@tughill.org or (315) 785-2380 by 9/20. There is no charge to attend the presentation. The New York State Archives is holding a workshop in Central New York titled “**Conducting A Records Inventory for Local Governments**” on Tuesday August 14th from 9:30 am to 12:30 pm at the Frank J. Basloe Library in Herkimer (245 N. Main St., Herkimer). The program will discuss: how a records inventory can help you control records; how to plan for and carry out a records inventory; identifying records to inventory; collecting meaningful inventory data and analyzing the results of the inventory. To register visit: <http://www.archives.nysed.gov/workshops/schedule/conducting-a-records-inventory-for-local-governments-2018-08-14> **Save the Dates:** The fall meeting of the CTHC has been scheduled for Thursday 9/27 at the Steak and Brew in Turin. More information and invitations will be out soon. The public is welcome to attend this meeting.

Planning and Zoning training workshop four (4) hours on Tuesday, September 18th from 4:30 - 9pm at the Lowville Academy & Central School, RSVP is strongly suggested to Lewis County Planning Dept. by Friday, September 14th. Also, a SEQRA two (2) hour on Monday, September 17th from 6:30 - 8:30 at JCC, RSVP by Friday, September 14th to Jefferson County Planning Department.

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

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, September 11, 2018 at 7:30pm.

August 14, 2018
Susan Hough, Town Clerk

08/14/2018 pg.4 of 4