

REGULAR MEETING, TOWN OF REDFIELD, NOVEMBER 17, 2020

The regular monthly meeting of the Redfield Town Board was held on November 17, 2020 at the Redfield Municipal Building starting at 7:30pm. Roll call was taken and the following board members were present:

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

In addition, Susan Hough -Town Clerk, Russell Montieth -Highway Superintendent, Michael Yerdon – Code Enforcement Officer, Eric Gantley, Natasha Fox, David Fox and Angie Kimball –Tug Hill Commission

Pledge of the Allegiance was said.

Resolution 20-89

Motion was made by Erwin Webb and seconded by Matthew Tompkins that the General Fund Bills - Abstract #11 Vouchers 304-314, 331, 333-340 Totaling \$ 8,953.59 Be paid.

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

Resolution 20-90

Motion was made by Matthew Tompkins and seconded by Erwin Webb that the Highway Fund Bills - Abstract # 11 Vouchers 314-329, 332 Totaling \$ 33,518.88 Be paid.

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

Resolution 20-91

Motion was made by Elaine Yerdon and seconded by Erwin Webb that the Supervisor's Report and Payroll Sheets be accepted as presented.

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

Eric Gantley - Pennock Brook Subdivision

Mr. Gantley passed out a revised map, they changed the property line for the 30ft, new septic has been engineered - added another line on it, had the actual survey which is now 2.9 acres it was 2.6 acres. Code Enforcement Officer - Michael Yerdon - they did get a building permit and a COC can be issued as soon as Mr. Lasell - (Engineer for the septic system) gives Mike the paperwork needed. The right-of-way is in the deed regarding the road/back property. CM M. Tompkins - the acreage should be on the map. Supervisor Tanya Yerdon - paperwork has been changed to reflect the acreage change from 2.6 to 2.9 acres, the SEQR is unlisted, and application is complete at this time, received check 5633 for \$ 400.00, 2 parcel subdivision.

Resolution 20-92

Motion was made by Matthew Tompkins and seconded by Elaine Yerdon that the Pennock Brook Subdivision SEQR is a negative declaration, the Town Board accepts the documentation and enters them into the records.

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

Resolution 20-93

Motion was made by Elaine Yerdon and seconded by Erwin Webb to authorize Town Clerk Susan Hough to advertise a public hearing on the Pennock Brook Subdivision on Tuesday, December 8, 2020 at 7:30pm.

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

TOWN CLERK – SUSAN HOUGH

Town Clerk had 8 DECAL sales and 7 Dog Licenses.

Resolution 20-94

Motion was made by Elaine Yerdon and seconded by Matthew Tompkins

RESOLVED, By the Town Board of the Town of Redfield that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

Resolution 20-95

Motion was made by Elaine Yerdon and seconded by Erwin Webb to approve the September 8, 2020 minutes as presented.

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

CODE ENFORCEMENT OFFICER - MICHAEL YERDON

Mike - not much has changed since last month. He will have 5 more permits by next month. Ryan Road has a doublewide going in and another one with a 600+ foot driveway, Mike Lasell is the Engineer for both of the septic systems. The one is determined to get in there by winter, can't see that happening. CM M. Tompkins - it's against the NYS Health Department to install a septic system in frozen ground. Mike - COVID increased construction, will be over 60 permits

this year. The Hayloft under new management/owners - they requested a COC (Certificate of Occupancy) - Mike supplied them with the original, he will be completing an Occupancy Load soon.

COUNTY LEGISLATOR - MICHAEL YERDON

Mike - the County has been working on the 2021 Budget, \$ 7.54 per \$ 1,000, they were cautious in lowering the budget, wanting to make sure they would not be short with the twenty percent reduction from the State. They put a freeze on wages, hiring, purchasing, spending in March. Unless it's required to operate the department they needed approval from the Legislature, froze until next April, with the COVID program they had to spend funds. It's been an interesting year, should finalize the budget in December, they will combine a public hearing for the budget and the regular meeting, they had a remote meeting this past month, pretty quiet.

