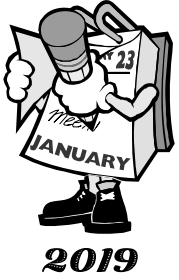


Jan. 23rd

Town Board ★★★★★★★★

SPECIAL MEETING — 1:00 PM



COUNCIL MEMBERS PRESENT

Town Supervisor Anthony Lucenti, Councilwoman Bette Szesny and Councilmen Rodney Dodge, Joe Juliano, and Eric Kane.

OTHERS PRESENT

Herkimer County Legislature Jim Bono, Herkimer County I.D.A. Director John Piseck, and Town Clerk Barbara J. Boulia.

HERKIMER COUNTY IDA’S REQUEST TO CHANGE ZONING FROM COMMERCIAL HIGHWAY TO PLANNED DEVELOPMENT

Herkimer County I.D.A. Executive Director John Piseck said there is some property that the I.D.A. would like to change the zoning to Planned Development from Commercial Highway. He said it is scheduled for the next Town Board Meeting.

CHANGE IN ELECTION LAW

Supervisor Lucenti said there are some changes in the Election Law. He said there will be a Primary on June 25, 2019, and nothing in September 2019.

TIME WARNER RENEWAL CONTRACT

Supervisor Lucenti said he received a contract for the Town of Schuyler regarding the money the Town receives. He said the franchise fee is 5% of the annual gross revenue. He said there will be a Public Hearing so the residents can ask any questions on February 13, 2019 at the Town Office Building at 5:40 PM.

SENIOR CITIZENS UPDATE

Supervisor Anthony Lucenti said the Senior Citizen Director has resigned. He said we will have more information at the February 13, 2019 Town Board Meeting.

NYS DOT SOLICITATION LETTER

Supervisor Lucenti said he is sending out four letters, and wanted the Town Board to sign all four letters so they could be mailed out.

The meeting was adjourned at 1:45 PM.

— Barbara J. Boulia, Town Clerk



COUNCIL MEMBERS PRESENT

Supervisor Anthony Lucenti, Councilwoman Bette Szesny, Councilmen Rodney Dodge, Joe Juliano and Eric Kane.

Also present were Town Clerk Barbara J. Boulia, Superintendent of Highways Philip Johnson, Assessor George Haskell, Codes Enforcement Officer Philip Green, Town residents Richard & Jean Finster, Harry Robbins, Dale Dodge, Peter Cardone, Jr., Jeffery Dingman, Donna & Paul Wojcik, Monica Gribnaw, and Jackie Chambrone.

PUBLIC HEARING — 5:30 PM

ZONING CHANGE: PROPERTY IN INDUSTRIAL PARK

Supervisor Anthony Lucenti said we have three Public Hearings. He said the Herkimer County I.D.A. has recently purchased a tract of land, and it needs a Zoning Change from Commercial Highway to Planned Development. He stated the Town Attorney will handle the details.

PUBLIC HEARING — 5:40 PM

LOCAL LAW #1 OF 2019, ENTITLED: “GRIEVANCE DAY — THE FIRST WEDNESDAY AFTER THE FOURTH TUESDAY IN MAY”

Motion by Kane, second by Juliano to have Local Law #1 of 2019 to state: “Grievance Day will be the first Wednesday after the fourth Tuesday in May.” All in favor.

PUBLIC HEARING — 5:40 PM

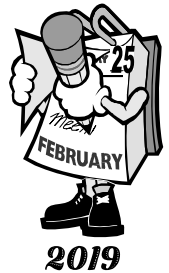
TIME WARNER CONTRACT WITH THE TOWN OF SCHUYLER REGARDING FRANCHISE FEES

Motion by Szesny, second by Juliano authorizing the Supervisor of the Town of Schuyler to enter into an agreement with Time Warner to sign the 15 year-contract; all in favor.

REGULAR MEETING

Supervisor Lucenti led the assembled people in the Pledge of Allegiance to the Flag.

Feb. 13th



(continued on next page ...)

PAY BILLS

Motion by Szesny, second by Juliano that the bills for the past month be paid as presented: General, #24 to #57, and Highway, #15 to #46; all in favor.

MINUTES: JANUARY 9th & 23rd, 2019

Motion by Szesny, second by Kane that the Town Board dispense with the reading of the minutes of January 9th & 23rd, 2019, and approve them as printed; all in favor.

RESIDENT COMMENT

Monica Gribnaw asked the Town Board if they were going to continue with the Senior Citizen Program. It was decided to continue with the meetings at the Fire Department.

ASSESSOR'S REPORT — BY GEORGE HASKELL

Assessor George Haskell said he has been receiving a good flow of mail.

Supervisor Anthony Lucenti said he received notice that the Cold War Vet Exemptions will or has expired for the 2019 final roll.

Motion by Szesny, second by Juliano that the Town of Schuyler extend the Cold War Vet Exemptions; all in favor.

CODES REPORT — BY PHILIP GREEN

Supervisor Lucenti said Mr. Green was here for the meeting, but had to leave, due to another meeting. Supervisor Lucenti said Mr. Green told him that there is nothing going on.

SUPERVISOR'S REPORT

Supervisor Lucenti said the Herkimer County Personnel Dept. said that Jeffery Dingman's title cannot be Assistant to the Supervisor without taking a test; therefore, his title will be Clerk to the Supervisor.

