

**REGULAR MEETING, TOWN OF REDFIELD, June 11, 2019**

The regular monthly meeting of the Redfield Town Board was held on June 11, 2019 at the Redfield Municipal Building starting at 7:35pm. Roll call was taken and the following board members were present:

- Tanya Yerdon - Supervisor
- Elaine Yerdon - Councilwoman
- Erwin Webb - Councilman
- Matthew Tompkins - Councilman
- Carla Bauer - Councilwoman

In addition, Susan Hough -Town Clerk, Paul Pratt -Highway Superintendent, Michael Yerdon - Code Enforcement Officer, Mitch Yerdon, Margaret Kastler - Legislator, Marc Christmas - Christmas & Associates, Angie Kimball - Tug Hill Commission, and Corey Yerdon Pledge of the Allegiance was said.

**SUPERVISOR - TANYA YERDON**

Does any of the Board Members have question for Marc on the Subdivision Final Plat?

**Resolution 19-54**

Motion was made by Carla Bauer and seconded by Matthew Tompkins to approve the Final Plat on new Subdivision River Bend, Marc Christmas will present the check to Supervisor Tanya Yerdon on Wednesday, June 12, 2019 and the maps will be signed at that point.

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

**Resolution 19-55**

Motion was made by Elaine Yerdon and seconded by Erwin Webb that the  
General Fund Bills - Abstract #06 Vouchers 202-225 Totaling \$ 8,959.82 and  
Light District#1 - Abstract #06 Voucher 234 Totaling \$ 1,355.59  
Be paid.

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

**Resolution 19-56**

Motion was made by Matthew Tompkins and seconded by Carla Bauer that the  
Highway Fund Bills - Abstract # 05 Vouchers 225-232 Totaling \$ 20,797.73  
Be paid.

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

**Resolution 19-57**

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, M. Tompkins, C. Bauer  
Nays 0

**TOWN CLERK – SUSAN HOUGH**

Town Clerk have 4 DECAL sales, 1 Marriage License and 20 dog licenses. She would like to thank Tanya and Mitch for taking care of Memorial Day - as she was sick. All of the Town Offices will be closed on June 25, 2019 due to the Primary Election. She handed out a letter from Assessor - Jane Jones regarding Woodwise grievance. She did her first electronic Death Certificate and it went well.

**Resolution 19-58**

Motion was made by Elaine Yerdon and seconded by Matthew Tompkins to approve the March 12, 2019 and May 2, 2019 minutes as presented.

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

**HIGHWAY SUPERINTENDENT - PAUL PRATT**

Paul - last month they've been hauling stone, getting the site ready for the new Cold Storage Building. They took the spoils out and filled with cobble rock, put 900 tons of crushed stone on top, and it's ready for the building. They were in good shape with NYMIR - he needs to get a couple fire proof cabinets.

**CODE ENFORCMENT OFFICER - MICHAEL YERDON**

Mike - per his report he had four (4) building permits, has two (2) more that he's waiting for the money. Everyone seems happy with the way things are going. He received a Re-Application from Woodwise/Salmon River Timberlands - they did not follow the subdivision procedure. Paul did a great job on the building site. CW E. Yerdon - are you going to take action on the application? Mike - will be writing/sending a letter out tomorrow to take care of it.

**TUG HILL COMMISSION – ANGELA KIMBALL**

**REMINDER:** Associate Circuit Rider Kay Chapman has announced her expected retirement at the end of 2019. The CTHC will be looking for someone to fill the contract for services that Kay now covers. Kay currently covers the board meetings for Harrisburg, Lorraine, Montague, Pinckney, Rodman, Worth and Adams in alternating months. The optimal candidate would be someone who resides in this general area, so if anyone knows someone who might be interested in contracting with the CTHC have them contact Angie Kimball (info at top of page) for more information. We will begin advertising if necessary, for the position within the next couple months. **REMINDER:** New York State Archives Regional Advisory Officer Michael Martin will be doing to Records Management workshops in the area in upcoming months. The final workshop will be on “Managing Digital Born Records” and will be held at the Jefferson County Building (175 Arsenal St., Watertown) on Friday June 14<sup>th</sup> from 9:30 am to 1 pm. For more information or to register for the workshops visit

<http://www.archives.nysed.gov/workshops/schedule>. **REMINDER:** The 2019 Consolidated Funding Applications (CFAs) opened May 1<sup>st</sup>. The Guidebook and the list of available resources are now available at <http://www.regionalcouncils.ny.gov> and this year’s deadline to apply is July 26<sup>th</sup> at 4 pm. The grant opportunities include Main Street, Recreational Trails, Environmental Protection Fund, Local Government Efficiency, Climate Smart Communities, Water Quality Improvement Projects, DEC/EFC Wastewater Infrastructure Engineering Planning and Green Innovation grants. There are workshops available throughout May and June at which you can be register at <http://ww.regionalcouncilsny.gov/resources>.

