

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 13, 2015

A Re-organizational/Regular Meeting of the Little Falls Town Board was held on January 13, 2015 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; Legislator, Dennis Korce; Planning Board Members Tom Canastar, Elaine Cobb, Jesse Bucenec, Scott Todd, Gwen Gulley; Town residents, David George, Brittany Cotton Rick.

-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, 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.

-Highway Superintendent Cotton addressed the board, stating that he had a question, which was mainly for Clerk Regan. Superintendent Cotton questioned why Supervisor Marhaver's statement about not allowing swearing at any future meetings didn't make the minutes.

Clerk Regan responded that the minutes were revised and the statement was added. Clerk Regan stated that the statement is there and that she would get him a copy of the minutes tomorrow.

-Legislator Korce addressed the board regarding the town's interest in having work done to the Town's portion of the Canal Trail, stating that grant money is available for such if the town is interested in pursuing this matter. Legislator Korce asked if the town would be interested in meeting with the Canal Trail committee to discuss this matter.

Supervisor Marhaver stated that he is interested; however, the committee's meetings are always held during the middle of the day which he can't make at that time. Supervisor Marhaver stated that the town may be interested in this and that he would attend a meeting if one could be held early in the morning or late in the afternoon.

Legislator Korce stated that he would contact the committee chairman and see if a meeting could be arranged to meet Supervisor Marhaver's schedule.

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 13, 2015-CONT.

-Supervisor Marhaver reported:

- that there is a form that needs to be completed regarding the property tax cap for 2013/2014 that needs to be filled out and that the town is within the \$1,000 figure, which is where we are supposed to be.
- that the town ended the year approximately \$25,000 under budget, that the end of the year looked good, and that we are close to where we should be.
- that he has submitted his monthly report for the board's review and approval.

RESOLUTION #2

Supervisor Monthly Report

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

-Supervisor Marhaver reported that review of official's records for last year has to be done and approved.

-Clerk Regan reported that her records for 2014 are complete and ready for approval. That she is submitting them tonight for review if anyone is interested in doing so, and that Councilman Klock has already reviewed and audited them.

Supervisor Marhaver stated that he and Justice Oldick will work on completing their 2014 records and will have them audited and ready for final approval at next month's meeting.

-Supervisor Marhaver reported:

- that Read's will be doing the Town's Annual Financial Report.
- that a letter of request for the Town's annual \$100 donation to the Environthon had been received.
- that Dr. Anthony Piana will be resigning as Health Officer for the Town, so if anyone knows of anyone that may be interested in the position to please let him know.

RESOLUTION #3

Environthon Donation

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

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 13, 2015-CONT.

RESOLUTION #4

Approval & Audit of Town Clerk End of Year Records

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, Councilman Klock has examined the Records of the Town Clerk, and have, 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 as presented.

RESOLUTION #5

Designated Banks

On motion of Councilman Gehring, 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 be designated the Official Depositories for the Year 2015: M&T Bank for the Highway Fund, General Fund, and Trust and Agency Fund and Adirondack Bank for Special Funds.

RESOLUTION #6

Designated Official Newspaper

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

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 13, 2015-CONT.

RESOLUTION #7

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

On motion of Councilman Schwasnick, 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 designates the Second (2nd) Tuesday of the month for the regular Town board meetings.

RESOLUTION #8

Re-imbusement For Travel

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 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 #9

Supervisor Authorization To Deposit Idle Monies

On motion of Councilman Schwasnick, 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.

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 13, 2015-CONT.

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-A

One Year Appointments

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 appointments are hereby made for the term of 1 year beginning January 1, 2015:

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-B

Yearly Salaries

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 13, 2015-CONT.

(Resolution #11-cont.)

RESOLVED that the salaries of the following appointed Town of Little Falls Officials for the year 2015 are as follows and do not exceed the amounts appropriated in the 2014 Town Budget:

TITLE	PAY PERIOD	ANNUAL SALARY
Councilmen (each)	Quarterly	\$ 2,000.00
Justice	Monthly	10,000.00
Court Clerk	Monthly	6,500.00
Supervisor	Monthly	7,900.00
Tax Collector	Quarterly	2,850.00
Town Clerk	Monthly	9,000.00
Highway Superintendent	Bi-weekly	35,000.00
Assessor	Monthly	8,000.00
Attorney	Monthly	7,000.00
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	Monthly	6,000.00
Registrar of Vital Stats	Annually	500.00
Cleaner	Monthly	9.25 per hour

-Assessor Report: None

-Codes Enforcer Report: None

-Justice Report:

Justice Oldick reported that all is going well, that he has been busy and has been giving thought to bringing on an assistant court clerk to help with filing, running around and looking up things. Justice Oldick stated that he is currently paying a person on his own to do this.

-Planning Board Report:

Chairman Canastar addressed the board stating that the planning board has worked over a year on the Town's Site Plan Law and that they have finalized and approved an amended Law for the board's consideration. Chairman Canastar reported that three changes that had been made to the copies that town board had been recently emailed. Chairman Canastar detailed these changes.

Attorney Macri stated that he had reviewed the proposed law and that he was fine with it. The town board had no objections to the new site plan law, moved to hold a public hearing on such and thanked the Planning Board for their work on the law.

RESOLUTION #12

Town Board Approval to Repeal Site Plan Review Local Law #1-2010 and Accept and Approve Proposed Site Plan Review Local Law #1-2015

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 13, 2015-CONT.

(Resolution #12-cont.)

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

WHEREAS, the Town Board, of the Town of Little Falls, directed the Town Planning Board to review and revise the Town of Little Falls' Site Plan Local Law #1 of 2010 to specifically meet the needs of the Town of Little Falls, and

WHEREAS, the Planning Board, of the Town of Little Falls, have reviewed and revised Site Plan Local Law, and presented the Town Board with amended Site Plan Review Local Law #1-2015, and

WHEREAS, the Town Board and the Town Attorney, of the Town of Little Falls, have reviewed proposed Site Plan Review Local Law #1-2015, as submitted by the Town Planning Board,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board accepts and approves proposed Site Plan Review Local Law #1-2015, and

BE IT FURTHER RESOLVED that upon passage of Proposed Site Plan Review Local Law #1-2015, Site Plan Review Local Law #1-2014 hereby be repealed and replaced with Site Plan Review Local Law #1-2015, and

BE IT FURTHER RESOLVED that the Town Board hereby schedules a public hearing to be held on such, with said public hearing to be held on February 10, 2015 at 7:00 p.m. at the Town Hall and directs the Town Clerk to advertise said hearing, at her discretion, in the Evening Times Newspaper.

-Chairman Canastar thanked the Planning Board for their time and hard work on the law.

-Supervisor Marhaver reported that Planning Board Members, Chairman Canastar, Vice Chairwoman Cobb and Secretary Regan were re-appointed to their positions during the last Planning Board meeting.

-Dog Control Officer Report: None

-Legislator, Dennis Korce, addressed the board, stating that the minimum wage increase has hit the Humane Society hard. That they wanted to raise the town's sheltering fees this year but he advised them to hold off doing so, to allow towns to plan for an increase in their budgets. Legislator Korce stated that the town will get a notice of an increase in July to allow the town to budget for this.

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 13, 2015-CONT.

-Highway Superintendent Report:

Highway Superintendent Cotton reported that NYMIR came to do an inspection and that he was told that the boilers need to be inspected. Discussion was held on this with the board directing Superintendent Cotton to go ahead and have this done.

-Attorney Report:

Attorney Macri reported that he had spoken with High School, Attorney Mark Rose, and that Attorney Rose had stated that he was having some trouble with some descriptions but would forward the official documents as soon as they were available. Attorney Macri stated that he anticipates the documents coming soon and that he will get them to the town clerk when received.

-Town Clerk Report:

Clerk Regan reported:

- that re-appointments for George Keyser and Robert Stapf were needed. The board approved.
- that the County's deer depredation resolution is in effect.

RESOLUTION #13

Re-Appointment, George Keyser, to the Board of Assessment and Review

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 George Keyser hereby be re-appointed to the Town's Board of Assessment and Review for a five year term retroactive from 10/01/2014-09/30/2019.

RESOLUTION #14

Re-Appointment, Robert Stapf, to the Board of Appeals

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 Robert Stapf hereby be re-appointed to the Town's Board of Appeals for a five year term effective 01/01/2015-12/31/19.

-Councilman Beadle stated that a letter had been received by the town board regarding a personnel matter and that he would like to enter into an executive session to discuss this.

RE-ORGANIZATIONAL/REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 13, 2015-CONT.

RESOLUTION #15

Executive Session-Discuss Personnel Matter

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 Town Board hereby enter into an executive session to discuss a personnel matter.

- Regular meeting recessed at 7:42 p.m.
- Executive session commences at 7:42 p.m.
- Executive session ends at 7:52 p.m.
- Regular meeting resumes at 7:52 p.m.

-Supervisor Marhaver reported that there was no action during the session and the matter discussed is declared a non-issue.

