

**REGULAR MEETING, TOWN OF REDFIELD, September 11, 2018**

The regular monthly meeting of the Redfield Town Board was held on September 11, 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, John Yerdon - dog Control Officer, Rob Brenner - Nixon Peabody, LLP, Jane Jones - Assessor, Tom Jones, Walter Meisner - Avangrid, Terry Harlander, Michael Yerdon- Code Enforcement Officer, Dan Murdie - Avangrid, Angie Kimball - THC, Matt Smith - Woodwise/Camp Owner, Richard Palmer - Mad River Club, and Margaret Kastler - Legislator

Pledge of the Allegiance was said.

Supervisor Tanya Yerdon also thinks - Suz brought it up that we should have a moment of silence for September 11<sup>th</sup>.

**Resolution 18-82**

Motion was made by Erwin Webb and seconded by Elaine Yerdon that the  
General Fund Bills - Abstract #09 Vouchers 299-315, 325 Totaling \$ 9,240.82 and  
Light District #1 - Abstract #09 Vouchers 327 Totaling \$ 597.16  
Be paid.

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

**Resolution 18-83**

Motion was made by Carla Bauer and seconded by Matthew Tompkins that the  
Highway Fund Bills - Abstract # 09 Vouchers 314-324, 328 Totaling \$ 53,430.74  
Be paid.

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

**Resolution 18-84**

Motion was made by Carla Bauer 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**

Town Clerk had twenty one (21) dog licenses, twenty one (21) DECALS and one (1) Certified Copy. Henry from NYMIR stopped to see her - he said we weren't signed up for the LENS program - she asked Paul if he got an email. Paul got the email but couldn't open it up. She will try to go in tomorrow to see what's going on. They are still concerned with the old town barn they are afraid it's going to cave in this winter - told him we were working on it. The Court Security

Officer - we need to make sure they are licensed as a Peace Officer. Supervisor Tanya Yerdon checked on that and thought he was - she will check again. Town Clerk handed out Mike's Code Enforcement report. Town Clerk did get a memo from Dave Turner at Oswego County regarding a SEQR training workshop at JCC on Monday, September 17<sup>th</sup> from 6:30 to 8:30, which Angie had told us about last month, you can call Jefferson County Planning Department if you want to attend. Just so you know DECALS has been down days upon days, so you put stuff in and then it won't print and then it's down for a couple days, she's had some problems so on her reports you will see minuses because they owe me money, because they are charging me for stuff I have to reprint and when you call them to have it taken off that part of DECALS is down so they can't do it, so it's been crazy. CW E. Yerdon said DECALS has been a problem since the very beginning.

Town Clerk Susan Hough received one bid for the garbage today at 2:57 at my home from Bliss Environmental. The sealed bid quote for the above location monthly price would be \$ 4,700.00, yearly price would be \$ 56,400.00, and for five (5) years it would be \$ 282,000.00. There was some discussion regarding the bid. CW E. Yerdon if the tipping fees go up they have the right to ask for an increase which they did. Supervisor Tanya Yerdon - they raised it \$ 5,000.00 in the middle of the year.

### **Resolution 18-85**

Motion was made by Elaine Yerdon and seconded by Erwin Webb to accept the sealed bid for a five (5) year garbage contract with Bliss Environmental in the amount of \$ 282,000.00, \$ 4,700.00 per month.

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

Highway Superintendent Paul Pratt- seeing how it's 9/11 he would like to thank all of the first responders in the Town of Redfield, they do a great job, they are all volunteer, he doesn't know what we would do without them. Everyone else agreed.

