



Town Board 2018 Organizational Meeting

COUNCIL MEMBERS PRESENT: Councilmen, Rodney Dodge, Joe Juliano, Eric Kane, and Councilwoman Bette Szesny.

ALSO PRESENT WERE: Town Clerk Barbara J. Boulia, Assessor George Haskell, and Town Residents: Richard & Jean Finster, Joseph Serbaniewicz, JoAnn Mamnone, Clarence H. Caldwell, Peter Cardone, Jr., Harry Robins, John Werczynski, Joseph Boulia, Jr., Robert Wasyleski, and Dale, Ken and Kelsey Dodge. Absent were Codes Enforcement Officer

Philip Green, and Highway Superintendent Donald Sroka.

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

PAY BILLS: Motion by Szesny, second by Juliano that the bills for the past month be paid as presented: General #1 to #27 and Highway #1 to #21; all in favor.

MINUTES OF DECEMBER 27, 2017: Motion by Kane, second by Juliano, that the Town Board dispense with the reading of the minutes of December 27, 2017, and approve them as printed; all in favor.

RATIFY APPOINTMENTS & SALARY SCHEDULE: Supervisor Lucenti said he is ratifying the appointments and salary schedule. He says his office hours will be on Wednesdays from 4:00 PM to 6:00 PM at the Town Office Building and encourages any comments.

REVIEW LONG RANGE RESERVE PLAN: Supervisor Lucenti, said this is also our Organizational Meeting to reserve funds for the purpose of reducing property taxes, improving Highway, Park development and Sewer improvements.

RESIDENT COMMENT: None

ASSESSOR REPORT BY GEORGE HASKELL: Assessor George Haskell said he is receiving Star renewal forms. He said the Agricultural forms will be mailed out this week.

CODES REPORT BY PHILIP GREEN: Not available.

HIGHWAY REPORT BY DONALD SROKA: Supervisor Lucenti, said he has been talking to Chris Christensen, and they currently have two plows down. He said Highway has been doing a good job. He said Chris submitted the forms regarding Storm Stella, which happened in 2017; and the Town of Schuyler should receive \$9,045.28 from that storm.

SEWER REPORT BY DONALD SROKA: Supervisor Lucenti said he spoke to Brian Whittaker from O'Brien & Gere, who was to submit an application to walk the line; and he never submitted the application. Mr. Whittaker said the proposal was wrong, and he could not submit it. Supervisor Lucenti said it should be (submitted) by the end of August or September of 2018. He said the sewer consists of 57 manhole covers and approximately 1,500 feet of 8" & 18" sewer lines.

RECREATION: NEW BUILDING JOE JULIANO: Councilman Juliano said they finished putting up the building, but the two gable ends were wrong. He said that should be completed shortly. He said the blacktop will be scheduled for spring.

SET DATE FOR EXTRAVAGANZA: Supervisor Lucenti said the date for the Extravaganza will be August 11, 2018, which is the second Saturday in August. He said the 1st car show meeting will be January 31, at 7:00 PM.

SET DUMPSTER DATES: April 21 & 22; June 23 & 24; August 18 & 19; and October 20 & 21.

APPOINT GEORGE LUTHER II TO REPRESENT TOWN OF SCHUYLER AT ASSOCIATION OF TOWNS: Motion by Kane, second by Szesny to appoint George Luther II to represent the Town of Schuyler at the Association of Towns; all in favor.

REPORT BY PARK RANGER: Joe Boulia said nothing going on except snowmobiles. Supervisor Lucenti said they took a sample picnic table to Gauthier's Sheet Metal to fabricate more of the legs, for the parks.

WATER BOARD REPORT BY BETTE SZESNY: Councilwoman Szesny said they had a general meeting, and nothing is going on.

PLANNING BOARD REPORT BY BETTE SZESNY: Councilwoman Szesny said they are ready to submit the "Mass Gathering Law." Supervisor Lucenti said that the Zoning maps need to be

updated. He said the cost is between \$1,100.00 to \$1,200.00, and it takes 3 months to do. He said it will all be digital. He said before the maps can be updated, they need to be looked at to see what changes are to be made, and also a Public Hearing will be held.

DALE DODGE APPOINTMENT: Motion by Kane, second by Juliano to make Dale Dodge an alternate ZBA member; all in favor.

COUNTY LEGISLATOR'S REPORT: Not available.

SHARED SERVICES MEETING: Supervisor Lucenti said there will be a Shared Services meeting at the Herkimer County Office Building at 301 N. Washington Street, 2nd floor, on January 18, 2018.

COMPUTER UPDATE: Supervisor Lucenti said Russ Johnson from Computers with a Heart will install his new computer next week. He said Russ Johnson told him that we should upgrade the router in the back room for a cost of \$465.75. Motion by Kane, second by Szesny to get the router updated for a cost of \$465.75; all in favor. Supervisor Lucenti said Russ also wants to install a point-to-point system on the computers, which is a back-up system, which is fire-proof. He said the cost of that is \$96.00, plus \$140.00 and \$168.00 to install point-to-point. The Town Clerk said we back up the computers, and the stick is put in a fire-proof cabinet. Councilwoman Szesny said to Supervisor Lucenti: "Check into 'Cloud'."

REVIEW COURT CLERK RECORDS & TOWN CLERK RECORDS: Supervisor Lucenti said that will be on Wednesday, January 17, 2018 at 11:00 A.M. He said Councilmen Juliano and Kane will audit the books.

DEPUTY SUPERINTENDENT OF HIGHWAYS: Supervisor Lucenti said Chris Christensen has been doing Don Sroka's work plus his own. He said it is only fair that he receive up to 8 extra hours of pay per week on a month-to-month basis. Motion by Dodge, second by Szesny authorizing Chris Christensen receive up to 8 hours of extra pay per week on a month to month basis.

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