

REGULAR MEETING, TOWN OF REDFIELD, January 14, 2020

The regular monthly meeting of the Redfield Town Board was held on January 14, 2020 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, Russell Montieth -Highway Superintendent, Mitch Yerdon, John Yerdon - Dog Control Officer, Sue Harlander – Tax Collector, Terry Harlander, Michael Yerdon - Code Enforcement Officer and Ed Montieth

Pledge of the Allegiance was said.

Resolution 20-01

Motion was made by Erwin Webb and seconded by Elaine Yerdon that the General Fund Bills - Abstract #01 Vouchers 001-020, 027,028 Totaling \$ 12,080.45 and Light District #1 - Abstract #01 Vouchers 031 Totaling \$ 1,403.90 Be paid.

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

Resolution 20-02

Motion was made by Matthew Tompkins and seconded by Erwin Webb that the Highway Fund Bills - Abstract # 01 Vouchers 020-026 Totaling \$ 34,506.01 Be paid.

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

Resolution 20-03

Motion was made by Elaine Yerdon and seconded by Matthew Tompkins that the 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 Justice Dory Dumas's books are ready for review. The Town of Redfield sent flowers to Terry Kimball's mother's funeral.

Resolution 20-04

Motion was made by Matthew Tompkins and seconded by Erwin Webb to authorized Supervisor Tanya Yerdon to sign the Williamson Law Books software contracts for Accounting and Payroll.

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

Town Clerk handed out Code Enforcement Officer - Mike Yerdon's report.

Resolution 20-05

Motion was made by Tanya Yerdon and seconded by Elaine Yerdon to approve the November 7, 12 and 13, 2019 regular meeting and the November 7 and 13, 2019 Public Hearing for the Preliminary Budget as presented.

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

CODE ENFORCEMENT OFFICER - MICHAEL YERDON

Mike - Everyone has his December summary report. He received the New York State end of year report today. He will have it next month. The new permit fee schedule - 401 sq. ft. or larger for \$75.00 was added, copies were handed out. He submitted his training fees for this year, he will be going in April on Old Liverpool Road, each Code Officer has to have 24 hours of training per year, it use to be free but not anymore, it will be done in three days. John Yerdon - on the Clark Road across from Servatius's there are at least six trailers, how many is it for a trailer park? Mike - two is the most, Mike has been there and he's on Mike's list. There was discussion on the new permit fee schedule, Mike has based it on the amount of time he has to spend on a building permit.

Resolution 20-06

Motion was made by Tanya Yerdon and seconded by Matthew Tompkins to approve the new Building Permit and Fee Schedule for 2020.

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

HIGHWAY SUPERINTENDENT - RUSSELL MONTIETH

Russell thanked Tanya and Sue for helping him. He has implemented new timesheets, vacation request sheets, two-week work sheet, you can understand them better, with everything separate it works a lot easier. They've had some snow and ice, it's working well for him, he hasn't had any bad feedback. They've been doing some mechanical work. They worked on the road in front of Shelley Castor's and Mike Yerdon's - the bank was full of snow, water was going down the road, Russell asked Shelley's plow driver to not put snow in the bank, which should help. He thanked John Yerdon - he's been there to help him. John Yerdon would like to commend Russell - he has really noticed a difference in the appearance of the barn, the sand is shoveled up every day.

SUPERVISOR - TANYA YERDON

Tanya met with the Assessor on Friday as there were some concerns that no one has seen her. She will be working every other Friday 10am-12pm. If anyone has any questions, they can call her at home and she will get back to them. She had a serious talk with her regarding calling these people back, she will try better. There have been some questions on people's taxes, the Aged Exemption, Becky told her that hours have never been mandatory, it's a part-time position. Tanya told Becky it's vital for them to the exemptions, two people did not, she wants notices sent out certified if we have to ensure everyone gets the exemption they are entitled too. Becky will call and tough base with these people. The STAR is only for School Taxes, Property taxes is different, late last year the State sent out a letter, the exemption forms must be filed by March 1, 2020, she will make sure people know if they don't get it in. Tanya and Becky went through the paperwork, found one person that had the paperwork in but didn't get the exemption, she has the right to go to the County and fill out a form to get a new revised bill.

DOG CONTROL OFFICER - JOHN YERDON

John - he will need to work on the inside of the dog kennel this spring.

