

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 9, 2017

A Re-organizational/Regular Meeting of the Little Falls Town Board was held on January 9, 2017 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 Eric Gehring

Absent: Councilman Kirk Schwasnick

Others Present: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Town Attorney, Nicholas Macri; Town Justice, Charles Oldick; Town resident Tom Sherman.

-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 Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, 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. There were no comments.

-Supervisor Monthly Report:

Supervisor Marhaver reported that:

- he has submitted his monthly report and budget report for 2016 for review and that we are approximately \$16,000 under budgeted allocations for 2016
- that review of the Justice's and his yearly records will be done this month and approved at the February meeting
- that the town Clerk's records are complete and have been reviewed by Councilman Klock
- that Dave Reed will review and submit the annual report

RESOLUTION #2
Supervisor Monthly Report

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

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

RESOLVED that the Supervisor's monthly report as submitted, hereby be approved and placed on file

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 9, 2017-CONT.

RESOLUTION #3

Approval & Audit of Town Clerk's End of Year Records

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 Klock	Aye
Councilman Gehring	Aye

WHEREAS, Councilman Klock has examined the Records of the Town Clerk, and has, to the best of his 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 the Town Clerk for 2016 as presented.

RESOLUTION #4

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 Klock	Aye
Councilman Gehring	Aye

RESOLVED that the following be designated the Official Depositories for the Year 2016: Adirondack Bank for the Highway Fund, General Fund, and Trust and Agency Fund and M&T Bank for Special Funds.

RESOLUTION #5

Designated Official Newspaper

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

Supervisor Marhaver	Aye
Councilman Beadle	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 #6

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

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

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 9, 2017-CONT.

(Resolution #6-Cont.)

Supervisor Marhaver	Aye
Councilman Beadle	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.

RESOLUTION #7

Re-imburement for Travel

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 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 #8

Supervisor Authorization to Deposit Idle Monies

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 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 #9

Superintendent Authorized to Purchase Tools and Equipment

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 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.

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 9, 2017-CONT.

RESOLUTION #10

One Year Appointments

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 Klock	Aye
Councilman Gehring	Aye

RESOLVED that the following appointments are hereby made for the term of 1 year effective January 1, 2017 through December 31, 2017:

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 #11

Appointment-Health Officer, Laurie Harper

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 Klock	Aye
Councilman Gehring	Aye

RESOLVED that Laurie Harper hereby be appointed as Town Health Officer for a four-year term, effective January 1, 2017 through December 31, 2020.

RESOLUTION #12

Re-Appointment-Board of Appeals, Jesse Bucenec

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 Klock	Aye
Councilman Gehring	Aye

RESOLVED that Jesse Bucenec hereby be re-appointed to the Board of Appeals for a five-year term, effective January 1, 2017-December 31, 2021.

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 9, 2017-CONT.

RESOLUTION #13

Yearly Salaries

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 Klock Aye
Councilman Gehring Aye

RESOLVED that the salaries of the following appointed Town of Little Falls Officials for the year 2017 are as follows and do not exceed the amounts appropriated in the 2017 Town Budget:

TITLE	PAY PERIOD	ANNUAL SALARY
Councilmen (each)	Quarterly	\$ 2,000.00
Justice	Monthly	11,000.00
Supervisor	Monthly	7,900.00
Tax Collector	Quarterly	2,850.00
Town Clerk	Monthly	10,000.00
Highway Superintendent	Bi-weekly	36,000.00
Assessor	Monthly	8,000.00
Budget Officer	Quarterly	3,900.00
Health Officer	Annually	500.00
Historian	Annually	250.00
Dog Control Officer	Quarterly	2,000.00
Codes Enforcing Officer	Quarterly to City	5,500.00
Court Clerk	Monthly	6,500.00
Cleaner	Monthly	9.75 per hour
Attorney	Monthly	7,000.00
Registrar of Vital Stats	Annually	400.00

-Assessor Report: None

-Codes Enforcer Report: None

-Justice Report:

Justice Oldick reported that the grant went Justice went through and he will be purchasing security cameras and a window speaker.

-Town Attorney Report:

Attorney Macri was questioned on what was going on with the Pasquale property. Attorney Macri stated that he will set up a hearing date with Justice Oldick.

-Planning Board Report:

Clerk Regan reported that there was no meeting in January but one is scheduled for February.

-Dog Control Report: None

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 9, 2017-CONT.

-Highway Superintendent Report:

Highway Superintendent Cotton reported:

- that the dump body on the 2007 Mac is getting in rough shape. Councilman Beadle questioned if it should be repaired or replaced. Superintendent Cotton will look into this and report back to the board.
- that he would like the board to consider purchasing a new truck. Supervisor Marhaver stated that this should have been brought up at budget time. Superintendent Cotton stated that the truck would be here until next year anyway. There was no further comments on this.

-Town Clerk Report:

Clerk Regan reported:

- that a letter had been received from Herkimer Soil & Water requesting the annual donation. The board approved a \$100.00 donation.
- that notice had been received from the Mohawk Valley Country Club regarding renewing their liquor license. There were no comments on this.
- that a letter had been received from the Herkimer Humane Society outlining the need for funding and to keep this in mind at budget time.
- that information on the annual Town Association Conference had been received if anyone is interested. There were no comments.

-Meeting recessed at 7:20 p.m. to audit the bills.

-Meeting resumed at 7:28 pm.

RESOLUTION #14

Payment of General Bills

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

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

Noes-0

RESOLVED that the General Bills #1-7 in the amount of \$7,055.59 hereby be paid.

RESOLUTION #14-B

Payment of Highway Bills

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

Ayes-Supervisor Marhaver; Councilmen Beadle, Klock, Gehring

Noes-0

RESOLVED that the Highway Bills, #1-17, in the amount of \$21,664.26 hereby be paid.

-The next regular meeting will be held on February 14, 2017, at the town hall at 7:00 p.m.

-Meeting adjourned at 7:30 p.m.-Councilmen Klock, Beadle.

