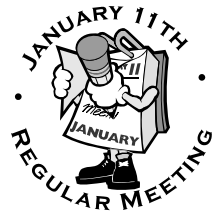


Town Board



COUNCIL MEMBERS PRESENT — Councilwoman Bette Szesny, Councilmen, Eric Kane, Anthony Lucenti and Robert VanDusen.

ALSO PRESENT WERE — Barbara J. Bouliá, Town Clerk; Superintendent of Highways Donald Sroka; Assessor George Haskell; Town Residents Jean & Richard Finster; Peter Cardone, Jr., JoAnn Mammone; and Harry Robbins.

Supervisor Kenneth M. Dodge led the assembled persons in the Pledge of Allegiance to the Flag.

MINUTES OF DECEMBER 28, 2016 — Motion by VanDusen, second by Lucenti, that the Town Board dispense with the reading of the minutes of December 28, 2016 and approve them as printed; all in favor.

PAY BILLS — Motion by Kane, second by Lucenti that the bills for the past month be paid as presented: General #1 to #27, and Highway #1 to #12; all in favor.

RESIDENT COMMENT — None.

RATIFY APPOINTMENTS & SALARY SCHEDULE — Motion by Szesny, second by Kane, that the Supervisor's appointments and salary schedule be ratified; all in favor.

— COMMITTEE REPORTS —

ASSESSOR'S REPORT BY GEORGE HASKELL — Assessor George Haskell said the STAR renewals are coming in very good. He said he went over the new addresses with Barb, and changes were made.

CODES REPORT BY PHILIP GREEN — Codes Enforcement Officer Philip Green said there is nothing going on. He said he did a final inspection on a tower. Mr. Green also said he has made his final report to the state, and will have a copy in his office.

HIGHWAY REPORT BY DONALD SROKA — Superintendent of Highways Sroka said the equipment is all in good shape. He said he is waiting for the new truck to arrive. He said it will be through a M&T Lease, instead of a Real Lease. He said Frank Kapusta is still our representative, even though he works in Rochester. He said the lease with M&T will be at 2.74% interest.

Motion by Councilman Robert VanDusen, seconded by Kane that the purchase of a 2017 Volvo Dump Truck with snow plowing capabilities from Beam Mack be approved, which will be leased through M&T Bank for \$209,035.62, with an interest rate of 2.74%, and will be owned by the Town of Schuyler at the end of the lease for \$1.00; all in favor

SEWER REPORT BY DONALD SROKA — Mr. Sroka said there were no meetings.

RECREATION REPORT BY ROBERT VANDUSEN — Councilman VanDusen said there is nothing going on.

EASTER EGG HUNT — Councilman Lucenti said the date for the Easter Egg Hunt is set for April 8th, 2017 at 10:00 AM.

225th BIRTHDAY PARTY FOR TOWN OF SCHUYLER — Councilman Lucenti said Town Resident Jean Finster is in charge of the Birthday Party. Jean said the date will be April 2nd, 2017 at the Town Office Building from 1:00 PM. to 3:00 PM. She said we will have cake, punch, balloons, and banners. Councilman Lucenti said he has talked to a Judge from Ilion who will be very happy to give a 1/2 hour talk on the history of Schuyler.

DATE SET FOR THE TOWN EXTRAVAGANZA — Councilman Lucenti said the date will be August 5th, 2017, with a rain date of August 6th, 2017. He said the next meeting will be held on January 25, 2017 at 7:00 PM.

SCHUYLER SENIORS REPORT — Supervisor Kenneth M. Dodge asked the Town Board if they received a copy of the Seniors report, and their reply was 'yes.'

REPORT BY PARK RANGER — Not available.

WATER BOARD REPORT BY BETTE SZESNY — Councilwoman Bette Szesny said the January meeting was cancelled due to lack of agenda.

PLANNING BOARD REPORT BY BETTE SZESNY — Councilwoman Szesny said at the last meeting, the workshop members are finishing up (with the Solar Ordinance). She said the Town Attorney was present and proposed an ordinance change. She said she has the new change. She said everything should be ready for February, but would like an extension of 90 days for the Moratorium.

Motion by VanDusen, second by Lucenti to extend the Moratorium for 90 more days; all in favor.

COUNTY LEGISLATOR REPORT — Not available.

SET DUMPSTER DAYS — April 22nd & 23rd; June 24th & 25th; August 19th & 20th; and October 21st & 22nd, 2017.

APPOINT GOERGE LUTHER FOR REPRESENTATION AT ASSOCIATION OF TOWNS MEETING — Motion by Kane, second by Szesny authorizing Judge George Luther to represent the Town of Schuyler at the Association of Towns Meeting; all in favor.

RESIDENT COMMENT — Councilman Lucenti said he wanted to thank Court Clerks Judy Parry & Wendy Leach for the work they did they did to obtain a Court Grant in the amount of \$4,700.00.

Councilman Lucenti asked the Town Board if they received a copy of the denial letter from New York State regarding the Grant that Templeton Architects did for the Town.

Councilman Kane said he would like to find out why it was rejected, but not if Templeton is going to charge the Town again for a meeting.

ADJOURNMENT — There being no further business to come before the Town Board, the meeting was adjourned at 6:30 PM.

— Barbara J. Bouliá, Town Clerk