

REGULAR MEETING, TOWN OF REDFIELD, June 8, 2021

The regular monthly meeting of the Redfield Town Board was held on June 8, 2021 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
- Erwin Webb - Councilman
- Matthew Tompkins - Councilman
- Elaine Yerdon - Councilwoman

In addition, Susan Hough -Town Clerk, Russell Montieth -Highway Superintendent, MBL Engineering - Michael Lasell, Michael Yerdon - Code Enforcement Officer, Tom Jones, John Flower, Pat Flower, Terry Dopp, Ed Potter and Tug Hill Commission - Angela Kimball

Pledge of the Allegiance was said.

Resolution 21-43

Motion was made by Carla Bauer and seconded by Matthew Tompkins that the General Fund Bills - Abstract #06 Vouchers 158-174,190,192 Totaling \$ 8,733.93 and Light District #1 - Abstract #06 Vouchers 189 Totaling \$ 467.47 Be paid.

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

Resolution 21-44

Motion was made by Carla Bauer and seconded by Erwin Webb that the Highway Fund Bills - Abstract # 06 Vouchers 174-187, 191 Totaling \$ 9,904.73 Be paid.

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

Resolution 21-45

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

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

TOWN CLERK – SUSAN HOUGH

Town Clerk had 0 DECALS, 13 Dog Licenses. The Town Offices will be closed on Tuesday, June 22 for Primary day. TClerk gave Board members a handout on a Local Law Opting Out of Adult Use Cannabis Retail Dispensaries and On-site Consumption Sites that the Board will need to pass by the end of December if they want too. Yvonne will be working July 6 & 7th.

Resolution 21-46

Motion was made by Matthew Tompkins and seconded by Erwin Webb to approve the April 13, 2021 regular meeting minutes as presented.

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

MBL - ENGINEERING - MICHAEL LASELL

Mike is working on the Cheese Factory RV Park. It was presented to the Health Department on January 22, 2015 and everything has expired. Once Site Plan is approved it doesn't have to have a Public Hearing, there are nine (9) sites, a bath house 25X60, there are three (3) parcels that will be combined to one, driveway 13'8 foot from property line. 239 review will be submitted to the County, the bath house has the plumbing installed. CW E. Yerdon - how many total acres? Mike- 7.7 acres. CW E. Yerdon - do they have enough water supply for both the RV Park and Bar? Mike - there are two wells on the property. Supervisor Tanya Yerdon - Mike Yerdon did you contact the Town Attorney regarding the three (3) lots? Mike Yerdon - yes, you can't make them combine the lots. Mike Lasell the Health Department make it be one lot. Mike Yerdon will re-issue the Building Permit for the Bath House as soon as he gets the plumbing design. Mike Lasell had SEQR Part 2.

Resolution 21-47

Motion was made by Matthew Tompkins and seconded by Carla Bauer declaring the Town of Redfield, Town Board acting as Lead Agency on the Cheese Factory RV Part Project.

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

Supervisor Tanya Yerdon asked if there were any other questions, with no response she will complete SEQR Part 3.

ED POTTER - SUBDIVISION

Ed handed out a completed SEQR, he has requested a Procedural Waiver for a subdivision on his County Route 2 property. There was discussion - it is a procedural waiver it does not waive the fees.

Resolution 21-48

Motion was made by Matthew Tompkins and seconded by Elaine Yerdon declaring the Town of Redfield, Town Board acting as Lead Agency on Ed Potter Co Rt 2 Property Subdivision.

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

CM M. Tompkins - we don't have to wait for the Counties comments - there are no driveways or anything. Supervisor Tanya Yerdon - asked the Board their thoughts on waiving the procedure.

Resolution 21-49

Motion was made by Matthew Tompkins and seconded by Elaine Yerdon declaring the Ed Potter Co Rt 2 Property Subdivision SEQR Part 3 will not result in any significant adverse Environmental Impact.

