

April 11th



2018

— COUNCIL MEMBERS PRESENT —

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

— ALSO PRESENT WERE —

Town Clerk Barbara J. Boulia, Deputy Highway Superintendent Philip Johnson and Assessor George Haskell. Absent was Codes Enforcement Officer Philip Green. Also present were JoAnn Mammone, Clarence Caldwell, Joe Serbaniewicz, Robert Wasyleski, Peter Cardone, Jr., Joseph Boulia, Jr., Harry Robbins, Dale Dodge, Richard Murdock and Deputy Supervisor / Fire Chief, John Scholl.

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

— PAY BILLS —

Motion by Kane, second by Juliano that the bills for the past month be paid as presented: General, #92 — #128; and Highway, #74 — 91; all in favor.

— MINUTES OF MARCH 14, 2018 & APRIL 3, 2018 —

Supervisor Lucenti said the April 3, 2018 minutes were of the trip that was taken to Albany, regarding the most recent 2017 Sanitary Sewer Physical Condition Survey and Capital Improvement Plan funding for Sewer. He said both he and the Town Board agreed it was a very informative meeting.

Motion by Szesny, second by Juliano, that the Town Board dispense with the reading of the minutes of March 14, 2018 and April 3, 2018; all in favor.

— RESIDENT COMMENT —

- Town Resident Dick Murdock asked about the property next to him. He said he has gone to Court regarding his mowing of the property. Councilman Eric Kane said he will look into it and find out how much the Town owns, and what is going on with it.

— ASSESSOR'S REPORT: BY GEORGE HASKELL —

Assessor George Haskell said the equalization rate is currently 88.4%, down from 90%. He said his file is due in Herkimer Thursday morning, and he is finalizing it.

— CODES REPORT: BY PHILIP GREEN —

Supervisor Lucenti said Mr. Green is not available; however, he did say he is investigating the issue on Windfall Road, and checking into the situation on Short lots Road with the wedding venue.

— COUNTY LEGISLATOR'S REPORT: NOT AVAILABLE —

— SUPERVISOR'S REPORT: O'BRIEN & GERE PROPOSAL —

Supervisor Anthony Lucenti thanked the Town Board for going to the Albany Meeting. He said Councilman Joe Juliano set up the meeting. He said he has invited Brian Whittaker from O'Brien & Gere to the May meeting. Supervisor Lucenti said for 15,000 feet of sewer, the repairs are \$461,000.00. He said O'Brien & Gere is still working on the application, and when it is completed the DEC wants a copy.

— MASS GATHERING LAW: SET UP PUBLIC HEARING —

Supervisor Lucenti said he would like to set up a Public Hearing for May 9, 2018 at 5:30 PM. Motion by Kane, second by Dodge, to set a Public Hearing on May 9, 2018 at 5:30 PM regarding Local Law # 1 of 2018 — Mass Gathering Law; all in favor.

— HIGHWAY REPORT: BY PHILIP JOHNSON, ACTING HIGHWAY SUPERINTENDENT —

Philip Johnson thanked Fire Chief John Scholl for the beautiful job he did for Anthony Pagliaro.

Mr. Johnson said NYMIR inspected the Town Garage, and there are cracks in the concrete floor that have to be taken care of. He said the Ferris Mower is on Auctions International.

Mr. Johnson also said he is working on what road work needs to be done in Schuyler. He said he will have a complete list by the next Board Meeting. He also suggested to hold off on the sale of the Dodge for the moment.



— **RECREATION BY JOE JULIANO: NEW SIGN** —

Supervisor Anthony J. Lucenti said he received two estimates of the three they wanted. One came from Serianni Signs for \$1,200.00, and one from Performance Signs for \$850.00. It was decided to go with Performance Sign for \$850.00, with Robert T. VanDusen's name on it.

— **EXTRAVAGANZA REPORT** —

Supervisor Lucenti said the date for the Extravaganza is August 11, 2018, and the next meeting will be April 25, 2018 at 6:30 PM.

— **REPORT BY PARK RANGER** —

Joe Boulia said park was ok over the winter. He said normally Soccer would be starting, but due to the unusual weather it has been delayed. Joe Boulia asked about the picnic tables, and was told they are not started yet. May 8, 2018 is the Park Inspection date at 5:30 PM.

— **WATER BOARD REPORT: BY BETTE SZESNY** —

Councilwoman Bette Szesny said there was no March meeting due to lack of agenda items. She said this coming Monday there will be a meeting at 5:00 PM. She said there was a dispute over the water level at Hinckley, and the Judge ruled in favor of the Canal Corporation.

— **PLANNING BOARD REPORT BY BETTE SZESNY: MASTER PLAN / ZONING MAP** —

Supervisor Lucenti said the Zoning Map needs to be updated. He said the County Planning Board will offer their assistance with the new map. Supervisor Lucenti said the Master Plan should be updated. He said many towns do this themselves, instead of spending money for someone to do it.

— **ZBA REPORT: APPOINT DAVID PASICK** —

Motion by Szesny, second by Juliano to appoint David Pasick of Graham Road as Alternate Member of the Zoning Board of Appeals; all in favor.

— **DUMPSTER DATE: APRIL 21 & 22, 2018** —

— **RESIDENT COMMENT** —

- Town resident Bob Wasyleski said Carino's Restaurant on State Route 5 is open now; he ate there, and the food was excellent.
- Councilman Dodge said they are having a bottle & can drive at Windfall Road for Darry Dodge on April 21 & 22, 2018.
- Fire Chief John Scholl thanked Deputy Superintendent of Highways Philip Johnson for helping the Fire Department the day of Anthony Pagliaro's funeral.

There being no further business to come before the Town Board the meeting was adjourned at 7:15 P.M.

— *Barbara J. Boulia, Town Clerk*