Town Clerk Susan Hough received three (3) sealed bids for the new pickup truck. FX Caprara - This price is valid for thirty (30) days - F250 crew, Red, trailer tow package, cruise, 18 inch aluminum rims, off road package, skid plates, running boards, brake control, snow plow package - the price is \$ 33,950.00, Fisher XV2 8 1/2 in V Plow \$ 5,880.00 a total of \$ 38,930.00 - less trade of a 2015 F250 crew with a V blade \$ 20,000.00 with a difference of \$ 18,930.00. Davidson - super duty 2019 F250 SRW 4X4, Crew cab, XL 160WD style, 6.2l V8 engine, 6 speed automatic, exterior is black, Trailer sway control, 4wheel anti-lock disc brake system, manual locking hub - this price is \$ 37,343.56 total amount after the government stuff \$ 37,591.06. Spurr Chevrolet - in Brockport - this is for a 2019 Chevrolet, Silverado, 2500 4wheel drive crew cab this price \$ 35,911.00 delivered to your location, this vehicle is on our lot and subject to prior sale before bid opening. The Fisher SS V plow is on state bid for \$ 5,780.00. Supervisor Tanya Yerdon - FX Caprara is the best price without the plow. CW C. Bauer - asked Supervisor Tanya Yerdon how things are in the budget. Supervisor Tanya Yerdon - asked Paul what were you thinking taking it out of the account. Highway Superintendent Paul Pratt - between the two (2) equipment accounts we have \$ 43,000.00. Supervisor Tanya Yerdon - explain this to me - the \$35,000.00 we put aside for the three (3) years for a new truck. Paul stated four (4) years, and that's why if you look at my budget numbers he's putting most of that back. CW E. Yerdon - we haven't established a capital fund, have we? Supervisor Tanya Yerdon - yes, we have - the \$35,000 is in the capital fund. John Yerdon - it's only \$ 18,000 if you trade the truck and the plow in. CW E. Yerdon - is that where we've been getting service on this wonderful truck we've had? HS Paul Pratt - part of it, all

the warranty work was done there. CW C. Bauer asked what the warranty was. HS Paul Pratt - 3years / 36,000 miles bumper to bumper, 5 years / 60,000 miles on the power train -that's pretty much what they all are. These are all gas, diesels are anywhere from \$ 8,000 to \$10,000 more. Supervisor Tanya Yerdon - so it's your idea, she hears through the grape vine, to keep both trucks? HS Paul Pratt - that's what we talked about at the last meeting yes. Supervisor Tanya Yerdon - was it voted on? CW E. Yerdon - no we just talked about it, we said we had no intentions of buying two trucks. CM E. Webb - we talked with the idea that we didn't have to buy this either. HS Paul Pratt - the decision was to be made tonight. CW E. Yerdon - we just put out bids. There was discussion regarding the purchase of a new pickup truck and keeping the old pickup truck. Supervisor Tanya Yerdon - the money is in those accounts - what's your ideas on him keeping the other truck. CM E. Webb -it's going to be less work for it, won't be as much money being put into it. John Yerdon - you'll never get \$ 20,000out of it again though. HS Paul Pratt - no but there's been times in the past when we've need that second truck in the middle of the winter, when we had trouble with the truck we have how if it wasn't for Sandy Creek letting us borrow a truck we would have been in lots of trouble because we didn't have any backup in the winter, the guys are driving their own trucks for a lot of stuff, hauling the lawnmowers and that stuff in the summertime, there are times in storms when we really need a second truck and the guys will sometimes take their own truck or a dump truck, he just thinks it something we need to do. Supervisor Tanya Yerdon - so if there's two trucks does that mean you're not going to run the new truck as hard as you do, is that your plans. HS Paul Pratt - actually there's going to be some work that the old truck will do - like checking culverts and that kind of stuff, as far as plowing everyday - the new one will do that so that hopefully we don't have breakdowns with the old one from stuff like that - there's going to be times when we will use the old one and times when that we wouldn't, the times that we do we will save miles on the new truck. Supervisor Tanya Yerdon - so what you're telling me is you're keeping the old truck for a just in case, kind of. HS Paul Pratt - no there are times that we need that second truck. Supervisor Tanya Yerdon - yeah when the other one breaks down. HS Paul Pratt - not just that - there's times that I use my own vehicle to drive because the town truck is tied up with work and he has meetings and stuff like that, there's a lot of times like that when we could use a second vehicle. CW E. Yerdon - we talked about not using it that much because obviously that's why we needed a new truck is because we're having so many repairs. HS Paul Pratt - that's the thing by having a second one you would save on the new one, plus the new one doing the plowing would save on the old one so you don't have so many repairs. Supervisor Tanya Yerdon - ok make sense - so you have your crews out and you're in the new truck when and who would be in the other truck. HS Paul Pratt - it would be in the barn unless we needed it for something. CW C. Bauer - how much is this new truck going to cost for lettering and radios. HS Paul Pratt - the lettering is \$ 50.00, the radio we would use one of the portables in the old truck - move the mobile into the new truck so we wouldn't have to buy a new radio, have to put a beacon on it and the lights are \$ 10 each, beacon less than \$ 150. Supervisor Tanya Yerdon - she just wants you to make sure and explain to us why if it's worth losing \$ 20,000 to just have a truck, if you're actually going to use it or if it's sitting in the barn for a just in case, or during the summer so someone can mow lawns. CW C. Bauer - we also have the cost of insurance we have to pay. HS Paul Pratt - no it's just not for that, it's just like when we go out and do loader work in the winter time that would be a great time to use the second pickup to watch traffic instead of taking the big truck. CW C. Bauer - how often does somebody need to take their own vehicle to say mow in the summer? Supervisor Tanya Yerdon - quite a lot. HS Paul Pratt - you take this fall and it's been every week, they take their own vehicle, the problem in the winter time you can't even rent a truck, if the truck got tied up for a month like it did last winter, you can't rent one, they couldn't find one to rent not with a plow on it. Supervisor Tanya Yerdon - ok the truck we have now you want to keep but you want a new one because you think it's time for a newer one, correct - she's just clearing this up.

