

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, MAY 10, 2016

A regular meeting of the Little Falls Town Board was held on May 10, 2016 at the town hall, commencing at 7:00 p.m. with the following members present:

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

Absent: Councilman Eric Gehring

Others Present: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Town Attorney, Nick Macri.

RESOLUTION #39

Minute Approval

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

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

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

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

-Supervisor Monthly Report:

Supervisor Marhaver reported:

-That he has submitted his monthly report for review.

-That sales tax is up \$4,000 this year and state snow funds are down approximately \$3,000.

-That the Solar Energy Project is on hold until we receive more information on codes Involved.

-Discussion was held on fencing for the town property. Superintendent Cotton reported that he had received a couple of quotes. The board decided to hold off taking any action on this matter until the board decided exactly what was needed. This matter was tabled.

-Assessor Report: None.

Supervisor Marhaver reported that Grievance Day will be held on May 26th.

-Codes Enforcer Report:

Codes Enforcer Green reported that there may be a pending court case involving a septic System; that the property owner has 6 days left to address the problem.

-Town Justice Report:

Supervisor Marhaver reported that the Justice's monthly deposit has been made.

-Planning Board Report:

Clerk Regan reported that the Planning Board met and held a re-organizational meeting and that Elaine Cobb was appointed Chairwomen and Scott Todd Vice-chairman.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, MAY 10, 2016-CONT.

RESOLUTION #40

Supervisor Monthly Report

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 Supervisor's monthly report, as submitted, hereby be approved and place on file.

-Health Officer Report:

Supervisor Marhaver reported that the town is still in need of an officer.

-Dog Control Officer Report: None

-Town Attorney Report:

Attorney Macri reported that a case involving a dog has been moved to the Town of Danube, that he has written and sent information about the case to Judge Petrie, and that the owner of the dog has informed Attorney Rose that they intend to get rid of the dog.

-Highway Superintendent Report:

-Superintendent Cotton reported that the town has received \$472.00 for scrap and that the Spring Clean-up went well except that someone had dropped off a bunch of tires after hours that they had to get rid of.

-Discussion was held on looking into a security camera system and it was decided that this may something that the town could acquire through a justice grant. This matter will be addressed at grant time.

-That the repair of the garage doors is pending.

-Discussion was held on selling some old town equipment. It was decided to put the equipment up for sale through sealed bids.

RESOLUTION #41

Authorization to Advertise for Sealed Bids for the Sale of Old Town Equipment

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 Board hereby authorizes the sale of the Town's 1999 International Dump Truck with plow and wing, and 1971 Massey Ferguson Tractor, and

BE IT FURTHER RESOLVED that the Town Clerk and Highway Superintendent hereby be authorized to advertise said sale in the Times Telegram Newspaper, at their discretion, through sealed bids, with said bids to be opened at the June 14th monthly board meeting.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, MAY 10, 2016-CONT.

-Superintendent Cotton reported that town resident, James Stegich, has inquired about purchasing the town's old 1964 V-plow. The board agreed to sell the plow to Mr. Stegich.

RESOLUTION #42

Sale of Town's 1964 V-Plow

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

WHEREAS the Town Board has determined that the Town's old 1964 V-Plow is no longer useful, the town board hereby authorizes the sale of such to James Stegich for \$50.00.

-Town Clerk Report:

Clerk Regan reported that she had received and has given to Supervisor Marhaver information from Mercy Flight Central.

-Meeting recessed at 7:25 p.m. to audit the bills.

-Meeting resumed at 7:34 p.m.

RESOLUTION #43

Joining Herkimer Chamber of Commerce

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 hereby join the Herkimer County Chambers of Commerce for an annual fee of \$180.00.

RESOLUTION #44

Payment of General Bills

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

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

RESOLVED that the General Bills #40-54 in the amount of \$6,323.12 hereby be paid.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, MAY 10, 2016-CONT.

RESOLUTION #45

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

RESOLVED that the Highway Bills, #65-75, in the amount of \$15,585.82 hereby be paid.

-The next regular meeting will be held on June 14, 2016 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:36 p.m.-Councilmen Klock, Beadle

Respectfully submitted,
Sandra Regan