

REGULAR MEETING, TOWN OF REDFIELD, March 31, 2022

The regular monthly meeting of the Redfield Town Board was held on March 31, 2022 at the Redfield Municipal Building and via Zoom starting at 6:30pm. Roll call was taken and the following board members were present:

- Matthew Tompkins - Councilman/Deputy Supervisor
- Carla Bauer - Councilwoman
- Elaine Yerdon - Councilwoman
- Corey Yerdon - Councilman

In addition, Susan Hough -Town Clerk, Russell Montieth -Highway Superintendent, Terry Harlander, and Tug Hill Commission - Angela Kimball

Pledge of the Allegiance was said.

Town Clerk asked Angie Kimball regarding the Local Law #1 of 2021 being returned and needed to be dated 2022. Angie - she has heard other Towns have had the same issue even though it had a permissive referendum.

Town Clerk handed out the current Local Law regulating Snowmobiles in the Town of Redfield. Deputy Supervisor Matthew Tompkins asked everyone to review it so they would have comments for the next meeting. Town Clerk - Attorney Robert Genant with guidance from the Association of Towns wrote up an agreement between the Town of Redfield and Susan Hough to be paid as a consulting contractor to help train and do some of the Supervisor's accounting work, the Comptroller has given permission for three months of work.

Resolution 22-28

Motion was made by Corey Yerdon and seconded by Elaine Yerdon to authorize Deputy Supervisor Matthew Tompkins to sign a consulting agreement between the Town of Redfield and Susan Hough for a period of three months.

ADOPTED Ayes 4 M. Tompkins, E. Yerdon, C. Yerdon, C. Bauer
Nays 0

Deputy Matthew Tompkins - has received all approvals from NYS Albany allowing him to accept the appointment of Supervisor and run in the election for the Supervisor position.

Town Clerk has received a letter of resignation from Matthew Tompkins from his Town Councilman position effective immediately.

Resolution 22-29

Motion was made by Elaine Yerdon and seconded by Carla Bauer to accept Matthew Tompkins resignation to the Councilman position.

ADOPTED Ayes 3 E. Yerdon, C. Yerdon, C. Bauer
Nays 0
Abstained 1 M. Tompkins

Resolution 22-30

Motion was made by Carla Bauer and seconded by Corey Yerdon to appoint Matthew Tompkins to the Supervisor position until December 31, 2022.

ADOPTED Ayes 3 E. Yerdon, C. Yerdon, C. Bauer
Nays 0
Abstained 1 M. Tompkins

Supervisor Matthew Tompkins - we now have an open Councilperson position on the board, do you have anyone interested. There was discussion.

Resolution 22-31

Motion was made by Carla Bauer and seconded by Matthew Tompkins to appoint Terry Harlander to the position of Councilman until December 31, 2022.

ADOPTED Ayes 4 M. Tompkins, E. Yerdon, C. Yerdon, C. Bauer
Nays 0

Resolution 22-32

Motion was made by Corey Yerdon and seconded by Carla Bauer to authorize Town Clerk Susan Hough to purchase a name plate for Terry Harlander.

ADOPTED Ayes 4 M. Tompkins, E. Yerdon, C. Yerdon, C. Bauer
Nays 0

Supervisor Matthew Tompkins as part of his approval from NYS Albany for the Supervisor position he will need a Deputy Supervisor if any conflicts arise. Supervisor Matthew Tompkins appoints Elaine Yerdon as the Deputy Supervisor until December 31, 2022.