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

Supervisor Tanya Yerdon - what does the Board want to do regarding the procedural waiver? CW E. Yerdon - waive it. CW M. Tompkins - Ed has demonstrated all five (5) apply, the application fees are required. The law does not waive the application fees only the procedure. Supervisor Tanya Yerdon - accept letter, proposed subdivision, need a check for \$ 600.00 total due. Conditional Final Approval upon receiving the Fee. Supervisor Tanya Yerdon will sign the paperwork and Ed can file it with Oswego County.

CODE ENFORCEMENT OFFICER - MICHAEL YERDON

Mike working of 4 or 5 permits the will be ready by the end of this week. Busy this month, has had some inspections. Supervisor Tanya Yerdon - what's the status of the email we received - a complaint regarding junk on County Route 47? Mike - he's met with the property owner - he's given him two (2) weeks to clean up, he will see how the progress is coming. NYS Property Maintenance Code - initial approach is meet with the property owners and then a formal letter of violation, then the courts, he always tries to get them to voluntarily comply. Terry Dopp - there hasn't been any improvement. John Flower - arrived at 11am today from Florida, he's never seen anything like it, and it's beyond him. The neighbors aren't bothered by it, they just don't seem to care, it has to be varmint infested. He's owned the property for 53 years, has always paid his taxes and kept his property up. He has never given Mr. Phelps a right-of-way for a driveway. The Town of Redfield can't have a dump but it looks like a dump. Tom Jones - it's bad, you can't even see the house. Ed Potter - Tim Davis have to stay on it, he makes a mess on other people's property. Mike Yerdon will take care of it, go there tomorrow. Mr. & Mrs. Flower thanked the Board.

LEGISLATOR - MICHAEL YERDON

This Thursday at 7pm meeting in Oswego. Special Meeting/Public Hearing. State passed a law that 12 and 13 can hunt with experienced Adult with a shotgun/rifle/cross bow, the County has to pass a law so it can be done in Oswego County. County had a proposed COVID19 Release Fund Money, thought is each Agency could work together, Phil Church's figures were not correct and didn't match what Schumer's Office and the Tug Hill Commission's Office had, hopefully it will be finalized soon. Appointing new Purchasing Coordinator - not going through Onondaga County for purchasing any longer.

SUPERVISOR - TANYA YERDON

Tanya - Dog Control - Sally Montieth dog got attacked by the Reservoir, Tanya found the do, the DEC sent someone up and Clayton was on his way up, He's very good about coming right up, the girl that had the dog/dogs was very uncooperative, took off with truck ajar so she couldn't see the license plate, all dogs at Reservoir are suppose to be on a leash, she will talk to Erin (DEC) regarding dogs at the reservoir. They have a port-a-john at the Falls and Reservoir - they have two (2) interns that are there almost seven (7) days a week at different times.

TUG HILL COMMISSION – ANGELA KIMBALL

Executive Order 202.108 is the latest order which allows for the relaxation of the Open Meetings Law requirements allowing virtual meetings and public hearings and that order currently extends through June 16th, so any of our local municipalities that may be looking to hold their monthly board meetings, planning board or ZBA meetings through electronic means are still able to. Starting July 1st, the Commission will be transitioning away from hosting Zoom meetings and carrying the necessary business subscription to Zoom which allows for transcription of meetings. If you intend to continue offering a virtual component to your meetings once the Commission discontinues most hosting, some things to think are included on this paper: <https://tughill.org/wp-content/uploads/2021/05/Remote-Meetings-and-Local-Governments.pdf> **REMINDER:** The Black River Watershed Conference will be held virtually again this year with a series called “Webinar Wednesdays”. The remaining webinars for June are “SWCD Municipal Assistance Programming – Presentation and Panel Discussion” scheduled for June 9th starting at 3 p.m. and “Hamilton and Herkimer County Conservation Initiatives in the Black River Watershed” scheduled

