

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

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

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

Absent: Councilman Eric Gehring

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

-Supervisor Marhaver called the meeting to order.

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

RESOLUTION #88

Minute Approval

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

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

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

-Supervisor Marhaver reported:

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

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

RESOLUTION #89

Supervisor Monthly Report

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

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Gehring

Noes-0

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(Resolution #89-cont.)

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

-Assessor Report: None

-Codes Enforcer Report:

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

-Town Justice Report:

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

-Attorney Report:

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

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

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

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

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

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

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

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RESOLUTION #90

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

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

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

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

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

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

RESOLUTION # 91

Town of Little Falls Waiving Claim for Portion of Gregorin Road

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

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

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

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

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

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-Planning Board Report:

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

-Dog Control Officer Report:

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

-Highway Superintendent Report:

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

-Town Clerk Report:

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

RESOLUTION #92

2015 Spring Clean Up Schedule/Authorization to Post Notice

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

Ayes: Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

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

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

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

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

-Meeting resumed at 7:58 p.m.

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RESOLUTION #93

Payment of General Bills

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

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

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

RESOLUTION #94

Payment of Highway Bills

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

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

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

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

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

Respectfully submitted,

Sandra Regan, Town Clerk