HIGHWAY SUPERINTENDENT - RUSSELL MONTIETH

Highway Superintendent Russell Montieth needs the board to sign the 280 Form, expenditures of Highway funds, it needed to be done in January - purchased cold patch. General Repairs account balance is \$ 48,000, Capital Improvements is \$ 136,000, and leftover CHIPS \$ is \$ 30,000. We have 28 miles of town highways, Plan is Fox road 1.1 miles \$ 160,000 - gravel turnaround by Rick Foxes, Waterbury Road 1.6 miles \$ 20,000. CM Terry Harlander - are you doing anything with the culvert on Fox road by Jones's? Russell - he's not sure - there's a stone problem, the material was pushed down and plugged the pipe, they might have to pour concrete there. Russell has been looking into reprofiling roads, grinds existing surface, optional add aggregate and emulsified asphalt into a uniform mixture, provides a uniform grade for a surface course - chip seal, sand seal, cold mix or hot mix top, it seems more cost effective, 1 & 1/2 inch minus stone in front of it. Supervisor Matthew Tompkins - resurfacing cold processes. Highway Superintendent Russell Montieth - yes, looking at the quotes from Midland and Suit-Kote, it's why I've been researching it. CM C. Yerdon - what's the longevity? HS Russell - Osceola used it on Prince Brook road, \$ 50,000 for gravel they wanted to put down. CW C. Bauer - has a gravel pit would that be a conflict of interest? Angie Kimball - yes. Supervisor Matthew Tompkins - how many years has it been down. HS Russell - one year on Prince Brook road and three years on Gregory road. CM C. Yerdon - Have you noticed the difference between the one and three years? HS Russell - was surprised it held up as well as it did without sealing it, it looks good, they're going to do Niciu Road. Angie Kimball - lots of towns use Suit-Kote. Supervisor Matthew Tompkins it's a very reputable company. HS Russell - 1 & 1/2 inch minus #4 from Kings, crushed limestone. Supervisor Matthew Tompkins how much of a change is it. HS Russell if raised six inches would be a lot. He's leaning towards the

reprofiling, Henry Allen likes the idea of it too, it's a good road for us to try it on, it gets a lot of travel. Diesel is at \$ 4.67 gallon, Henry thinks it's a good deal, feels we have to do something different to get the best money for the job and make the money go farther, maybe we could use on the Kaye Road. Supervisor Matthew Tompkins - wonder on it would hold on Harvester Mill road. HS Russell - Osceola did Ryan road in 2016 and it's held up very well. The word is the County will be working on County Route 39, County Route 47 (Redman Hill). Rough idea with Midland prices from February 3/4 crusher run & 1A's \$ 170,000. Supervisor Matthew Tompkins - all for giving Suit-Kote a chance, we won't know unless we try, he's for sealing before winter. HS Russell - they had pulled the plug on that because of the weather. Dale Myslivecek got hurt at home, March 14th, he hurt his knee blew out his ACL, has a letter from VA for a RE-evaluation on the 11th which has changed to the 4th, he's out of work thru April 14th. He did end up with three job applications and does have someone in mind to fill the position. Steven only when needed and kept Bradley so we would have three people during the day, would like to keep Brad working as long as possible. Dale can't get NYS Disability yet and would like to use vacation/sick time. Supervisor Matthew Tompkins - they are due to him, I think he should be able to use them. CM C. Yerdon - how long has he been employed? HS Russell he's been here three years. HS Russell would like to hire Scott Prentice - he's sick of traveling, he spends summers in PA, he thinks he would be beneficial for the Town. Supervisor Matthew Tompkins feels it's important to have the third person especially with Dale's situation. CM C. Yerdon we're still in negotiations, hire are a part-time, non-contract employee rate. Angie Kimball the Town Board can raise pay whenever they want, nothing says you can't set wage non-union employees. HS Russell contract MEO starting is \$ 16.34. CM C. Yerdon the contract is not active, could be problems to hire during negotiations, covered in a carryover, no strike clause, we will carry on until solved, needs to be thought about before hiring. Angie Kimball - not sure about Health Insurance because of the contract. Supervisor Matthew Tompkins - hasn't had problems with hiring during negotiations, guessing there's got to be a way to hire. Town Clerk to call Health Insurance regarding a new hire for Insurance. Angie Kimball - there's paperwork regarding the ARPA (COVID) money that needs to be filed by 04/31/2022. Town Clerk to set Matthew Tompkins as the Administrator.

Resolution 22-33

Motion was made by Carla Bauer and seconded by Matthew Tompkins to enter Executive Session to discuss the Labor Negotiations at 7:32pm.

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

Resolution 22-34

Motion was made by Carla Bauer and seconded by Matthew Tompkins to exit Executive Session and return to the Special Meeting at 7:45pm.

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

Town Clerk to get copies of Town policies for Terry Harlander.

Motion was made by Matthew Tompkins seconded by Corey Yerdon to adjourn the meeting at 7:49pm.

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

The next Town of Redfield Town Board meeting will be held Tuesday, April 12, 2022 at 7:00pm.

March 31, 2022

03/31/2022 pg. 3 of 3

Susan Hough, Town Clerk