

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 14, 2014

A Re-organizational/Regular Meeting of the Little Falls Town Board was held on January 14, 2014 at the town hall, commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver  
Councilman Allan Beadle  
Councilman Kirk Schwasnick  
Councilman William Klock  
Councilman Eric Gehring

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; Attorney Nicholas Macri, Town Attorney; Phil Green, Codes Enforcer; Charles Oldick; Town Justice; Elaine Cobb, Planning Board Member; Town residents, Rick Smith and Peter Campione.

-Supervisor Marhaver called the meeting to order directing the Clerk to call the roll.

-Oath of office cards and code of ethics were signed.

RESOLUTION #1  
Minute Approval

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring  
Noes-0

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

-Records of the Town Clerk for 2013 were submitted for the board's review. Supervisor Marhaver and Justice Oldick reported that they are working on completing their 2013 records. Councilmen Klock and Beadle will audit said records for final approval at next month's meeting. Final approval of Town Official's records was tabled until next meeting.

RESOLUTION #2  
Supervisor Monthly Report

On motion of Councilman Gehring, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock  
Noes-0

RESOLVED that the Supervisor's monthly report as submitted, hereby be approved.

-Privilege of the floor was granted to those present. There were no comments.

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 14, 2014-CONT.

-Supervisor Marhaver Reported:

-That there was a calculation error on the Town's tax bills and that corrected bills had been mailed out.

RESOLUTION #3

Designated Banks

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the following be designated the Official Depositories for the Year 2014: M&T Bank for the Highway Fund, General Fund, and Trust and Agency Fund and Adirondack Bank for Special Funds.

RESOLUTION #4

Designated Official Newspaper

On motion of Councilman Beadle, seconded by Councilman Schwasnick the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Little Falls Evening Times hereby be designated the Official Newspaper for all necessary notices and advertisements.

RESOLUTION #5

Designation of Second Tuesday of the Month for Regular Town Board Meetings

On motion of Councilman Gehring, seconded by Councilman Klock the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Board hereby designates the Second (2nd) Tuesday of the month for the regular Town board meetings.

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 14, 2014-CONT.

RESOLUTION #6

Re-imbusement For Travel

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the reimbursement for travel by Town Officials and Employees, while on Town business, be at a rate of \$.55 per mile.

RESOLUTION #7

One Year Appointments

On motion of Councilman Klock, seconded by Councilman Schwasnick the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the following appointments are hereby made for the term of 1 year beginning January 1, 2014:

Court Clerk-Dale Oldick  
Budget Officer-Brian Marhaver  
Deputy Town Clerk-Michael Regan  
Dog Control Officer-Larry Ortlieb  
Cleaner-Sylvia George  
Town Historian-Linda Comstock  
Deputy Tax Collector-John Sagatis  
Codes Enforcement Officer-Philip Green  
Deputy Supervisor-Eric Gehring

RESOLUTION #8

Attorney Appointment

On motion of Councilman Gehring, seconded by Councilman Beadle the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 14, 2014-CONT.

(Resolution #8-cont.)

RESOLVED that Attorney Nicholas Macri, hereby be appointed as Town Attorney for a two (2) year term effective 1/1/2014 through 12/31/2015 to be paid monthly at an annual salary of \$7,000.00.

RESOLUTION #9

Supervisor Authorization To Deposit Idle Monies

On motion of Councilman Beadle, seconded by Councilman Klock the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Supervisor is hereby authorized to deposit idle Town Monies in investments with the designated banks until needed as outlined in the Investment Policy of the Town of Little Falls.

RESOLUTION #10

Superintendent Authorized to Purchase Tools and Equipment

On motion of Councilman Schwasnick, seconded by Supervisor Marhaver, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Highway Superintendent be authorized to purchase tools and equipment not exceeding \$2,000 without the prior approval of the Town Board.

RESOLUTION #11

Yearly Salaries

On motion of Councilman Schwasnick, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 14, 2014-CONT.

(Resolution #11-cont.)

RESOLVED that the salaries of the following appointed Town of Little Falls Officials for the year 2014 are as follows and do not exceed the amounts appropriated in the 2013 Town Budget:

TITLE	PAY PERIOD	ANNUAL SALARY
Councilmen (each)	Quarterly	\$ 2,000.00
Justice	Monthly	10,000.00
Supervisor	Monthly	7,900.00
Tax Collector	Quarterly	2,800.00
Town Clerk	Monthly	9,000.00
Highway Superintendent	Bi-weekly	35,000.00
Assessor	Monthly	8,000.00
Budget Officer	Quarterly	3,600.00
Health Officer	Annually	500.00
Historian	Annually	250.00
Dog Control Officer	Quarterly	2,000.00
Codes Enforcing Officer	Monthly	4,800.00
Court Clerk	Monthly	5,500.00
Cleaner	Monthly	9.50 per hour

-Assessor Report: None.

-Codes Enforcer Report:

Codes Enforcer Green reported that he is working on his annual reports and will have filed them by the end of this month.

-Justice Report:

Justice Oldick reported that he is working on his end of the year records for the board's review.

Attorney Report:

Attorney Macri reported:

-that he had sent a letter to the owner of the boat parked on the side of the road on Flint Ave, requesting his cooperation in moving the boat.

-that the preliminary hearing on the School Road has been re-scheduled to February 10<sup>th</sup>

-that he had reviewed the specs for the new fuel tanks and that they okay to use. Clerk Regan will finalize the packets for the board's approval.

-Supervisor Marhaver reported that he has received a town machinery rating report from the highway department and that he will work on finalizing a report for the board's review.

-Planning Board Report:

Clerk Regan reported that the planning board cancelled the January meeting due to the weather and are planning to meet in February.

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 14, 2014-CONT.

-Dog Control Officer Report: none

-Highway Superintendent Report: Nothing at this time

-Town Clerk Report:

Clerk Regan reported:

-the dog enumeration is still ongoing and that the student who was doing the enumeration has quit and that she will be working with another one in the near future.

-that she had received a sample of a property maintenance law from Attorney Macri's office and will get copies to the board for their review.

-that there is a law that the town needs to adopt designating the secretary of state as an agent for service of a notice of claim. Clerk Regan gave a sample of a resolution to Attorney Macri for his review. Attorney Macri will review the resolution and advise the town at the next board meeting.

-that she has heard nothing back from the Humane Society regarding the contract renewal and that she has been informed by the Dog Control Officer that the contract has been questioned by other municipalities and is being reviewed by the Humane society's lawyers.

-that a letter of request had been received for the yearly donation of \$100 for the Environthon.

-that James Malone has to be re-appointed to the Town's board of Assessment and Review.

RESOLUTION #12

Environthon Donation

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Board, on behalf of the Town of Little Falls, hereby approves of a donation of \$100.00 to the Herkimer County Environthon.

RESOLUTION #13

Re-Appointment, James Malone to the Board of Assessment and Review

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 14,  
2014-CONT.

(Resolution #13-cont.)

RESOLVED that James Malone hereby be re-appointed to the Town's Board of Assessment and Review for a five year term effective 01/14/2014-09/30/2019.

-Meeting recessed at 7:30 p.m. to audit the bills

-Meeting resumed at 7:49 p:m.

RESOLUTION #14

Payment of General Bills

On motion of Supervisor Marhaver, seconded by Councilman Gehring, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen, Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the General Bills #1-15 in the amount of \$13,327.94 hereby be paid.

RESOLUTION #15

Payment of Highway Bills

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the Highway Bills, #1-19, in the amount of \$59,695.92, hereby be paid.

-The next regular meeting will be held on February 11, 2014 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:50 p.m.-Councilmen Beadle, Gehring

Respectfully submitted,  
Sandra Regan, Town Clerk

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, FEBRUARY 11, 2014

A regular meeting of the Little Falls Town Board was held on February 11, 2014 at the town hall commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver  
Councilman Allan Beadle  
Councilman Kirk Schwasnick  
Councilman William Klock  
Councilman Eric Gehring

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; Phil Green, Codes Enforcer; Town Attorney, Nicholas Macri; Town residents Thomas Sherman.

-Supervisor Marhaver called the meeting to order directing the clerk to call the roll.

-Privilege was of the floor was granted to those present. There were no comments.

RESOLUTION #16

Minute Approval

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring  
Noes-0

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

RESOLUTION #17

Supervisor Monthly Report

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring  
Noes-0

RESOLVED that the Supervisor's Monthly Report, as submitted, hereby be approved and placed on file.

-Supervisor Marhaver reported:

-That the annual financial report will be finished and mailed to the State Comptroller by the end of this month;

-That a letter had been received from Templeton Planning regarding grant application services. Supervisor Marhaver will contact them to see what is available for the town.



REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, FEBRUARY 11, 2014-  
CONT.

-Supervisor Marhaver questioned Highway Superintendent Cotton what the town's policy on residential use of town salt and sand was.

Highway Superintendent Cotton stated that there was no policy. That some residents come and take a bucket or two.

Discussion was held on this matter with the board agreeing that a policy wasn't needed, but that the Highway Department should police who is taking what and allow residents to take a couple of buckets, but not to allow truck loads to be taken, nor allow commercial plowers to take Truck loads.

-Discussion was held on installing an outside security camera system at the garage/hall. Supervisor Marhaver will look into costs for this.

-Assessor Report: None

-Codes Enforcer Report:

Codes Enforcer Green reported that his yearly reports have been filed with the state, but certification has not been received back yet. Supervisor Marhaver asked Codes Enforcer Green to provide him with a copy of his report for board review. Codes Enforcer Green stated he would do so.

-Discussion was held on the on-going matter of a boat being parked on the town right-of-way. Attorney Macri stated that he had mailed two letters to the resident asking that the boat be removed, one by regular mail, one by certified mail. Attorney Macri stated that the certified receipt had not been received back yet.

Discussion was held on having the boat towed away, as Codes Enforcer Green had stated could be done at last month's meeting. Attorney Macri stated that before this action was taken, he would like to see the law that allows the town to do so. Clerk Regan will contact Codes Enforcer Green and ask him to get a copy of the law to Attorney Macri for his review. This matter was tabled and will be addressed at next month's meeting if needed.

-Town Justice Report: None

-Attorney Report:

Attorney Macri reported that he had met with Judge Siegel and that he has information on the School Road that needs to be addressed, but that it should be done in executive session. The board agreed and an executive session was called.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, FEBRUARY 11, 2014-  
CONT.

RESOLUTION #18

Executive Session

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring  
Noes-0

RESOLVED that the Town Board, as recommended by Attorney Macri, hereby move into an executive session to discuss pending litigation regarding the High School Road.

- Regular meeting recessed at 7:22 p.m.
- Executive session commences at 7:22 p.m.
- Executive session ends at 7:57 p.m.
- Regular meeting resumes at 7:57 p.m.

-Supervisor Marhaver reported that discussion was held on litigation regarding the takeover of High School Road and that no action was taken.

