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TOWN OF MURRAY BOARD MEETING

August 14, 2018

Present: Supervisor Robert Miller, Councilmen Lloyd Christ, Paul Hendel, Michael Mele and Neil Valentine, Town Clerk Cindy Oliver, Attorney Jeff Martin, Assessor Lynn Wood, Code Enforcement Officer Ron Vendetti, Louise Passarell, Legislator John DeFilipps, Joseph Sidonio, Arthur Knab, Joe Kellenberger, Dirk Lammes, Michael Vinca, Shirley Bader, David Paul

Pledge to the flag.

Motion by Christ, Seconded by Mele approving the July board meeting minutes as submitted. Motion Carried

Richard Downey entered the meeting.

Assessor:

Lynn Wood spoke about the upcoming changes to the STAR program. All enhanced STAR (over the age of 65) must sign up for the Income Verification Program (IVP). Seniors with the low-income exemption will now have to fill out two forms. The IVP's also have to be notarized.

Code Enforcement:

Ron Vendetti reported of two new building permits for houses. These are in addition to the two that he reported on last month.

The Planning Board has been working to update the zoning ordinance. They will also be looking into what would be required to have a senior mobile home park in the Town. Maybe possibly putting a 'senior housing' entry in the ordinance. They are also looking at some commercial expansion along Route 104. Some sites have been selected and marked on the zoning map just to show what it would look like.

Brief discussion regarding updating the Comprehensive Plan. Could we have a regional plan involving neighboring towns in the project? Funds would need to be budgeted for a consultant. At the next municipalities meeting, we could see if other towns would be interested.

Councilman Hendel stated that a concern was brought to him that the Planning Board is working on revising the comprehensive plan and that they are not getting the community involved. Ron stated for the record, that the Planning Board has not done anything regarding the comprehensive plan. Neither he, nor the Planning Board were ever directed to do anything with the comprehensive plan.

The winery on Hindsburg Road had an event which led to cars being parked on the roadside. This is a violation of our zoning ordinance. Ron asked the Board if no parking signs should be put up. The Board is in agreement to either talk to the owners or sending a letter informing them that roadside parking is not allowed.

Old Business:

Last month Arthur Knab inquired about the culvert pipe on Fancher Road. Supervisor Miller informed him that Klutes paid for all material.

New Business:

Motion by Hendel, Seconded by Christ approving water district no. 3, ext. 1 pay application for \$188,914.63 to Pilon Construction Co., Inc. Motion Carried

Motion by Mele, Seconded by Valentine to adopt the following resolution:

“RESOLVED, that Supervisor Miller is hereby authorized to execute the Engagement Letter dated August 1, 2018 from Bonadio & Co., LLP, Certified Public Accountants (“Bonadio”), which details the nature and extent of the services to be provided by Bonadio relative to the audit of the Town’s basic financial statements for the year ending December 31, 2018.”

Upon being put to a vote, the resolution was thereupon adopted.

Motion by Christ, Seconded by Mele approving the following budget line adjustments:

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i>	A1990.4	Contingency	<u>\$2,073.00</u>
			<u>\$2,073.00</u>
<i>Transfer To:</i>	A1320.4	Auditor, Contr. Expend	\$ 900.00
	A1380.4	Fiscal Agents Fees, Contr Expend	\$ 163.00
	A9040.8	Workers Comp, Empl Bnfts	<u>\$1,010.00</u>
			<u>\$2,073.00</u>

WATER DISTRICT #7

<i>Transfer From:</i>	SW7.8320.4	Source Supply Pwr & Pump Contr Expend	<u>\$303.00</u>
			<u>\$303.00</u>
<i>Transfer To:</i>	SW.8310.103	Water Admin Pers Serv, Clerk	<u>\$303.00</u>
			<u>\$303.00</u>

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WATER DISTRICT #15

<i>Transfer From:</i>	SW15.1990.4	Contingency	<u>\$112.00</u>
			<u>\$112.00</u>
<i>Transfer To:</i>	SW15.8310.4	Water Admin, Contr Expend	<u>\$112.00</u>
			<u>\$112.00</u>

Attorney:

Jeff has prepared the easement for the Hulberton Cemetery that was previously discussed. He will probably be going to the homeowners to have them sign it. Supervisor Miller will give Jeff their contact information. Hopefully this will be finalized before the next board meeting.