for June 16th starting at 3 p.m. For more information on the sessions and registration information visit the Commission's upcoming workshops web page at: <https://tughill.org/black-river-watershed-wednesdays-2021/> The Tug Hill Commission, SUNY Albany and a regional task force have developed a "Tug Hill Community Connectedness Survey". Members of communities are most productive when they feel connected to others and when everyone feels invested in the welfare of the region and its residents. The findings from this survey can potentially benefit our community members by identifying any gaps that need to be addressed so that no one experiences isolation or alienation, but rather a strong sense of belonging. The findings will be shared publicly and used to inform efforts to improve how residents, homeowners, and visitors feel about the community. You can find the survey online at <https://tinyurl.com/tughillcommunity> or paper copies and envelopes are available in several places around the Hill, or you can contact Angie and she will get you a paper copy so you can provide them to your residents. Residents and businesses in Oswego County can now respond to a survey regarding their internet access at www.cnyinternet.com. The surveys will help inform broad-band improvement plans being developed for the Central New York Regional Planning and Development Board (CNY RPDB) and its member counties (Cayuga, Cortland, Madison, Onondaga, and Oswego) to identify areas that lack access to reliable broadband internet. The confidential information collected from this survey will be used to identify areas in the region most in need of improved internet access service and will also provide the basis for developing a plan that will help improve broadband internet access in the region. The survey will be live through July 31st. Funding is available from the DEC for Municipal Zero-emission Vehicle (ZEV) Rebate and Infrastructure Grant Programs. Applications for the 2021 Zero-emission Vehicle Rebate Program and the 2021 Zero-emission Vehicle Infrastructure Grant Program are available through the New York State Grants Gateway to help municipalities install public charging stations and purchase or lease zero-emission vehicles for fleet use. DEC is accepting applications on a rolling basis from now through October 29, 2021, or until funding is exhausted. During this round, up to \$300,000 in rebates are available for municipalities that purchase (or lease for a minimum of 36 months) zero emission vehicles from eligible dealerships in New York. Plug-in hybrid, all-electric, or hydrogen fuel cell vehicles are eligible for rebates of up to \$7,500 per vehicle, depending on the electric range of the vehicle and provided they were placed into municipal service on or after March 1, 2020. In addition, up to \$2.5 million is available during this round for municipalities to install hydrogen filling station components or electric vehicle chargers. A variable local match of zero to 20 percent of the total project cost is required based on the community's median household in-come. The maximum grant amount for any location is \$250,000 and \$500,000 to any one municipality. Additional information is available online:

<https://www.dec.ny.gov/energy/109181.html#ZEV> The Committee on Open Government is offering a virtual training session on the Freedom of Information Law on June 10th at 11:30 a.m. Kristin O'Neill will present an overview of the statute, followed by questions and answers. Pre-registration is required, however, all registrations, up to 500 participants, will be automatically approved. Once the host approves your registration, you will receive a confirmation email with instructions for joining the session. Go to

<https://meetny.webex.com/meetny/k2/j.php?MTID=tabae81a9decfabe9f851b2617fb76d3b> to register for the session. The 2021 Consolidated Funding Application round is now open. The

Regional Economic Development Councils have lists of available resources at

https://regionalcouncils.ny.gov/sites/default/files/2021-05/2021_Resources_Available_Guide.pdf.

There are many types of funding programs available under the CFAs including NY Main Street, Rec Trails program, Environmental Protection Fund Grants Program for Parks, Preservation and Heritage, Local Government Efficiency Program, Smart Growth Comprehensive Planning Program, Climate Smart Communities Grant Program, Water Quality Improvement Project (WQIP) Program, DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program, and the Green

