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Town of Murray Town Board Meeting

May 8, 2018

Present: Supervisor Bob Miller, Councilmen Ed Bower, Lloyd Christ, Paul Hendel, Town Clerk Cindy Oliver, Highway and Water Superintendent Ed Morgan, Attorney Jeff Martin, Assessor Lynn Wood, Paul Chatfield, Legislator Ken DeRoller, Code Enforcement Officer Ron Vendetti, Roger Passarell, Elaine Berg, Dave Piedmonte, Neil Valentine, Joe Sidonio, Art Knab
Absent: Councilman Michael Mele

Pledge to the flag.

Motion by Christ, Seconded by Bower, approving the April meeting minutes as submitted Motion Carried

Legislator DeRoller informed all that

PUBLIC INFORMATION MEETING regarding the NYS Canal Corporation's Embankment Maintenance Program will be held on Wednesday, June 6th from 6-8 PM at the Hoag Library, 134 Main St., Albion, NY.

Councilman Hendel thanked Legislator DeRoller and Jim Bensley for their persistence in getting this meeting scheduled.

Legislator DeRoller gave a few copies of the new Orleans County Travel Guide to Cindy. Brief discussion about the new tourism director. A canal waterfront revitalization map was given to Supervisor Miller. The canal is under-utilized and the County is working to change that with opportunities for biking, canoeing, kayaking, etc.

Supervisor Miller thanked Legislator DeRoller for his hard work.

Kerri Neale and Ted Karpenko entered the meeting.

Assessor

On May 1st the tentative roll was filed. Change of assessment notices have been mailed. The BAR will meet on May 22nd from 10 AM until Noon and from 6 PM until 8 PM

Code Enforcement

Permits for two additions were issued to homeowners and property maintenance issues have been addressed. There may be a change on the Planning Board as David Nenni is thinking about resigning from his position on the Board. Ron has spoken to the alternate about taking David's place.

Old Business

Ed Morgan gave the NYMIR representative a tour of our facilities to see what our specific needs are. He told Ed there is no reason not to put up 'no trespassing' signs that state 'violators will be prosecuted to the fullest extent of the law. NYMIR suggested placing the signs every 50 feet throughout the property. Ed thinks every 100 feet would be sufficient. Cost of signs are \$19.50 each plus about \$10 each for hardware. Total cost would be around \$600. Begin with the triangle across the road and the south side of the building. The Sheriff's Department will issue tickets to violators.

Paul Chatfield presented the information from the water district bid opening. There were six bids submitted. There was just over \$2,000 difference in price between the two lowest bids. All bids were well put together and very competitive. Pilon Construction was the lowest bidder. They are a local company and Paul is satisfied with their qualifications. Notice has been sent to Rural Development and we've gotten concurrence on the award of the contract from them.

Motion by Hendel, Seconded by Christ to adopt the following resolution:

RESOLVED, that upon the recommendation of Chatfield Engineers, P.C., engineers for the Town of Murray in connection with the water project known as Town of Murray Water District No. 3, Extension No. 1, the Town of Murray hereby accepts the total base bid from Pilon Construction Co., Inc. in the amount of \$633,175.00, and awards the contract for the project to Pilon Construction Co., Inc., the lowest responsible bidder.

Upon being put to a vote, the following voted in favor of adoption of the resolution: Supervisor Miller; Councilmen Bower, Christ and Hendel. Councilman Mele was absent from the meeting.

The resolution was thereupon declared adopted.

New Business

Discussion regarding the National Grid energy audit. We have capitalized on this program a couple of times with upgraded light fixtures. They came back and looked at the interior of the buildings. One quote to do partial upgrades was \$3988 and for upgrading the whole facility except the courtroom was \$5,552. All in agreement to make a decision later in the year when we have a better idea of funds that are remaining.

On behalf of the Town Board, Councilman Hendel congratulated our Historian, Marsha DeFilipps as she received the Bob Walters Lifetime Achievement Award

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for over 40 years of service. Our congratulations and thanks to Marsha for keeping the history alive in the Town of Murray and Village of Holley.

Attorney

Jeff Martin informed all that BAN closing for WD 3, Ext. 1 is on May 17th. There are two bidders, Roosevelt and Cross at 2.75% and Five-Star at 2.9%. It is callable after November 17th. This is for the borrowing of the local share. We spend the loan amount first, then the grant will kick in. Once Pilon gets underway and we start to receive bills, the money will be wired into our account. The closing is done by mail.