HS Paul Pratt - yes typically about every four or five years we swap and he just thinks with the amount of plowing we do that it's time. Supervisor Tanya Yerdon - because she just wants to make sure that you're not to the point where you want a new truck because you don't think the old one is going to hold up and yet you want to keep it. HS Paul Pratt - yes that doesn't make sense - you don't keep something that doesn't work, it's not a piece of junk. CW E. Yerdon - that's quite a bit more \$ 20,000 than the \$ 13,000 you told us originally. CM M. Tompkins - that was a different dealer. Supervisor Tanya Yerdon - so what happens in three or four years when you want to trade up again, we're going to keep the new one and get rid of the old one? HS Paul Pratt - he would think in the future that's what you would do is get rid of the oldest one, but he doesn't think you would have to trade as much cause you've got the old one to take some of those miles that the new truck would be getting so you wouldn't have to trade as often, there's almost 90,000 miles on it and it's four years old. CW E. Yerdon - there isn't that many on the motor because you've got a new motor. HS Paul Pratt - it got a new motor at 50,000 miles. Supervisor Tanya Yerdon - she can see having two trucks, but the up keep is tremendous, even if you don't use them as much it seems like there is always something. Now we are going to be taking about an extra set of tires, ujoints, plow parts, and this is personal but every time you take it to Dicks - he sees money signs, yes one will be completely under warranty for the most part but then the other one will be at Dicks Auto, hopefully not as much. HS Paul Pratt - well the other thing is one of the reasons he uses Dicks Auto is because he'll get it in and get it fixed, if we have two vehicles he can tie one up at Capraras or where ever, and we can still get the job done. CW E. Yerdon asked where Dicks Auto was. HS Paul Pratt - it's in Pulaski. Supervisor Tanya Yerdon - well where ever it goes we will have two of them. CW E. Yerdon - well that's the only reason we talked about keeping the old truck is because we were not going to buy two trucks, if we were going to have a second truck we should keep the one we have. Supervisor Tanya Yerdon - under your contractual - you used your own vehicle about \$300 - \$400 worth close to 800 miles, she's on the fence about only because she knows it's going to be an added expense, but then if the board agrees that we need two now's the time to do, she just doesn't want to have two vehicles out there and every time we turn around there's a bill from Dick's Auto, do you understand. HS Paul Pratt - he understands it. There was a lot of discussion. Supervisor Tanya Yerdon - you do have a deputy, she knows you take your job very seriously, but is there ever a chance that you will let use the other truck to go check roads so you can get an extra hour of sleep or two. HS Paul Pratt - no - he's not going to do that, on nights if they needed to go check roads up north they could take that and not a big truck, or when they're pushing banks back with the loader they could watch traffic and stuff with the pickup instead of the big truck. Supervisor Tanya Yerdon- she can understand watching traffic and stuff, she will say when they're pushing banks back, she watches quite a bit, when you're at that point she's not so sure that a pickup is going to be sufficient lighting - it could be, the big trucks really light it up. HS Paul Pratt - well they wouldn't be out in a snow storm. Supervisor Tanya Yerdon - right but she's watched a lot, you can actually see the lights on the big truck that's just something to watch that you're providing enough safety and lights, you do have enough money is there - in the accounts there is \$ 43,500, she just got your paperwork today so she didn't see that you were planning on putting the money back in there. HS Paul Pratt - he didn't put it all back in this year, he put \$ 25,000. Supervisor Tanya Yerdon - so you've taken into consideration that we will need the money for a new big truck. CW E. Yerdon - that's a pretty good trade-in, she didn't expect it to be that high. John Yerdon when are you going to pull the plug when it starts costing more money than what you've got into it, when are you going to get rid of the old truck, in the last two years how much money have you put into the pickup, a lot, he realizes the truck is doing a lot of work but you're still going to have maintenance on it, his point is he doesn't think you'll ever get the \$ 20,000 out of it again, at what time will you say enough is enough.