Innovation Grant Program. Webinars on the various funding programs are available at <https://regionalcouncils.ny.gov/2021-webinars> and the application portal is at <https://apps.cio.ny.gov/apps/cfa/>. Contact Angie if you have a grant in mind and need help and she will connect you with someone at the Commission office to see if they can assist you. Deadline to apply for the CFAs is July 30th. Regenerate NY cost-share grants are now available for forest landowners who own between 10 and 1,000 acres of forest land and are interested in improving their woods. DEC's Regenerate NY program provides cost-share grants to New York landowners looking to enhance forest regeneration on their property. DEC encourages landowners who want to plant trees, control competing vegetation, restore a degraded forest stand, or exclude deer, to apply for project funding. Interested landowners can apply until October 8 or until funds run out. Applications are accepted on a rolling basis. To find out more about getting funding for your forest, visit the DEC's website at <https://www.dec.ny.gov/lands/119950.html>. **JUNE WEBINARS SPONSORED BY THE COMMISSION:** The final session in the Commission's Broadband series will be held on June 16th at 1 p.m. and will be presented by David Wolf from DANC. This session titled "Technical Solutions and Things to Consider for Broadband Expansion" will discuss technological options and solutions in broadband expansions. For more information on the session and registration link visit the Commission's upcoming workshops webpage at: <https://tughill.org/upcoming-workshops/>. The Commission has also scheduled a webinar series on Abolition and the Underground Railroad. The second session in the series "The Underground Railroad: Routes Through the North Country" is scheduled for June 10th at 7 p.m. The final session titled "The Underground Railroad in Oneida County" is scheduled for June 24th at 7 p.m. For more information on the sessions and registration links visit the Commission's upcoming workshops webpage at: <https://tughill.org/upcoming-workshops/>. On the planning and zoning front, Charles Malcomb and Alicia Legland, both of Hodgson Russ, LLP will be doing a session on "Regulating Short-Term Rentals" on June 23rd at 7 p.m. For more information on this session and the registration link visit the Commission's upcoming workshops webpage at: <https://tughill.org/upcoming-workshops/> **SAVE THE DATES:** The Tug Hill Commission's next meeting will be Monday June 21st starting at 10 a.m. The public is welcome to attend either in person at the Forestport Town Hall (10275 NY-28, Forestport) or via Zoom. Please register in advance with Gwen at the Commission Office at gwen@tughill.org or 315-785-2380 to attend in person or the public is also welcome to join remotely at <https://us02web.zoom.us/j/82669688230#success> or by calling 929-205-6099, meeting ID 826-6968-8230. Angie asked that everyone please do the survey on Broad Band, she has forms if you would like to do it on paper and not online.

HIGHWAY SUPERINTENDENT - RUSSELL MONTIETH

Russell - CHIPS funding last Wednesday at the County meeting of Superintendents, because of the extra money coming, funding total in the budget was \$ 100,000 has been increased to \$ 155,490.68.

Resolution 21-50

Motion was made by Matthew Tompkins and seconded by Erwin Webb to authorize Supervisor/CFO Tanya Yerdon to make a Budget Modification adding \$ 55,490.68 to account DA3501 - State Aid- Consolidated Highway and DA5112.2 - Improvements - Capital Outlays due to the CHIPS increase.

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

Russell - We will also be receiving \$ 28,572.08 from PAVENY.

Resolution 21-51

Motion was made by Elaine Yerdon and seconded by Matthew Tompkins to authorize Supervisor/CFO Tanya Yerdon to make a Budget Modification adding \$ 28,572.08 to account DA3501 - State Aid- Consolidated Highway and DA5112.2 - Improvements - Capital Outlays due to the PAVENY program.

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

Russell - we will be receiving \$ 23,609.30 from EWR - Extreme Weather Recovery.

Resolution 21-52

Motion was made by Matthew Tompkins and seconded by Carla Bauer to authorize Supervisor/CFO Tanya Yerdon to make a Budget Modification adding \$ 23,609.30 to account DA3501 - State Aid- Consolidated Highway and DA5112.2 - Improvements - Capital Outlays due to the EWR - Extreme Weather Recovery.