Respectfully submitted, Sandra Regan, Town Clerk

PUBLIC HEARING, TOWN BOARD, TOWN OF LITTLE FALLS, MARCH 21, 2017-LOCAL LAW #1, ADOPTION OF THE 2015 EDITION OF THE INTERNATIONAL BUILDING CODE

A public hearing of the Little Falls Town Board on Local Law #1, adoption the 2015 edition of the International Building Code was held on March 21, 2017 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
 Councilman Eric Gehring

Others Present: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Town Attorney, Nick Macri; County Legislator, Pete Campione; Dave Reed, Day and Reed Insurance; William VanGorder, NBT-Mang Insurance.

Note: Due to the weather, the date of the public hearing was changed to March 21st.

Note: Notice of hearing was published in the Times Telegram Newspaper on February 22, 2017.

-Supervisor Marhaver called the hearing to order, introduced and explained the proposed local law.

-Supervisor Marhaver questioned if there were any comments from the floor. There were no comments.

-All persons desiring to be heard, having been heard, the hearing was closed at 7:02 p.m.

Respectfully submitted,
Sandra Regan, Town Clerk

PUBLIC HEARING, TOWN BOARD, TOWN OF LITTLE FALLS, MARCH 21, 2017-LOCAL LAW #2, ESTABLISHING REGULATIONS FOR SOLAR FARMS

A public hearing of the Little Falls Town Board on Local Law #2, Establishing Regulations For Solar Farms was held on March 21, 2017 at the town hall, commencing at 7:02 p.m. with the following members present:

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

Others Present: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Town Attorney, Nick Macri; County Legislator, Pete Campione; Dave Reed, Day and Reed Insurance; William VanGorder, NBT-Mang Insurance.

Note: Due to the weather, the date of the public hearing was changed to March 21st.

Note: Notice of hearing was published in the Times Telegram Newspaper on February 22, 2017.

-Supervisor Marhaver called the hearing to order, introduced and explained the proposed local law.

-Supervisor Marhaver questioned if there were any comments from the floor. There were no comments.

-All persons desiring to be heard, having been heard, the hearing was closed at 7:04 p.m.

Respectfully submitted,
Sandra Regan, Town Clerk

REGULAR MEETING, TOWN BOARD, TOWN OF LITTLE FALLS, MARCH 21, 2017

A regular meeting of the Little Falls Town Board was held on March 21, 2017 at the town hall, immediately following the public hearings on proposed Local law's #1 and #2 commencing at 7:04 p.m. with the following members present:

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

Others Present: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Town Attorney, Nick Macri; County Legislator, Pete Campione; Dave Reed, Day and Reed Insurance; William VanGorder, NBT-Mang Insurance.

Note: Due to the weather, the date of the public hearings and this meeting was changed to March 21st.

Note: Clerk Regan informed the board that due to a numbering error, January's payment of Highway Bills resolution was renumbered as 14B.

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

RESOLUTION #23

Minute Approval

On motion of Councilman Gehring, 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 meeting, as submitted by the clerk, hereby be approved.

-Privilege of the floor was granted to those present.

-David Reed, of Day and Reed Insurance Company, distributed copies of the Supervisor's Annual Financial Report.

Mr. Reed gave an overview of the process of involved with his review and audit of the town's financial records and reported that the records are accurate. Mr. Reed reported that the annual report has been completed, certified by the Town Supervisor, mailed to and accepted by the state.

Mr. Reed thanked the board.

-William VanGorder, Account Executive, from NBT-Mang Insurance Agency, distributed copies of the town's insurance policy for the board's review. Mr. VanGorder reviewed the current coverage stating that the policy's term is from April 1st-March 31st and that the cost for 2017 is \$17,509, down from 2016's cost of \$17,617.63. After review, Mr. VanGorder thanked the board for the business.

REGULAR MEETING, TOWN BOARD, TOWN OF LITTLE FALLS, MARCH 21, 2017-
CONT.

RESOLUTION #24

Renewal of Town Insurance Coverage Through NBT-Mang Insurance Agency

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 Town Board hereby renews the town's insurance coverage, through the NBT-Mang Insurance Agency, from April 1, 2017 through March 31, 2018, at a cost of \$17,509.70.

RESOLUTION #25

Acceptance of Supervisor's Annual Financial Report

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 hereby accepts the Supervisor's Annual Financial Report to be placed on file as prepared and completed by Day and Reed Insurance Group.

-Supervisor Marhaver reported that he had forgotten his monthly report so this month's report will be reviewed at next month's meeting.

-Supervisor Marhaver reported that health insurance coverage has increased 7% this year.

-Assessor Report-None

-Codes Enforcer Report:

Supervisor Marhaver reported that he is receiving complaints on the Hillside property. Supervisor Marhaver stated that he and Phil has spoken to the state and that the vehicles are registered so there is nothing the town can do.

REGULAR MEETING, TOWN BOARD, TOWN OF LITTLE FALLS, MARCH 21, 2017-
CONT.

-Discussion was held on the condition of the Kid's Towing Property. Supervisor Marhaver will contact Codes Enforcer Green and have him look into this matter.

-Town Justice Report: None

-Town Attorney Report:

Attorney Macri was questioned on the status of the Pasquale property case. Attorney Macri reported that there is a code's trial this Friday.

-Planning Board Report:

Clerk Regan reported that nothing is going on so no meeting was held this month.

-Dog Control Officer Report: None

-Highway Superintendent Report:

Superintendent Cotton reported that he had called the guy from the state who is in charge of the bike trail and was told that the town has nothing to with the trail, that Parks and Recreation is in charge and that they will come and clean out the culverts.

The board questioned if the remote for the gate on the fence was working yet. Superintendent Cotton stated that it wasn't but that it will be worked on in the future.

-Health Officer Report-None

-Town Clerk Report:

Clerk Regan stated that she would like to commend the Highway Department for the good job they did during the past storm.

