

Dec. 27

Town Board ★★★★★★★★



2018

PUBLIC HEARING RE: FIRE CONTRACT & YEAR-END MEETING

COUNCIL MEMBERS PRESENT —

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

— ALSO PRESENT —

Town Clerk Barbara J. Boulia, Acting Superintendent of Highways Philip Johnson, and Edward LeFever, President of the Schuyler Volunteer Fire Company, Inc.

Supervisor Anthony Lucenti said the purpose of this Public Hearing is to establish Fire Protection for the Town of Schuyler. He said the contract with the Town of Schuyler and the Schuyler Volunteer Fire Company, Inc. is identical to last years, with the exception of the money involved. He said the Town of Schuyler shall pay \$ 186,687.00 in two installments. The first installment will be February 1st, 2019 for Ninety three Thousand Three Hundred Forty Three dollars and 50/100 and the second payment of Ninety Three Thousand Three Hundred Forty Three dollars and 50/100 on July 12, 2019.

The contract was executed with Edward LeFever, President of Schuyler Volunteer Fire Company, Inc., and the Supervisor of the Town of Schuyler, Anthony Lucenti.

MINUTES — DECEMBER 11, 2018

Motion by Kane, second by Szesny, that the Town Board dispenses with the reading of the minutes of December 11, 2018 and approves them as printed; all in favor.

PAY BILLS

Motion by Juliano, second by Szesny that the bills for the Year-End Meeting be paid as presented: General, #467 to #479, and Highway, #226 to #244; all in favor.

HIGHWAY REPORT

BY ACTING SUPERINTENDENT OF HIGHWAYS PHILIP JOHNSON

Acting Superintendent of Highways, Philip Johnson said the main garage door was recently repair by C.R. Door on Christmas Eve. He said the door has been repaired many times and the seams are holding water. He said he received two quotes regarding replacing the door. One is from J.M. Overhead Door for \$4,400.00, and the other is from C.R. Door, who fixed it on Christmas Eve, in the amount of \$3,175.00.

Motion by Juliano, second by Kane authorizing the purchase of a new overhead door to be installed by C.R. Door for \$3,175.00; all in favor.

GREEN WAVE

Acting Superintendent of Highways Philip Johnson said he has received complaints regarding scrap metal being taken to Green Wave for scrapping purposes. Supervisor Lucenti said he will have Phil Green check into the matter.

SEWER CLEARING & ROADWAY

A discussion was held regarding installing a roadway after the clearing of the brush has been completed. It would be gravel. It was decided to get quotes for the material. It was also decided to get the permits for the D.E.C. and Army Corps of Engineers.

Supervisor Lucenti said we received a grant for almost one half of the Sewer Work. He said he should be receiving a package from Albany , which he will sign and get things rolling. He said we will put in a grant to the U.S.D.A. and we should receive something, due to the poverty area.

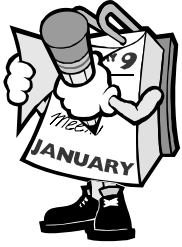
ADJOURNMENT

There being no further business to come before the Town Board, the meeting was adjourned at 6:45 PM.

— Barbara J. Boulia, Town Clerk

Jan. 9th

PUBLIC HEARING ON SEWER COLLECTION — 5:45 PM



2019

COUNCIL MEMBERS PRESENT

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

ALSO PRESENT

Town Clerk Barbara J. Bouliia; Superintendent of Highways Philip Johnson; Town residents Peter Cardone, Jr., Matt Servello, Jeffery Dingman, Joseph Serbaniewicz, JoAnn Mammone, Bruce Zakala and Cosmo Pellegrino.

Supervisor Anthony Lucenti said we have a Public Hearing on the Sewer Collection System. Grant Writer Jeremy Silverman said we received a grant for 50% of the project.

Supervisor Lucenti said he received a letter to that effect. Mr. Silverman said the next phase will be a packet with instructions on how to proceed. Mr. Silverman also stated that the Town has two years to complete the job.

REGULAR MEETING

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

SWEARING IN OF NEW HIGHWAY SUPERINTENDENT, PHILIP JOHNSON

Honorable George Luther III swore in Superintendent of Highways Philip Johnson.

PAY BILLS

Motion by Kane, second by Szesny that the bills for the past month be paid as presented; regarding Mohawk Valley Materials on the sewer clearing, to pay 50% until the job is completed; all in favor.