HS Paul Pratt - doesn't know of any other towns that the employees use their own vehicles for town use. John Yerdon - we've had one pickup truck in this town for what twenty years, we had a bad incident when this truck broke down, but that's the only time it's been that long. CM M. Tompkins - he sees a lot of benefits of having two trucks, and doesn't think you would be able to obtain a truck with a plow for \$ 20,000, keep something we already have and know the history of, he is in favor of purchasing from FX Capraras and keeping the old truck. CM E. Webb - he has the same thoughts - the one we've got now we've put a lot of work into it, it shouldn't need that work done again.

### **Resolution 18-86**

Motion was made by Elaine Yerdon and seconded by Carla Bauer to accept the sealed bid form FX Capraras for a new pickup truck for \$ 33,950.00 without the plow, without a trade-in, we will keep the old pickup truck we have, we will purchase a Fisher plow from Whitesboro Plow show on State bid.

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

### **HIGHWAY SUPERINTENDENT - PAUL PRATT**

Paul - he also got to see the inspector from NYMIR - he wants to thank the Town of Osceola for taking the heat off, he found nothing wrong except for the items the Town Clerk stated. Supervisor Tanya Yerdon - yes and you were suppose to look that up it wasn't up to her, you told him it was her responsibility to look that up and become part of that program, it was not her responsibility you're the one that agreed to do it the year prior when we discussed NYMIR. HS Paul Pratt - he doesn't know how to do it. Supervisor Tanya Yerdon - she's just clearing this up. Town Clerk S. Hough - signed the town up. HS Paul Pratt - he commended us on not having any accidents - Paul asked if he had seen the accident with the Sheriff's Department, he said the Sheriff Department's insurance must have covered the accident in total. Paul had a meeting with the County - all Superintendents did - the Compensation paperwork has changed the Insurance Carrier also was at the meeting, they want timely reports and new paperwork, if the paperwork isn't in within eighteen days, the County and Town could be fined \$50 or more, you can do the paperwork online now. The 2007 hinges on the dump box wore out, he ordered them from Viking, Henderson Equipment was suppose to fix it, but the beams under the dump body were rotting out, they were going to fix that and put the new hinge in and there were problems with the metal hydraulic lines, they were starting to weep so they were suppose to replace them too, they agreed at \$ 900 for the hydraulic and \$ 4,000 for the rest. They got the truck back and all they did was the hinge, he called the salesman that was on the work order, the guys that did the work said it wasn't on the work order, salesman said he knows it was on the work order, so he called back, they will come and get the truck tomorrow and hopefully have it back by the end of the week. They've been mowing roadsides, drawing sand. He needs to know what the board wants to do about old town barn roof, there is a part that is bent up do to the wind, everything stored in there needs to be under cover, there was discussion regarding the roof and the building, Paul stated that the power also needs to be cut off of the building, there's still power to it but the switch is off in the building, it's a steel roof it just needs to be put back down. Mike Yerdon - Code Enforcement Officer will get with Paul for Contractors. Supervisor Tanya Yerdon ask Paul if he has heard anything about the County Snow and Ice Contract, she hasn't heard anything. Paul heard Richland isn't going to sign unless they get the changed they want put in. Angie Kimball - Anne said that Boylston has sent a draft of their thoughts to the County Attorney, they haven't heard back. Paul stated they never get the contract before September when you have to sign it, if it's the same as it was last year we're