Clerk Regan requested permission to advertise the Spring Cleanup Notice in the newspaper. The approved and authorized the clerk to advertise the notice as usual.

Clerk Regan stated that the Local Laws need to be adopted.

RESOLUTION #26

Clerk Authorization

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 Town Clerk hereby be authorized to advertise the town's annual spring cleanup notice in the Times Telegram at her discretion.

REGULAR MEETING, TOWN BOARD, TOWN OF LITTLE FALLS, MARCH 21, 2017-
CONT.

RESOLUTION #27

Adoption of Local Law #1-2017, Adopting the 2015 Edition of the International Building Code

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 Board hereby adopts Local Law #1-2017, Adopting the 2015 Edition of the International Building Code, as follows:

ADOPTION OF THE 2015 EDITION OF THE INTERNATIONAL
BUILDING CODE
LOCAL LAW #1 OF 2015

A Local Law of the Town of Little Falls, County of Herkimer, State of New York hereby adopting the 2015 edition of the International Building Code, regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures in the Town of Little Falls, County of Herkimer, State of New York; providing for the issuance of permits and collection of fees therefore; superseding any and all other adoptions of the aforesaid International Building Code of the Town of Little Falls, County of Herkimer, State of New York and all other ordinances or parts of laws in conflict therewith.

The Town of Little Falls Supervisor and Town Board Members of the Town of Little Falls, County of Herkimer, State of New York does ordain as follows:

Section 1. That a certain document, three (3) copies of which are on file in the office of the Clerk of The Town of Little Falls of Town of Little Falls, County of Herkimer, State of New York, being marked and designated as the International Building Code, 2015 edition including Appendix Chapters associated therewith, as published by the International Code Council, be and is hereby adopted as the building Code of the Town of Little Falls, County of Herkimer, State of New York

REGULAR MEETING, TOWN BOARD, TOWN OF LITTLE FALLS, MARCH 21, 2017-
CONT.

(Resolution #27-cont)

for regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupancy and use; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures as herein provided; providing for the issuance of permits and collections of fees therefore; and each all of the regulations, provision, penalties, conditions and terms of said Building Code on file in the office of the Town of Little Falls, County of Herkimer, State of New York are hereby referred to, adopted, and made a part hereof, as if fully set out in this legislation, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this Local Law.

Section 2. That Local Law No. of Town of Little Falls, County of Herkimer, State of New York entitled that this Local Law for the Town of Little Falls, County of Herkimer and State of New York, entitled Adoption of the 2015 Edition of the International Building Code shall hereby repeal, supersede any and all other local laws, ordinances or parts of laws and/or ordinances in conflict herewith are hereby repealed.

Section 3. That is any section, subsection, sentence, clause or phrase of this legislation is, for any reason, held to be unconstitutional such decision shall not affect the validity of the remaining portions of this ordinance. The Town of Little Falls Board hereby declares that it would have passed this law, and such section subsection clause or phrase hereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 4. That nothing in this legislation or in the Building Code hereby adopted shall be constructed to affect any suit or proceeding impending in any Court, or any rights acquired or liability incurred or any cause or causes, of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 3 of this law; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this legislation.

Section 5. That the Clerk of the Town of Little Falls is hereby ordered and directed to cause this legislation to be published.

Section 6. This law shall take effect immediately upon the filing of same with the State of New York.

Adopted: March 21, 2017

REGULAR MEETING, TOWN BOARD, TOWN OF LITTLE FALLS, MARCH 21, 2017-
CONT.

RESOLUTION #28

Adoption of Local Law #2-2017, Establishing Regulations Concerning Solar Farms

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 hereby adopts Local Law #2-2017, Establishing Regulations Concerning Solar Farms as follows:

LOCAL LAW #2 OF 2017

TOWN OF LITTLE FALLS, COUNTY OF HERKIMER

A local law establishing regulations concerning solar farms

BE IT ENACTED by the Town Board of the Town of Little Falls, County of Herkimer as follows:

Section 1. The Town of Little Falls Code is hereby added by inserting the following definitions in Town of Little Falls Law in alphabetical order:

Solar Collector — A devise, structure, panel or part of a device or structure for which the primary purpose is to transform solar radiant energy into thermal, mechanical, chemical or electrical energy.

Solar Farm— The use of land where a series of one (1) or more solar collectors are placed in an area on a parcel of Land for the purpose of generating photovoltaic power and said series of one (1) or more solar collectors placed in an area on a parcel of land collectively has a nameplate generation capacity of at least 15 kilowatts (kW) direct current (dc) or more when operating at maximum efficiency.

Section 2. The Town of Little Falls Code is hereby amended by creating "Solar Farms" as follows:

Solar Farm Law.

REGULAR MEETING, TOWN BOARD, TOWN OF LITTLE FALLS, MARCH 21, 2017-
CONT.

(Resolution #28-cont.)

A. Purpose. The requirements of this section are established for the purpose of allowing the development of solar farms in the Town and to provide standards for the placement, design construction, operation, monitoring, modification and removal of these systems.

B. Applicability. The standards found in this section are applicable to "Solar Farms" as defined in this Local law. The term "Solar Farm" shall not be construed to include, so as to prohibit, or have the effect of prohibiting, the installation of a solar collector that gathers solar radiation as a substitute for traditional energy for water heating, active space heating and cooling, passive heating or generating electricity for a residential property. The term "Solar Farm" shall also not be construed in such a way as to prohibit the installation or mounting of a series of one (1) or more solar collectors upon the roofs of residential and/or commercial structures regardless of whether the said series of one (1) or more solar collectors collectively has a total nameplate generation of at least 15 kilowatts (kW) direct current (dc) or more when operating at maximum efficiency.

C. Solar Farms are subject to special use permits. Special use permit applications shall contain the following:

1. Blueprints or drawings of the solar photovoltaic installation signed by a licensed Professional Engineer showing the proposed layout of the system and any potential shading from nearby structures.

2. Proposed changes to the landscape of the site, grading, vegetation clearing and planting, exterior lighting, screening vegetation or structures and fences.