- Meeting recessed at 7:52 p.m. to audit the bills.
- Meeting resumed at 8:15 p.m.

RESOLUTION #16

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 \$6,278.72 hereby be paid.

RESOLUTION #17

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, #1-20, in the amount of \$28,439.29, hereby be paid.

-The next regular meeting will be held on February 10, 2014 at 7:00 p.m. at the town hall.

-Meeting adjourned at 8:25 p.m.-Councilmen Klock, Beadle

Respectfully submitted,
Sandra Regan, Town Clerk

PUBLIC HEARING, TOWN OF LITTLE FALLS, FEBRUARY 9, 2016-LOCAL LAW #1-2016,
OPTING OUT OF TAX EXEMPTION FOR SOLAR ENERGY SYSTEMS

A Public Hearing of the Little Falls Town Board was held on February 9, 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 Eric Gehring

Absent: Councilman Kirk Schwasnick

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

-Legal Notice of the Hearing was published in the Times Telegram on January 22, 2016.

-Supervisor Marhaver called the hearing to order.

-Supervisor Marhaver reviewed proposed Local Law #1-2016 and asked if there were any comments for or against the law.

-There were no comments.

-All persons desiring to be heard, having been heard, the hearing was closed at 7:05 p.m.

Respectfully submitted,
Sandra Regan, Town Clerk

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, FEBRUARY 9, 2016

A regular meeting of the Little Falls Town Board was held on February 9, 2016 at the town hall, commencing at 7:05 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; Codes Enforcer, Phil Green; Town Justice, Charles Oldick; County Legislator, Peter Campione; Town resident, Rick Smith.

RESOLUTION #20

Minute Approval

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 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.

RESOLUTION #21

Adoption of Local Law #1-2016 Opting out of tax Exemption for Solar Energy Systems

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

WHEREAS, Section 487 of the New York State Real Property Tax Law allows for an exemption of any increase in value due to the construction of a solar system and, to date, County Assessment has found that the installation of small-scale residential and commercial solar systems has not had an effect of property valued upon resale; and

WHEREAS, New York State has not made provision for the Town to distinguish between small-scale residential and large-scale commercial power generation facilities for the purpose of this exemption, and while the Town wishes to encourage the development of clean, alternative means of producing energy on a large scale, it recognizes that this priority must be balanced with the pressing fiscal needs of local governments and schools; and

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, FEBRUARY 9, 2016-CONT.

(Resolution #21-cont.)

WHEREAS, a decision to opt-out of the Sections 487 exemption may be reconsidered and the exemption restored by the Town at its discretion at any time in the future; and

WHEREAS, a public hearing on proposed Local Law #1 of 2016 was duly noticed and held upon February 9, 2016, and the input, testimony and evidence given there at were duly considered; and

WHEREAS, this action is classified as SEQRA Type II action such that no environmental review is required; and

WHEREAS, upon consideration and deliberation upon the same, the Town Board of the Town of Little Falls has hereby

RESOLVED that proposed Local Law #1 of 2016, entitled "A LOCAL LAW TO OPT-OUT OF SECTION 487 OF THE NEW YORK STATE REAL PROPERTY TAX LAW" be and is hereby approved and adopted in the form as presented to this meeting, and in such form "to be it so enacted"; and it is further

RESOLVED, that in accord with Section 21 of the Municipal Home Rule Law, the final adopted version of this Local law shall be presented to the Supervisor for approval; and it is further

RESOLVED that upon such approval by the Supervisor, (or other approval occurring pursuant to said Section 21 of the Municipal Home Rule Law), and within 20 days after the final adoption of the Local Law, the Town Clerk shall file a certified copy of this local Law, together with the required certifications, if any, as follows: (1) in the Office of the Town Clerk; and (ii with the New York State Secretary of State as required by Municipal Home Rule Law Section 27 (said filing may be made by delivery to the State Records and law bureau, Department of State, 41 State Street, Albany, New York 12231).

This Local Law is filed as follows:

Town of Little Falls

Local Law No. 1 **of the year 2016.**

A local law To Authorize the Opting Out of Real Property Tax Exemption for Solar Systems Per Real Property Tax Law 487

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

Section 1. The exemption from Real estate taxation granted by the provisions of Real Property Tax Law Section 487 for certain solar or wind energy systems constructed subsequent to the effective date of this Local Law shall not be applicable within the jurisdiction of the County of Herkimer.

Section 2. This Local Law shall take effect immediately upon filing with the Secretary of State.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, FEBRUARY 9, 2016-CONT.

RESOLUTION #22

Supervisor Monthly Report

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

-Supervisor Marhaver Reported:

-That he had run a report on last year's highway overtime and that we are down \$12,554 versus last year, adding, that we also be getting less in CHIPS money.

-That the town received \$1,000 more this year in sales tax.

-That Day, Scarafile & Read has completed the town's annual financial report that goes to the state and that they have reviewed the town records and have found no irregularities in the handling of funds or reporting of Town financial operations.

RESOLUTION #23

Approval of Supervisor's Yearly Records

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 yearly records of the Town Supervisor, as reviewed by Day, Scarafile & Reed, hereby be approved.

RESOLUTION #24

Approval of Town Justice Yearly Records

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 yearly records of the Town Justice, as reviewed by Councilman Klock, hereby be approved.

-Supervisor Marhaver reported that there is a grant funding workshop in Mohawk, on February 11th if anyone is interested in attending.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, FEBRUARY 9, 2016-CONT.

-Supervisor Marhaver reported that he had received a quote from Time Warner Cable for internet and phone service and that if we switch from Cornerstone to Time Warner the town can save money.

Superintendent Cotton and Justice Oldick reported that the phones seem to be working now. Discussion was held on switching from Cornerstone to Time Warner Cable. Supervisor Marhaver stated that by switching to Time Warner, the town will save about \$600 for the year and will get better service. The board agreed.

RESOLUTION #25

Supervisor Authorization to Change Phone and Internet Service from Cornerstone to Time Warner Cable

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 Town Supervisor hereby be authorized to change Internet and Phone Service from Cornerstone to a two-year service contract with Time Warner Cable.

-Assessor Report: None

-Codes Enforcer Report:

Codes Enforcer Green reported that his year-end report has been filed with the state and that he will be attending some required code classes.

Supervisor Marhaver requested a copy of the year-end report. Codes Enforcer Green stated that he would get him a copy.

-Supervisor Marhaver reported that he had received a copy of the Town's land survey.

Discussion was held on what should be done with the neighbor who has a fence, cars, and shed on the town's property. The board decided that the items should be removed and directed Attorney Macri to forward a letter to the neighbor asking him to remove all encroachments from the town's property.

-Discussion was held on erecting a fence between the neighbor and the town. It was decided to obtain specifications as to what was needed. This matter was tabled until next month.

-Town Justice Report:

Justice Oldick reported that the court remains busy and that February 15th's court date will be postponed to the 22nd.

Justice Oldick was directed to post this date change in the paper.

-Planning Board Report:

Clerk Regan reported that there was no meeting.

-Dog Control Officer Report:

Clerk Regan reported that the yearly deer depredation resolution put out by the County is in effect.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, FEBRUARY 9, 2016-CONT.

-Highway Superintendent Report:

-Highway Superintendent Cotton reported that the delivery of the truck should be made soon.

-That there is a draft resolution for the town to consider requesting that the Governor and Legislature make additional state funding and resources available, increase CHIPS funding, and restore funding between the MTA and the NYSFOR. No action was taken on this matter.

-That he would like to list the town's 1999 Dump truck, snow plow, and mower on Auctions International. This matter was tabled until next month's meeting.

-Highway Superintendent Cotton questioned Supervisor Marhaver if the town was doing anything about solar energy.

Supervisor Marhaver stated that he doesn't believe it's a good deal.

-Highway Superintendent Cotton questioned if anything was found out about the increase in the town's utility bills.

Supervisor Marhaver stated that the bills are still high but can't get anyone to come and check it out.

Superintendent Cotton will contact Mr. Mihevc regarding this matter.

-Town Clerk Report:

Clerk Regan reported that a letter had been received from the Soil and Water District requesting a donation for yearly environthon. The board agreed to make the usual \$100 donation.

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

-Meeting resumed at 7:57 p.m.

RESOLUTION #26

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 #8-18 in the amount of \$3,251.33 hereby be paid.

RESOLUTION #27

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

Noes-0

RESOLVED that the Highway Bills, #15-39, in the amount of \$43,088.45 hereby be paid.

-Clerk Regan reported that her new computer is up and running and requested permission to dispose of the old one. The board approved.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, FEBRUARY 9, 2016-CONT.

RESOLUTION #28

Clerk Authorization to Dispose of Old Computer

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

Ayes-Supervisor Marhaver; Councilmen Beadle, Klock, Gehring

Noes-0

RESOLVED that the Town Clerk hereby be authorized to dispose of an old computer and monitor at her discretion.

-The next regular meeting will be held on March 8, 2016 at 7:00 p.m. at the town hall.