crazy if we don't sign it. Supervisor Tanya Yerdon - the parking lot out here - the stone that you laid down, is this a job that's going to continue or are we just packing it down. Paul - it's sealing it basically, the stone is so you have a wear surface and so you can drive on it, it protects the blacktop. Supervisor Tanya Yerdon - so her concern is when he plow our step how much of that is going to end up over here. Paul - it won't. Supervisor Tanya Yerdon - so she won't have to pick up little rocks, she's not going to have to do the whole yard. Paul - no. Supervisor Tanya Yerdon - what about putting down the emblem for the handicap, we still have the USDA loan on this building and that's one of the mandatory things that we have to have. Paul - would like to wait until next spring, he borrows the stencil from the County, he could do it now but some of the stone is going to come up when he plows and it will have to be done again the in spring. Supervisor Tanya Yerdon - speaking of the County - have they contacted you regarding the shared service, they are supposedly going to redo it so the Towns don't have to pay rent on their equipment, have you been contacted about that. Paul - he has not been contacted. Supervisor Tanya Yerdon - ok that's all she needed to know, it's only been a couple of weeks.

### **CODE ENFORCEMENT OFFICER - MICHAEL YERDON**

Mike is currently working on four more permits, he will be meeting with Mark Christmas next Tuesday to review drawings, it's been a pretty good year. Last March Mike received a call from the DEC - they wanted to check the old dump, which has been closed since 1976, it's down on the curve by Mark Plumley's, he told them they might want to wait for the snow to leave or to bring snowshoes. He met with two guys from the company called Parsons on Wednesday at 8:30am, it's a scientific company, they went down to the old dump property, weeds were very high, when they closed the dump which was per the NYS DEC they dug a big trench so that you couldn't drive a vehicle down there. The water on the roadside was very clear, no contamination, no weeping. They went back to the office, TClerk took their names for documentation. Mike asked if we would be getting a report from them and they said no, they will send a report to the DEC, there are somewhere around 2000 of these dumps that were closed, they are going around to test them, Mike asked how you determine if something has to be done, there are numbers but ours are so low they won't have to do anything, other cases they would have to do more. Mike told them this was closed under the direction and procedures of the NYS DEC forty two years ago. Not sure if we will get a report or not but there is no contamination. Supervisor Tanya Yerdon - for the concerned citizens of this Town who found it necessary for the last few years to bring up the dump issue, it has been taken care of, we are good with the DEC so you can stop with the comments and the calls to the DEC about the old dump - we are good.

### **ASSESSOR - JANE JONES**

Jane just wanted to make the Board aware of drastic changes in the STAR program, she will no longer be the one to take STAR applications for the Basic Star, if you have the Basic STAR now you will be ok - you don't have to do anything, if you have the credit program and get a check you will not have to do anything. Any new applicants for the Basic STAR will have to go through NYS Taxation and Finance, the big change is the Enhanced STAR - this will be the last year she administers that, they will apply to her this year as they always have, fill out the application, proof of income, there will be a separate form they will have to fill out, that is the income verification program form for NYS Taxation and Finance - after this year Taxation and Finance will verify everybody's income based on their income tax returns once that's done they will never have to apply again, so it's just this year, if you're good for 2019 exemption you never have to apply again. The senior seniors that don't have to file an Income Tax - just get Social Security - will have to fill out

another form which is an affidavit that states what their income is, Taxation and Finance will contact them and they will have to prove their income. She's not really thrilled with all of this, she doesn't know any of the Assessors that are, if you're asked by anyone in Town have them call her and she would be glad to come down and meet with them, help them fill out the application, whatever needs to be done, she is more than happy to help, she will be sending out the applications for the enhanced STAR whenever she gets them from NYS probably around November, she will put a note in all the applications for them to contact her. Her and Mike are going to look at campers next week.