3. A description of the solar farm facility and the technical, economic and other reasons for the proposed location and design shall be prepared and signed by a licensed professional engineer.

4. Confirmation prepared and signed by a licensed professional engineer that the solar farm complies with all applicable Federal and State standards.

5. One or three line electrical diagram detailing the solar farm layout, solar collector installation, associated component, and electrical interconnection methods, with all National Electrical Code compliant disconnects and over-current devices.

6. Documentation of the major system components to be used including the PV panels, mounting system and inverter.

REGULAR MEETING, TOWN BOARD, TOWN OF LITTLE FALLS, MARCH 21, 2017-
CONT.

(Resolution #28-cont.)

7. An operation and maintenance plan which shall include measures for maintaining safe access to the installation, storm water controls as well as general procedures for operational maintenance of the installation.

8 . Information on noise (Inverter) and reflectivity/ glare of solar panels and identify potential impacts to abutters.

D. Minimum Requirements. The development shall conform to the following standards which shall be regarding as minimum requirements:

1. Solar Farms shall be required to be on a parcel of not less than 10 acres.
2. All ground—mounted panels shall not exceed ten (10) feet in height.
3. All mechanical equipment on a Solar Farm, including any structure for batteries or storage cells, is completely enclosed by a minimum 8 feet high fence with a self—locking gate.
4. The total surface area of all ground mounted and freestanding solar collectors, including solar voltaic cells, panels and arrays, shall not exceed 80% of the total parcel area.
5. The installation of a vegetated perimeter buffer to provide year round screening of the system from adjacent properties.
6. Because of neighborhood characteristics and topography, the Planning Board shall examine the proposed location on a case by case basis. Ensuring the potential impact to its residents, business or traffic is not a detriment.
7. All solar energy production systems are designed and located in order to prevent reflective glare toward any habitable buildings, as well as streets and rights—of—way.
8. All onsite utility and transmission lines are, to the extent feasible, placed underground.
9. The installation of a clearly visible warning sign concerning voltage must be placed at the base of all pad-mounted transformers and substations.

REGULAR MEETING, TOWN BOARD, TOWN OF LITTLE FALLS, MARCH 21, 2017-
CONT.

(Resolution #28-cont.)

10. The system is designed and situated to be compatible with the existing uses on adjacent and nearby properties.

11. All solar energy system components shall have a 100 foot setback unless abutting residential uses. Whereby it shall be located a minimum of 100 feet from property lines.

12. Solar modular panels shall not contain hazardous materials.

13. All appurtenant structures including but not limited to equipment shelters, storage facilities, transformers, and substations shall be architecturally compatible with each other and shall be screened from the view of persons not on the parcel.

14. Lighting of Solar Farms ' shall be consistent with State and Federal Law Lighting of appurtenant structures and shall be limited to that required for safety and operational purposes and shall be reasonably shielded from abutting properties. Where feasible, lighting of the solar photovoltaic installation shall be directed downward and shall incorporate full cutoff fixtures to reduce light pollution.

15. There shall be no signs except announcement signs, such as "no trespassing signs or any signs required to warn of danger". A sign is required that identifies the owner and operator with an emergency telephone number where the owner and operator can be reached on a 24 hour basis.

16. There shall be a minimum of one (1) parking space to be used in connection with the maintenance of the solar photovoltaic facility and the site. However, it shall not be used for the permanent storage of vehicles.

E. Additional Conditions.

1. The solar farm owner or operator shall provide a copy of the project summary, Electrical schematic and site plan to the local fire chief. Upon request, the owner or operator shall cooperate with local emergency services in developing an emergency response plan. All means of shutting down the solar farm facility shall be clearly marked. The owner or operator shall identify a responsible person for public inquires throughout the life of the installation.

2. No solar farms shall be approved or constructed until evidence has been given to the

REGULAR MEETING, TOWN BOARD, TOWN OF LITTLE FALLS, MARCH 21, 2017-
CONT.

(Resolution #28-cont.)

Planning Board that the utility company that operates the electric grid where the installation is to be located has been informed or the solar farm owner's or operator's intent to install an interconnected customer owned generator.

3. A solar farm owner or operator shall maintain the facility in good condition. Maintenance shall include, but not be limited to, painting, structural repairs and integrity of security measures. Site access shall be maintained to a level acceptable to the local Fire Chief and Emergency Medical Services. The owner or operator shall be responsible for the cost of maintaining the solar farm and any access road (s), unless accepted as a public way.

4. A valid performance bond assigned to the Town of Little Falls for all systems with dates and monetary amounts to be determined by the Planning Board for decommissioning purposes.

F. Decommissioning / Removal. All applications for a solar farm shall be accompanied by a Decommissioning Plan to be implemented upon abandonment and/or in conjunction with removal of the facility. Prior to removal of the solar farm, a permit for removal activities shall be obtained from the Code Enforcement Department. The Decommissioning plan shall include the following provisions.

1. The owner, operator, his successors in interest shall remove any ground—mounted solar collectors which have reached the end of their useful life or have been abandoned. The owner or operator shall physically remove the installation no more than 180 days after the date of discontinued operations. The owner or operator shall notify the Town Code Enforcement Officer by certified mail or the proposed date of discontinued operations and plan for removal.

2. Physical removal of all ground-mounted solar collectors, structures, equipment, security barriers and transmission lines from the site.

3. Disposal of all solid hazardous waste in accordance with local, state and federal waste disposal regulations.

4. Stabilization or re—vegetation of the site as necessary to minimize erosion. The Planning Board may allow the owner or operator to leave landscaping or designated below grade foundations in order to minimize erosion and disruption to vegetation.

REGULAR MEETING, TOWN BOARD, TOWN OF LITTLE FALLS, MARCH 21, 2017-
CONT.

(Resolution #28-cont.)