-Discussion was held on authorizing Attorney Macri to respond to a letter received from Attorney Mark Rose regarding the takeover of High School Road. The board authorized Attorney Macri to do so.

RESOLUTION #19

Attorney Authorization to Make Counter Offer in Response to a Letter Received From Attorney Mark Rose Regarding the Takeover of High School Road

On motion of Supervisor Marhaver, seconded by Councilman Gehring, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED, that in regards to a pretrial conference conducted before the Judge Seigel, concerning the Little Falls Central School District vs. the Town of Little Falls, and in light of a most recent correspondence received from Attorney Mark Rose, by Town Attorney Macri, dated February 11, 2014, that Attorney Macri, is hereby authorized to make a counter offer in regards to a letter dated February 9, 2012, pertaining to the takeover of High School Road.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, FEBRUARY 11, 2014-  
CONT.

-Planning Board Report:

Clerk Regan reported that the Planning had met and that Tom Canastar has been appointed as Chairman and Elaine Cobb appointed as Vice Chairwomen. Clerk Regan reported that the board had finished going through the site plan review and will be making final revisions to the plan for the town board's review and that a letter had been mailed to Ibordola requesting vegetation screening at the windmill substation.

-Dog Control Officer Report:

Clerk Regan reported that a new student will be undertaking the current dog enumeration; that apparently the Humane Society has made an addendum to the contract's wording regarding the mandatory holding of dog enumerations, and that she is waiting for a copy of the addendum from the Humane Society for Supervisor Marhaver to sign. Supervisor Marhaver was authorized to sign addendum.

RESOLUTION #20

Authorization for Supervisor to Sign Herkimer County Human Society Addendum

On motion of Councilman Beadle, seconded by Councilman Gehring, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Supervisor, of the town of Little Falls, is hereby authorized to sign the Herkimer County Humane Society Addendum when received.

-Highway Superintendent Report:

Highway Superintendent Cotton reported that the junk grates went to the junk yard and the town has received a check for \$346.20.

-Supervisor Marhaver questioned Superintendent Cotton as to what the call in procedure was for the Highway Employees.

Highway Superintendent Cotton stated that he calls them in as needed.

Supervisor Marhaver stated that he had been asked what the procedure was and wanted to clarify that the employees are called in rather than to come in on their own. Superintendent Cotton stated that he calls them in, they do not come in on their own.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, FEBRUARY 11, 2014-  
CONT.

Town Clerk Report:

Clerk Regan reported:

- That the Counties deer depredation resolution is in effect.
- That she is working with Attorney Macri on the property maintenance law.
- That the bid packets for the new tanks are almost complete but that board needed to review them and clarify some of the wording.
- That Scott Olson needed to be re-appointed to the Board of Appeals.
- That the resolution on approval of final audit and examination of the records needs to be done.
- That she had forwarded information, a resolution, and work sheet on spending highway funds in regards to Highway Law #284 for the board's review and consideration.

RESOLUTION #21

Re-Appointment, Scott Olson, Board of Appeals

On motion of Supervisor Marhaver, seconded by Councilman Gehring, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Board, of the Town of Little Falls, hereby re-appoints Scott Olson as member of the Town's Board of Appeals, for a five year term, retroactive from 1/1/2014 through 12/31/2018.

-The Board reviewed and approved the specifications and bid packet for the purchase of a new fuel tank and monitoring system and removal of existing tanks.

RESOLUTION #22

Approval of Specifications and Bid Packet for the Purchase of a New Above-Ground Diesel Fuel Tank with Pump and Monitoring System and Removal of Disposal of Town's Existing Diesel and Gas Tanks and Scheduling Public Hearing on Such.

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, FEBRUARY 11, 2014-  
CONT.

(Resolution #22-cont.)

RESOLVED that the specifications and bid packet for the purchase of a new fuel tank and monitoring system and removal of existing tanks, as submitted by the Town Clerk, hereby be approved and,

BE IT FURTHER RESOLVED that said bids be opened at 7:00 at the next regular town board meeting scheduled for March 11, 2014 and that the Town Clerk hereby be authorized to advertise for sealed bids for such in the Evening Times Newspaper at her discretion.

RESOLUTION #23

Approval of Final Audit and Examination of Town Official's Records for 2013

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

WHEREAS, the Town board has examined the records of the Supervisor, town justice and town Clerk, and have to the best of our ability, found them to be correct,

NOW THEREFORE BE IT RESOLVED that the Town Board does hereby accept as correct the Reports and Records of said Town Officials.

-Meeting recessed at 8:45 p.m. to audit the bills  
-Meeting resumed at 8:50

RESOLUTION #24

Payment of General Bills

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen, Beadle, Schwasnick, Klock, Gehring  
Noes-0

RESOLVED that the General Bills #16-29 in the amount of \$3,920.74 hereby be paid.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, FEBRUARY 11, 2014-  
CONT.

RESOLUTION #25

Payment of Highway Bills

On motion of Supervisor Marhaver, seconded by Councilman Klock, the following resolution  
was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the Highway Bills, #20-47, in the amount of \$29,840.60 hereby be paid.

-The next regular meeting will be held on March 11, 2014 at 7:00 p.m. at the town hall.

-Meeting adjourned at 8:50 p.m.-Councilmen Beadle, Gehring

Respectfully submitted,

Sandra Regan, Town Clerk

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 08, 2014

A regular meeting of the Little Falls Town Board was held on April 8, 2014 at the town hall commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver  
Councilman Allan Beadle  
Councilman Kirk Schwasnick  
Councilman William Klock  
Councilman Eric Gehring

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; Town Attorney, Nicholas Macri; Town residents Thomas Sherman, Mike Maine, and Rick Smith; Mountain View Cemetery representatives Nan Grindle, Sandie Walby, Bill Thompson, Dolly Barnes; NYMIR Representative, Jim Sullivan.

-Supervisor Marhaver called the meeting to order directing the clerk to call the roll.

-Privilege of the floor was granted to those present. There were no comments.

RESOLUTION #34

Minute Approval

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

-Privilege of the floor was granted to those present.

-Mountain View Cemetery committee presented pictures of their office building that is in need of repair. The committee stated that they had put in many hours to keep the cemetery open and have written many letters to officials seeking grants, but that there is none out there for them and that they are continuing to look for money to keep the cemetery open. They stated that they only have \$1,807.00 to work with.

Supervisor Marhaver stated that he had looked over the financial statements given to him, but that they are from 2013, that towns needs to see current statements. Supervisor Marhaver stated that we can't consider giving any funding until we see the hardship, we need to know what you have in the bank now.

The committee stated that they have two maintenance CDs that they can't touch, stating, what we need is general help and are primarily looking for labor like getting a truck to help clean trash and help cutting limbs.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 08, 2014-CONT.

Supervisor Marhaver stated that we are listening to what your saying but we have to know exactly what you want in writing.

The committee stated that they really need the garage wall fixed so they don't lose their equipment.

Supervisor Marhaver stated that the town needs up-to-date bank statements and a formal written request.

The committee thanked the board and left the meeting.

-Town resident, Mike Maine, asked the board if they had applied for a HUD grant and if he needed a demolition permit to tear down a house.

The board told Mr. Maine that they had not applied for a grant and that he should contact Codes Enforcer Green regarding demolition information.

Mr. Maine stated that he wanted to commend the town for the good job they do on trash cleanup.

RESOLUTION #35

Supervisor Monthly Report

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring  
Noes-0

RESOLVED that the Supervisor's Monthly Report, as submitted, hereby be approved and placed on file.

-Jim Sullivan, Mang Insurance Agency Representative, gave a presentation on insurance coverage.

Mr. Sullivan stated that what his company does is to look at what's best for a municipality, what's the best carrier. Mr. Sullivan stated that they recommend NYMIR Insurance. Mr. Sullivan stated that it's a reciprocal, meaning you have to become a member to get coverage. Through NYMIR you become part owner. It's run by the towns. It's really a not-for-profit carrier. It's totally tailored to governments and the service is fantastic. It's a well run program and has a high rating.

The board reviewed the packet of information submitted and all were in favor of this insurance option.

RESOLUTION #36

New York Municipal Insurance Reciprocal (NYMIR) Membership Approval

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED by roll call vote:



REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 08, 2014-CONT.

(Resolution #36-Cont.)

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

WHEREAS, on behalf of the Town of Little Falls, the Town Board, of the Town of Little Falls, finds it to be in the best interest of the Town to acquire town insurance coverage through New York Municipal Insurance Reciprocal (NYMIR), and

WHEREAS, the Town recognizes that the Capital Contribution through said insurance program must be paid for five (5) years whether continuing as a policy holder or not,

NOW THEREFORE BE IT RESOLVED that the Town of Little Falls hereby agrees to become a member of NYMIR, effective April 8, 2014, and

BE IT FURTHER RESOLVED that the Town Supervisor, on behalf of the Town of Little Falls, is hereby authorized to sign a Subscriber's Agreement with NYMIR for town insurance coverage.

RESOLUTION #37

New York Municipal Insurance Reciprocal (NYMIR) Coverage

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

WHEREAS, on behalf of the Town of Little Falls, the Town Board, of the Town of Little Falls, finds it to be in the best interest of the Town to acquire town insurance coverage through New York Municipal Insurance Reciprocal (NYMIR),

BE IT RESOLVED that the Town of Little Falls hereby acquires insurance coverage through NYMIR at a cost of \$15,408.59 for 2014 with a \$261.18 Capitalization Fee.

-Supervisor Marhaver reported:

- that the monthly operating statement is available for review
- that a workman's compensation audit will be held

-Assessor Report: None

Supervisor Marhaver stated that Codes Enforcer Green has provided copies of building permits and that Assessor Meeker should come here to review them.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 08, 2014-CONT.

-Codes Enforcer Report: None

Supervisor Marhaver reported that nothing has happened so far with the boat issue.

-Justice Report: None

Supervisor Marhaver reported that court has been busy.

-Town Attorney Report:

Due to Attorney Macri not being present at the time, discussion on the High School Road and property maintenance law were tabled.

-Board of Appeals Report:

Clerk Regan reported that the Board of Appeals had met and that a variance was granted to build a home on property located on State Rte 169.

-Planning Board Report:

Clerk Regan reported that the owner's from Chris's Collection had approached the board regarding an expansion of their business which is being reviewed by the planning board and that the board is continuing to work on the Town's Site Plan Review.

-Dog Control Officer Report: None

Clerk Regan reported that the enumeration is on-going.

-Highway Superintendent Report:

Highway Superintendent Cotton asked how much money was left in the Unexpended balance.

Supervisor Marhaver stated that \$127,000 was left at this time.

Superintendent Cotton stated that he would like to get a new pickup truck, that the current truck has 68,000 miles on it and needs some work and new tires.

Superintendent Cotton stated that he had received prices from Carbone, stating Carbone would pay \$15,000 for the old truck, making the cost of a new truck \$12,000.