TUG HILL COMMISSION – ANGELA KIMBALL

Tanya - Angie sent the following updates:

REMINDER: The NYS Department of State’s Division of Local Government Services has announced their winter webinar series of training for local officials. The remaining classes include “Planning Board Overview” on January 8th from 6-8 pm and “Zoning Board of Appeals Overview” on January 15th from 6-8 pm. The classes constitute training hours toward the annual required training for your planning and zoning officials, so long as they are approved by the town or village board. For more information and to register visit <http://www.dos.ny.gov/lg/lut/index.html>. Tug Hill Tomorrow Land Trust has some upcoming outings for winter enthusiasts. They are Saturday, January 18, 2020, 10 am to 2 pm: Black River Forest Hike, Ski or Snowshoe and Saturday, February 9, 2020, 10 am to 2 pm: Jackson Hill Trails Hike, Ski or Snowshoe. All events are free and open to the public. For more information and to register, see <https://tughilltomorrowlandtrust.org/events/> for more information. The New York State Department of Environmental Conservation (DEC) and the Great Lakes Research Consortium today announced \$125,000 in grants to support Great Lakes projects. The 2020 Great Lakes Research Consortium small grants program will provide up to \$25,000 for projects that contribute to the protection and restoration of the health of New York’s Great Lakes and to ecosystem-based management. To be eligible, funded projects must help to address one or more [Great Lakes Action Agenda](#) priority goals: persistent toxic substances; sediment, nutrients, and pathogens; invasive species; coastal resiliency; smart growth; recreation and tourism opportunities; energy; and how new and emerging technologies and uses can be applied to current and future Great Lakes issues. Applications are due January 24, 2020 with awards expected in March and work to be completed from April 1 to December 31, 2020. See <https://www.esf.edu/glrc/documents/GLRC%202020%20RFP.pdf> for more information. The NYS Department of Agriculture and Markets has a Companion Animal Capital Fund which was created to enable eligible organizations to upgrade their facilities to promote better animal care and health and to encourage pet adoption. Grants from the fund can be used to construct, renovate, rehab or acquire buildings and equipment needed to house, treat and care for sheltered dogs and cats. Municipal and incorporated not-for-profit shelters, humane societies, and societies for the prevention of cruelty to animals are eligible applicants. Deadline to apply is January 21, 2020, by 4:00 p.m. For more information contact: Makayla Fowler at 518-457-3502 or via email at Makayla.Fowler@agriculture.ny.gov. You can also visit the Ag and Markets website at www.agriculture.ny.gov/animals/rfp0221-companion-animal-capital-projects-fundround-3 for more information. The River Area Council of Governments, along with the NYS Tug Hill Commission, will hold a Community Choice Aggregation workshop on January 21, 2020 at the village of West Carthage community room (61 High Street, Carthage, NY 13619) from 2:00 pm to 4:00 pm. Any community interested in learning more about community choice aggregation is welcome to come. The workshop will be a panel discussion involving presenters from Good Energy, Joules Assets, MEGA, and the New York Power Authority. You will have the opportunity to ask questions throughout the presentation. Briefly, community choice aggregation allows participating local governments to procure energy supply service and distributed energy resources for eligible customers in the community. This workshop is free, but pre-registration is requested. Contact Mickey Dietrich at mickey@tughill.org or at (315) 681-5023 for more information or to register. The New York State Archives is offering several webinars this winter -

each will begin at 10:00 a.m. and run for an hour. The classes include: Jan. 15 - Introduction to Electronic Records Management; Jan. 29 - Inventorying Your Electronic Records; Feb. 12 - Managing Social Media Records; Feb. 26 - Digital Imaging; March 11 - Email Essentials. Visit the Archives workshop page for more information or to register at <http://www.archives.nysed.gov/workshops/schedule>. The NYS Association of Towns (AOT) is holding the bi-annual Newly Elected Officials training school in January 2020. There are two sessions available to choose from, the first is January 8-10th at the RIT Inn and Conference Center, Henrietta and the second is January 15-17th at the Albany Marriott. Cost for the conference is \$200 for members and \$250 for non-members and this cost includes the tuition, conference materials, breakfasts, lunches and coffee breaks. Hotel reservations must be made separately. For more information and registration details visit the Association of Towns website at <https://www.nytowns.org/>. Additionally, the AOT annual meeting and Training School is coming up from February 16-19th at the New York Marriott Marquis. Early bird registration runs through 1/24 at the rate of \$150 for members for the conference and \$175 for non-members. Rates increase starting 1/25 to \$185 for members and \$210 for non-members. Hotel rooms must be booked separately and must be booked by 1/24. For more information, visit the AOT website listed above. The Tug Hill Commission's 2020 Local Government Conference has been scheduled for March 26th, 2020 and will be held at Jefferson Community College (Coffeen St., Watertown). Session topics and registration information are available at <https://www.tughill.org/services/training/local-government-conference/>. Invitations will be out in the mail to our local government officials near the first of the year and registration will be available online or via US mail. The cost for the conference remains at \$50 if registration is completed by 3/6. For more information and session line-up, be watching your mailbox. **Save the Dates:** The next regular meeting of the Tug Hill Commission will be held Monday Jan. 27th from 10 to 11:30 pm at the Amboy Town Hall (822 NYS Rt. 69, Amboy). The public is welcome to attend this meeting.