5. Absent notice of a proposed date of decommissioning and written notice extenuating circumstances, the solar farm shall be considered abandoned when it fails to operate for more than one year without the written consent of the Planning Board. If the owner or operator of the solar farm fails to remove the installation in accordance with the requirement of this section within 150 days of abandonment or the proposed date of decommissioning, the Town may enter the property and physically remove the installation.

G. Estimate and Financial Surety. In addition to the Decommissioning Plan, the applicant shall also provide an estimate prepared by a qualified engineer, setting forth the costs associated with decommissioning the solar farm at issue. In the event the Planning Board grants a Special Use Permit pursuant to this Chapter, it must also establish the amount of such surety to be established by the applicant prior to building permit issuance. The surety may be in the form of escrowed funds, bonds or otherwise, but it is the intention of this provision to ensure that the Town has sufficient funds available to remove the installations and restore landscaping consistent with Section E above, in the event the applicant fails to comply with its decommissioning obligations.

SECTION 3. The invalidity of any clause, sentence, paragraph or provision of this Local Law shall not invalidate any other clause, sentence, paragraph or part thereof.

SECTION 4. All local Laws or Ordinances or parts of Local Laws or Ordinances in conflict with any part of this Local Law are hereby repealed.

SECTION 5. This Local Law shall take effect upon filing in the office of the New York State Secretary of the State.

Adopted: March 21, 2017

-Supervisor Marhaver asked Legislator Campione what was going on in the Legislature.

Legislator Campione stated that they are moving forward with the jail but need to negotiate some items.

Legislator Campione told the board to look for an announcement on the Pumpkin Patch this Thursday.

-Meeting recessed at 7:42 p.m. to audit the bills.

-Meeting resumed at 7:52 p.m.

REGULAR MEETING, TOWN BOARD, TOWN OF LITTLE FALLS, MARCH 21, 2017-
CONT.

RESOLUTION #30

Payment of Highway Bills

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

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

RESOLVED that the Highway Bills, #36-50, in the amount of \$98,525.88 hereby be paid.

RESOLUTION #31

Approval & Audit of Town Clerk's End of Year Records

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

WHEREAS, Councilmen Klock and Beadle has examined the Records of the Town Supervisor and Justice, and has, to the best of their 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 the Town Supervisor and Town Justice for 2016 as presented.

-The next regular meeting will be held on April 11, 2017 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:55 p.m.-Supervisor Marhaver, Councilmen Klock

Respectfully submitted,
Sandra Regan

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 11, 2017

A regular meeting of the Little Falls Town Board was held on April 11, 2017 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
Councilman Eric Gehring

Others Present: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Codes Enforcer, Phil Green; Town Attorney, Nick Macri; Health Officer, Laurie Harper; Town resident Dan Casler.

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

RESOLUTION #32

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 public hearings and meeting, as submitted by the clerk, hereby be approved.

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

-Town resident, Dan Casler, introduced himself and announced his intentions to run for Supervisor.

-Clerk Regan introduced, Health Officer, Laurie Harper, to the board.

-Supervisor Report:

Supervisor Marhaver reported that he had submitted both his March and April monthly reports for review and approval.

RESOLUTION #33

Supervisor's Monthly Report

On motion of Councilman Gehring, 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 reports for March and April hereby be approved and placed on file.

-Assessor Report:

Supervisor Marhaver reported that the tentative tax rolls have been filed in his office, that Grievance day will be held in May and that the vacancy created by the resignation of George Keyser has not been filled.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 11, 2017-CONT.

-Codes Enforcer Report:

Codes Enforcer Green reported:

-that he had went to Hillside Auto last week and spoke with the owner about cleaning up his property and his having cars to close to the highway. Codes Enforcer Green reported that he has cleaned up some and that he will stop again this week to follow up.

-that he attended training school last week and is updated on the training he needs.

-that he had rejected plans for a new house and is waiting for them to be resubmitted.

-Discussion was held on the Pasquale court case with Attorney Macri reporting that the owner called and informed the judge that he was in the hospital and couldn't make the scheduled court date. Attorney Macri stated that the judge needs to get the owner in for an arraignment and was hoping to speak with the judge tonight on the case. However, being that the judge isn't present, he will contact him regarding this matter. Codes Enforcer Green stated that he knew nothing about the court date. Attorney Macri stated that he would contact Enforcer Green when a trial date is set. Codes Enforcer Green stated that he available anytime and would like to get this matter taken care of since this has been going on for a year.

-Supervisor Marhaver questioned what was happened with the Reardon case.

Attorney Macri stated that the case went to the judge in Manheim, Mr. Reardon went to court and the judge threw out the case because it was so old.

Codes Enforcer Green stated that because the case was so old and the judge threw it out, you have to start all over, stating that it is so old that the debris has now become a hedge row. Codes Enforcer Green was told that things are being piled there again. Codes Enforcer Green stated that he hasn't anything but will go by there and monitor the situation.

-Codes Enforcer Green was questioned on the property of Kids Towing. Codes Enforcer Green stated that nothing is going on there, that he has been in court three times but nothing happens. Codes Enforcer Green was informed that some of the building had collapsed due to snow and that it should be looked at. Codes Enforcer Green stated that he wanted to take care of the Pasquale case first before getting involved in this case.

-Supervisor Marhaver reported that an insurance claim had been filed against the town. Attorney Macri reported that he had reviewed the case and that the town is not under any obligation to pay it.

Councilman Beadle questioned what the claim was about stating that the board wasn't aware of what this was for.

Superintendent Cotton stated that Dennis Korce was involved in an accident with the plow and another vehicle on O'Hara road during one of the snow storms. The board was given copies of the claim to review. There were no further comments on this.

-Town Attorney Report:

Attorney Macri reported that the two laws that were passed have been filed with the state and that he will call Judge Oldick right away regarding the Pasquale matter.

-Planning Board Report:

Clerk Regan reported that a meeting was held to elect officers. Clerk Regan reported that Elaine Cobb was re-appointed as Chairwomen, Scott Todd was appointed as Vice-Chairman, and she was re-appointed as secretary and that a brief discussion was held on contacting the DOT to find out what the regulations are regarding vehicle parking and storage on roadways.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 11, 2017-CONT.