-Meeting adjourned at 8:00 p.m.-Councilmen Beadle, Klock

Respectfully submitted,
Sandra Regan

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, MARCH 8, 2016

A regular meeting of the Little Falls Town Board was held on March 8, 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 Justice, Charles Oldick; County Legislator, Peter Campione.

RESOLUTION #29

Minute Approval

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

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

RESOLVED that the minutes of the previous month's meeting and public hearing, 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 the new truck is ready for delivery, that the five-year lease is ready to be signed and will \$154,731.40 plus \$8,507.10 in interest, for a total of \$163,238.50. The board approved.

RESOLUTION #30

Supervisor Authorization to Execute Lease for New 2016 International Truck and Plow Equipment

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 Board, of the Town of Little Falls, hereby approves of a five-year lease for the purchase of a new 2016 International Truck and Plow Equipment for a cost of \$154,731.40 plus \$8,507.10 in interest, for a total of \$163,238.50, and

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

-Supervisor Marhaver Reported:

- That Camden Solar Co. will look at the town's property for possible solar energy.
- That to switch to Time Warner Cable for internet and phone service would end up costing more than Cornerstone, so for now we are not switching carriers, but will continue to search for the best deal.
- That the town's property survey has been completed and recorded.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, MARCH 8, 2016-CONT.

-Supervisor Marhaver reported that he had submitted his monthly report for the board's review.

RESOLUTION #31

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
Noes-0

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

-Discussion was held on purchasing a fence for the property. Superintendent Cotton is to get three written quotes and specifications to review at the next meeting. This matter was tabled until next month.

-Discussion was held on the town's procurement policy and whether or not it needed updating. Clerk Regan will ask her fellow clerks for copies of theirs for the board to compare. This matter was tabled.

-Assessor Report: None

-Codes Enforcer Report: Clerk Regan reported per Codes Enforcer Green, a couple of permits are pending.

-Town Justice Report: Nothing at this time.

-Town Attorney Report: None

-Planning Board Report: Clerk Regan reported that no meeting was held.

-Dog Control Officer Report:

Discussion was held on the lack of responses by the Dog Control Officer. Clerk Regan was directed to send a letter to Dog Control Officer Ortleib telling him to attend April's Board meeting.

-Highway Superintendent Report:

Highway Superintendent Cotton reported that the garage doors are getting worn out. That the doors need new seals and bottom panels. The board directed Highway Superintendent Cotton to get quotes on new doors and on having them fixed.

-Discussion was held on listing by auction, the town's mower and 1999 dump truck. This matter will be further discussed at a future meeting.

-Town Clerk Report: Clerk Regan reported:

-That in regards to the Town's filing of Local Law #1-2016 on Opting out of Real Property Tax Exemption for Solar Systems, in addition to the wording "solar systems" the format of the law she received from Attorney Macri's Office also included the wording "wind energy systems". Clerk Regan stated that she had questioned the inclusion of "wind energy systems" and was informed that the law was filed by his office with such.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, MARCH 8, 2016-CONT.

-The board discussed the county jail with County Legislator Peter Campione. After discussion, the board informed Legislator Campione, that they would like him to convey to the Legislature that on record, the town board wants the county to move into negotiations with the Village of Herkimer on the jail issues to solve this matter.

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

-Meeting resumed at 7:57 p.m.

RESOLUTION #32

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.

Noes-0

RESOLVED that the General Bills #19-27 in the amount of \$4,263.18 hereby be paid.

RESOLUTION #33

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.

RESOLVED that the Highway Bills, #40-52, in the amount of \$47,842.01 hereby be paid.

-The next regular meeting will be held on April 12, 2016 at 7:00 p.m. at the town hall.

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

Respectfully submitted,
Sandra Regan

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 12, 2016

A regular meeting of the Little Falls Town Board was held on April 12, 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
Councilman Eric Gehring

Others Present: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Town Attorney, Nick Macri; Dog Control Officer, Larry Ortleib; County Legislator, Peter Campione; Town resident, Rick Smith; Justin, Representative for CNY Solar.

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.

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.

-Justin, Representative from CNY Solar, distributed handouts on solar community projects and gave a brief presentation on what is involved in a community solar project.

Attorney Macri stated that when considering such a project, there's a lot of codes to consider with solar farms.

Discussion was held on whether or not the board was interested in such a project. The board agreed that the town should continue to look into the possibility of such a project, to further discuss this matter upon receipt of more information and a proposal outlining the costs involved in such a project, and to possibly hold an informational meeting for town residents.

The board thanked Justin for his attendance.

No action was taken. This matter was tabled.

-Supervisor Monthly Report:

Supervisor Marhaver reported:

-That he has submitted his monthly report for review.

-That in reviewing neighboring municipality procurement policies, as well as the state's recommendation, the town's policy seems to be in line with what others have, therefore he recommends that the town's procurement policy remain the same and that no changes be made. The board agreed. This matter was closed.

-Assessor Report: None.

Supervisor Marhaver reported that Grievance Day will be held this month. Questions were raised on what date it will be held. Supervisor Marhaver will contact Assessor Meeker to check on the date.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 12, 2016-CONT.

-Codes Enforcer Report:

Codes Enforcer Green reported that he had received a phone call concerning the activity going on at the East Herkimer Snowmobile Club's site. Enforcer Green stated that he had gone out to the site and that the equipment on the site and driveway work is being conducted by the county, not the club. Codes Enforcer Green reported that there are four stakes in the ground by the main building and that the club may be considering building a meeting room, but at this time there is nothing going on. Codes Enforcer Green reported that he had informed the club that if they intend to do anything they would have to go before the planning board.

Codes Enforcer Green reported that his yearly report filed with the state, has been approved.

-Highway Superintendent Cotton asked Codes Enforcer Green what the regulations were on putting up a fence on a property line. Codes Enforcer Green stated that you can put the fence on the property line but recommends installing it a foot or so from the property line to allow for mowing and such.

Superintendent Cotton reported that he had received quotes for fencing. Discussion was held on this with the board deciding to table this matter until more information was received as to what exactly the town needed.

-Justice Report:

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

-Planning Board Report:

Clerk Regan reported that the Planning Board will hold a re-organization meeting next month.

-Health Officer Report:

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

-Dog Control Officer Report:

The board questioned Dog Control Officer Ortleib what was going on with the Pendergrass dog situation. Officer Ortleib reported that the postman had been bitten by the dog, that he had went and wrote up a statement and took it to the judge. Officer Ortleib reported that there were others who wanted to make statements, which he wrote up and took to the judge.

Attorney Macri stated that there has been a request for a change in the venue and the resident's attorney has been notified. Attorney Macri reported that the owner wants to get rid of the dog and that there is possible legal action pending in this matter.

There was no further discussion on this matter.

Supervisor Marhaver questioned Officer Ortleib what his turn around on phone calls was. Officer Ortleib stated that he returns the calls as soon as he can.

-Highway Superintendent Report:

-Superintendent Cotton reported that he had received quotes from Cusworth Door to fix the seals and replace the bottom panels at a cost of \$3,301.00. The board approved the purchase.

-Superintendent Cotton reported that the new truck has been delivered.

RESOLUTION #35

Authorization to have Garage Doors Fixed

-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 authorizes the Highway Superintendent to have the Town Garage Doors fixed and the bottom panels replaced by Cusworth Door at a cost of \$3,301.00 as quoted.

-Superintendent Cotton asked the board about auctioning off the town's old equipment on the internet through Auctions International. This matter was tabled to allow the board more time to consider this request.

-Town Clerk Report:

-Clerk Regan asked if the Planning Board's raise to \$30.00 per meeting was approved. Supervisor Marhaver stated that it is.

-Clerk Regan asked the board if the new tire pricing and the format of the notice for the Annual Spring Cleanup was okay. The board said they approved of such.

RESOLUTION #36

Approval of Annual Spring Cleanup Notice and Authorization for Publication

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

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

RESOLVED that the pricing for tires and the format of the notice for the Annual Spring Cleanup, as reviewed by the board, hereby be approved and,

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

-Meeting recessed at 8:01 p.m. to audit the bills.

-Meeting resumed at 8:10 p.m.

RESOLUTION #37

Payment of General Bills

On motion of Councilman Klock, 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 #28-39 in the amount of \$21,833.24 hereby be paid.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 12, 2016-CONT.

RESOLUTION #38

Payment of Highway Bills

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

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

RESOLVED that the Highway Bills, #53-64, in the amount of \$15,458.31 hereby be paid.

-The next regular meeting will be held on May 10, 2016 at 7:00 p.m. at the town hall.

-Meeting adjourned at 8:15 p.m.-Councilmen Klock, Beadle

Respectfully submitted,
Sandra Regan

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

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 14, 2016

A regular meeting of the Little Falls Town Board was held on June 14, 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
Councilman Eric Gehring

Others Present: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Town Attorney, Nick Macri; Codes Enforcer, Phil Green; Town Resident, Rick Smith.

RESOLUTION #46

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.