The board questioned if an extended cab was needed. Superintendent Cotton stated that he would like the extended cab, that the men can ride together when needed.

Councilman Beadle asked Superintendent Cotton what his thoughts were on a diesel truck. Superintendent Cotton stated that he didn't want to have to wait for the truck to warm up when needed.

Superintendent Cotton questioned how getting gas would work since the gas tank would be gone. Supervisor Marhaver stated that a gas card system could be used and that he would look into this.

After discussion, Superintendent Cotton was directed to get state contract prices and prices for a Ford, Chevy, GMC and Dodge for both standard and extended cabs for the board's review.

This matter was tabled.

-Superintendent Cotton stated that the parking lot was paved four or five years ago and that it should be recoated. The board told him to get prices on this.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 08, 2014-CONT.

-Town Clerk Report: Nothing at this time

-Discussion was held on the Town's Spring Cleanup weekend. Superintendent Cotton stated that Bonnell will be handling the trash this year. The clean up days will be held on April 24th, 25th, and 26<sup>th</sup> during the same hours as in previous years.

RESOLUTION #38

Authorization to Advertise for Annual Spring Cleanup

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes: Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring  
Noes-0

RESOLVED that the Town Clerk, hereby be authorized to advertise notice of the Town's Annual Spring Cleanup weekend in the Evening Times Newspaper at her discretion.

-Three sealed bids were received for the purchase and installation of a 1,000 gallon diesel fuel storage tank, pump and fuel monitoring system and removal and disposal of the Town's existing above-ground diesel and gas tanks and were publicly open as follows:

- |  |  |
|--|--|
| 1. Environsafe Above Ground Fuel Systems | \$24,359.26 (fuel tank and monitoring system only) |
| 2. RM Dalrymple Co., Inc.                | \$37,115.00  |
| 3. Yocum Full Service                    | \$29,555.00  |

RESOLUTION #39

Acceptance of Sealed Bids for Purchase and Installation of a 1,000 Gallon Diesel Fuel Storage Tank, Pump and Fuel Monitoring System and Removal and Disposal of the Town's Existing Above-Ground Diesel and Gas Tanks

On motion of Councilman Gehring, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Schwasnick, Klock, Gehring  
Noes-0

RESOLVED that the bids received from Environsafe, RM Dalrymple Co., Inc., and Yocum for the purchase and installation of a 1,000 gallon diesel fuel storage tank, pump and fuel monitoring system and removal and disposal of the Town's existing above-ground diesel and gas tanks hereby be accepted for consideration and review.

This matter was tabled until later in the meeting.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 08, 2014-CONT.

RESOLUTION #40

Revision to March 11, 2014 Minutes to Include Bid Prices Received for New Diesel Fuel Tank

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-

RESOLVED that the minutes of the March 11, 2014 minutes hereby be revised to include the bid prices received for the purchase of a new diesel fuel tank.

-Town Attorney Report:

Attorney Macri reported that he had received a letter of rejection from the High School on the Town's counteroffer on taking over the High School Road and that there is no other court date set at this time.

Attorney Macri stated that he was surprised they came back with so many rejections.

Attorney Macri stated that perhaps the board could meet with the school and work out something. The board agreed and authorized Attorney Macri to contact Attorney Rose to set up a special meeting for discussion on this matter.

-The board informed Attorney Macri that prior to his attendance, the cemetery committee had been present seeking funds and asked if he had if he looked into the town's responsibility in this matter. Attorney Macri stated that he had not, but would look into this matter and report back to the board.

-Attorney Macri reported that he would have a sample of a property maintenance law for the board's review at next month's meeting.

-Discussion was held on the bids received for the purchase and installation of a new diesel fuel tank and monitoring system.

After review, it was decided that the bid from Envirosafe didn't meet the specifications because it was only for the tank and monitoring system, not installation and removal of the existing tanks; therefore, this bid was rejected for consideration. The board decided to award the bid to Yocum being that it was the lowest bid.

-Discussion was held on what should be done for regular gas once the existing gas tank was removed.

The board decided that since regular gas was only needed for the town pickup and small equipment such as lawn mowers, a gas card system and gas cans could be used. Supervisor Marhaver will look into this matter.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 08, 2014-CONT.

RESOLUTION # 41

Approval of Purchase For an Above-Ground 1,000 Gallon Diesel Fuel Storage Tank, Pump, and Fuel Monitoring System, and Removal and Disposal of the Town's Existing Above-Ground Diesel and Gas Tanks-Yocum Full Service Co.

On motion of Supervisor Marhaver, seconded by Councilman Klock, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED, that the Town Board, of the Town of Little Falls, hereby approves the purchase of an above-ground 1,000 gallon diesel fuel storage tank, pump, and fuel monitoring system, and removal and disposal of the town's existing above-ground diesel and gas tanks and awards the bid for said purchase to Yocum Full Service Inc., at a cost of \$29,555.00, and

BE IT FURTHER RESOLVED that the Town Supervisor and Highway Superintendent hereby be authorized to execute said purchase.

-Meeting recessed at 8:55 p.m. to audit the bills.

-Meeting resumed at 9:05 p.m.

RESOLUTION #42

Payment of General Bills

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the General Bills #50-71 in the amount of \$3,576.80 hereby be paid.

RESOLUTION #43

Payment of Highway Bills

On motion of Councilman Gehring, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the Highway Bills, #62-75, in the amount of \$14,871.86 hereby be paid.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 08, 2014-CONT.

-The next regular meeting will be held on May 13, 2014 at 7:00 p.m. at the town hall.

-Meeting adjourned at 9:10 p.m.-Supervisor Marhaver, Councilman Schwasnick

Respectfully submitted,  
Sandra Regan, Town Clerk

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, MAY 13, 2014

A regular meeting of the Little Falls Town Board was held on May 13, 2014 at the town hall commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver  
Councilman Allan Beadle  
Councilman Kirk Schwasnick  
Councilman William Klock  
Councilman Eric Gehring

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; Town resident, Rick Smith; Mountain View Cemetery representatives.

-Supervisor Marhaver called the meeting to order directing the clerk to call the roll.

RESOLUTION #44

Minute Approval

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

-Supervisor Marhaver reported that a worker's compensation audit was held and that the agent reclassified some of our positions which resulted in a savings of \$7,070.

RESOLUTION #45

Supervisor Monthly Report

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the Supervisor's Monthly Report, as submitted, hereby be approved and placed on file.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, MAY 13, 2014-CONT.

-Privilege of the floor was granted to those present.

Supervisor Marhaver, addressing those present from Mountain View Cemetery, read a letter from Attorney Macri, regarding the town's obligation to provide money to the cemetery.

Supervisor Marhaver stated that according to the Town Attorney, the town cannot give any money to the cemetery or work on any of the buildings. Supervisor Marhaver stated that the town cannot do anything for the cemetery as it is not titled to the town.

Cemetery representative, Nan Grindle, stated that this is what the committee is trying not to do.

Supervisor Marhaver stated that he had an engineer look at the buildings and that the engineer stated that the committee shouldn't put \$7,000 into the building, as they had been quoted. That they could probably build what they wanted for that kind of money.

The cemetery committee thanked the town for its time and consideration in this matter.

Supervisor Marhaver stated this matter is closed.

-Assessor Report: None.

-Codes Enforcer Report: None.

Supervisor Marhaver noted that the boat parked on Flint Avenue has been moved, so this matter is closed.

-Town Justice Report: None.

-Town Attorney Report:

Supervisor Marhaver reported that in regards to the school road, a meeting was held and the school has agreed to continue plowing the road, doing minor maintenance, and renewing a 10 year agreement as proposed by the town. The road will be deeded to the town and that the town just has to stone and oil the road when needed.

Supervisor Marhaver stated that the contract will be approved at the next meeting.

Supervisor Marhaver stated that nothing has been received on the property maintenance law yet.

-Planning Board Report:

Clerk Regan reported that the planning board had met and is reviewing a request from Chris' Collision to build an addition/expansion to the business. Clerk Regan stated that since the proposed building doesn't meet the town's setback requirements, a variance is needed before the proposed project can proceed and that a meeting by the Board of Appeals has been scheduled for May 20th to address this matter.

-Dog Control Officer Report: None



REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, MAY 13, 2014-CONT.

-Highway Superintendent Report:

Highway Superintendent Cotton reported:

- that the Spring cleanup went well and that there were 3 full trailers this year.
- that there was an increase in CHIPS money this year and that the town received \$37,000 plus \$4,100 extra for pot hole repair.
- that the State Insurance man did a walk through and found that the back door has no exit sign. Superintendent Cotton stated that he will contact Joe Polnak to have one wired in.
- that he had talked with the pump guy and that he is waiting for the tank to come and that he had asked if the town was interested in getting a 300 gallon gas tank installed. Discussion was held on this matter, with the board directing Superintendent Cotton to get a price on this for consideration.

-Discussion was held on the purchase of a new pickup truck. Superintendent Cotton is to obtain quotes for the purchase and the board will review this matter at next month's meeting.

-Town Clerk Report: Nothing at this time.

-Meeting recessed at 7:34 p.m. to audit the bills.

-Meeting resumed at 7:48 p.m.

RESOLUTION #46

Payment of General Bills

On motion of Councilman Gehring, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the General Bills #72-87 in the amount of \$20,314.21 hereby be paid.

RESOLUTION #47

Payment of Highway Bills

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the Highway Bills, #76-91, in the amount of \$7,102.26 hereby be paid.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, MAY 13, 2014-CONT.

-The next regular meeting will be held on June 10, at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:50 p.m.-Councilmen Klock, Gehring

Respectfully submitted,  
Sandra Regan, Town Clerk

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 10, 2014

A regular meeting of the Little Falls Town Board was held on June 10, 2014 at the town hall commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver  
Councilman Allan Beadle-Entered meeting at 7:15 p.m.  
Councilman Kirk Schwasnick  
Councilman William Klock  
Councilman Eric Gehring

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; Phil Green, Codes Enforcer; Nicholas Macri, Town Attorney; Planning Board Chairman, Tom Canastar; Town resident, Rick Smith.

-Supervisor Marhaver called the meeting to order directing the clerk to call the roll.

RESOLUTION #48

Minute Approval

On motion of Councilman Gehring, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

-Privilege of the floor was grant to those present. There were no comments.

-Supervisor Marhaver reported:

-that a letter had been received from Mountain View Cemetery thanking the board for their time, effort and consideration.

-that he had applied for A WEX gas card for the town.

-Discussion was held on having Yocum install a new regular gas tank. Supervisor Marhaver reported that a proposal had been submitted by Yocum for the new tank for \$3,745.00. Supervisor Marhaver stated that due to the elimination of some parts that were not needed for the diesel fuel system, there was a savings of \$2,450.00 savings off the original quote; therefore the total cost of having the additional regular gas tank installed would be \$1,295.00. After discussion, the board agreed that for convenience purposes, the additional regular gas tank will be purchased.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 10, 2014-CONT.