-Dog Control Officer Report: None

-Highway Superintendent Report:

Superintendent Cotton reported that he had nothing to report. Supervisor Marhaver questioned if the fence gate was working. Highway Superintendent Cotton it was.

-Town Clerk Report:

-Clerk Regan reported:

-that she had received a letter from the Town of Danube Bi-Centennial Parade Committee inviting the town to participate in the parade and that the deadline for entry is May 6th.

Discussion was held on this matter with the board stating that the town should participate and questioned Superintendent if he planned on participating. Superintendent Cotton stated that he would probably have a plow in the parade.

Clerk Regan questioned Superintendent Cotton if he wanted to complete the entry process or if he wanted her to take of it. Superintendent Cotton stated he had a copy of the letter and that he would take care of it.

-Clerk Regan reported that due to a numbering error on the resolutions, there is no resolution #29.

-Meeting recessed at 7:20 p.m. to audit the bills.

-Meeting resumed at 7:31 p.m.

RESOLUTION #34

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 #25-36 in the amount of \$22,722.88 hereby be paid.

RESOLUTION #35

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, Gehring

RESOLVED that the Highway Bills, #51-60, in the amount of \$16,460.13 hereby be paid.

-The next regular meeting will be held on May 9, 2017 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:33 p.m.-Councilmen Klock, Beadle

Respectfully submitted,
Sandra Regan

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 13, 2017

A regular meeting of the Little Falls Town Board was held on June 13, 2017 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 (entered meeting at 7:10 p.m.)
Councilman Eric Gehring

Others Present: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Town Attorney, Nick Macri; Health Officer, Laurie Harper; Town Justice, Charles Oldick; Dog Control Officer, Larry Ortleib; Town residents Tom Sherman, Dan Casler, Theresa and Andy McEvoy.

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

RESOLUTION #39

Minute Approval

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

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

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.

-Town residents Andy and Theresa McEvoy distributed and read copies of a formal complaint they had concerning the lack of ability the Dog Control Officer has to enforce the Town's Dog Control Ordinance. Mr. McEvoy described a recent situation that occurred where his family cat was allegedly killed by two dogs owned by Rich and Cindy McCoy. Mr. McEvoy stated that this is not the first time that the McCoy's dogs have run loose and not the first time an animal was killed by their dogs. Mr. McEvoy stated that he had contacted the state police, a report was filed and turned over to the Dog Control Officer. Mr. McEvoy stated that according to the Dog Control Officer Ortleib, the only thing he could do was issue a ticket to the McCoy's for having dogs running at large and, according to Judge Oldick, because they didn't actually witness the killing, he could do nothing but fine them \$50.00 for having the dogs running at large, which he believes is "ludicrous".

Mr. McEvoy questioned why nothing has been done with the McCoy's to hold them responsible for this vicious attack other than being given a \$50.00 fine. Mr. McEvoy questioned why the DCO hasn't inspected the property to ensure they have proper fencing to contain these dogs. Referring to a past incident of the McCoy's dogs having killed a goat, Mr. McEvoy questioned why no inspections have been made to ensure proper fencing was constructed or why there's nothing on file with the Town Clerk such as proof of liability insurance.

Referring to the McCoy's having between 20-50 dogs at one time and turning over 10-20 dogs a year, Mr. McEvoy stated that this is more like a business and questioned why the DCO hasn't inspected the property to make sure they are in compliance with the town's ordinance as well as any state laws.

Mr. McCoy stated that he believes the town should have stricter laws regarding dogs and asked that the board consider amending its ordinance law to include cats, limit the number of dogs an owner can

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 13, 2017-CONT.

have, require owners of vicious dogs to have a minimum of \$100,000 liability insurance, revise and enforce section 7 of the ordinance pertaining to such dogs, charge the DCO with the authority to inspect a property at any time, increase fines and penalties, and require anyone with more than four dogs to transition to a business.

Mr. McEvoy stated that in closing, they ask the board to take a firm stand on this matter for the benefit and safety of the town residents and craft some additional guidelines and to enforce the laws that are on the books.

DCO Ortlieb stated that he had taken the report from the state police, submitted it to Justice Oldick, that state laws say the town justice can set fees, and the McCoys were given a \$50.00 ticket for dogs running at large.

Justice Oldick stated that he can't say much because the case is pending, but the law states that a complaint can't be made if there is no witness to provide proof. The law says "witness".

Attorney Macri explained that it's hard to prosecute a case without a witness. The law says you need a witness.

Mr. McEvoy stated that something should have been done the last time a goat was attacked and killed.

DCO Ortlieb stated that the dogs were deemed dangerous, were advised to secure the dogs and were ticketed.

Supervisor Marhaver stated that he is closing this conversation, everyone understands and sympathizes with this situation, but there's not much we can do, but we will look at what we have.

The board instructed Attorney Macri to look into what the town can do to increase our laws.

The McEvoy's thanked the board for their time.

-Town resident, Dan Casler, addressed the board stating that back in April he had announced his candidacy for Supervisor and has since put up some signs. Mr. Casler stated that some of his signs are missing and that he has called the state police, made a complaint, will be filing a formal statement, and just wants this known.

-Supervisor Report:

Supervisor Marhaver reported:

-That he had submitted his monthly report for review and approval.

-That the town's equalization rate is 75% and the town may want to consider a re-evaluation.

-That regarding shared services, all towns, villages, and cities have to do a shared services study and all towns have to sign a letter stating they are interested in shared services. If not interested, municipalities have to send a letter stating such and why. That there will be a committee signup on July 6th.

-That in regards to requesting water line funding, the town's 2008 study is too old to use. The town will have to do a new study if requesting funding.

-Assessor Report:

-Supervisor Marhaver reported the tentative roll has been received.

-Health Officer Report: Nothing at this time.