Jeff has sent the annual letter to Bonadio updating them on the status of anything that is pending.

Town Clerk

Receipts for April totaled \$946 with \$739.02 going into the general fund.

Cindy will be at the Tax Collector's conference from June 10th – 13th. Val will be here for the June meeting.

Taxes have been reconciled and Cindy will be taking the unpaid taxes to the County Treasurer on Thursday. The Board received a tax collection and levy line summary so they can see the amount collected.

The State Department of Health is implementing the new Electronic Death Registration System (EDRS). It is a web-based system that allows for the electronic registration of deaths in New York State. Cindy explained the process. Once paper work and training is complete, we will go live on June 28th.

Highway and Water Superintendent

Ed informed the Board that there is a revised CHIPs allocation. Because of this amended amount, the Highway Work Agreement that was approved last month needs to be revised.

Motion by Christ, Seconded by Bower that the Highway Work agreement be amended, changing the total amount to be spent from \$237,240 to \$228,453 because of the change in the CHIPs allocation Motion Carried

Public Comments

Kerri Neale informed all that KrisAnne Hall will appear at the Holley American Legion on May 9th from 2pm – 4 pm and again from 6 pm – 8 pm. She will be speaking on State Sovereignty. Kerri also spoke about the Bill that prohibits public schools from shooting education classes and that we should

push back. He asked the Town Board and Supervisor to consider a resolution declaring the Town of Murray a sanctuary town for the second amendment and our constitutional rights.

Art Knab asked if tires would still be able to be dropped off considering there will be no trespassing signs put up. If he calls Ed Morgan to let him know in advance and there won't be a problem. Art also suggested that the back parking lot lights be adjusted as it is very hard to see when traveling on Route 31, especially in the rain.

Joe Sidonio suggested putting Planning Board, Zoning Board and the Code Enforcement Department information in the Town's newsletter. He also thanked Legislator DeRoller for all of the work he does. Regarding tourism, he hopes the Board will consider the importance of the tourism in the rezoning conversation and take advantage of the new Tourism Director. Mr. Sidonio asked Ed Morgan about the mysterious flow of water that he made mention of last fall. Ed said it was a leak in the north system which is everything north of the canal. The leak was under canal road right by the quarries so the water never came to the surface. It was found using our listening device.

Supervisor Miller informed Joe that Bob Fox of EFPR Solutions came to the water districts public hearing in October to report on his findings of the water districts study he completed for the Town. Mr. Fox stated then that there is nothing wrong with the Town's procedures. Our water districts are audited each year and Rural Development has specific stipulations regarding our water district charges. We would not receive grant funding if our procedures were not correct.

Brief discussion of the benefits of having one school superintendent for both Holley and Kendall Central Schools.

Councilman Hendel informed all that tomorrow evening there will be a forum at the Holley Community Library from 6:30 pm – 8:00 pm. There is a significant increase in the library's budget and it would be good for the community to attend.

Art Knab thanked Jeff Martin for speaking to his neighbors regarding the water district extension.

Motion by Bower, Seconded by Christ to approve the Supervisor's financial report and to pay the following bills: Motion Carried

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General Fund	Claims 118-144	\$22,916.82
Highway Fund	Claims 51-62	\$13,292.80
Water District No. 1	Claims 10-12	\$425.10
Water District No. 2	Claims 15-19	\$6,887.24
Water District No. 3	Claims 10-11	\$317.71
Water District No. 4	Claims 7-8	\$104.61
Water District No. 5	Claims 7-8	\$46.49
Water District No. 6	Claims 23-27	\$4,159.75
Water District No. 7	Claims 8-10	\$467.58
Water District No. 8	Claims 7-8	\$232.47
Water District No. 9	Claims 7-8	\$73.62
Water District No. 10	Claims 15-17	\$107.20
Water District No. 11	Claims 23-27	\$4,921.68
Water District No. 12	Claims 9-10	\$89.12
Water District No. 13	Claims 7-8	\$108.49
Water District No. 14	Claims 6-8	\$595.19
Water District No. 15	Claims 12-13	\$213.10
Water District No. 20	NONE	\$0.00
Water District No. 3, Ext. 1	NONE	\$0.00

Motion by Christ, Seconded by Hendel to adjourn the meeting Motion
Carried

So adjourned at 8:22 p.m.

Respectfully Submitted,

Cynthia L. Oliver