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 Reported that he had submitted his monthly report for review.

RESOLUTION #47

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 place on file.

-Supervisor Marhaver reported:

-That the town is on track with the budget.

-That in regards to a solar Energy Project, the codes involved with a project is what we want them to be. That he had checked with the Board of Elections and was informed that is okay to put out flyers on primary day seeking town resident interest in proceeding with a project. Supervisor Marhaver stated that he recommends doing this, then if there is enough interest, have an informational meeting for the residents. Supervisor Marhaver stated that other towns are doing this and that he can get the questionnaires flyers from the company. The board agreed.

RESOLUTION #48

Approval to Place Residential Solar Energy Project Interest Questionnaire/Flyers Out on Primary Day

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 Supervisor hereby be authorized to obtain and make available to residents on Primary Day, questionnaires/flyers on interest in a Town Solar Energy Project.

-Discussion was held on fence quotes. Superintendent Cotton stated that he had received written quotes from Cook Fence for \$9,204 and Brady Fence for \$16,000. Superintendent Cotton question where the quote that had previously been received from Rumrill was. Clerk Regan stated she had handed in the one from Brady Fence, but wasn't aware of any other one. Supervisor Marhaver stated that he would look into his office for it and if he couldn't find it, they could request that it be re-submitted.

The board reviewed the two quotes in hand and decided to table this matter to allow Supervisor Marhaver time to look or obtain the quote from Rumrill, and to allow the board and Superintendent Cotton more time to determine exactly what fencing was needed.

This matter was tabled.

-Supervisor Marhaver reported:

-That the Highway Employee's Union Contract was coming up this December and would send a letter that the town was willing to meet for negotiations.

-That the Town's Fire Contract is up for renewal, that the City will be looking for a 5% increase, and that he will set up a meeting with the City.

-That Mercy Flight is looking for donations to keep their program running at Griffiss.

-That there is a grant workshop at Gems Along the Mohawk if anyone is interested in attending.

-That Grievance Day was held on May 26th.

-Codes Enforcer Report:

Codes Enforcer Green reported that a case involving a septic has a court date and that the Reardon case has been transferred to the Town of Danube and is waiting on the Judge there.

-Justice Report:

Supervisor Marhaver reported that the court is still busy and the deposit has been made.

-Planning Board Report:

Clerk Regan reported that there was no planning board meeting on the 7th due to not having a quorum, but that another meeting may be scheduled this month.

Clerk Regan reported that town resident, Ken Schlag, has expressed an interest in becoming a member of the board. The board moved to appoint Mr. Schlag.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 14, 2016-CONT.

RESOLUTION #49

Planning Board Appointment-Kenneth Schlag

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 Kenneth Schlag, hereby be appointed as member of the Town's Planning Board, to fill the unexpired term of Thomas Canastar, effective 6/14/2016 through 6/30/2022.

-Supervisor Marhaver reported that the Town is still looking for a Health Officer.

-Dog Control Officer Report: None

-Highway Superintendent Report:

-Highway Superintendent Cotton reported:

-That he had contacted Mike Kelly regarding the High School Road and that he agreed that the road should be slurried. Discussion was held on the school paying for the work.

Superintendent Cotton and Attorney Macri will look into the details involved with this matter.

-That \$50.00 had been received from James Stegich for the sale of the old plow.

-That work on the garage doors was started today.

-That he had literature on trailers for the board's review.

-Review was held on the purchase of a new trailer. Written quotes were received from Circle L. Trailers Sales, Randall Implements, Outdoor Motor Sales, and Clinton Tractor.

After discussion the board approved the purchase from Circle L. Trailers.

RESOLUTION #50

Purchase of New Tandem Trailer

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 due to an adjustable hitch and reinforced gate, the Town Board hereby approves the purchase of a 7' x 18' Tandem Hyle Trailer at a cost of \$3,395.00 from Circle L. Trailers Sales.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 14, 2016-CONT.

-Clerk Regan reported that only one bid was received for the sale of the town's 1999 International Dump Truck and 1971 Massey Ferguson Tractor. The bids were publicly opened and read as follows:

1999 International Dump Truck:
Village Truck Sales Inc. \$3,890.00

1971 Massey Ferguson Tractor:
Village Truck Sales Inc. \$1,190.00

RESOLUTION #51

Acceptance of Bids for Sale of Town's 1999 International Dump Truck and 1971 Massey Ferguson Tractor

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

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

RESOLVED that the Town Board of the Town of Little Falls hereby accepts the sealed bids for the sale of the town's 1999 International Dump Truck and 1971 Massey Ferguson Tractor for review.

-The board review the bids and approved the sale of the Massey Ferguson Tractor and rejected the sale of the International Dump Truck because they believed the bid was too low.

RESOLUTION #52

Approval of Sale of the Town's 1971 Massey Ferguson Tractor

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 town Board, of the Town of Little Falls hereby approves of the sale of the Town's 1971 Massey Ferguson Tractor to Village Truck Sales Inc. for \$1,190.00.

RESOLUTION #53

Rejection of Bid for Sale of Town's 1999 International Dump 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 Klock	Aye
Councilman Gehring	Aye

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 14, 2016-CONT.

(Resolution #53-Cont.)

WHEREAS the Town Board believes the bid of \$3,890.00 from Village Truck Sales Inc. for the sale of the Town's 1999 International Dump Truck is too low,

BE IT RESOLVED that the town Board, of the Town of Little Falls hereby rejects said bid.

-Discussion was held on advertising the sale of the 1999 International Dump Truck through Auctions International. Superintendent Cotton was authorized to advertise the sale of said truck on Auctions International.

RESOLUTION #54

Highway Superintendent Authorization to Advertise Sale of Town's 1999 International Dump Truck through Auctions International

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 of Little Falls' Highway Superintendent hereby be authorized to advertise the sale of the Town's 1999 International Dump Truck through Auctions International at his discretion.

Town Clerk Report:

Clerk Regan reported:

- That a letter and T-shirt had been received from the Herkimer County Soil and Water Conservation Districts thanking the Town for their donation to the Environthon.
- That a road restriction has been placed on Shellsbush Rd.
- That a letter had been received Time Warner Cable is now part of Charter Communications.

RESOLUTION #55

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 #55-64 in the amount of \$38,399.09 hereby be paid.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 14, 2016-CONT.

RESOLUTION #56

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, #76-82, in the amount of \$2,067.67 hereby be paid.

-The next regular meeting will be held on July 12, 2016 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:56 p.m.-Councilmen Gehring, Klock

Respectfully submitted,
Sandra Regan

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JULY 12, 2016

A regular meeting of the Little Falls Town Board was held on July 12, 2016 at the town hall, commencing at 7:00 p.m. with the following members present:

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

Absent: Councilman Allan Beadle

Others Present: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Town Attorney, Nick Macri; Codes Enforcer, Phil Green; Town Justice, Charles Oldick; Town Residents Rick Smith and Tom Sherman.

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

-Supervisor Marhaver stated that he hadn't received the minutes. Clerk Regan stated that she had emailed them to everyone. Councilman Klock stated that he had received them. Clerk Regan gave a copy to Supervisor Marhaver. Approval of the minutes was tabled to allow time for Supervisor Marhaver to read them.

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

-Supervisor Monthly Report:

Supervisor Marhaver reported:

-That he that he has submitted his monthly report for review.

-That a state check has been received for \$7,000.00.

-That the garage doors have been fixed and the bill has been submitted,

-That the town, at this time, has spent \$79,000.00 less than last year and that the town is good shape.

-That 10 residents had returned the solar project interest handouts that were distributed on primary day and that all 10 were in favor of a project. Supervisor Marhaver stated that he hasn't spoken to any neighbors about the project, but that he would do so, that the towns of Danube and Herkimer and the City of Little Falls may be interested in being involved with the project.

Clerk Regan stated that she had received a copy of a Solar Farm Regulation Law from the Town of Salisbury that the Town may be interested in. Copies were distributed to the board and Attorney Macri for their review. Attorney Macri will review and draft a law for the board's consideration at next month's meeting.

-That he had sent a letter regarding the Highway Employees Union Contract, that some information has been requested, and that Councilman Beadle, Klock, and himself will be involved in the negotiations.

-That the City has indicated that they would like a 5% increase to the Emergency Services Contract. Supervisor Marhaver stated that he had told them that this is too high, that he is looking for a 3% increase. Supervisor Marhaver stated that he believes the City is willing to negotiate on a lower increase.

-That the tentative assessment roll has been received and is in his office.

RESOLUTION #57

Supervisor Monthly Report

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

Ayes-Supervisor Marhaver, Councilmen Schwasnick, Klock, Gehring

Noes-0

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JULY 12, 2016

(Resolution #57-Cont.)

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

-Discussion was held on the three fence quotes from Brady, Cook's Fence and Rumrill that were received. Councilman Gehring stated that the bid specifications are vague and that he believes some kind of specifications should be drawn up so everyone can bid on the same thing. This matter was tabled until later in the meeting.