RESOLUTION #49

Supervisor Authorization to Execute Contract For Purchase and Installation of New 300 Gallon Regular Gas Tank

On motion of Supervisor Marhaver, seconded by Councilman Klock, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Supervisor hereby be authorized to execute an addendum to the current contract for the purchase and installation of a diesel fuel gas tank and monitoring system to also provide a new 300 gallon double wall skid tank for unleaded gas at an additional cost of \$1,300.

RESOLUTION #50

Supervisor Monthly Report

On motion of Councilman Klock, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Schwasnick, Klock, Gehring  
Noes-0

RESOLVED that the Supervisor's Monthly Report, as submitted, hereby be approved and placed on file.

-Assessor Report: None

-Codes Enforcer Report:

Codes Enforcer Green reported that a new home is being built at the end of Furnace St., and that he did a drive through the town and will be issuing some maintenance warnings to a few residents.

-Justice Report: None

-Town Attorney Report:

Attorney Macri reported that a proposed agreement has been received from the School on the High School Road for the board's review and that it seems to comport with what we all agreed to. The board was in agreement with the contract and Attorney Macri will provide a formal resolution for approval.

-Councilman Beadle entered the meeting at 7:15 p.m.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 10, 2014-CONT.

-Planning Board Report:

Chairman Canastar reported:

-That a variance had been approved by the Board of Appeals to allow for the construction of an addition to Chris's Collision, stating that the owners can now proceed with the site plan process for an expansion to their business.

-That a proposal had been submitted from Engineer George Bunk for consulting and site plan services. Discussion was held on the proposal with Supervisor Marhaver stating that there is not money in the budget at this time for this expense. It was decided that before any further action was taken on this matter, the planning board should first review the proposal to clarify what services they needed. This matter was tabled until the Planning Board meets and reviews the proposal.

-That the board is continuing to work on the site plan.

-Dog Control Officer: None

-Highway Superintendent Report:

Highway Superintendent Cotton reported that he had received quotes for the purchase of a new truck from Steet-Ponte, Van Bortel Fleet, Carbone, and Nye and that Steet-Ponte was the lowest priced. Steet's price government price was \$27,445, less \$15,000 for the town's current pick up for a total cost of \$12,552.50. Discussion was held on whether an extended cab was needed with Superintendent Cotton stating that he'd prefer the extended cab to be able to transports the guys when needed and to allow for room to put things in the truck. After discussion, the board approved the purchase from Steet-Ponte with said truck to be red and to have town lettering on it.

RESOLUTION #51

Purchase of New 2015 F250 Pick Up Truck

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Supervisor and Highway Superintendent are hereby authorized to purchase of a new 2015 red Ford F250 pickup truck from Steet-Ponte at a cost of \$12,552.50 with trade-in, and

BE IT FURTHER RESOLVED that said pickup truck be lettered with town identification.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 10, 2014-CONT.

-Highway Superintendent Cotton informed the board that he would like to get a new mower. Discussion was held on this with the board tabling this matter until other options other than purchasing one has been looked into. Superintendent Cotton will get information on this matter. This matter was tabled.

-Town Clerk Report: Nothing at this time.

-Councilman Klock stated that there is talk of extending the bike trail from the town to Mohawk. Supervisor Marhaver stated that there may be grants out there to fund 90% of the expense. This matter was tabled until more information was obtained.

-Meeting recessed at 7:50 p.m. to audit the bills.

-Meeting resumed at 8:07

RESOLUTION #52

Payment of General Bills

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the General Bills #88-107 in the amount of \$1,335.48 hereby be paid.

RESOLUTION #53

Payment of Highway Bills

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the Highway Bills, #92-97, in the amount of \$1,959.85 hereby be paid.

-The next regular meeting will be held on July 8, at 7:00 p.m. at the town hall.

-Meeting adjourned at 8:10 p.m.-Councilmen Klock, Gehring

Respectfully submitted,  
Sandra Regan, Town Clerk

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JULY 8, 2014

A regular meeting of the Little Falls Town Board was held on July 8, 2014 at the town hall commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver  
Councilman Allan Beadle  
Councilman Kirk Schwasnick  
Councilman William Klock

Absent: Councilman Eric Gehring

\*Note: Town Clerk Regan was absent from the meeting. Councilman Klock took the minutes of the meeting.

Others Present: Donald Cotton, Highway Superintendent; Nicholas Macri, Town Attorney; Town residents, Rick Smith and Tom Sherman.

-Supervisor Marhaver called the meeting to order.

-Privilege of the floor was granted to those present. There were no comments.

(There was no minutes approved. Minutes for June were approved in August)

RESOLUTION #54

Supervisor Monthly Report

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the Supervisor's Monthly Report, as submitted, hereby be approved and placed on file.

-Codes Enforcer Report: None

-Justice Report: None

-Attorney Report:

Attorney Macri gave an update on the High School Road and presented the board with a formal resolution to approve the dedication of the High School Road to the Town for the Board's review.

Supervisor Marhaver, on behalf of the town, signed a Stipulation of Discontinuance to be turned over to the High School's attorney.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JULY 8, 2014-CONT.

RESOLUTION #55

Supervisor Authorized to Sign Stipulation of Discontinuance for Court Case Involving The City of Little Falls School District and The Town of Little Falls in Connection with The High School Road Takeover

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye

RESOLVED that the Town Supervisor, as recommended by the Town Attorney, hereby be authorized to sign, on behalf of the Town of Little Falls, a Stipulation of Discontinuance, Index no. 93822, for the Court Case Involving the City of Little Falls School District and the Town of Little Falls in connection with the High School Road takeover.

-Planning Board Report: None

-Dog Control Officer Report: None

-Highway Superintendent Report:

Highway Superintendent Cotton reported that the new fuel tanks have been installed and that new pick up has been ordered.

-Town Clerk Report: None

-Meeting recessed at 7:06 p.m. to audit the bills.

-Meeting resumed at 7:15 p.m.

RESOLUTION #56

Payment of General Bills

On motion of Councilman Schwasnick, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock  
Noes-0

RESOLVED that the General Bills #108-117 in the amount of \$6,067.81 hereby be paid.



REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JULY 8, 2014-CONT.

RESOLUTION #57

Payment of Highway Bills

On motion of Councilman Klock, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the Highway Bills, #98-107, in the amount of \$6,196.06 hereby be paid.

-The next regular meeting will be held on August 11, at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:16 p.m.-Councilmen Klock, Beadle

Respectfully submitted, as recorded by Councilman Klock, transcribed by Clerk Regan

Sandra Regan, Town Clerk

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, AUGUST 12, 2014

A regular meeting of the Little Falls Town Board was held on August 12, 2014 at the town hall commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver  
Councilman Allan Beadle  
Councilman Kirk Schwasnick  
Councilman William Klock  
Councilman Eric Gehring

Others Present: Sandra Regan, Town Clerk; Donald Cotton, Highway Superintendent; Nicholas Macri, Town Attorney; George Bunk, Consulting Engineer; Phil Green, Codes Enforcer; Charles Oldick, Town Justice; Tom Canastar, Planning Board Chairman; Town resident, Tom Sherman.

-Supervisor Marhaver called the meeting to order.

RESOLUTION #58

Minute Approval

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the minutes of June and July's month's meetings, as submitted by the clerk, hereby be approved.

-Supervisor Marhaver reported:

-that he has submitted his monthly report and budget report for review

-that the bill for the new fuel tanks has been received and that a certificate for correct disposal of the old tanks has been received

-that the strip of property located on Shellsbush Road has been mowed and taken care of

RESOLUTION #59

Supervisor Monthly Report

On motion of Councilman Beadle, seconded by Councilman Gehring, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the Supervisor's Monthly Report, as submitted, hereby be approved and placed on file.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, AUGUST 12, 2014-  
CONT.

-Codes Enforcer Report:

Codes Enforcer Green reported that all is going well.

-Privilege of the floor was granted to those present.

-Justice Oldick stated that there is a problem again with barking dogs in his neighborhood and that the Dog Control Officer has spoken with the owners and that he has advised the neighbors to write down the times that the dogs are barking.

Justice Oldick reported that there has also been complaints from the neighborhood regarding a property owner, not cutting his grass. Justice Oldick stated that the place is an eyesore and if everyone else has to mow their lawn, this guy should also have to.

Supervisor Marhaver stated that he would have Codes Enforcer Green address this matter.

-Justice Report:

Supervisor Marhaver reported that \$10,000 had been collected by the court and \$3,000 of that is for the town.

Justice Oldick reported that they have been very busy and that he would possibly like to get a cell phone to be able to answer court calls.

Supervisor Marhaver stated that he thinks the answering machine in the hall should be shut off and possibly combine some of the lines which would free up a line for a cell phone for the Justice. Supervisor told Justice Oldick to look into cell service packages for the board to consider. Justice Oldick stated that he would do so.

This matter was tabled.

-Attorney Report:

Attorney Macri reported that a draft of a proposed maintenance law had been forwarded to the clerk for review.

Clerk Regan stated that the law looked good and that she could have it ready for a public hearing prior to next month's meeting. The board agreed.

RESOLUTION #60

Change of Date For September Town Board Meeting

On motion of Councilman Schwasnick, seconded by Councilman Gehring, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that due to Primary Day, the Town Board hereby changes the date of the September Town Board meeting from September 9<sup>th</sup> to September 10<sup>th</sup>, and

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, AUGUST 12, 2014-  
CONT.

(Resolution #60-Cont.)

BE IT FURTHER RESOLVED that the Town Clerk hereby be directed to publish notice of such date change in the Evening Times Newspaper at her discretion.

RESOLUTION #61

Scheduling of Public Hearing on Proposed Local Law #1, Property Maintenance Law

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the Town Board hereby schedules a Public Hearing to be held on Proposed Local Law #1-14, a Property Maintenance Law, on September 10<sup>th</sup> at 7:00 p.m. at the town hall and

BE IT FURTHER RESOLVED that the Town Clerk hereby be authorized to advertise said hearing in the Evening Times Newspaper at her discretion.

-Dog Control Officer Report: None

-Planning Board Report:

Chairman Canastar reported:

-that Iberdrola will be installing vegetation screening at the substation.

-that the planning board is working on a site plan review with the owner's of Chris's Collision.

-that he had forwarded a formal letter to the Supervisor Marhaver for the board's review requesting that the board consider contracting with Consulting Engineer, George Bunk, for assistance with the site plan law and future site plan reviews, stating that Mr. Bunk is present to explain his proposal to assist the town and planning board with the site plan review law and future site plan reviews.

-Consulting Engineer, George Bunk, addressed the board regarding his contract for services to assist the town planning board with its site plan review law and future site plan reviews.

Supervisor Marhaver stated that there was some confusion about the cost of his services and asked Mr. Bunk to explain his proposal.