HIGHWAY SUPERINTENDENT - RUSSELL MONTIETH

Russell - ordered the new truck, had copies of the invoice, it's a work in progress to get an idea when Viking will want it and delivery date. Insurance Company -Police report was released, two days of calling, email conversations - the case is closed. The check amount was \$ 2,788.08 with the \$250 deductible. Monroe Tractor contacted Russell to demo a road mower, Dale and Russell were the only ones there, he did over by the well and he saw something thrown up into the woods - it was the battery charger that had been stolen and the jack. He called the Sheriff's department - can't get any prints off them due to being out in the weather - lots of water in the charger. Russell, Tanya and the Sheriff and the guys all walked the woods, the jack was back by the snowmobile trail - obviously too heavy, the charger over by the cold storage building. The road mower is a 2012 Case with 4500 hours on it, looks and runs decent, too much to it, rear mount, long arm. On Monday morning the head wouldn't turn on, hasn't heard back from anyone at Monroe Tractor, Dale took a message that we were morons and didn't know what we were doing, they would have a mechanic there at 8am, Russell's done with them, not happy with them - \$ 80,000 for unit. 2018 Kubota \$ 89,400, 500 hours- Russell told them they had to do a lot better than that. The machine wasn't feasible - would have to do two passes, it was very slow. Supervisor Tanya Yerdon - at least you got to try it out and see what you did and didn't like. Russell - sander/plow unit - new hydraulic lines, fittings, couplers, got things straightened out, can load the sander without it being on, changed the quick couplers to high pressure couplers, better than what we were buying, Instrument Panel - most dash lights were out, \$ 900 plus shipping for new one. Tanya and him did the CHIPS report on Monday and sent it in. Received confirmation that they received it. PAVENY is very specific and could only send bills in at 80%, almost \$ 58,000 left. New headlights on the 2014 - \$ 200 - \$ 300 for the cheap plastic ones, bought new heated LED for \$ 400. County Solid waste - will send a questionnaire out in January regarding an organic compost - wanted to know how much material we picked up, they were kind of surprised we don't pick up.

TUG HILL COMMISSION – ANGELA KIMBALL

Angie - the Town of Pinckney has approved their Special Areas map. The assessor training at Tailwaters has been cancelled. A reminder that the Sexual Harassment is due - it's annual training.

SUPERVISOR - TANYA YERDON

Supervisor Tanya Yerdon - received the Shoulder Machine Municipal Cooperation Agreement, they did make the changes requested, and the machine will be housed in Sandy Creek. The tax cap audit went good. Preliminary Budget - we increased the machinery and unexpended fund balances by \$ 20,000 at the last meeting.

Resolution 20-96

Motion was made by Elaine Yerdon and seconded by Matthew Tompkins to approve the 2021 Preliminary Budget as amended as the 2021 Final Budget, which is under the tax cap, amount to be raised by taxes is \$ 743,666.00.

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

CW E. Yerdon asked Supervisor what they were looking for on the tax cap audit. Tanya - They looked through the years to see if we went over the tax cap and if we had any resolutions to override the tax cap.

Resolution 20-97

Motion was made by Tanya Yerdon and seconded by Erwin Webb to authorize Town Clerk Susan Hough to advertise there will be no parking on town roads in the Town of Redfield from November 1, 2020 to April 15, 2021 between the hours of 12:00 midnight and 6:00a.m. There will also be no parking in snowplow turnarounds at any time of day between the aforementioned dates and no parking at any time in school bus turnarounds. Vehicles illegally parked will be towed away at the owner's expense and to advertise that the Town of Redfield will not be liable for any damage to vehicles and/or personal property, including mailboxes that are within the Town's right of way during the process of plowing and removing snow.

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

Supervisor Tanya Yerdon met with Historian Liz Grant - Liz had been given some historical artifacts on the Town of Redfield - the donor was very adamant that the artifacts be stored in the Town of Redfield Municipal Building, they will not ever leave this building and will not go to the Half Shire.

CW E. Yerdon - Have you gotten anyone to fill the Dog Control Officer position? Supervisor Tanya Yerdon - she has a call into Clayton Conover. Angie - she thinks he's the III, Williamstown and Florence are very happy with him, they had hundreds of dogs licensed after the enumeration. Supervisor Tanya Yerdon - the AGs & MKTs woman called and wanted an update - she understands our situation and said to take our time and call her when we have more information. CW E. Yerdon - where does he live? Angie - Vienna - his father is the Highway Superintendent. CW E. Yerdon - has the briefcase with the forms, etc.

Motion was made by Erwin Webb seconded by Matthew Tompkins to adjourn the meeting at 8:56pm.

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

The next Town of Redfield Town Board meeting will be held Tuesday, December 8, 2020 at 7:30pm.

November 17, 2020

Susan Hough, Town Clerk