-Code Enforcer Report:

- Codes Enforcer Green reported that there are court cases in progress.
- That he has heard nothing from Manheim on the Reardon case.
- That the town needs to pass a law adopting the new 2015 International Building Codes. Attorney Macri will draw up a law for the board's review at next month's meeting.

-Justice Report:

- Justice Oldick reported that the court remains busy.
- That grants are available again this year and that he needs to close up last year's grant before he can apply for another one. Supervisor Marhaver will see if all bills were paid and will work with Justice Oldick on this matter.

-Planning Board Report:

Clerk Regan reported that a meeting was held, general discussion was held on flood risks, comprehensive planning and codes, and review and approval of a horse boarding business was held.

-Health Officer Report:

Clerk Regan stated that she may have a town resident interested in the position.

-Dog Control Officer Report: None

-Attorney Report:

Attorney Macri stated that due to an extended vacation out of state he will not be able to attend the next couple of meetings but is available if needed.

-Highway Superintendent Report:

Highway Superintendent Cotton reported:

- That a shared service agreement between the town and the Town of Herkimer needs to be adopted.
- That the new trailer is not here yet.
- That High School road will be stoned and oiled and that the school is paying for all the materials and the town is doing the work.
- That the old mower is gone and the check has been received.
- That the 1999 truck is being worked on and will be ready for auction next month.

-Town Clerk Report:

Clerk Regan reported:

-That the Mohawk Valley Country Club has applied for a Liquor License. There were no comments on this matter.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JULY 12, 2016-CONT.

-That she had received a copy of Solar Farm Law from the Town of Salisbury that the town may be interested in. Attorney Macri will review law and prepare the law for the board's review for next month's meeting.

-That a designation of restricted highway notice for Shellsbush Road had been received.

RESOLUTION #58

Shared Services Agreement with Town of Herkimer

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

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

WHEREAS, the Town of Little Falls has requested that the Town of Herkimer and the Town of Little Falls enter into a shared highway services agreement, and

WHEREAS, it appears to be in the best interest of the Town of Little Falls to have an agreement outlining the obligations and responsibilities of the Town of Little Falls and of the Town of Herkimer in case of any shared highway services,

NOW THEREFORE, BE IT RESOLVED that the Town Supervisor, on behalf of the Town of Little Falls, is hereby authorized to sign the proposed agreement for shared services between the Town of Little Falls and the Town of Herkimer.

-Discussion on the quotes received for town fencing was re-visited. After discussion, the board decided to have Superintendent contact the companies and obtain more information on the specifications of each quote, such as how many remotes were included, post sizes and lengths, and ground depth of poles. This matter was tabled until more information on specifications was received.

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

-Meeting resumed at 7:454 p.m.

RESOLUTION #59

Payment of General 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 General Bills #65-79 in the amount of \$10,730.07 hereby be paid.

RESOLUTION #60

Payment of Highway Bills

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

Ayes-Supervisor Marhaver; Councilmen Schwasnick, Klock, Gehring

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JULY 12, 2016-CONT.

(Resolution #60 Cont.)

RESOLVED that the Highway Bills, #83-90, in the amount of \$1,615.43 hereby be paid.

-The next regular meeting will be held on August 9, 2016 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:47 p.m.-Councilmen Klock, Gehring

Respectfully submitted,
Sandra Regan

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, AUGUST 9, 2016

A regular meeting of the Little Falls Town Board was held on August 9, 2016 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: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Dog Control Officer, Larry Ortlieb; Town Residents Tom Sherman, Laurie and Mark Harper, Fred Lenarcic.

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

RESOLUTION #61

Minute Approval

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 minutes of the June and July meetings, as submitted, hereby be approved.

-Privilege of the floor was granted to those present.

-Town residents, Laurie and Mark Harper, addressed the board and questioned if there was any possibility of getting city water to O'Hara Rd. Mrs. Harper stated that she remembers that this was discussed years ago and was wondering if anything was going on.

Councilman Schwasnick stated that the town had looked into this at one time, but it was too expensive at that time.

Supervisor Marhaver stated that he had talked with the previous mayor and officials from the City of Little Falls and they weren't open to that and willing to get involved because it was too expensive. Supervisor Marhaver stated that another problem is that there's really not a lot of homes in the area to support such a project.

Mrs. Harper questioned if there was anything that could be done by the residents, such as getting signed petitions, that would help with this.

Supervisor Marhaver stated that this wouldn't help, that the problem is money. Supervisor Marhaver stated that we are a small town and don't have that kind of money.

Supervisor Marhaver stated that there have been talks with the Town of Herkimer on the possibility of extending water from MDS and that there has been talks between the new City Mayor and the County about grants. Supervisor Marhaver stated that talks are in the works, but there's no shovel in the ground.

The Harpers thanked the board.

-There were no further comments from the floor.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, AUGUST 9, 2016-
CONT.

-Supervisor Monthly Report:

Supervisor Marhaver reported:

-That he that he has submitted his monthly report for review.

-That he is not happy with the service from M&T Bank so he is changing to Adirondack; that a resolution will need to be approved; and that Berkshire doesn't not do municipal accounts in NYS.

-That Attorney Macri had forwarded a copy of law on solar farm regulations for the board's review. Supervisor Marhaver stated that he has some questions so this will be tabled until Attorney Macri is present.

-That as he had requested, he received additional information from Cook Fence.

-That he has been in touch with the union and meetings are scheduled for August 31st, September 6th, and the 13th.

-That the fire contract with the City is up and that he has informed the Fire Chief and Mayor that the town needs a call report. Once the report is received, a meeting will be scheduled

RESOLUTION #62

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 place on file.

RESOLUTION #63

Supervisor Authorization to Change from M&T Bank to Adirondack Bank

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 Town Board of the Town of Little Falls hereby authorizes the Town Supervisor to change banking for the Town's Highway Fund, General Fund, Trust and Agency Fund, Tax Account and Fire District accounts from M&T Bank to Adirondack Bank with Supervisor and Councilman Klock as signers on accounts.

-Supervisor Marhaver reported that being that Cook Fence was the choice company for fencing for the town and being that they had supplied the additional information on the specifications he had requested, he recommends the purchase. The board agreed.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, AUGUST 9, 2016-
CONT.

RESOLUTION #64

Supervisor Authorization to Purchase Fencing from Cook Fence

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

WHEREAS, the Town Board has reviewed the quotes received for the installation of fencing on Town property, and

WHEREAS, Cook Fence specifications meets the needs of the town at the best cost

NOW THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to purchase fencing for the Town from Cook Fencing at a cost of \$9,235.00, and

BE IT FURTHER RESOLVED that after discussion, the Town Board hereby directs that the fencing be installed on the property line.

-Assessor Report:

Supervisor Marhaver reported that the tax roll has been filed in his office.

-Code Enforcer Report: None

-Supervisor Marhaver reported that he has received complaints regarding the appearance of Hillslide Auto on Route 5. Supervisor Marhaver stated Codes Enforcer Green is aware of the complaints and has stated the owner has a salvage license permit.

Councilman Beadle questioned how and when the salvage license was obtained. Supervisor Marhaver stated he wasn't sure of this but would look into this matter.

-Justice Report:

Supervisor Marhaver reported that the court was busy again this month and the deposits were made.

-Attorney Report:

Supervisor Marhaver reported that Attorney Macri had supplied a draft law on solar farms which has been given to the board for review. Supervisor Marhaver stated that he wants to table this matter until Attorney Macri is back from vacation. The board agreed. This matter was tabled.

-Planning Board Report:

Clerk Regan reported that a meeting is scheduled for August 15th with Jim Bonnell and Steven Francis regarding an auto repair business that Mr. Francis is planning.

Clerk Regan reported that Robert Stapf needs to be re-appointed to the planning board.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, AUGUST 9, 2016-
CONT.

RESOLUTION #65

Re-Appointment, Robert Stapf, Planning Board Member

On motion of Councilman Gehring, 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 Robert Stapf hereby be re-appointed to the Town of Little Falls Planning Board, for a seven-year term, retroactive from 7/1/2016 through 6/30/2023.

-Clerk Regan reported that a Board of Appeals meeting had been scheduled for tonight to consider a variance for the construction of a garage on the property of Keith and Tara Karuski but due to a lack of a quorum the meeting has been rescheduled for August 11th.

-Clerk Regan reported that Tom Canastar has resigned from the Board of Appeals on Tuesday, August 9th. The board accepted Mr. Canastar's resignation.

RESOLUTION #66

Acceptance of Resignation from Thomas Canastar-Board of Appeals

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

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

RESOLVED that the Town Board hereby accepts the resignation of Thomas Canastar from the Town's Board of Appeals.

-Supervisor Marhaver reported that the town is still seeking a Health Officer. Clerk Regan reported that she may have someone interested in the position.

-Dog Control Officer Report:

Dog Control Officer Ortleib reported that the Pendergrass case is closed. Mr. Ortleib reported that the dog has been turned over to a lady in Utica for retraining and that the dog cannot come back to Herkimer County.