LEGISLATOR - MICHAEL YERDON

Mike was sworn in at the first meeting, his son and granddaughters were there for the swearing in. Oswego County has passed a Resolution regarding - The New York State Lake Ontario Flood Relief program -to receive funding you had to have 5% from the Municipality - this is against the law - you can't use taxpayer money to give to private individuals - so the resolution will local match fund up to \$ 100,000 so that the people affected can check the box on the application and get funding. Each Legislator is on two Standing Committees - the Committees are: Government, Courts and Consumer Affairs, Public Safety, Human Services, Economic Development and Planning, Health, Infrastructure, Facilities and Technology, and Finance and Personnel - seniority as to which committee you get on. He will be at training in Albany January 27, 28 and 29.

SUPERVISOR - TANYA YERDON

Tanya talked to Bob Genant and Rich Mitchell regarding the DEC request for a parking lot on Waterbury Road. Rich will bring it up at the next Legislator's meeting, it looks like the County owns the land, there's nothing that say the Town of Redfield owns it. Terry Harlander - why do they want to move the parking lot? Tanya - the DEC survey was wrong, when Christmas and Associated purchased the land they realized the DEC didn't own the property - Christmas offered it to the DEC at no cost but they didn't want it, so the DEC wants to put the parking lot on the other side of the road. Tanya hasn't heard anything from Spectrum again, her opinion is they wanted to stop Verizon- which should be able to go live soon.

The following appointments were made for 2020:

Budget Officer	Tanya Yerdon
Deputy Supervisor	Carla Bauer
Deputy Highway Superintendent	James Montieth
Dog Control Officer	John Yerdon
Historian	Liz Grant
Cemetery Superintendent	Elaine (Suz) Yerdon
Registrar of Vital Statistics	Susan Hough
Deputy Registrar and Clerk	Yvonne Phelps
Tug Hill Representatives	Tanya Yerdon & Carla Bauer
Bonding Agency	Hill Agency/NGM Insurance Co.
Town Attorney	Robert Genant
Code Enforcement Officer/Building And Fire Code Inspector	Michael Yerdon
Town Bank	Pathfinder
Town Newspaper	Salmon River News and Queen Central
Town Meeting Date	2 nd Tuesday of the Month, Bills at 7pm, Meeting at 7:30pm
Board of Assessment Review	Donna Turner, Bart Cheney & Wendy Ranieri (Appointed at various times)
Board of Appeals	John Yerdon (2016), Tom Jones (2015), Bill Falcheck (2015)

Resolution 20-07

Motion was made by Erwin Webb and seconded by Matthew Tompkins to approve the 2020 Appointments and approve mileage at the IRS rate which is \$.575 at this time.

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

Resolution 20-08

Motion was made by Elaine Yerdon and seconded by Carla Bauer for the use of County bid on Stone, Gravel and Asphalt Oil with the exception of 3/4 inch crush stone and run to be purchased at Kings Quarry.

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

SUPERVISOR - TANYA YERDON

Tanya discussed the plow and bus turnaround agreements. The turnaround on the Cassio Road - the person that owns it made an agreement that it can be used forever as long as he can get down to his property. Mario Cassio owned it, Christmas and Associates bought it and sold narrow lots. She was made aware of an incident that transpired at the Cassio Road turnaround. First Tanya had nothing to do with this, her sister parks there and walks her dogs, has done this for years, the owner showed up and showed his gun out of uniform, told her people like you are the reason the Town's going to lose their turnaround, he made some comments regarding the Town of Redfield's Supervisor- he didn't know that it was her sister. Tanya has a call into Region 7. Mike Yerdon - you might want to talk to Bob Genant regarding this - the Town of Redfield and Osceola have used that turnaround for fifty years or so. We will check to see if there's anything in writing.

Terry Harlander - would like to see something done at the County Route 2 and County Route 17 stop sign, maybe stop signs that flash, light up, put them on both sides? They have had three vehicles in the last three months go through the stop sign. Mike Yerdon will talk to Kurt Osphelt.

Russell - they have been grooming down Little John and putting the snow back in the road, plugging up the culverts, it's the Pulaski/Boylston Club. Tanya we did have agreements with Pulaski/Boylston Club but haven't in a couple years. The Board is in agreement to have agreements with Pulaski/Boylston Club and Redfield Snow Club.

Motion was made by Erwin Webb seconded by Tanya Yerdon to adjourn the meeting at 8:37pm.

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, February 11, 2020 at 7:30pm.

January 14, 2020
Susan Hough, Town Clerk

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