

REGULAR MEETING, TOWN OF REDFIELD, July 09, 2019

The regular monthly meeting of the Redfield Town Board was held on July 09, 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, Terry Harlander, Russell Montieth and Corey Yerdon Pledge of the Allegiance was said.

Resolution 19-62

Motion was made by Erwin Webb and seconded by Elaine Yerdon that the General Fund Bills - Abstract #07 Vouchers 235-248, 262,263 Totaling \$ 10,039.77 and Light District #! - Abstract #07 Voucher 260 Totaling \$ 608.07 Be paid.

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

Resolution 19-63

Motion was made by Carla Bauer and seconded by Matthew Tompkins that the Highway Fund Bills - Abstract # 07 Vouchers 248-259 Totaling \$ 6,363.05 Be paid.

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

Resolution 19-64

Motion was made by Matthew Tompkins and seconded by Carla Bauer 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 had - 1 Cemetery Lot sale, 5 DECALS, 16 Dog Licenses and 5 Certified Copies. Legislator - Margaret Kastler will not be here tonight, she is at a meeting for the Sandy Pond Flooding. The next Legislator's meeting is August 15th at 2pm in Pulaski. Town Clerk read NOCA's quarterly report. She received an email from Marc Barraco, he is the Director of Outreach form Congressman Anthony Brindisi's office in Utica. They would like to hold office hours her from 10am - 12pm on Tuesday, August 6th.

Resolution 19-65

Motion was made by Carla Bauer and seconded by Erwin Webb to approve Congressman Anthony Brindisi's request to use the building on August 6th from 10am - 12pm.

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

Lyle Sharkey has reserved the Ballfield for August 31st, we will need to unlock the bathrooms.

CODE ENFORCMENT OFFICER - MICHAEL YERDON

Mike has been busy with permits and the Cold Storage Building. Mike received a quote from A2Z Environmental, LLC for asbestos testing at the old church and old town barn. Supervisor Tanya Yerdon read the quote. The quote is based on the number of samples, the church would have twenty-three (23) or more samples.

There was discussion regarding the asbestos in the old buildings. He usually can do the samples within a day or two and it takes about ten (10) days to get the results back from the lab.

Resolution 19-66

Motion was made by Tanya Yerdon and seconded by Carla Bauer to approve the hiring of A2Z Environmental, LLC for a total cost of \$ 2,930.00 to perform the bulk asbestos testing, they are to provide a Contract, Insurance Certifications, and License.

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

CM M. Tompkins wants to make sure the Town is protected in the Contract. Supervisor Tanya Yerdon has samples from our Insurance Company for Environmental Contractors and other Contractors. Supervisor Tanya Yerdon - also received emails from the Insurance Company regarding the Time Warner Contract and the NYS DEC agreement.

HIGHWAY SUPERINTENDENT - PAUL PRATT

Paul received a letter form the NYS DOT that we will be receiving the Extreme Weather Conditions money of \$ 13,397.62, they had done away with the fund. The road mower is broke down, it will not be fixed for about a week, the gearbox seal needs to be replaced. Paul asked the Board what they wanted to do regarding the Loader - did they want to trade or keep the old one. Supervisor Tanya Yerdon stated that there would be money in the budget. Paul stated you would pay for the loader in January and take delivery in December. CM E Webb asked if the new loader would have everything the old loader has on it. Paul - yes it will including the three year extra warranty, it would be \$ 24,000 with our loader, they didn't charge per hours, we don't know what the hours will be in December.

Resolution 19-67

Motion was made by Elaine Yerdon and seconded by Erwin Webb to approve Highway Superintendent Paul Pratt to purchase a new Loader for \$ 24,000 plus our loader from Milton Cat delivery in December 2019 and payment in January 2020.

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

Supervisor Tanya Yerdon - went over the following announcements from Angie as she's on vacation.

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. A draft contract and the other job qualifications are available on the CTHC website at www.tughillcouncil.com

REMINDER: The 2019 Consolidated Funding Applications (CFAs) opened May 1st. 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 26th 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://www.regionalcouncilsny.gov/resources>. The Preservation League has a program called the Endangered Properties Intervention Program (EPIP) and it helps individuals, not-for-profits, companies and municipalities return endangered historic properties to active use. The Preservation League established the program in 2007 to make it possible for the preservation community to take direct action when an important historic resource is threatened with disinvestment, neglect or demolition. The EPIP provides loan funds for those working to acquire, stabilize and restore historic properties. The maximum loan is \$200,000 and the interest rates vary, but are usually around 4%, for a term of up to 3 years. For more information on the Preservation League visit <https://www.preservenys.org/about-us-html> and for information on the EPIP email EPIP Manager Bill Schroeder at bschroeder@preservationnys.org or call (518) 462-5658 X26. The National Oceanic and Atmospheric Administration (NOAA)'s Office of National Marine Sanctuaries recently held a public meeting on the proposed creation of National Marine Sanctuary on the eastern portion of Lake Ontario. The Great Lake Ontario National Marine Sanctuary nomination was accepted in 2017 as the first step in the process. Comments on the proposal may be submitted through the end of July via the Federal eRulemaking Portal at www.regulations.gov, using docket number NOAA-NOS-2019-0032. NOAA also has a website about the proposed Sanctuary and that can be found at <https://sanctuaries.noaa.gov/lake-ontario>. Plans are underway for the 10th annual Black River Trash Bash held in conjunction with the 2019 International Coastal Cleanup Day. The events, on a day of your choosing in September or October, are meant to draw awareness to the problem of trash and pollution along our waterways. If you know of a group that would like to participate in trash collection and adding your collection data to a world-wide dataset, or if you have any questions about the event, contact Jenn Harvill at the Commission office at (315) 785-2392 or jennifer@tughill.org. **Save the Date:** The fall meeting of the CTHC has been tentatively scheduled for September 19th. The location and speaker are being verified presently and more information will be available soon in the August announcements and on the CTHC website at www.tughillcouncil.com with invitations being sent out once all details are finalized.

SUPERVISOR - TANYA YERDON

Tanya discussed the retirement of Assessor Jane Jones and filling the vacancy. She would like to appoint someone so they can train with Jane before September 30, 2019.

Resolution 19-68

Motion was made by Erwin Webb and seconded by Elaine Yerdon to authorize Town Clerk Susan Hough to advertise for the position of Sole Assessor with a 6 year term.

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

Supervisor - Tanya Yerdon we would need to adopt a Local Law if we hire a new Assessor that doesn't live in the Town of Redfield. Terry Harlander - can you appoint someone for a shorter term in case they are not working out. Supervisor Tanya Yerdon - no it's a six (6) year term.