-Highway Superintendent Report:

Highway Superintendent Cotton reported:

-that the High School Road is done.

-that the new utility trailer will be in next week and that the old dump truck will be advertised next week.

-that a rabies clinic will be held in October

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, AUGUST 9, 2016-
CONT.

-Supervisor Marhaver reported that a meeting will be held with Zombie Properties about Land banks on August 30th in Albany for anyone that is interested.

-Discussion was held on the condition of the Steaver's property. Supervisor Marhaver stated he would notify Codes Enforcer Green about this matter.

-Meeting recessed at 7:37 p.m. to audit the bills.

-Meeting resumed at 7:47 p.m.

RESOLUTION #67

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 #80-83 in the amount of \$625.53 hereby be paid.

RESOLUTION #68

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, #91-101 in the amount of \$4,961.24 hereby be paid.

-The next regular meeting will be held on September 13, 2016 at 7:00 p.m. at the town hall.

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

Respectfully submitted,
Sandra Regan

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 13, 2016

A regular meeting of the Little Falls Town Board was held on September 13, 2016 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: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Justice, Charles Oldick, Town Residents Tom and Janice Sherman.

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

RESOLUTION #69

Minute Approval

On motion of Councilman Schwasnick, 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.

-Town residents, Tom and Janice Sherman, addressed the board regarding the condition of the Pasquale property stating they would like the property cleaned up.

Discussion was held on this matter with Justice Oldick stating that in regards to a court case involving the septic problems on the property, Mr. Pasquale had appeared in court and had until July 18th to take care of the problem. Justice Oldick stated that Mr. Pasquale never showed back. Justice Oldick stated that Codes Enforcer Green claimed he was getting the DEC involved to shut the place down but isn't aware if this happened or not.

Discussion was held on this with the board stating that this matter should be address and court action should be taken to get this resolved.

Justice Oldick stated that he would contact Codes Enforcer Green to see what was going on and Supervisor Marhaver stated he would contact Codes Enforcer Green to get the property cleaned up and look into whether or not Mr. Pasquale is running a business.

Supervisor Marhaver stated that this matter will be addressed at the next meeting.

-There were no further comments from the floor.

-Supervisor Monthly Report:

Supervisor Marhaver reported that:

- he has submitted his monthly report for review
- the bill for the new trailer has been received
- that the change from M&T to Adirondack Bank has to be finalized
- that the 2017 tentative budget is attached to his monthly report for review and approval
- that union negotiations were held and an agreement reached
- place for the fourth year. Supervisor Marhaver reported that the meeting that had been scheduled was cancelled and another one will be setup.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 13, 2016-
CONT.

RESOLUTION #70

Acceptance of 2017 Tentative Budget

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 Budget Officer's Tentative Budget for the calendar year 2017 as presented hereby be accepted for review.

-Discussion was held on accepting the tentative budget as the preliminary budget with the board deciding to hold a special budget meeting at 6:00 p.m. on October 11, 2016 to allow the board time to review the budget.

-Supervisor Marhaver reported that union negotiations were held with Councilman Klock, Councilman Beadle, himself, and the union representative and that an agreement was reached for calling for a 3% increase for four years with a \$.50 raise due in November for full time employees, a \$1.00 raise for laborers, one added personal and sick day, and cancellation of the longevity payment.

Supervisor Marhaver reported the pay rate for employees is \$11.00 for laborers, \$19.94 for heavy equipment operators, and \$16.62 for light equipment operators.

Supervisor Marhaver reported that employees receive time and a half for overtime and pay 5% of their insurance costs.

RESOLUTION #71

Approval of Highway Employee Union Contract

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 Highway Employee's Union Contract hereby be approved.

-Supervisor Marhaver will forward finalized, signed copies of the contract to the board and Town Clerk.

-Assessor Report: None

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 13, 2016-
CONT.

-Codes Enforcer Report:

Supervisor Marhaver reported that some lawn mowing had been done and the bills have been submitted for payment, and that Codes Enforcer Green is checking to see if Hillside Auto has all necessary permits.

-Town Justice Report:

Justice Oldick reported that a resolution is needed to allow him to apply for a 2016/2017 grant.

RESOLUTION #72

Authorization to Apply for a Justice Court Grant

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, of the Town of Little Falls, hereby authorizes the Town Supervisor and Town Justice to apply for a 2016/2017 Uniform Justice Court grant.

-Town Attorney Report:

Supervisor Marhaver reported that Attorney Macri was unable to attend the meeting and that he recommends tabling any action of the Solar Farm Law until attorney Macri is in attendance. The board agreed. This matter was tabled.

-Planning Board Report:

Clerk Regan reported that a Planning Board meeting was held with James Bonnell and Steve Francis to review Mr. Francis' intent with the building he is subleasing from Mr. Bonnell. Clerk Regan reported that Mr. Francis is looking to obtain a state license to repair and resell heavy equipment. Clerk Regan reported that after review the Planning Board found that because the building and property had been used as a repair shop in the past and that the building is equipped for such a business a site plan was not needed and there were no objections to Mr. Francis' plans.

-Health Officer Report:

Clerk Regan reported that town resident, Laurie Harper, is interested in the position and that she recommends her appointment. Discussion was held on this matter with the board agreeing to the appointment, but to hold off on the appointment to the first of the year when yearly appointments are made.

-Dog Control Officer Report: None

-Highway Superintendent Report:

Highway Superintendent Cotton reported that a bid of \$4,900 was received for the Town's 1999 International Dump Truck through Auctions International. Discussion was held on this matter with the board deciding that since the town has just spent money on repairs and the is currently using the truck, they will reject the bid, pay the fee charged by International Auctions, and keep the truck for now.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 13, 2016-
CONT.

RESOLUTION #73

Rejection of Bid and Sale of the Town's 1999 International Dump Truck Through Auctions
International

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

WHEREAS the Town Board of the Town of Little Falls believes the bid of \$4,900 is too low for
the sale of the Town's 1999 International Dump Truck, through Auctions International, and

BE IT RESOLVED that the Town Board hereby rejects said bid and cancels the sale of said
truck for the time being.

-Highway Superintendent Cotton reported that Cook's Fencing had called and that installation of
the won't be ready until September 20th. Supervisor Cotton stated that nothing has been moved
off the VanCott property and that he doesn't want to have the installation held up because of this.

Discussion was held on this matter with Supervisor Marhaver stating that Attorney Macri
was to have sent Mr. VanCott a letter informing him of the fencing and that he had to move his
stuff off the Town's property. Clerk Regan was asked if she had received a copy of the letter.
She replied she hadn't.

Supervisor contacted Attorney Macri by phone. Attorney Macri stated that he had sent a
letter to Mr. VanCott and that he would meet with Superintendent Cotton in the morning and
approach Mr. VanCott about this matter.

-Town Clerk Report: Nothing at this time.

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

-Meeting resumed at 8:00 p.m.

RESOLUTION #74

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 #84-101 in the amount of \$1,782.84 hereby be paid.

RESOLUTION #75

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
Noes-0

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 13, 2016-
CONT.

(Resolution # 75-cont.)

RESOLVED that the Highway Bills, #102-113 in the amount of \$21,445.60 hereby be paid.

-The next regular meeting will be held on October 12, 2016 at 7:00 p.m. at the town hall.

-Meeting adjourned at 8:03 p.m.-Councilmen Klock, Beadle

Respectfully submitted,
Sandra Regan

SPECIAL TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 11, 2016-
2017 BUDGET

A special meeting of the Little Falls Town Board was held on October 11, 2016 at the town hall, commencing at 6:00 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.

-Supervisor Marhaver called the meeting to order.

-Supervisor Marhaver distributed copies of the budget to the board. Review was held on the budget with Supervisor Marhaver stating that the 2017 budget calls for .054% increase which will amount to a \$.05 per thousand tax increase.

Supervisor Marhaver stated that the budget calls for \$884,856.00 for appropriations; less \$531,186.00 for estimated revenues; less \$51,500.00 for unexpected fund balance, for a total of \$302,170.00 to be raised by taxes.

-Supervisor Marhaver reported that there was a 1.32 million dollar error made by the county in sales tax distribution. Supervisor Marhaver explained that the sales tax is split three ways, 4% goes to the state, 1 million goes for highway, and the rest gets split up between the municipalities. The county went back six years and found that the City of Little Falls received \$600,000 more than they should of. Supervisor Marhaver stated that there is no shortage of money, just an error in the way it was distributed, stating that the town ended up short about \$1,400. Supervisor Marhaver stated that the county has decided to leave it as it is.

-There were no comments on the budget.

-Meeting adjourned at 6:37 p.m.-Councilman Beadle, Schwasnick

Respectfully submitted,
Sandra Regan, Town Clerk

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 11, 2016

A regular meeting of the Little Falls Town Board was held on October 11, 2016 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: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Justice, Charles Oldick, Codes Enforcer, Phil Green; Town Attorney, Nick Macri; Town Residents Tom and Janice Sherman.