### **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](mailto: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:** 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](http://www.nycourts.gov/townandvillage). Deadline to apply for JCAP grants is 10/11. **REMINDER:** 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](mailto:gwen@tughill.org) or (315) 785-2380 by 9/20. There is no charge to attend the presentation. The Eastern Brook Trout Joint Venture has up to \$50,000 per project available for projects that conserve or restore brook trout habitat. Federal funding that supports the National Fish Habitat Action Plan, and is administered by the U.S. Fish and Wildlife Service, will be used to fund the top ranked projects. All projects must be developed in collaboration with the nearest U.S. Fish and Wildlife Service Sponsoring Office. Funding can only be used for on-the-ground habitat conservation and improvement projects and related design and monitoring activities. The application packet is available at <http://easternbrooktrout.org/funding-opportunities>. The NYS Dept. of State's Division of Local Government Services in partnership with the Lewis County Planning Department are sponsoring a Planning and Zoning training session on Tuesday 9/18 at the Large Group Instruction Room at Lowville Academy and Central School (7668 State St., Lowville). The session will cover "Planning and Zoning: An Introduction" and "Site Plan Review" and will run from 4:30 to 9 pm. The workshop will provide 4 hours of training to meet the NYS Municipal Training Requirement for municipal planning and zoning officials. RSVP by 9/14 to Lewis County Planning at (315) 376-5422 or [suekulzer@lewiscounty.ny.gov](mailto:suekulzer@lewiscounty.ny.gov). The annual meeting of the Adirondack North Country Association (ANCA) will be Friday 9/21 at the Grand Ballroom at Hotel Saranac, Saranac Lake, NY. More information is available on ANCA's website at <https://adirondack.org/2018AnnualMeeting>. The NYS Dept. of State's Division of Local Government Services in partnership with the Jefferson County Planning

Department and the Tug Hill Commission are sponsoring a Planning and Zoning training session on Monday 9/17 at Jefferson Community College (1220 Coffee St., Watertown). The session titled “State Environmental Quality Review Act (SEQRA) Basics” and will run from 6:30 to 8:30 pm. The workshop will provide 2 hours of training to meet the NYS Municipal Training Requirement for municipal planning and zoning officials. RSVP by 9/14 to Jefferson County Planning at (315) 785-3144 or [planning@co.jefferson.ny.us](mailto:planning@co.jefferson.ny.us). The Local Government Education Committee, Herkimer and Oneida Counties are sponsoring a training session with Laird Petrie from the NYS Office of the State Comptroller on Town Budget Training. The session is designed to help town officials in preparing annual budgets and will be held Tuesday 9/18 from 6:30 to 8:30 pm at the Town of Schuyler (2090 State Rt. 5, Utica). For more information or to register contact Jennifer at [jarmstrong@tughill.org](mailto:jarmstrong@tughill.org) or (315) 371-7612 or visit [www.lgec.org](http://www.lgec.org). The Cornell Local Roads Program is holding a “Conflict and Delegation” workshop on Tuesday 9/11 at the Cornell Cooperative Extension of Jefferson County (203 N. Hamilton St., Watertown). The session is directed towards highway and public works officials, crew supervisors, foremen and others interested in learning conflict resolution and delegation skills. For more information and to register visit <http://clrp.cornell.edu/workshops/Conflict.html>. Governor Cuomo has announced a series of listening sessions on regulated marijuana will be held across New York State in September and October. The purpose of these sessions is to garner input from community members and key stakeholders on the implementation of a regulated marijuana program in New York State. This input will assist the Regulated Marijuana Workgroup in drafting legislation for an adult-use marijuana program for the legislature to consider in the upcoming session. Sessions will be held 10/9 in Syracuse, 10/10 in Utica and 10/11 in Watertown with details about the venues yet to be announced. Visit <https://www.ny.gov/regulated-marijuana/regulated-marijuana-listening-sessions#listening-sessions> to register for a session. The NYS Archives will be holding a session on “**Conducting a Records Inventory for Local Governments**” which will allow you to learn how to inventory paper and electronic records and use the inventory data to determine needs for your records and develop a records management plan. The session will be held Tuesday October 16 at the Marcy Town Hall (8801 Paul Becker Rd., Marcy) from 9 am to Noon. For more information and to register visit <http://www.archives.nysed.gov/workshops/schedule/conducting-a-records-inventory-for-local-governments-2018-10-16>. **Save the Dates:** The fall meeting of the CTHC has been scheduled for Thursday 9/27 at the Steak and Brew in Turin. Invitations are in the mail now, please RSVP by 9/21. The next Tug Hill Commission meeting is Monday 9/17 at the Town of Albion Town Hall (15 Bridge St., Altar) from 10-11:30 am. Finally, the date has been set for the 45<sup>th</sup> Tug Hill Commission Annual Dinner for Thursday November 8<sup>th</sup> at the Grape and Grog in Camden, more details to follow.