-Codes Enforcer Report:

Clerk Regan reported that CE Green was unable to attend the meeting but wanted her to report:

-That some building permits have been issued. The Krukowskis have obtain a demo and building permit for their barn.

-That a situation with a rooster and garbage on a property has been addressed

-That Attorney Macri can give a report on the Pasquale case

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 13, 2017-CONT.

(Codes Officer Report-Cont.)

-That he is requesting permission to have a couple of lawns mowed, the same ones we've done in the past.

The board informed Clerk Regan to advise CE Green to have the lawns mowed and that Supervisor Marhaver is to have these, as well as previous mowing bills, put on the owner's tax bills

-Town Justice Report:

Justice Oldick reported:

-That he received three bids for security cameras for the board's review.

-Town Attorney Report:

Attorney Macri reported that they met for the second time on the Pasquale case and a hearing was held without him present. Mr. Pasquale was found to have an illegal septic system which needs to be fixed and will that he will be fined \$100.00 a day fine until fixed. Attorney Macri explained that after the Judge sends notice to Mr. Pasquale of the sentence, Codes Officer Green will declare the home inhabitable if nothing is done.

-Planning Board Report:

Clerk Regan reported that there was no business so no meeting was held this month. That a meeting will be held next month if there is any business.

-Dog Control Officer Report:

Dog Control Officer Orlieb reported that he had a slow month in May.

-Highway Superintendent Report:

-Superintendent Cotton reported the government wants numbers for the March snowstorm for Fema funds, which he will be turning in.

-Supervisor Marhaver asked Superintendent Cotton what plans he had for summer projects. Superintendent Cotton stated that work will begin work when he has a crew.

-Town Clerk Report: Nothing at this time.

-Meeting recessed at 7:40 p.m. to audit the bills.

-Meeting resumed at 7:50 p.m.

RESOLUTION #40

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, Gehring

Noes-0

RESOLVED that the General Bills #50-63 in the amount of \$3,737.71 hereby be paid.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 13, 2017-CONT.

RESOLUTION #41

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, Gehring

RESOLVED that the Highway Bills, #70-83, in the amount of \$34,543.65 hereby be paid.

-Review and discussion was held on the bids received for security cameras for the justice grant. Three bids were received as follows:

1. Central Security Systems: \$2,875.00
2. TAS Electronics: \$6,630.00
3. General Security: \$4,700.00 + tax

-The next regular meeting will be held on June 13, 2017 at 7:00 p.m. at the town hall.

RESOLUTION #42

Acceptance of Bids For Security Camera For Justice Grant

On motion of Councilman Gehring, 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 accepts the three bids received for security cameras for the Justice Grant.

RESOLUTION #43

Award of Bid From Central Security Systems For Purchase of Security Camera For Justice Grant

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, of the Town of Little Falls, hereby awards the purchase of security cameras for the Justice Grant to the lowest bidder, Central Security Systems, at \$2,875.00, and

BE IT FURTHER RESOLVED that the Town Supervisor and Town Justice hereby be authorizes to execute said purchase.

-Supervisor Marhaver stated that he will also have Central Security Systems take a look at the towns internet line setup while they are here.

-Councilman Klock stated that for the record, he is formally announcing his candidacy for Town Supervisor.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 13, 2017-CONT.

-The next regular board meeting will be held on July 11, 2017 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:55 p.m.-Councilman Klock, Councilman Gehring

Respectfully submitted,
Sandra Regan

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JULY 11, 2017

A regular meeting of the Little Falls Town Board was held on July 11, 2017 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
Councilman Eric Gehring

Others Present: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Town Attorney, Nick Macri; Codes Enforcer, Phil Green; Health Officer, Laurie Harper.

-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 Gehring, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Klock, Gehring

Noes-0

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 Report:

Supervisor Marhaver reported:

-That he had submitted his monthly report for June and July for review and approval.

-That regarding shared services, it was agreed upon to delay any action until next year since there was enough time this year.

RESOLUTION #45

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 for June and July, as submitted, hereby be approved and placed on file.

-Supervisor Marhaver reported that regarding water lines, we missed this year's rounds and that a new study would be needed. Supervisor Marhaver stated that if we want to proceed, we need to work on it now and that LeBerge is interested in doing the study.

Discussion was held on this matter with the board deciding to possibly have LeBerge come and speak with the board on doing a study. Supervisor Marhaver will contact LeBerge to discuss setting up an informational meeting.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JULY 11, 2017-CONT.

-Supervisor Marhaver stated that regarding the town's dog control law, he doesn't think the law needs to be changed since according to Attorney Macri, we have the most comprehensive law on the books. Discussion was held on this matter and the board agreed that the law doesn't need to be changed. Supervisor Marhaver will contact Dog Control Officer Ortleib and tell him to have a plan on what to do in cases like the McEvoy's.

-Supervisor Marhaver stated that regarding having a no solicitation law, Attorney Macri is to look into what other municipalities have for the town to consider.

-Assessor Report: None

-Codes Officer Report:

-Codes Enforcer Green reported that building permits are being issued and that he would like the town to consider having a separate building permit just for pools, spas, and hot tubs, and distributed copies of the requirements he'd like approved to the board for their consideration.

Clerk Regan and Enforcer Green will work on the permit setup for the board's approval.

-Town Justice Report:

-Supervisor Marhaver reported that the deposit has been made.

-Town Attorney Report:

-Attorney Macri reported that he will be unavailable next month.

-Planning Board Report:

Clerk Regan reported that nothing is going on so no meeting was held.

-Dog Control Officer Report: None

-Health Officer Report: Nothing at this time.

-Highway Superintendent Report:

-Superintendent Cotton reported that they are fixing flood spots and he would like the board to consider purchasing a new dump bed for the 2007 Mack truck. This matter was tabled until later in the meeting.

-Town Clerk Report: Nothing at this time.

-Meeting recessed at 7:17 p.m. to audit the bills.

-Meeting resumed at 7:28 p.m.