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

RESOLUTION #76

Minute Approval

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 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, Tom and Janice Sherman, questioned the board as to what the status was on the Pasquale property.

Codes Enforcer Green stated that the matter is still in court. Justice Oldick reported that he had been in court last week but has failed to fix the improper septic system.

Discussion was held on this matter with the board directing Codes Enforcer Green to fine him from the dates the system has not been fixed.

Mr. and Mrs. Sherman stated that they just want the property cleaned up. Supervisor Marhaver stated that Phil is to get the septic system problem taken care of then proceed with any other issues.

-There were no further comments from the floor.

-Supervisor Monthly Report:

Supervisor Marhaver reported:

-that he has submitted his monthly report for review

-that negotiations had been held with the City on the emergency service contract with the City of Little Falls and that they have offered a 0, 2, 2, 3 percent increase for the next four years, starting with a 0 increase this coming year.

-that a special budget meeting had been held at 6:00 and that the 2017 budget calls for .054% increase which will amount to an approximate \$.05 per thousand tax increase. Supervisor Marhaver stated that the budget calls for \$884,856.00 for appropriations; less \$531,186.00 for estimated revenues; less \$51,500.00 for unexpected fund balance, for a total of \$302,170.00 to be raised by taxes, which is under the state cap allowed.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 11, 2016-
CONT.

RESOLUTION #77

Supervisor 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 report, as submitted, hereby be approved and placed on file.

-Assessor Report: None

-Codes Enforcer Report:

-Codes Enforcer Green reported that permits are down from last year.

-that a dumpster has been placed on a property on Gun Club Road to get that place cleaned up.

-Supervisor Marhaver questioned what was going on with Hillslide Auto stating that there is 57 cars without plates. Codes Enforcer Green stated that he thought the Planning Board was going to ask them to attend a meeting. Clerk Regan stated that she wasn't sure about this but would ask the Chairman about it.

Codes Enforcer Green was questioned if he has a dismantling license. Codes Enforcer Green stated that he is not a dismantler.

The board questioned how he is allowed to have so many unlicensed cars. Codes Enforcer Green stated that he is repairing most of the cars there, that he does towing for the City of Little Falls, and is under DMV jurisdiction.

The board questioned if he meets all regulations for that type of business. Codes Enforcer Green stated that he would look into this.

Attorney Macri stated that Utica has a local inspector that could help with this matter.

Codes Enforcer Green stated that he will contact him.

There was no further discussion on this matter.

-Town Attorney Report:

Town Attorney Macri reported that he had worked on the neighboring fence issue and that it appears to be resolved.

Superintendent Cotton stated that the issue is resolved and that the fence should be installed by the end of the week.

-Town Justice Report:

Justice Oldick reported:

-that the deposit has been made and that he has completed training

-that for the grant, he is seeking funds for a speaker in his office window which costs \$3,080 and a camera security system for \$4,700, and that the grant application will be faxed tomorrow morning.

-Planning Board Report:

Clerk Regan reported that no meeting was held and some members had attended training.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 11, 2016-
CONT.

-Health Officer Report: None

-Dog Control Officer Report: None

-Highway Superintendent Report:

Highway Superintendent Cotton reported that he had received an offer of \$6,000 for the International truck. The board stated that they thought he was using the truck. Superintendent Cotton stated they were but wanted the board to be aware of this.

-Supervisor Marhaver informed Superintendent Cotton that he had received complaints about the work done on Eatonville Road. Superintendent Cotton stated that too much stone was put on the road and that he will take care of it.

-Supervisor Marhaver reported that he is going back to the old phone system with Time Warner Cable which seems to work the best for the town.

-Town Clerk Report:

Clerk Regan reported:

-that fuel bids were needed for next year.

-that a resolution was needed to approve the Town of Schuyler's training session as mandatory yearly planning training

RESOLUTION #78

Acceptance of Schuyler Seminar as Four Hour Mandated Training for Planning Board Planning Board

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

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

WHEREAS the Town of Little Falls has primary responsibility to regulate private land use through citizen planning boards and zoning boards and their actions have a profound impact on state and local land use policies and individual land owners, and

WHEREAS effective January 1, 2007, a new New York State Law, Chapter 662 of the Laws of 2006, Mandatory Training for Planning Board and Zoning Board of Appeals Members, requires a minimum of four hours of training be received by municipal planning and zoning officials each year, and

WHEREAS this law applies to all Zoning and Planning board members as well as alternates, now, therefore be it, and

WHEREAS the 2016 Regional Municipal Planning/Zoning Training Seminar held at the Town of Schuyler on October 5 2, 2016 from 6:00 to 10:00 p.m. is hereby approved by the Town Board to provide the training to meet this law, therefore be it

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 11, 2016-
CONT.

RESOLVED that it is hereby the Policy of the Town of Little Falls that each member and alternate member of the Town Planning Board and town Zoning Board if Appeals obtain four hours of training related to their Board service, by attending and completing the above Training Seminar which has been approved by the Town Board.

RESOLUTION #79

Authorization to Advertise For 2017 Fuel Bids

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 and Highway Superintendent hereby be authorized to advertise for sealed bids for the purchase of Diesel Fuel for 2017 in the Evening Times Newspaper at their discretion with said bids to be opened at the next regular town board meeting to be held at the town hall on November 8, 2016, immediately following the public hearing on the 2017 Emergency Service Contract and Preliminary budget.

-The board had audited the bills prior to the commencing of this meeting so no recess was needed and the bills were approved.

RESOLUTION #80

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 #102-108 in the amount of \$4,859.46 hereby be paid.

RESOLUTION #81

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
Noes-0

RESOLVED that the Highway Bills, #114-125 in the amount of \$34,492.84 hereby be paid.

RESOLUTION #82

Adoption of 2017 Preliminary Budget

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

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 11, 2016-
CONT.

(Resolution #82-Cont.)

Councilman Klock Aye
Councilman Gehring Aye

RESOLVED that the Budget Officer's Tentative Budget for the calendar year 2017 as presented and amended by the town board hereby be adopted as the Town of Little Falls Preliminary Budget for the calendar year 2017.

RESOLUTION #83

Acceptance of Four-Year Emergency Service Contract with the City of Little Falls

On motion of Councilman Gehring, 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 Town Board hereby accepts the Four-Year Emergency Service Contract with the City of Little Falls at a 0, 2, 2, 3 percent increase, starting with year 2017 at the 0 increase.

RESOLUTION #84

Scheduling Public Hearing on Adoption of 2017 Budget

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 Town Clerk is hereby directed to publish notice of a Public Hearing to be held on the 2017 Town Budget and Emergency Fire Contract on November 8, 2016 at 7:00 p.m. at the Town Hall.

-Discussion was held next month's being held on Election day. The board decided to hold the meeting that day, but in the town garage instead of the town hall.

-The next regular meeting will be held on November 8, 2016 at 7:00 p.m. at the town garage.

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

Respectfully submitted, Sandra Regan

PUBLIC HEARING, TOWN BOARD MEETING, TOWN OF LITTLE FALLS, NOVEMBER 8, 2016, FOUR-YEAR EMERGENCY SERVICE CONTRACT

A public hearing of the Little Falls Town Board was held on November 8, 2016 at the town hall commencing at 7:00 p.m. on the town's four-year Emergency Service Contract with the following members present:

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

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

-NOTE: Due to General Election, the meeting was held in the town garage.

-Notice of the hearing was published on 10/19/2016 in the Evening Times Newspaper.

-Supervisor Marhaver called the hearing to order stating that negotiations had been held with the City on the Emergency Service Contract with the City of Little Falls and that they have offered a 0, 2, 2, 3 percent increase for the next four years, starting with a 0 increase this coming year and there are no changes to the services.

-The Emergency Service Agreement with the City of Little Falls will be for a four-year period commencing January 1, 2017 and ending December 31, 2020, at a sum of \$62,011.95 per annum for the year 2017; at a sum of \$63,252.19 per annum for the year 2018; at a sum of \$64,517.23 per annum for the year 2019; and at a sum of \$67,097.92 per annum for the year 2020, and the Town of will make payments to the City of Little Falls on or before May 31st of each calendar year the contract is in effect.

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

-All those desiring to be heard, having been heard, the hearing adjourned at 7:02 p.m.

Respectfully submitted,

Sandra Regan, Town Clerk

PUBLIC HEARING, TOWN BOARD MEETING, TOWN OF LITTLE FALLS, NOVEMBER 8, 2016-2017 BUDGET

A public hearing of the Little Falls Town Board was held on November 8, 2016 at the town hall commencing at 7:05 p.m. on the town's 2017 budget with the following members present:

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

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

-NOTE: Due to General Election, the meeting was held in the town garage.

-Notice of the hearing was published on 10/19/2016 in the Evening Times Newspaper.

-Supervisor Marhaver called the hearing to order stating that the 2017 budget was presented to the board and has been reviewed and is ready for adoption.

