

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.

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-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

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-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