Mr. Bunk stated that at this point, the planning board is looking for assistance with the Site Plan law they have been working on. Mr. Bunk stated that his fee is \$100 an hour and to give the town board a budgetary figure to work with he capped the cost at the \$2,000 figure, stating that it should cost no more than that figure, adding, that he will meet with the planning board to see what they want him to do.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, AUGUST 12, 2014-  
CONT.

In regards to future review of site plans, Mr. Bunk and Chairman Canastar explained that not all projects will need his service. He will work only on those projects that the planning board seeks his assistance with.

Chairman Canastar stated that the planning board is looking to use his consulting services for the large and involved projects, not the small mom and pop projects.

Clerk Regan addressed the board, stating, that what they are looking at right now is two different issues. One is for Mr. Bunk to assist with the site Plan Law itself and the other is for future site plan reviews. Clerk Regan stated that as secretary of the planning board and re-iterating what she has heard members of the planning board say, they need assistance with the law. They do not have the legal knowledge that is needed for the law and in regards to future projects, they are worried about liability and feel they are not qualified to approve certain projects for lack of engineering knowledge. Clerk Regan stated that the planning board has already worked on the law for a year and as it is right now, it will take them several more months to complete their work on the law. This law needs to be done, having Mr. Bunk work on the law will speed the process of getting it done. Clerk Regan stated that she is in favor of contracting with Mr. Bunk and hopes the board approves the proposal.

Discussion was held on the costs involved with having a consultant. Chairman Canastar explained that applicant's will pay to have a site plan review which will help with the cost, adding that the planning board will be working on setting up a fee schedule. Chairman Canastar stated that an escrow account can be set up for this purpose.

Supervisor Marhaver questioned how this can be done. Attorney Macri stated that it is easy to do and that he is more than willing to help with this.

Supervisor Marhaver stated that although there is was not money budgeted for this type of expense, he can transfer \$2,000 which will at least get things moving,

After discussion the board agreed to transfer the \$2,000 to be used for work on the law and authorized Supervisor Marhaver to sign the contract.

RESOLUTION #62

Fund Transfer

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye

RESOLVED that \$2,000.00 hereby transferred from the Interfund account #9901.9 to the Planning Board Contractual Expense Account #8020.4 to be used for Engineering Consulting Services for the Town's Site Plan Review Law and,

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, AUGUST 12, 2014-  
CONT.

(Resolution #63-cont.)

BE IT FURTHER RESOLVED that the Town Supervisor hereby be authorized to sign a contract for Engineering Consulting Services as presented by George Bunk, Consulting Engineer.

-Clerk Regan will forward a signed copy of the contract to Mr. Bunk.

-Highway Superintendent Report:

Highway Superintendent Cotton reported that nothing is going on other than the fuel tanks have been installed.

Supervisor Marhaver stated that the monitoring system will be up and running shortly.

-Town Clerk Report:

Clerk Regan reported that a letter of appreciation had been received from the Environthon thanking the town for their donation.

-Meeting recessed at 7:43 to audit the bills.

-Meeting resumed at 7:58

RESOLUTION #63

Payment of General Bills

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the General Bills #118-135 in the amount of \$31,059.41 hereby be paid.

RESOLUTION #64

Payment of Highway Bills

On motion of Councilman Schwasnick, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the Highway Bills, #108-120 in the amount of \$70,112.78 hereby be paid.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, AUGUST 12, 2014-  
CONT.

-The next regular meeting will be held on September 10, immediately following the public hearing on Local Law #1-14 scheduled for 7:00 p.m. at the town hall.

-Meeting adjourned at 7:59 p.m.-Councilmen Klock, Beadle

Respectfully submitted,

Sandra Regan, Town Clerk

PUBLIC HEARING, TOWN OF LITTLE FALLS, SEPTEMBER 10, 2014-LOCAL LAW #1-14, ABATEMENT FOR VIOLATIONS OF PROPERTY MAINTENANCE CODE

A Public Hearing of the Little Falls Town Board was held on September 10, 2014 at the town hall commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver  
Councilman Allan Beadle  
Councilman Kirk Schwasnick  
Councilman William Klock  
Councilman Eric Gehring

Others Present: Sandra Regan, Town Clerk; Donald Cotton, Highway Superintendent; Charles Oldick, Town Justice; Tom Canastar, Planning Board Chairman; Town residents, Tom and Janice Sherman; Rick Smith, Pete Campione.

-Legal Notice was published in the Evening Times Newspaper on August 23, 2014.

-Supervisor Marhaver called the hearing to order stating that the purpose of the hearing was to consider a Local Law to provide Abatement for violations of the town's property maintenance code and asked if there were any comments for or against the law.

-Town residents Tom and Janice Sherman questioned what grass height was allowed, and what were the regulations for planting vegetation near the road in front of their house. Supervisor Marhaver stated that he wasn't sure what the regulations were, but that this would fall under the state code, which is what the town follows, and recommended that they contact Codes Enforcer Green regarding this.

Supervisor Marhaver stated that this law isn't on regulations, it's to legally allow the town to put any charges on resident's taxes if the town has to do any work on a property. Supervisor Marhaver stated that if the town has to go and mow someone's lawn, the town can now put the bill on the property owner's taxes.

-There were no more comments.

-All persons desiring to be heard, having been heard, the hearing was closed at 7:06 p.m.

Respectfully submitted,  
Sandra Regan, Town Clerk



REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 10, 2014

A regular meeting of the Little Falls Town Board was held on September 10, 2014 at the town hall commencing at 7:07 p.m. with the following members present:

Present: Supervisor Brian Marhaver  
Councilman Allan Beadle  
Councilman Kirk Schwasnick  
Councilman William Klock  
Councilman Eric Gehring

Others Present: Sandra Regan, Town Clerk; Donald Cotton, Highway Superintendent; Charles Oldick, Town Justice; Tom Canastar, Planning Board Chairman; Town residents, Tom and Janice Sherman; Rick Smith, Pete Campione.

-Note: Due to Primary day, the date of this meeting was moved from September 9<sup>th</sup> to the 10<sup>th</sup>. Legal Notice of such was published in the Evening Times Newspaper on August 23, 2014.

-Supervisor Marhaver called the meeting to order.

RESOLUTION #65

Minute Approval

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the minutes of previous month's meetings, as submitted by the clerk, hereby be approved.

-Privilege of the floor was granted to those present.

-Town resident and primary candidate, Pete Campione, addressed the board, stating that he wanted the board to be aware of an incident that occurred last night during the primary. Mr. Campione stated that when he was going into the hall to vote, Superintendent Cotton was standing outside the hall talking with another person when he said, "what are you looking at you f!?!\*# dumb guinea b#!^#!\*." Mr. Campione stated that he had responded to Superintendent Cotton by saying, "you're supposed to be 100' away".

Superintendent Cotton responded that he didn't say this, that he never uses that word and can't believe he (Mr. Campione) would use such language. Mr. Campione responded that he's only repeating what was said to him.

Mr. Campione, asked Superintendent Cotton to look him in the eye, and deny having said this. Superintendent Cotton responded that he did not say this. Mr. Campione responded that he couldn't believe he (Superintendent Cotton) was denying what he had said. Mr. Campione stated that he wouldn't come here tonight to the board, if this didn't happen, and that what was said, was said in front of the person Superintendent Cotton was talking with.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 10, 2014-  
CONT.

Superintendent Cotton acknowledged that he was talking with someone, but denied having said what Mr. Campione alleged.

Supervisor Marhaver stated that he didn't think the board could do anything about this, that this might be a civil matter.

Mr. Campione stated that he didn't expect anything, but that he fears for himself and his family and wants the board to be aware of what is going on and wants it stopped.

There were no further comments on this matter.

-Supervisor Marhaver stated that he had compared expenditures to the budget figures and that we should be in line with the budget. Supervisor Marhaver stated that the 2% budget cap, allows for about a \$2,500 increase which may not be enough for next year but that he will know more by the end of this month.

-Discussion was held on changing the town's phone system. Supervisor Marhaver reported that he had looked into some providers and that Cornerstone had the lowest rate. Supervisor Marhaver stated that he recommends going with Cornerstone's proposal, explaining that new phones would need to be purchased, that the monthly bills would still be the same, and that we would be billed by Cornerstone for internet service instead of by Time Warner Cable. After discussion the board agreed to have Cornerstone handle all town's phone service.

RESOLUTION #66

Authorization to Setup New Phone System

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that Supervisor Marhaver, hereby be authorized to setup a new phone system for the town, at his discretion, not to exceed the cost of \$800.00.

RESOLUTION #67

Supervisor Monthly Report

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring  
Noes-0

RESOLVED that the Supervisor's Monthly Report, as submitted, hereby be approved and placed on file.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 10, 2014-  
CONT.

-Assessor Report:

Supervisor Marhaver reported that Assessor Meeker has decided to retire from regular service and enter into retirement service so she needs to be removed from payroll on September 30, 2014 and re-appointed effective October 1, 2014. There were no objections to this proposal.

RESOLUTION #68

Resignation-Assessor Meeker

On motion of Councilman Klock, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Board, of the Town of Little Falls, hereby accepts the resignation of Susan Meeker as Town Assessor effective September 30, 2014.

RESOLUTION #69

Re-instatement-Assessor Meeker

On motion of Councilman Gehring, seconded by Supervisor Marhaver, the following resolution was ADOPTED-vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Board, of the Town of Little Falls, hereby re-instates Susan Meeker as Town Assessor, effective October 1, 2014.

-Codes Enforcer Report:

Supervisor Marhaver reported that Codes Enforcer Green had the property located on Shellsbush Road mowed again at a cost of \$110.00 and that he sent a letter to the owner of a property located on Flint Avenue to get his lawn mowed.

-Town resident Thomas Sherman questioned who does the lawn mowing and how is the cost determined. Supervisor Marhaver stated that he didn't know how the cost was determined, but when needed, Codes Enforcer Green hires a guy he uses for the City of Little Falls.

Discussion was held on who should be hired to take care of situations if needed, with everyone in attendance agreeing that any jobs should be offered to landscape businesses in the town first before other outside people. After discussion, Supervisor Marhaver stated that he will inform Codes Enforcer Green to offer any future jobs to town businesses.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 10, 2014-  
CONT.

-Justice Report: Nothing at this time.

Supervisor Marhaver stated that the monthly deposit was \$13,319, of which the state gets about \$10,000.

-Town Attorney Report: None

-Planning Board Report:

Planning Board Chairman Canastar reported:

-that Ibrodrola will be planting five to six foot trees randomly to screen the windmill station.

-that the planning board has passed the site plan review for the Gushue expansion project and that they do not have to do any curbing.

-that Engineer, George Bunk, has been sent a copy of the planning board's revised site plan law to review.

-Dog Control Officer Report: None

-Highway Superintendent Report:

-Superintendent Cotton questioned what should be done with the old election machines in the storage room. Discussion was held on this with the board directing Superintendent to scrap them out.

-Supervisor Marhaver reported that they are struggling with the installation of the gas monitoring computer program, but that they are working on it will get it up and running soon.