-Supervisor Marhaver stated that the proposed budget is under the tax cap and read the budget figures as follows:

Appropriations	\$885,169.24
Less Estimated Revenues	\$538,036.00
Less Unexpected Fund Balance	\$ 45,000.00
Amount to be Raised by Tax	\$302,133.24

-Supervisor Marhaver stated that the budget is just under the tax cap and that the 2017 budget calls for an approximate \$.0541 per thousand tax increase.

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

-All those desiring to be heard, having been heard, the hearing adjourned at 7:05 p.m.

Respectfully submitted,

Sandra Regan, Town Clerk

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, NOVEMBER 8, 2016

A regular meeting of the Little Falls Town Board was held on November 8, 2016 at the town garage, immediately following Public Hearings on the Emergency Services Contract and 2017 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
Councilman Eric Gehring

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

-NOTE: Due to General Election, the meeting was held in the town garage.

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

RESOLUTION #85

Minute Approval

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 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, Tom Sherman, questioned the board as to what the status was on the Pasquale property.

Codes Enforcer Green stated that he will report on this later in the meeting.

-There were no further comments from the floor.

-Supervisor Monthly Report:

Supervisor Marhaver reported that he has submitted his monthly report and up to date report for the year, and stated that the town is in good shape, has a couple more checks coming in, and is under budget for the year.

RESOLUTION #86

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, NOVEMBER 8, 2016-
CONT.

-Supervisor Marhaver reviewed the figures of the Emergency Service Contract and 2017 Budget, both were approved.

RESOLUTION #87

Adoption of Four-Year Emergency Service Contract

On motion of Councilman Beadle, 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 Town Board, of the Town of Little Falls, hereby adopts an Emergency Service Agreement with the City of Little Falls for a four-year period commencing January 1, 2017 and ending December 31, 2020, at a sum of \$62,011.95 per annum for the year 2017; at a sum of \$63,252.19 per annum for the year 2018; at a sum of \$64,517.23 per annum for the year 2019; and at a sum of \$67,097.92 per annum for the year 2020, and

BE IT FURTHER RESOLVED that the Town of Little Falls hereby agrees to make the above referenced payments to the City of Little Falls on or before May 31st of each calendar year the contract is in effect.

RESOLUTION #88

Adoption of 2017 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 Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Budget for the Town of Little Falls, for the Year 2017, hereby be adopted as follows and,

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

The 2017 Budget Figures are:

	<u>Appropriations</u>	<u>Estimated Revenues</u>	<u>Unexpended Balance</u>	<u>Amount to be Raised</u>
General	\$226,586.00	\$186,636.00	\$29,000.00	\$ 10,950.00
Highway	\$596,407.24	\$351,400.00	\$16,000.00	\$ 229,007.24
			Tax Levy	\$ 239,333.48
Fire Protection	\$62,176.00		Tax Levy	\$ 62,799.76
Totals	\$885,169.24	\$538,036.00	\$45,000.00	\$ 302,133.24
			State Cap Allow	\$ 302,170.00
			State % Increase	1.055

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, NOVEMBER 8, 2016-
CONT.

-Assessor Report: None

-Codes Enforcer Report: Codes Enforcer Green reported:

-that a few permits have come in

-that in regards to the Pasquale property, he was a no show on Friday so the judge will send letters and set a trial date

-that in regards to Hillside Auto, there is nothing he can do, he's got a few cars there, but 85 – 90% have plates on them. He is legal as far as the town is concerned.

-Town Attorney Report:

Town Attorney Macri reported that fence issue with the neighbor is resolved.

Superintendent Cotton stated that installation should start this Thursday.

-Town Justice Report:

-Supervisor Marhaver reported that the Justice deposit has been made.

-Planning Board Report:

Clerk Regan reported that no meeting was held and that there will be no meetings until February of next year unless the board is needed.

-Health Officer Report: An appointment will be addressed in January.

-Dog Control Officer Report: None

-Highway Superintendent Report:

Highway Superintendent Cotton reported revenue is down from CHIPS.

-Town Clerk Report:

Clerk Regan reported that she would like authorization to print out flyers for next year's Spring Cleanup and get them to the Tax Collector so she can put them in the tax bills. The board approved.

RESOLUTION #89

Clerk Authorization to Make Flyers For the 2017 Spring Cleanup For Tax Collector To Insert In Tax Bills

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

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

Noes-0

RESOLVED that the Town Clerk hereby be authorized to make flyers for the 2017 Annual Spring Cleanup and deliver them to the Tax Collector, and

BE IT FURTHER RESOLVED that the Town Tax Collector hereby be directed to insert said flyers in the January tax bills.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, NOVEMBER 8, 2016-
CONT.

-Town Clerk Report:

Clerk Regan reported that two fuel bids had been received.

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

1. Mirabito Fuel Group, Sidney, NY:

Normal Diesel Fuel	1.5011 gal.
Firm Differential	.3375 gal.
Winter Mix	1.5011 gal.
Firm Differential	.3375 gal.
Unleaded Gas	no bid
Firm differential	no bid

2. Superior Plus, Canajoharie, NY:

Normal Diesel Fuel	1.5011 gal.
Firm Differential	.1900 gal.
Winter Mix	1.6487 gal.
Firm Differential	.1900 gal.
Unleaded Gas	1.6750 gal.
Firm differential	0.2300 gal

-All bids received were accepted as submitted.

RESOLUTION #90

Acceptance of Fuel Bids for 2017

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 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 2017.

RESOLUTION #91

Bid Award-Purchase of Diesel Fuel and Regular Unleaded Gasoline for 2017

On motion of Councilman Beadle, 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

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, NOVEMBER 8, 2016-
CONT.

(Resolution #91-cont.)

RESOLVED that the Town Board hereby awards the purchase of Diesel Fuel and Regular Unleaded Gasoline to the lowest responsible supplier, Superior Plus Energy Services for one year, from 01/01/17 to 12/31/17 as bid.

-Meeting recessed at 7:33 p.m. to audit the bills.

-Meeting resumed at 7:46 p.m.

RESOLUTION #92

Payment of General Bills

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 General Bills #109-122 in the amount of \$4,698.34 hereby be paid.

RESOLUTION #93

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

Noes-0

RESOLVED that the Highway Bills, #126-139 in the amount of \$12,729.98 hereby be paid.

-The next regular meeting will be held on December 13, 2016 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:47 p.m.-Councilmen Klock, Gehring

Respectfully submitted, Sandra Regan

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, DECEMBER 13, 2016

A regular meeting of the Little Falls Town Board was held on December 13, 2016 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: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Codes Enforcer, Phil Green; Town Attorney, Nick Macri.

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

RESOLUTION #94

Minute Approval

On motion of Councilman Klock, seconded by Councilman Gehring, 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 and public hearing, as submitted by the clerk, hereby be approved.

-Privilege of the floor was granted to those present.

-There were no further comments from the floor.

-Codes Enforcer Report:

Codes Enforcer Green reported:

-That a court case is pending on the Pasquale situations

-That a warning was issued to a resident on Rte. 5s regarding the operations of a junk yard.

-Supervisor Monthly Report:

Supervisor Marhaver reported:

-That he has submitted his monthly report and up to date report for the year and that the town is in good shape

-That he is waiting for a CHIPS check and that we are within \$20,000 of the yearly budget

-That the tax rate is 4.0583 and a county flyer is attached to his report

-That there is only 10-12 people interested in a solar project, that we need more than that, so, we will let it go until spring

RESOLUTION #95

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

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, DECEMBER 13, 2016-
CONT.

(Resolution #95 Cont.)

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

-Assessor Report: None

-Attorney Report: Nothing at this time.

-Justice Report: Supervisor Marhaver reported that the Justice deposit has been made.

-Planning Board Report: Clerk Regan reported that no meeting was held and the next meeting will be held in February.

-Health Officer Report: Supervisor Marhaver reported that an appointment will be addressed at the first meeting of the year.

-Dog Control Report: None

-Highway Superintendent Report:

Highway Superintendent Cotton was questioned what happened to the town's new fence. Superintendent Cotton stated that highway employee Dennis Korce hit it, that it is fixed and didn't cost anything.

Town Clerk Report:

Clerk Regan reported:

-That she had made copies of the spring cleanup flyer and delivered them to the tax collector to be put in the January tax bills.

-That she has submitted the fuel bid from Harbor Point that was received too late.

Supervisor Marhaver opened the bid. The bid will be filed with the others that were received.

-Meeting recessed at 7:15 p.m. to audit the bills.

-Meeting resumed at 7:28 p.m.

RESOLUTION #96

Payment of General Bills

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 General Bills #123-136 in the amount of \$29,359.85 hereby be paid.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, DECEMBER 13, 2016-
CONT.

RESOLUTION #97

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

Noes-0

RESOLVED that the Highway Bills, #140-156 in the amount of \$24,319.25 hereby be paid.

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

-Meeting adjourned at 7:29 p.m.-Councilmen Beadle, Gehring

Respectfully submitted, Sandra Regan