Jeff informed the board the situation with the parcel split of the Quaranto property on Gulf Road. There were multiple residences on a single parcel. When Paul Quaranto sold the smaller house and one acre of land to his brother, one of the water district charges and one of the recycle/waste charges were not transferred to the property being sold. Paul paid the extra charges in 2016 and 2017 that should have been transferred onto the parcel his brother bought. Jeff spoke to Real Property Director, Dawn Allen regarding the situation and she is in agreement that the Town will need to reimburse Paul for the extra charges that he paid for both years. Jeff will send Paul's brother a letter that the Town has reimbursed Paul and that he will now have to pay the Town the water district charges and the recycle/waste charges.

Motion by Christ, Seconded by Hendel authorizing the reimbursement of \$1,146.00 to Paul Quaranto for two water district charges and two recycle/waste charges for the year 2016 and 2017 Motion Carried

Town Clerk:

Receipts for July totaled \$1,564.60 with \$1,363.14 going into the general fund.

Highway and Water Superintendent:

Written report submitted.

WATER REPORT:

All fire hydrants have been painted in the town except for water district no. 15 hydrants as they are only five years old.

Water District No. 3, Ext. 1:

Center Road; all pipe is installed and tied into Ridge Road.

W. Kendall Road; all pipe is installed and tied into Ridge Road.

Hindsburg Road; on Wednesday, the contractor will tie into East Transit Church Road and head north, putting pipe in the ground.

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They have to fill, flush, and pressure test, chlorinate, re-flush and take Health Dept. water samples and be approved by Health Dept. before any residential hook-ups can begin.

Based on the progress the contractor is making, Ed expects that all pipe will be in the ground by the end of next week. Hopefully residents on the first sections completed will be able to start hooking up by September 1st.

HIGHWAY REPORT:

Lynch Road, from Route 31 to Hulberton Road will be paved tomorrow. This has been switched from West Kendall Road to Lynch Road because of the water project.

We will be receiving around \$13,870.00 more in CHIPS reimbursement than budgeted, which will help offset the increase in asphalt this year.

The Highway Dept. has completed a Town culvert pipe inventory.

Public Comments:

Art Knab does not want to see no parking signs on Hindsburg Road.

Supervisor Miller suggested that Mr. Sidonio bring up the Agricultural Protection Plan with the County. From what Bob has learned, this is something that will have to be discussed with the Legislator. Thank you to Joe for bringing up the matter as Bob said he learned more about it.

Motion by Christ, Seconded by Mele approving the Supervisor's financial report and that the following bills be paid: Motion Carried

General Fund	Claims 219-254	\$219,213.55
Highway Fund	Claims 90-111	\$33,410.93
Water District No. 1	Claims 16-18	\$1,498.46
Water District No. 2	Claims 25-27	\$7,800.02
Water District No. 3	Claims 18-19	\$11,751.02
Water District No. 4	Claims 10-11	\$1,320.78
Water District No. 5	Claims 10-11	\$963.02
Water District No. 6	Claims 41-44	\$9,523.24
Water District No. 7	Claims 14-17	\$7,377.10
Water District No. 8	Claims 10-11	\$3,250.61
Water District No. 9	Claims 10-11	\$1,472.68
Water District No. 10	Claims 23-25	\$2,456.27
Water District No. 11	Claims 35-39	\$14,046.19

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Water District No. 12	Claims 12-13	\$1,671.09
Water District No. 13	Claims 12-13	\$2,688.39
Water District No. 14	Claim 11	\$29.56
Water District No. 15	Claims 18-20	\$2,637.33
Water District No. 20	NONE	\$0.00
Water District No. 3, Ext. 1	NONE	\$0.00

Motion by Valentine, Seconded by Hendel that the meeting be adjourned.
Motion Carried

So adjourned at 7:37 p.m.

Respectfully Submitted,

Cynthia Oliver