MINUTES OF DECEMBER 12, 2018:

Motion by Juliano and second by Szesny that the Town Board dispense with the reading of the minutes of December 12, 2018, and approve them as printed; all in favor.

RESIDENT COMMENT

Supervisor Lucenti said that Green Wave representatives Hans & Shawn are here to answer any questions that the Town Board or residents may have. Hans said they have cleaned up the property. He said right now they have four full-time employees, and in 2019 they hope to have a total of nine employees. He said their hours of operation from 8:00 AM to 6:00 PM.

ASSESSOR'S REPORT — BY GEORGE HASKELL

Assessor George Haskell said he has mailed out the applications for the STAR Program, and he is getting a great response on them.

CODES REPORT — BY PHILIP GREEN

Codes Enforcement Officer Philip Green said he has been doing inspections; and he said this year we had approximately fifty building permits. He said he is filling out all the New York State reports that have to be done.

SUPERVISOR'S REPORT

Supervisor Lucenti said we have to do a Local Law # 1 of the Year 2019, entitled Grievance Day to be the 1st Wednesday after the forth Tuesday in May. The Public Hearing will be on February 13, 2019 at 5:45 P.M. at the Town Office.

SENIOR CITIZEN DIRECTOR'S RESIGNATION

Supervisor Lucenti said he received a letter of resignation from Marie Soldato who was the Senior Citizen Director. He said a meeting will be scheduled regarding this.

LIST OF PRELIMINARY APPOINTMENTS FOR 2019

Supervisor Lucenti said at the last meeting he read his list of appointments for 2019 and it will remain the same.



LONG-TERM BUDGET FOR UNRESTRICTED FUND BALANCE — RESERVE MONEY

- Recreational Fund \$ 6,000.00
- Re-Val Fund..... \$ 13,000.00
- Park Development..... \$ 16,000.00
- Renovate Buildings \$ 70,000.00
- Town Clerk \$ 3,500.00
- Sale of Used Equipment..... \$ 42,500.00

Motion by Szesny, second by Kane, authorizing the above monies to be held for the year of 2019; all in favor.

APPOINT GEORGE LUTHER III AS DELEGATE FOR THE ASSOCIATION OF TOWNS

Motion by Dodge, second by Szesny authorizing Honorable George Luther III to be the delegate for the Town of Schuyler at the Association of Towns; all in favor.

EAST SCHUYLER WATER EXTENSION UPDATE

Supervisor Lucenti said they are working on the possibility of municipal water from Windfall Road to the Herkimer line. He said it all depends on the elevation of the land, and the engineers are working on that now.

ANNUAL INSPECTION OF COURT & CLERK RECORDS

Supervisor Lucenti asked Joe Juliano if he audited the Town Clerk’s and Court Clerks’ books. Mr. Juliano reply was they are correct, everything balances, and the reports are mailed to the New York State.

HIGHWAY REPORT BY SUPERINTENDENT OF HIGHWAYS — BY PHILIP JOHNSON

Superintendent of Highways Phil Johnson said everything is running good. We have not had any breakdowns.

SEWER LINE CLEARING — BY JOE JULIANO

Councilman Joe Juliano said he walked the line; he said there are stumps that have to be ground down, and he does not consider the job complete. He said he has spoken to Mohawk Valley Materials about it, and they will take care of it in the next couple of days, just as soon as the ground has frozen.

EXTRAVAGANZA REPORT — POSSIBLE CHANGES IN 2019

Chairman Cosmo Pellegrino said they are thinking about changes in the Extravaganza for 2019. He would like the Town residents’ input on some different ideas. He said everyone is welcome to attend these meetings and create something new and different.

REPORT BY PARK RANGER

The Town Clerk there is nothing going on.

WATER BOARD REPORT — BY BETTE SZESNY

Councilwoman Szesny said it is quiet, and the next meeting is February 11, 2019.

PLANNING BOARD REPORT — BY BETTE SZESNY

— Master Plan • Zoning Map • Recent Survey —

Councilwoman Szesny said there is a meeting on February 6, 2019. She said there is a piece of property which they are working on changing to Planned Development in the Industrial Park.

RESIDENT COMMENT

Town resident Joe Serbaniewicz asked about the Windfall and Short Lots Road. He was informed by the Supervisor that the State of New York and Herkimer County put up markers, and will be cutting some brush to enhance visibility.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:15 PM.

— Barbara J. Boulia, Town Clerk