Motion by Dodge, seconded by Kane that Jeffery Dingman's title will be Clerk to the Supervisor; all in favor.

DUMPSTER DAYS — 2019

April 27th & 28th; June 22nd & 23rd; August 17th & 18th; and October 19th & 20th.

NYSERDA — WATKINS ROAD PROJECT

Supervisor Lucenti said the February Planning Board Meeting was cancelled due to inclement weather. He said NYSERDA will be at the March meeting. He said this meeting will be regarding the solar farm, which will be half in Schuyler and half in the Town of Herkimer. He said the Town of Schuyler's area constitutes a 20 mega-kilowatt farm.

WQIP GRANT UPDATE

Supervisor Lucenti said the website for U.S.D.A. has been down. He said he wanted to see if there were any new updates regarding the grant. He said if they do not get a grant thru U.S.D.A., they will be able to get a low interest loan.

EAST SCHUYLER WATER LINE EXTENSION UPDATE

Supervisor Lucenti said there will be a meeting on February

19, 2019 at 6:00 PM at the Town Office Building regarding the East Schuyler Water line.

MOTION AUTHORIZING CREDIT CARD FROM M & T BANK — — WITH BARBARA BOULIA AS USER —

Supervisor Lucenti said there was a request for a credit card, and it was decided to have the Town Clerk apply for it and monitor it. He said if anyone needs anything they are to see her and order thru her office.

Motion by Juliano, second by Dodge authorizing a credit card from M & T Bank with Barbara Boulia, as user for \$1,000.00; all in favor.

➤ Supervisor Lucenti said he needs authorization to renew the contract with Town Attorney, Jennifer Chrisman.

Motion by Szesny, second by Kane, authorizing Supervisor Lucenti to renew the contract with Jennifer Chrisman, ESQ; all in favor.

➤ Supervisor Lucenti said he received correspondence from New York Municipal Insurance Reciprocal regarding New York Consolidated Laws State Technology Law STTS 208:

Notification: person without valid authorization has acquired private information.

He said basically, if we have a Security breach we are to notify New York State immediately.

Motion by Kane, second by Szesny, approving the New York Municipal Insurance Law STTS 208; all in favor.

REGULATIONS RELATED TO THE AMISH: FEBRUARY 20, 2019

Supervisor Lucenti said there is a meeting at the Town of Trenton regarding regulations for the Amish from 6:30 to 8:00 PM. He said the check-in time is 6:00 PM.

FACE LIFT FOR THE TOWN OF SCHUYLER HIGHWAY GARAGE

Supervisor Lucenti said Councilman Juliano has been checking prices regarding fixing up the Town Barn.

Councilman Juliano said he has had complaints regarding the looks of the Town Barn. He said he has looked into several issues at the Town Barn. Mr. Juliano said he has a quote as follows: lumber & labor — metal for the building and trim — 16 new replacement windows — and spray foam, one inch thick, for \$25,641.60. It was also suggested to get two new overhead doors and entry doors for \$7,575.00.

Motion authorizing the expenditure of \$25,641.60, and for overhead and entry doors of \$7,575.00; all in favor.

SEWER LINE CLEARING — BY JOE JULIANO

Councilman Joe Juliano said nothing is going on.

EXTRAVAGANZA REPORT — BY COSMO PELLEGRINO

Supervisor Lucenti said the committee is going to have the car show and the corn on the cob eating contest. He said they have a sponsor who will commit \$5,000.00.

(continued on next page ...)

He said there are eight committee members. He said there will be a listing of their meeting dates in the newsletter.

WATER BOARD REPORT — BY BETTE SZESNY

Councilwoman Szesny said Pat Becher from the Mohawk Valley Water Board will be at the February 19, 2019 meeting. She said they approved the quarterly statement and the next meeting will be on March 18, 2019. She said they also had a election of officers, who are the same as last year.

PLANNING BOARD REPORT — BY BETTE SZESNY

She the Planning Board meeting was re-scheduled for March 6, 2019. She said Mr. Quackenbush is coming from the County Mapping Department. She said we will have a new Zoning map.

Supervisor Lucenti said the Master Plan was sent back for some tweaking.

RESIDENT COMMENT

Supervisor Lucenti sent a letter to Senator Seward, and he said he received a reply regarding Sewer money. He said Senator Seward will look into it.

Supervisor Lucenti said regarding Solar Farms: You have an option to opt out. He said there are two options:

- Option A: The Town gets a pilot Program (Payment in Lieu of Taxes) for 15 years.
- Option B: The Town assesses the land and solar panels at 100% value, with no Pilot.

Supervisor Lucenti said the only problem with Option B is that you are making it difficult for a Solar Farm to come to Schuyler, and the assessment may be challenged in Court, possibly leading to legal fees and no payment.

Assessor George Haskell said Solar Panels on a homeowner's roof are not assessed.

Supervisor Lucenti said if a Town does nothing, they automatically get on the Pilot Program.

RESIDENT COMMENT

Monica Gribnaw from the Seniors asked for the keys to the Firehouse and cabinets, and was given them.

ADJOURNMENT

There being no further business to come before the Town Board, the meeting was adjourned at 8:25 PM.

— *Barbara J. Boulia, Town Clerk*