-Justice Oldick stated that he has been busy with court. That the town court is one of the busiest courts in the county and because of this, he will be seeking a raise for the clerk.

Justice Oldick reported that he had purchased a new printer. Supervisor Marhaver recommended that the justice consider using his left over grant money for this purchase.

-Town Clerk Report:

Clerk Regan reported that the Local Law needs to be adopted.

RESOLUTION #70

Adoption of Local Law #1-14, Abatement for Violations of NYS Property Maintenance Code

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 10, 2014-  
CONT.

(Resolution #70-cont.)

WHEREAS, the Town Board, of the Town of Little Falls, finds it to be in the best interest of the Town to adopt a Local Law to provide town abatement for violations of the New York state Property Maintenance Code, and

WHEREAS, the Town Board, of the Town of Little Falls held a Public hearing on September 10, 2014, on said law,

NOW THEREFORE BE IT RESOLVED that the Town Board, of the Town of Little Falls, hereby Adopts Local Law #1-14 as follows:

**Local Law No. 1 of the year 2014.**

**A local law Property Maintenance Law**

**Be it enacted by the Town Board of the Town of Little Falls as follows:**

**Property Maintenance**

This local law defines property conditions as “any property condition that is deemed to be in violation of the NYS Property Maintenance Code and by its nature represents a direct threat to life, public safety, health, and general welfare or represents a public nuisance, as defined by State or Local Law or Ordinance.

The Town may abate a violation hereof through the use of Town resources, or contract with private contractors to accomplish the abatement, and all cost incurred by the Town of Little Falls shall be levied and assessed against the property owner. If not paid by the property owner within 60 days of notice, it will be added to tax rolls plus 10% penalty.

**Section 1. Prohibited Property Conditions**

Any property condition that is deemed to be in violation of the New York State Property Maintenance Code and by its nature represents a direct or indirect threat to life, public, safety, health, and general welfare or represents a public nuisance as defined by State or Local Law or Ordinance.

(Resolution #70-cont.)

**Section 2. Notice to abate nuisance; service or notice**

In the event that the Town Codes Officer, Town Board of the Town of Little Falls, or an agent thereof determines that a property condition constitutes a threat to the health, safety and general welfare of the residents of the Town of Little Falls or represents a public nuisance as defined herein, the Town Board shall direct the Code Enforcement Officer to give written notice to the owner of such real property to abate the prohibited property condition as may be necessary to remove such hazard or nuisance. Such notice shall be given in writing, by personal service, or registered mail to the owner of such property, at the owner's last known address, as it appears on the latest real property tax assessment roll of the Town of Little Falls. Such notice shall direct that such hazard or nuisance be removed within 10 days of the mailing of such notice.

**Section 3. Abatement by Town; Lien**

If, within said 10 days, the owner or occupant shall fail, refuse or neglect to abate the hazard or nuisance, the Town Board of the Town of Little Falls may, after presentment by the Code Enforcement Officer, direct the Code Enforcement Officer to abate the same through the use of town resources or equipment, or the Town Board of the Town of Little Falls may, contract with an independent contractor or contractors to do the work and cause the hazard or nuisance to be abated. In either event, the costs incurred by the Town of Little Falls to accomplish the abatement of the hazard or nuisance shall be levied and assessed against and a lien be placed upon the lot or lots, tract or parcel of land where the hazard or nuisance was found to exist.

**Section 4. Penalties for Offense**

Civil Penalties. A violation of the NYS Property Maintenance Code or this law shall constitute a civil offense punishable by a fine and/or imprisonment as prescribed in Local Law Number 1 of 2002. The continuation of an offense against the provisions of this Law shall constitute, for each day the offense is continued, a separate and distinct offense hereunder.

**Section 5. Effective Date**

This law shall take effect upon filing of this law with the State of New York.

-Meeting recessed at 7:50 to audit the bills.

-Meeting resumed at 8:06

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 10, 2014-  
CONT.

RESOLUTION #71

Payment of General Bills

On motion of Councilman Gehring, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the General Bills #136-151 in the amount of \$21,480.55 hereby be paid.

RESOLUTION #72

Payment of Highway Bills

On motion of Councilman Klock, seconded by Councilman Beadle the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the Highway Bills, #121-133 in the amount of \$34,516.58 hereby be paid.

-Highway Superintendent Cotton addressed the board stating that he would like to do something with the town's International 1999 Plow truck. The board directed Superintendent Cotton to get prices on what equipment he felt might be needed so the board has an idea on how much money they would be looking at to purchase any of the needed equipment.

-Councilman Gehring stated that he had seen the town highway employees working on the highway with other highway workers and that our men were the only guys not wearing their safety jackets.

Superintendent Cotton stated that he believed they had on their orange t-shirts.

Councilman Gehring stated that the t-shirts can't be seen under regular jackets, it is an OSHA regulation, and for their own safety they should wearing the safety jackets.

Superintendent Cotton stated that they have the jackets hanging in the garage and that he will tell them to wear them when working on the roads.

-The next regular meeting will be held on October 14, 2014 at 7:00 p.m. at the town hall.

-Meeting adjourned at 8:26 p.m.-Councilmen Klock, Schwasnick

Respectfully submitted,

Sandra Regan, Town Clerk

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 14, 2014

A regular meeting of the Little Falls Town Board was held on October 14, 2014 at the town hall commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver  
Councilman Allan Beadle  
Councilman Kirk Schwasnick  
Councilman Eric Gehring

Absent: Councilman William Klock

Others Present: Sandra Regan, Town Clerk; Donald Cotton, Highway Superintendent; Nicholas Macri, Town Attorney; Phil Green, Codes Enforcer; Charles Oldick, Town Justice; Town resident, Rick Smith and Brittany Cotton.

-Supervisor Marhaver stated that in light of last month's meeting, swearing will not be allowed at a meeting and anyone doing so will be asked to leave the building.

-Supervisor Marhaver called the meeting to order.

-Privilege of the floor was granted to those present. There were no comments.

RESOLUTION #73

Minute Approval

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Gehring

Noes-0

RESOLVED that the minutes of previous month's public hearing and regular meeting, as submitted by the clerk, hereby be approved.

-Supervisor Marhaver reported:

- that he has submitted his monthly report and budget report for review,
- that he has submitted a gas transaction report for the board's review and that a report will be submitted on a monthly basis for review,
- that the new phones and equipment are on order and that the data lines need be updated, which Cornerstone will take care of,
- that the Assc. of Towns has a municipal energy program available for utilities that the town does not have.



REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 14, 2014-  
CONT.

RESOLUTION #74

Supervisor Monthly Report

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Gehring  
Noes-0

RESOLVED that the Supervisor's Monthly Report, as submitted, hereby be approved and placed on file.

-Supervisor Marhaver opened discussion on the 2015 budget stating that he realizes that the board just received the budget, that a special meeting could be held if the board needed time to review it. Supervisor Marhaver stated that had put \$120,000 in for equipment purchases such as a snowplow and mower and that he wasn't sure if he could keep the tax increase under the 2% tax cap.

Supervisor Marhaver asked Superintendent Cotton if he had obtained any quotes for the purchase of any equipment.

Superintendent Cotton stated he did have 4 written quotes for a 8.5 plow for the new pickup truck and submitted the quotes for the board's review as follows:

- Charles Stahl Sales & Svc. 8.2 plow: \$4,385.00 plus \$150 for shoes and \$275 for snow foil
- Herkimer Tool & Equip 8.5 plow: 4,750.00 plus \$125 for shoes and \$200 for deflector
- Skinner & Damulis 8.5 plow: 4,825.00 plus \$189 for shoes
- Whitesboro Spring Svc. 8.6 plow 5,199.00

This matter was tabled until later in the meeting.

-Discussion was held on purchasing other equipment with Superintendent Cotton stating that a new snow plow would be around \$100,000 or so and if he had to choose between a new snow plow or a new mower, then he'd chose the mower, adding that he could get away another year without a new snow plow.

Councilman Beadle stated if he can get away without a new snow plow this year, we shouldn't buy one.

Discussion was held on purchasing a new mower, a used one, or renting one. There were no decisions made and no action taken. This matter was tabled to allow the board more time to research their options.

-Justice Oldick stated that he had noticed that the court clerk got a \$500 raise but thinks it should be more. Justice Oldick stated that as he had stated at the last meeting, he is very busy and that he wasn't seeking a raise for himself, but intended to ask for a big raise for the clerk. Justice Oldick stated that he would like a \$2,000 raise for the court clerk.

Supervisor Marhaver stated that perhaps he read his request wrong and will re-look at it.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 14, 2014-  
CONT.

-Councilman Beadle stated that he would like the budget to stay under the 2% tax cap even if that meant borrowing money for new equipment.

Supervisor Marhaver stated that he had no problem borrowing money if that is what the board wants, that the proposed amount to be raised by taxes this year is \$300,944.00 which calls for 3.19% tax increase, adding that he will rework the budget to try to make the 2% tax cap.

-Supervisor Marhaver requested that the preliminary budget be adopted.

RESOLUTION #75

Adoption of 2015 Preliminary Budget

On motion of Councilman Schwasnick, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Gehring	Aye

RESOLVED that the Budget Officer's Tentative Budget for the calendar year 2015 as presented and amended by the town board hereby be adopted as the Town of Little Falls Preliminary Budget for the calendar year 2015, and be it further

RESOLVED that the Town Clerk is hereby directed to publish notice of a Public Hearing to be held on said budget on November 11, 2014 at 7:00 p.m. at the Town Hall.

-It was decided to hold a special meeting to review the budget on Tuesday, October 28, at 7:00 p.m.

-Assessor Report: None

-Codes Enforcer Report:

Codes Enforcer Green reported that he had went to the property down the road and issued a ticket for not cutting the grass. Codes Enforcer Green stated that the guy pled guilty and paid the fine but that he still hasn't cut the grass. Discussion was held on having the grass cut with the board directing the Codes Enforcer to continue to issue tickets until the job is done.

Discussion was held on dogs running at large on Decker Road. Codes Enforcer Green stated that he would go and check out the property.

-Justice Report:

Justice Oldick stated that other than addressing the raise for the court clerk, he had nothing to report other than he believes that the town can use the court grant money towards the new phones and signs to help offset the cost.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 14, 2014-  
CONT.

-Attorney Report:

Attorney Macri stated that he had nothing other than the formal resolution for the acceptance of the School Road needed to be adopted.