### **Resolution 18-87**

Motion was made by Elaine Yerdon and seconded by Matthew Tompkins be it

#### **RESOLUTION FOR THE APPROVAL OF THE COOPERATIVE TUG HILL COUNCIL INTERMUNICIPAL AGREEMENT 2018-22**

**WHEREAS**, The Town/Village of Redfield reaffirms that continued membership in the Cooperative Tug Hill Council (CTHC) is important to both the Town/Village and the region,

**WHEREAS**, The CTHC has approved a revised draft intermunicipal agreement at a full CTHC meeting on April 26, 2018 for consideration by its member municipalities,

**WHEREAS**, The CTHC recommends that the revised changes to the intermunicipal agreement be approved as soon as is practicable by its member municipalities, be it

**RESOLVED**, That the Town/Village of Redfield approves the revised intermunicipal agreement, and be it further  
**RESOLVED**, That a copy of this resolution be transmitted to the CTHC for its records.  
Approved at a meeting of the Redfield Town/Village Board on

September 11, 2018

Susan C. Hough

Town/Village Clerk

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

**LEGISLATOR - MARGARET KASTLER**

Margaret - they received the study back on the jail, it's very long they are still going through it, may not have to build a new jail, not enough Assistant DA's and not enough pro-bono Attorneys so people are still in jail awaiting arraignment. They collected \$2 million on the back taxes. She is on a new advisory committee their main mission is to act as an advocacy and liaisons group for the local veterans, Brad Trudell is the Chairman. She will be in Rochester for the fall meeting at the end of the month.

Town Clerk has been advised the office should be closed on Thursday during the primary. Once the machines are here tomorrow the room will be off limits.

Angie Kimball - the Fire Department would like to roll the contract over for the 2019 year.

John Yerdon - State came in to the Fire Department, it's for your personal home insurance because of the amount of water we have setting on the floor, so we scored lower to a 8B, which will eventually your home owners fire insurance should be the same at a lower price. It's beneficial to everyone in town, every year they have to send a report of all the equipment, etc. now they are actually going around to see if it matches the report.

**Resolution 18-88**

Motion was made by Carla Bauer and seconded by Matthew Tompkins to authorize Town Clerk Susan Hough to advertise for a budget workshop on Tuesday, September 25 at 6:30pm.

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

**Resolution 18-89**

Motion was made by Carla Bauer and seconded by Matthew Tompkins to authorize Town Clerk Susan Hough to advertise for a meeting to discuss the wind mill law on Tuesday, October 2, 2018 at 7:00pm, and any other business that may come before the board.

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

Motion was made by Erwin Webb seconded by Matthew Tompkins to adjourn the meeting at 9:20pm.

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, October 10, 2018 at 7:30pm.