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

Russell - the Town of Redfield is allocated to receive \$ 207,372.10 in funding. Total of 2 1/2 miles mixed paving, Road projects: Waterbury Road 1 1/2 miles, Cassio Road 8/10 mile, Harvester Mill Road 3/10 mile, oil and stone and rental of Paver Machine - \$ 207,000 which would leave no money for gravel to repair culverts that he already purchased pipes for. He would use- \$ 17,000 from account DA5110.4 General Repairs to offset the cost, need gravel for Harvester Mill Road. Angie Kimball - your 284 will need to be amended. Russell - lot of repairs on the 2014 - clutch fan hub \$ 2,000, broken fan blade, replace both air tanks \$ 1,000, manual drain valves. Orwell chip sealing Monday, fan belt, idler tensioners need to be replaced, truck is five (5) years old so they have a problem, hoping truck is back up and running soon, hauled stone from Kings today with the 2014 today. Went to Cayuga County - looked at a 2005 chip machine for \$ 20,000, Doug Henry and Henry Allen - if we can get ten (10) Town's to go in it would be \$ 2,000 each and 1 day of rental from Midland is \$ 2,400 a day, it hasn't been used much 1250 hours, got to see everything working, everything is kept clean and well kept, it's not wide enough for their roads.

Resolution 21-53

Motion was made by Matthew Tompkins and seconded by Carla Bauer to approve Highway Superintendent Russell Montieth to pursue the purchase of the 2005 Chip Machine.

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

Russell - they also have a 2000 Gradall with 7500 hours, has some surface rust, only one (1) hole, small hydraulic leak since it was new, machine was clean and they were using it, price is \$ 12,000 to \$ 15,000. Russell has a dilemma regarding getting rid of the 2014 - watching Auctions International - you cannot order new trucks right now - bids are not going high enough - Fixed mounts on 1995, sander off truck, frame is in very bad shape, not a lot left - \$ 26,000 - hates to put a ton of money into it and see the frame break - if we get rid of the 1995, it's been abused and not taken care of - not all happened here - only getting \$ 5,000 to \$ 6,000 not as bad. Supervisor Tanya Yerdon - the 1995 will continue to soak up the money. Russell - thinks we should get rid of the 1995 do minimum repairs - mount it back on and sell it. CW E. Yerdon - Don't have that much in it, doesn't want to sell the 2014 for little to nothing. Russell - Vendors are not accepting Municipal Highway orders for 2022 Trucks, whatever the price add 14% surplus for steel. We are still on line for our new 2021 truck. Thank you to the Board.

CM M. Tompkins - he thinks it's the right idea for the 1995.

Resolution 21-54

Motion was made by Carla Bauer and seconded by Matthew Tompkins to authorize Highway Superintendent Russell Montieth to sell the 1995 as he sees fit after making repairs.

ADOPTED Ayes 4 T. Yerdon, E. Yerdon, C. Bauer, M. Tompkins
Nays 1 E. Webb

Worth/Montague might be interest - Worth is only using the 2005.

Supervisor Tanya Yerdon - the Federal Motor Carriers - a new drug program - more paperwork, the Employee would need to sign the new paperwork, if they refuse they would no longer be a Town Employee, it's an addition to the New York State LENS program we have now. CW E. Yerdon - would they testing still be in Oswego? Russell - yes it would be. Supervisor Tanya Yerdon - the Invoice for the material for the Ball Field is over the \$ 500 that is in the account, can we transfer what we need out of the Contingency Fund. Angie Kimball - yes you can.

Resolution 21-55

Motion was made by Carla Bauer and seconded by Matthew Tompkins to approve Supervisor/CFO Tanya Yerdon to make a budget modification to take \$ 1,000 from A1190.4 Contingency Fund and put in A7140.4 Playground and Recreation Centers - Contractual.

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

Motion was made by Erwin Webb seconded by Matthew Tompkins to adjourn the meeting at 9:41pm.

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 13, 2021 at 7:30pm.

June 08, 2021
Susan Hough, Town Clerk

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