RESOLUTION # 76

High School Road Takeover Agreement

On motion of Councilman Schwasnick, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Gehring	Aye

WHEREAS , the Board of Education of Little Falls School District initiated a suite with the Supreme Court of New York State on November 9,2010 against the Town of Little Falls, et al. seeking a declaration judgment that the road known as High School Road is a town road within the meaning of new York State Highway Law; and

WHEREAS, the parties entered into an extensive negotiations resulting in a settlement; and

WHEREAS, the parties deem it preferable to resolve this matter and the Town of Little Falls has agreed to accept the dedication of what is commonly known as High School Road; and

WHEREAS, the parties agree that due to the volume of extra-curricular activities at the Little Falls High School, the Town cannot provide snow removal at the High School Road in accordance with the needs and desires of the school; and

WHEREAS, the Town shall accept the dedication of the subject High School Road from the School. The specific description of the road to be dedicated being that portion of the road commencing at a point where the subject road meets New York State Route 169 to the point where the subject road meets lower School House Road and is more particularly describes as "Schedule A", said description shall be accomplished; and

WHEREAS, the Little Falls School District shall be responsible for drafting all of the transfer documentation associated with said dedication. The Little Falls School District shall also be responsible for all costs associated with recording the necessary documents; and

WHEREAS, the Little Falls School District warrants that the subject road was designed to comply with American Association of State Highway and Transportation Officials, a policy on geometric design of highways and streets. Further the road was designed to accommodate large (40 foot long) school buses in accordance with the American Association of State Highway

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 14, 2014-  
CONT.

(Resolution #76-cont.)

Officials policy. With this the school shall hold the Town harmless from any and all claims arising out of the design and construction of the road; and

WHEREAS, the hold harmless provision of this agreement as it pertains to claims arising out of design and construction unless otherwise expressly written shall be for a period of ten years from the signing of this agreement. Upon the conclusion of the ten year period, the School shall agree to extend this hold harmless time period for an additional ten years so long as the Town had not created a change in the condition of the road which alters its design or construction; and

WHEREAS, the parties acknowledge that the owners of certain property, (David and Joan Krutz) have property on the subject road known as 136 High School Road currently have and in the past have filed a Notice of Claim against the school. Said Krutz property having a tax parcel #114.51-2-3 both claims by Krutz alleged that flood or water damage on the Krutz property is the result of negligence on the part of the school due to the construction design or drainage deficiencies. It is agreed that the school shall hold harmless the Town from and claim and/or claims by the current or future owners of said Krutz property with tax map no 114.51-2-3 arising from flood or water damage allegedly due to the construction or design of the road and its drainage system; and

WHEREAS, the Town shall establish and maintain the current 15 mile per hour speed zone on the road; and

WHEREAS, the parties acknowledge that the road is regularly plowed and salted during the snow season to accommodate the needs of the school. The Little Falls School District shall be permitted to enter the subject road for purposes of salting and plowing the road during the snow season. The Little Falls School District shall continue to salt and plow the road during the snow season as it has been customary practice. Said practice shall continue so long as public school facilities continue to exist on the adjoining Little Falls Central School District property; and

WHEREAS, the parties acknowledge the financial burden associated with the long term maintenance of the subject road and as such the Little Falls School District agrees that should the opportunity arise for the School to assist the Town in obtaining any local, state or Federal grant funding, the schools assistance shall not be unreasonably withheld. Further the school shall put forth its best effort to provide the Town with man power and machinery should the same assist the Town in providing in kind services as part of securing grant funding for the maintenance or improvement of the road.

NOW THEREFORE BE IT RESOLVED, that the Town of Little Falls shall accept the dedication of the subject High School Road from the Little Falls City School District; and

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 14, 2014-  
CONT.

(Resolution #76-cont.)

BE IT FURTHER RESOLVED, that the specific description of the road to be dedicated being that portion of the Road commencing at a point where the subject road meets State Route 169 to the point where the subject Road meets Lower School House Road being that portion of High School Road from point A to Point B as described at Schedule A attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that acceptance of said dedication shall be contingent upon the Little Falls School District being responsible for the drafting of all transfer documentation associated with said dedication together with the Little Falls School Board being responsible for 100% of all recording fees; and

BE IT FURTHER RESOLVED, that said dedication is pursuant to and subject to all terms of said stipulation of settlement attached hereto and made part hereof.

-Planning Board Report:

Clerk Regan reported that the Site Plan has been given to Consulting Engineer George Bunk, for his review and that the Board will be working on setting up a fee schedule for site plan review applications.

-Dog Control Officer Report: None

-Highway Superintendent Report:

Highway Superintendent Cotton reported that they received a check for \$100 for scrap metal.

-Town Clerk Report:

Clerk Regan reported that bids were needed for fuel for 2015.

RESOLUTION #77

Authorization to Advertise For 2015 Fuel Bids

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Gehring

Noes-0

RESOLVED that the Town Clerk and Highway Superintendent hereby be authorized to advertise for sealed bids for the purchase of Diesel Fuel for 2015 in the Evening Times Newspaper at their discretion with said bids to be opened at the next regular town board meeting at the town hall on November 11, 2015.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 14, 2014-  
CONT.

- Meeting recessed at 7:40 to audit the bills.
- Meeting resumed at 7:55

RESOLUTION #78

Approval of Five Year Agreement For Snow Removal With The County

On motion of Supervisor Marhaver, seconded by Councilman Schwasnick, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Gehring	Aye

RESOLVED that the Town Board, on behalf of the Town of Little Falls, hereby accepts and approves the Five Year Agreement, effective 1/1/2015 through 12/31/2019, for the Removal of Snow and Ice From County Roads and For Sanding and Salting said Roads Under Provisions of Section 135a of the Highway Law; and

BE IT FURTHER RESOLVED that the Town Supervisor hereby be authorized to execute said agreement.

RESOLUTION #79

Payment of General Bills

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock  
Noes-0

RESOLVED that the General Bills #152-166 in the amount of \$3,445.65 hereby be paid.

RESOLUTION #80

Payment of Highway Bills

On motion of Councilman Schwasnick, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock  
Noes-0

RESOLVED that the Highway Bills, #134-144 in the amount of \$40,232.90 hereby be paid.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 14, 2014-  
CONT.

RESOLUTION #81

Plow Purchase For New Pick Up Truck

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Gehring	Aye

RESOLVED that the Town Supervisor and Highway Superintendent hereby be authorized to purchase a new 8.2 plow from Charles Stahl Sales & Svc. for \$4,385.00 plus \$150 for shoes.

-The next regular meeting will be held on November 11, 2014 immediately following the public hearing on the 2015 Preliminary Budget scheduled for 7:00 p.m. at the town hall.

-Meeting adjourned at 8:08 p.m.-Councilmen Beadle, Schwasnick

Respectfully submitted,

Sandra Regan, Town Clerk

SPECIAL MEETING, TOWN OF LITTLE FALLS, OCTOBER 28, 2014-2015 BUDGET  
REVIEW

A special meeting of the Little Falls Town Board was held on October 28, 2014 at the town hall commencing at 7:00 p.m. with the following members present:

Present:           Supervisor Brian Marhaver  
                      Councilman Allan Beadle  
                      Councilman Kirk Schwasnick  
                      Councilman Eric Gehring  
                      Councilman William Klock

Others Present: Sandra Regan, Town Clerk; Donald Cotton, Highway Superintendent

-Supervisor Marhaver called the meeting to order and distributed copies of his revised preliminary budget for the board's review.

-Supervisor Marhaver reviewed the budget with the board outlining the changes he had made, stating that the amount to be raised by tax is \$297,44.00 which amounts to a 1.99% tax increase and calls for an approximate \$.06 per thousand tax increase.

-There were no further comments.

-Meeting adjourned at 7:28 p.m.-Councilmen Gehring, Klock



PUBLIC HEARING, TOWN BOARD MEETING, TOWN OF LITTLE FALLS, NOVEMBER 11, 2014-2015 BUDGET

A public hearing of the Little Falls Town Board was held on November 11, 2014 at the town hall commencing at 7:00 p.m. on the town's 2015 budget with the following members present:

Present: Supervisor Brian Marhaver  
Councilman Allan Beadle  
Councilman Kirk Schwasnick  
Councilman William Klock

Absent: Councilman Eric Gehring

Others Present: Sandra Regan, Town Clerk; Donald Cotton, Highway Superintendent; Nicholas Macri, Town Attorney; Phil Green, Codes Enforcer; Town residents, David George, Rick Smith, Tom Sherman.

-Notice of the hearing was published on 10/29/2014 in the Evening Times Newspaper.

-Supervisor Marhaver called the hearing to order stating that the 2015 budget was presented to the board and has been reviewed and is ready for adoption.

-Supervisor Marhaver stated that he had used some of the fund balance to help keep the budget under the tax cap and read the budget figures as follows:

Appropriations	\$898,195.00
Less Estimated Revenues	\$444,871.00
Less Unexpected Fund Balance	\$156,000.00
Amount to be Raised by Tax	\$297,324.00

-Supervisor Marhaver stated that the budget presents a 1.95 increase, which is just under the tax cap and that the 2015 budget calls for an approximate \$.05 per thousand tax increase. The board asked what the tax rate was. Supervisor Marhaver stated that he didn't have that figure, but would get the exact tax rate and let the board know.

-Supervisor Marhaver questioned if there were any comments for or against the budget. There were no comments.

-Hearing adjourned at 7:04 p.m.

Respectfully submitted,

Sandra Regan, Town Clerk

REGULAR MEETING, TOWN OF LITTLE FALLS, NOVEMBER 11, 2014

A regular meeting of the Little Falls Town Board was held on November 11, 2014 at the town hall immediately following the public hearing on the 2015 budget, commencing at 7:05 p.m. with the following members present:

Present: Supervisor Brian Marhaver  
Councilman Allan Beadle  
Councilman Kirk Schwasnick  
Councilman William Klock

Absent: Councilman Eric Gehring

Others Present: Sandra Regan, Town Clerk; Donald Cotton, Highway Superintendent; Nicholas Macri, Town Attorney; Phil Green, Codes Enforcer; Town residents, David George, Rick Smith, Tom Sherman.

-Supervisor Marhaver called the meeting to order.

RESOLUTION #82

Minute Approval

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the minutes of previous month's meetings, as submitted by the clerk, hereby be approved.

-Privilege of the floor was granted to those present. There were no comments.

-Supervisor Marhaver reported:

- that he did not have his monthly report for the board, but would email them one which can be approved at the next meeting

-that the new phone system is up and running, that some of the left over justice grant funds can be used to help offset the cost, and that the new system's monthly cost is the same.

-Supervisor Marhaver reported that there is \$21,000 left in the budget to get us through the rest of the year and that we should be under budget this year.

-Supervisor Marhaver asked for adoption of the 2015 budget.

REGULAR MEETING, TOWN OF LITTLE FALLS, NOVEMBER 11, 2014-CONT.

RESOLUTION #83

Adoption of 2015 Budget

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver           Aye  
Councilman Beadle            Aye  
Councilman Schwasnick       Aye  
Councilman Klock             Aye

RESOLVED that the Town Budget for the Town of Little Falls, for the Year 2015, hereby be adopted, and be it further

RESOLVED that the Town Clerk deliver two certified copies to the Supervisor with all convenient speed.