RESOLUTION #46

Payment of General Bills

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 the General Bills #64-71 in the amount of \$16,573.70 hereby be paid.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JULY 11, 2017-CONT.

RESOLUTION #47

Payment of Highway Bills

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

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

RESOLVED that the Highway Bills, #84-94, in the amount of \$4,225.17 hereby be paid.

-Highway Superintendent Cotton distributed bids received for a new dump body for the town's 2007 Mack Truck for the board's consideration. Two written bids were received as follows:

1. Viking Cives \$39,101.70
2. Tracey Road Equipment \$38,205.00

-Highway Superintendent Cotton stated that the purchase would be through state contract so no sealed bids would be required.

Supervisor Marhaver stated that there is money in the budget for this purchase.

Review was held on the bids received with the board deciding to table this matter until the next meeting to allow time to review the bids and consider the purchase.

-Councilman Beadle questioned what was wrong with the town's zero turn lawn mower. Superintendent Cotton stated that the fuel pump is bad and that it will be fixed.

-Councilman Beadle stated that he had noticed that all the mowing wasn't done by the outfit that's mowing a property for the town.

Discussion was held on whether or not the bills for lawn mowing is being put on the properties Taxes. Supervisor Marhaver stated that he has not done this, that once the bills are received and approved, he doesn't see them again.

It was decided that the bills need to be put on the taxes and the Clerk Regan was directed to turn over any future bills to the assessor to be put on the taxes.

-Supervisor Marhaver reported that the fax machine needs to be fixed.

-The next regular meeting will be held on August 8, 2017 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:44 p.m.-Councilmen Gehring, Klock

Respectfully submitted,

Sandra Regan
Town Clerk

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 13, 2017

A regular meeting of the Little Falls Town Board was held on September 13, 2017 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
Councilman Eric Gehring

Others Present: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Town Justice, Charles Oldick; Attorney Kyle Crandall.

NOTE: The date of this month's meeting was changed from Tuesday, September 12th to Wednesday, September 13th, due to the primary election.

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

RESOLUTION #53

Minute Approval

On motion of Councilman Gehring, 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 meeting, as submitted by the clerk, hereby be approved.

-Privilege of the floor was granted to those present.

-Attorney Kyle Crandall, representing Randy Pasquale, addressed the board concerning the septic situation at Mr. Pasquale's residence.

Attorney Crandall stated that he had informed Attorney Macri that he'd give an update on the situation and that he was present at this meeting to do so.

Attorney Crandall stated that Mr. Pasquale will have a perk test done and an engineer to fix the problem.

Attorney Crandall stated that he calls Mr. Pasquale every day to get this done and has also talked with the engineer.

Supervisor Marhaver stated that this matter is in the justice's and codes enforcer's hands and that he has spoken to both of them and the town has seen no progress. Supervisor Marhaver stated that he had spoken with Codes Enforcer Green who has stated that he has not received any plans.

Attorney Crandall stated that he is diligently trying to get what needs to be done. That once the perk test is done and a time frame for the work is set, he'll shoot off a letter to Attorney Macri.

Councilman Beadle stated that if there is no action soon, the town will take further action.

Attorney Crandall stated that he will keep coming on a monthly basis to give a report on the progress, he thanked the board for their time, then left the meeting.

-There were no further comments from the floor.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 13, 2017-
CONT.

-Supervisor Report:

Supervisor Marhaver reported:

- That he had submitted his monthly report for review and approval.
- That based on an email vote, he has purchased a used copier for \$2,000 from Utica Business and it should be delivered in the near future.
- That the final tax roll has been excepted by the state and the town's rate is 72.4%.
- That a new study will be needed if the town wants to pursue funding for water lines.
- That he distributed budget request forms and has submitted the tentative budget for review and would like it approved tonight as the Preliminary budget

RESOLUTION #54

Supervisor Monthly Report

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

RESOLUTION #55

Adoption of 2018 Tentative Budget as 2018 Preliminary Budget

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 Budget Officer's Tentative Budget for the calendar year 2018 as presented hereby be accepted as the Preliminary Budget for 2018.

-Assessor Report: None

-Codes Enforcer Report:

Supervisor Marhaver reported that Codes Enforcer Green has said that he's been told that Pasquale is supposedly moving along, but that he has received nothing. The next step will for him to have the state shut the place down.

-Town Justice Report:

Justice Oldick reported:

- That the security cameras have been installed and are up and running.
- That his daughter has stopped working and that he has hired Tammy Quackenbush.

Clerk Regan informed Justice Oldick that appointments need to be done by the board and that oath of office has to be done. Justice Oldick stated that he didn't think this was needed.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 13, 2017-
CONT.

Supervisor Marhaver stated that all appointments need to be made by the board and that his daughter needs to resign from the position. Justice Oldick stated he would have her submit a resignation. The board moved to appoint Tammy Quackenbush as Court Assistant.

RESOLUTION #56

Justice Assistant Appointment

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 Board, of the Town of Little Falls, hereby appoints Tammy Quackenbush to replace Jennifer DeSantis, as part-time court assistant, retroactive to September 1, 2017.

-Health Officer Report: None

-Planning Board Report:

Clerk Regan reported that no meeting was held.

-Dog Control Officer Report: None

-Highway Superintendent Report:

Highway Superintendent Cotton reported that the new dump box is ordered, that nothing is going on, and that the quotes he received for the purchase of new guard rails is too much so he'd rather wait until next year until we have CHIPS funds.

-Town Clerk Report: Nothing.

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

-Meeting resumed at 7:35 p.m.

RESOLUTION #57

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, Gehring

Noes-0

RESOLVED that the General Bills #78-87 in the amount of \$4,003.87 hereby be paid.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 13, 2017-
CONT.

RESOLUTION #58

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, Gehring

RESOLVED that the Highway Bills, #103-115 in the amount of \$18,851.96 hereby be paid.

-The next regular meeting will be held on October 10, 2017 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:39 p.m.-Councilmen Klock, Beadle

Respectfully submitted,

Sandra Regan
Town Clerk