The American Farmland Trust (AFT) is hosting a webinar on “Designing Solar Land Use Laws that Protect Productive Farmland” from noon to 1 pm on Monday June 17<sup>th</sup>. There will be speakers from AFT, Cornell CaRDI and the St. Lawrence Co. Planning Dept. who will help you learn how to design solar land use laws that permit development while protecting productive farmland in your community. They will share Smart Solar Siting laws from other communities in NY as well as tools you can use to support farm operations and keep land in farming in your community. To attend, register at <https://register.gotowebinar.com/register/7844589251551930881> by May 30<sup>th</sup> if possible or contact Samantha Levy at [slevy@farmland.org](mailto:slevy@farmland.org) with questions. The Local Government Education Committee’s “The Amish, the Uniform Fire Prevention and Building Code, and Your Local Regulations” workshop is coming up on June 20<sup>th</sup> from 6:30-8:30 pm. The class will be held at the Town of Trenton municipal building (8520 Old Poland Rd, Barneveld) and there is a \$10 fee to attend. The class will be conducted by representatives from the Dept of State, the Dept of Ag & Markets and the Dept. of State Codes Division. To register call NOCCOG Circuit Rider Jennifer Armstrong-Symonds at 315-371-7612 or go to [www.LGEC.org](http://www.LGEC.org). The latest training session conducted by THC’s Phil Street, which was held at JCC in April, and was on the topic of “The Process of Site Plan and Subdivision Review” was recorded for those interested but unable to attend. To view the video of Phil’s presentation and the handouts from the session visit the Commission’s website at <https://www.tughill.org/services/training/workshops/>. For all of the Commission’s videos you can go to the Commission’s You Tube channel at <https://www.youtube.com/channel/UCvoIFp3AbYIQW0DNDSTNHww>. The NYS DEC Region 6 will host “Outdoors Day” on June 8<sup>th</sup> at its Lowville office (7327 State Rt. 812, Lowville) from 10 am to 3 pm. There will be family-friendly activities including fishing, paddling, archery, birdwatching and outdoor safety. The event coincides with the National Get Outdoors Day, an annual event to encourage healthy, active outdoor fun. Details including schedules and registration requirements can be found on the DEC’s website. The next meeting of the Tug Hill Commission will be Monday June 17<sup>th</sup> at 10 am in Lowville. More details will be available soon on the Commission website at [www.tughill.org](http://www.tughill.org). This meeting is open to the public.

### **LEGISLATOR - MARGARET KASTLER**

Margaret handed out the Oswego County Summer/Fall Events Guides. Their next meeting is Thursday at 7pm in Oswego. The Jail will need to be fixed this summer, they have put it off for about seven (7) years now. The Underwater Marine Sanctuary in Lake Ontario - trying to make a National Park, there's a WW2 Airplane - it's great for divers, nothing can be disturbed down there because it's considered a burial site. Hopefully by the end of the summer it will be designated a National Park, which would bring people and money in to the County.

**Corey Yerdon** - would like to re-visit the church, the Fire Department had a meeting last Wednesday and are still very interested in helping to take/get rid of the old church and take over the property. Supervisor Tanya Yerdon - has talked to Town Attorney Robert Genant regarding the church ownership, it is the property of the Town's. We will need to have the power removed, take the windows out and there's a few other things that they need to remove before the church can be taken down. TC S. Hough - will call and have the power removed. Corey - the Fire Department is more than happy to take the windows out, crate them up and board up the church. Supervisor Tanya Yerdon - is it still this Board's desire to do something with these buildings due to liability? All board members are in agreement to have the buildings taken down. Paul can store the lawn mowers up to the new Town Barn for the time being. Corey - we are in this as a partnership, we are willing to help out monetarily also.

**SUPERVISOR - TANYA YERDON**

There was discussion regarding putting bids out for the demolition of the old church and old town barn at the same time.

**Resolution 19-59**

Motion was made by Carla Bauer and seconded by Elaine Yerdon to authorize Matthew Tompkins and Michael Yerdon to draw up bid specifications for the demolition of the old church and old town barn.

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

**Resolution 19-60**

Motion was made by Carla Bauer and seconded by Elaine Yerdon to authorize Town Clerk Susan Hough to advertise a special meeting on Wednesday, June 19<sup>th</sup> at 6:30pm to be held at the Fire Station to review bid specifications for the demolition of the old town barn and the old church and any other business that may come before the board.

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

Supervisor Tanya Yerdon - the next on this list is the old bleachers on the ballfield, they need to be either taken down or cut down due to liability. There was discussion.

**Resolution 19-61**

Motion was made by Elaine Yerdon and seconded by Erwin Webb to authorize Supervisor Tanya Yerdon to have the bleachers at the ballfield removed.

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

Supervisor Tanya Yerdon - asked Corey Yerdon - she sent a check to the Treasurer of the Fire Department, was it suppose to be sent somewhere else. Corey - He wants the mail to go to the Fire Department - he doesn't want mail going to home addresses. Tanya also has found someone to service the generator, Mr. Brian Britton if the board is in agreement. The board would like Tanya to pursue Mr. Britton to have the generator serviced. Mr. See the Town's Accountant is retiring, he doesn't have any recommendations for us, she is looking for an Accountant for the year end requirements. Angie Kimball - she has some town's that use an Accountant in Boonville. The Cold Storage Building - did you have a chance to look over the drawings, and if so are there questions, comments, amendments needed. CM M. Tompkins - he didn't have the time to really look at it, Mitch did pick out a couple of things that should be changed before it goes out to bid. Materials - posts, fasteners, length, headers, door style - they are kind of generic. Mitch Yerdon - if you don't specify in writing then they will give you junk. CM M. Tompkins - He will have the drawings and specifications amended hopefully before the special meeting so this can go out to bid.

Motion was made by Erwin Webb seconded by Matthew Tompkins to adjourn the meeting at 8:28pm.

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, July 9, 2019 at 7:30pm.  
June 11, 2019 06/11/2019 pg. 4 of 4  
Susan Hough, Town Clerk