The 2015 Budget totals are :

	<u>Appropriations</u>	<u>Estimated Revenues</u>	<u>Unexpended Balance</u>	<u>Amt to be Raised</u>
General	\$237,380.00	\$167,761.00	\$ 35,000.00	\$ 34,419.00
Highway	601,600.00	277,110.00	121,000.00	203,490.00
(Tax Levy				( 238,109.00)
Fire Protection	59,215.00			59,215.00
Totals	\$898,195.00	444,871.00	156,000.00	297,324.00
			Percent Increase	1.95%

-Assessor Report: None

-Codes Enforcer Report:

Codes Enforcer Green reported that nothing much is going on and everything seems to be quiet at the moment.

-Town Justice Report:

Supervisor Marhaver reported that a deposit of \$16,555.00 had been made.

-Town Attorney Report: Nothing at this time.

-Planning Board Report:

Clerk Regan reported that due to election day, the Planning Board did not hold their monthly meeting.

-Dog Control Officer Report: Nothing

REGULAR MEETING, TOWN OF LITTLE FALLS, NOVEMBER 11, 2014-CONT.

-Highway Superintendent Report:

Highway Superintendent Cotton reported that the lettering and installation of the new plow on the new pickup truck is complete.

-Town Clerk Report:

Clerk Regan reported that three bids had been received for fuel.

-Sealed bids for the purchase of fuel were opened and read as follows:

Four Sealed bids for the purchase of Diesel Fuel & Gasoline were opened and read as follows:

1. Superior Plus, Canajoharie, NY:

Normal Diesel Fuel	2.8472 gal.
Firm Differential	.2740 gal.
Winter Mix	3.0091 gal.
Firm Differential	.2740 gal.
Unleaded Gas	2.7736 gal.
Firm differential	0.2390 gal
  
2. Harbor Point, Frankfort, NY

Normal Diesel Fuel	2.8791 gal.
Firm Differential	3.011 gal
Winter Mix	2.823 gal.
Firm Differential	3.043 gal.
Unleaded Gas	2.706 gal.
Firm differential	2.856 gal
  
3. Mirabito Fuel Group, Sidney, NY:

Normal Diesel Fuel	2.8472 gal.
Firm Differential	.1600 gal.
Winter Mix	3.1513 gal.
Firm Differential	.2100 gal.
Unleaded Gas	2.6925 gal.
Firm differential	0.3200 gal

-All bids received were accepted as submitted.

REGULAR MEETING, TOWN OF LITTLE FALLS, NOVEMBER 11, 2014-CONT.

RESOLUTION #84

Acceptance of Fuel Bids for 2015

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock  
Noes-0

RESOLVED that all sealed bids received for the purchase of Diesel Fuel and Regular Unleaded Gas, as submitted, hereby be accepted.

-Review on the bids was held and the board approved purchasing fuel for 2015.

RESOLUTION #85

Bid Award-Purchase of Diesel Fuel and Regular Unleaded Gasoline for 2015

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye

RESOLVED that the Town Board hereby awards the purchase of Diesel Fuel and Regular Unleaded Gasoline to the lowest responsible supplier, Harbor Point, Frankfort, NY for one year, from 01/01/15 to 12/31/15 as bid.

-Meeting recessed at 7:21 p.m. to audit the bills.

-Meeting resumed at 7:35 p.m.

RESOLUTION #86

Payment of General Bills

On motion of Councilman Schwasnick, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock  
Noes-0

RESOLVED that the General Bills #167-176 in the amount of \$1,700.49 hereby be paid.

RESOLUTION #87

Payment of Highway Bills

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock  
Noes-0

RESOLVED that the Highway Bills, #145-158 in the amount of \$8,286.59 hereby be paid.

REGULAR MEETING, TOWN OF LITTLE FALLS, NOVEMBER 11, 2014-CONT.

-Discussion was held on having the town re-evaluated. Supervisor Marhaver stated that it looks like the City of Little Falls is going to do a re-evaluation and he thinks the town should consider doing this also. Supervisor Marhaver will contact Assessor Meeker regarding this matter.

-The next regular meeting will be held on December 9, 2014 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:40 p.m.-Councilmen Klock, Schwasnick

Respectfully submitted,

Sandra Regan, Town Clerk

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, DECEMBER 9, 2014

A regular meeting of the Little Falls Town Board was held on December 9, 2014 at the town hall commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver  
Councilman Allan Beadle  
Councilman Kirk Schwasnick  
Councilman William Klock

Absent: Councilman Eric Gehring

Others Present: Sandra Regan, Town Clerk; Donald Cotton, Highway Superintendent; Nicholas Macri, Town Attorney; Phil Green, Codes Enforcer; Town resident, Tom Sherman.

-Supervisor Marhaver called the meeting to order.

-Privilege of the floor was granted to those present. There were no comments.

RESOLUTION #88

Minute Approval

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock  
Noes-0

RESOLVED that the minutes of previous month's meeting, as submitted by the clerk, hereby be approved.

-Supervisor Marhaver reported:

-that he has submitted his monthly report and budget report for review, that the tax rate is approximately 6.02, that the CHIPS check for \$34,385.26 and winter pot hole check for \$4,173.08 has not been received yet, and that the county tax department has checked the 2015 budget and it has been recorded and that the final figure is a 1.95% tax increase which amounts to an approximate \$.06 tax increase.

-that he has submitted a gas transaction report for the board's review.

RESOLUTION #89

Supervisor Monthly Report

On motion of Councilman Klock, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Gehring  
Noes-0

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, DECEMBER 9, 2014-  
CONT.

(Resolution #89-cont.)

RESOLVED that the Supervisor's Monthly Report, as submitted, hereby be approved and placed on file.

-Assessor Report: None

-Codes Enforcer Report:

Codes Enforcer Green reported that he is chasing a couple of permits.

-Town Justice Report:

Supervisor Marhaver reported that the Justice Court had an increase in revenue of \$11,000 for this year.

-Attorney Report:

Discussion was held on the takeover of High School Road and the need to get signed documents from all parties. Clerk Regan stated that she did not have any signed documents from the school pertaining to the takeover, that the only thing she has is the Town's resolution agreeing to do so.

Superintendent Cotton stated that it was belief that the school was going to slurry the road and asked if this was in the resolution. Clerk Regan stated that it was not and that she was unaware of this.

Councilman Klock stated that this was discussed during the meeting with the school and that he believes he has an email from the school regarding this. Councilman Klock was asked to locate that email if possible and forward it to Attorney Macri.

Attorney Macri is to contact the school and pursue this matter.

Superintendent Cotton stated that he had met with the State and that there is a question as to who is responsible for what portions of the Gregorin and High School Roads, what that mileage is, and whom can claim that mileage for CHIPS funds. Superintendent Cotton stated that he needs this in writing for the state.

Attorney Macri stated that the town will have a resolution waiving claim for Gregorin Road and the school will have such waiving the High School Road.

Discussion was held on passing a resolution for such. Clerk Regan requested that the Attorney Macri write up a resolution defining the mileage. It was decided to pass a resolution, subject to an acceptable attorney resolution that states what that mileage is. Attorney Macri will meet with Superintendent Cotton on this and forward a resolution to Clerk Regan.



REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, DECEMBER 9, 2014-  
CONT.

RESOLUTION #90

Attorney Authorized to Compose a Resolution For Town Mileage Claim for Gregorin Road

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye

RESOLVED that the Town Attorney, with assistance from the Highway Superintendent, is hereby authorized to compose a formal resolution, accepting mileage of High School Road and Gregorin Road for the purpose of CHIPS Funding and,

BE IT FURTHER RESOLVED that the Town Board hereby approves this resolution, as composed by the Town Attorney and,

BE IT FURTHER RESOLVED that the Town Clerk hereby be directed to forward a copy of said resolution to the Highway Superintendent, subject to receipt of the Town Attorney's resolution.

RESOLUTION # 91

Town of Little Falls Waiving Claim for Portion of Gregorin Road

On motion of Supervisor Marhaver, seconded by Councilman Klock, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye

WHEREAS, the New York State Department of Transportation Local Road Listings for the Town of Little Falls Gregorin Road is a Town of Little Falls Road for a distance of approximately 100 feet;

NOW, THEREFORE, BE IT RESOLVED by the Town of Little Falls that the Town of Little Falls shall not claim the above portion of Gregorin Road for purposes of the New York State Department of Transportation Local Road Listings.

This resolution shall take effect upon passing hereof by the Town of Little Falls board.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, DECEMBER 9, 2014-  
CONT.

-Planning Board Report:

Clerk Regan reported that the Site Plan Review Law and has been reviewed by Engineer Consultant, George Bunk, and that his bill has been submitted for payment. Clerk Regan reported that the law may be given to the board at the January meeting for review.

-Dog Control Officer Report:

Supervisor Marhaver reported that a dog had been found in the town that is very sick and needs to be euthanized, stating that he had instructed Dog Control Officer Ortlieb to have the bill sent to the town. Supervisor Marhaver stated that the bill has been vouchered for board approval.

-Highway Superintendent Report:

Superintendent Cotton stated that he didn't have anything to report. Supervisor Marhaver stated that there is approximately \$7,600.00 left in the budget to get the town through the end of the year which should be enough to cover all expenses.

-Town Clerk Report:

Clerk Regan reported that board should approve the dates of the annual town spring cleanup for 2015 so flyers for such can be made up and mailed with the January tax bills. Clerk Regan stated that she will make the copies and get them to Tax Collector Sagatis. The board approved the dates of the annual Spring Cleanup.

RESOLUTION #92

2015 Spring Clean Up Schedule/Authorization to Post Notice

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED-

Ayes: Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the annual Town Spring Cleanup for 2015, hereby be scheduled for April 23<sup>rd</sup> and 24<sup>th</sup>, 8:00 a.m. through 4:00 p.m. and on the 25<sup>th</sup> from 8:00 a.m. through 3:00 p.m. and,

BE IT FURTHER RESOLVED that the Town Clerk hereby be authorized to make copies of said notice, to be mailed by the Town's Tax Collector along with the 2015 tax bills, and

BE IT FURTHER RESOLVED that the Town Clerk hereby be authorized to advertise notice of such in the Evening Times Newspaper in April of 2015 at her discretion.

-Meeting recessed at 7:46 p.m. to audit the bills.

-Meeting resumed at 7:58 p.m.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, DECEMBER 9, 2014-  
CONT.

RESOLUTION #93

Payment of General Bills

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was  
ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock  
Noes-0

RESOLVED that the General Bills #177-205 in the amount of \$52,929.98 hereby be paid.

RESOLUTION #94

Payment of Highway Bills

On motion of Councilman Schwasnick, seconded by Councilman Beadle, the following  
resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock  
Noes-0

RESOLVED that the Highway Bills, #159-181 in the amount of \$45,685.16 hereby be paid.

-The next regular meeting will be held on January 13, 2014 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:58 p.m.-Councilmen Klock, Schwasnick

Respectfully submitted,

Sandra Regan, Town Clerk