

BOVINA TOWN BOARD
Regular Monthly Meeting
March 11, 2014

RESOLUTIONS: 2014 – 38 – 49

Board Members Present: Tina Molé, Supervisor; Evelyn Stewart-Barnhart, Mark Rossley, Kenneth Brown, Gerald Wright, Members of Council; Catherine Hewitt, Clerk

ABSENT: Edward Weber, Highway Superintendent

Others Present: Cheryl Petersen, Corneel Verlaan, Mel/Marni Greenberg, Barb/Kevin Brown, Chuck/Roger McIntosh, Joe/Connie Dibble, Dick Barnhart, Pat Miele, John Virga, Annette Robbins, Roz Foster, Ed Rossley, Neil Bevilacqua, Steve Burnett

Supervisor Molé opened the meeting at 6:00 PM followed by the Pledge of Allegiance.

Corneel Verlaan respectfully requested that the Board revisit the decision on the Moratorium on residential wind towers. Supervisor Molé said that Bovina did not have a moratorium, that both commercial and residential wind towers were banned by a local law in Bovina. She said that this could be readdressed if there is an interest. Verlaan's statement is attached at the end of these minutes.

2014-38 It was moved by Rossley, seconded by Brown to accept the minutes of the February 11, 2014 meeting as presented. All in favor, 5 ayes, 0 nays.

2014-39 It was moved by Brown, seconded by Wright to appoint Kevin Young from the Law Firm of Young Sommer LLC for the remainder of 2014. All in favor, 5 ayes, 0 nays.

2014-40 The **GENERAL** bills (33-46) were audited prior to the meeting and approval for payment was moved by Rossley, seconded by Stewart-Barnhart. All in favor, 5 ayes, 0 nays.

2014-41 The **LIGHTING** bill (3-3) was audited prior to the meeting and approval for payment was moved by Rossley, seconded by Brown. All in favor, 5 ayes, 0 nays.

2014-42 The **WATER** bills (10-13) were audited prior to the meeting and approval for payment was moved by Stewart-Barnhart, seconded by Rossley. All in favor, 5 ayes, 0 nays.

2014-43 The **SEPTIC** bills (7-9) were audited prior to the meeting and approval for payment was moved by Stewart-Barnhart, seconded by Rossley. All in favor, 5 ayes, 0 nays. Councilwoman Stewart-Barnhart noted that there continues to be an issue with the NYSE&G bill and Ambit for Septic.

2014-44 The **HIGHWAY** bills were audited prior to the meeting and approval for payment was moved by Rossley, seconded by Wright. All in favor, 5 ayes, 0 nays.

2014-45 It was moved by Brown, seconded by Stewart-Barnhart to correct the term for Gary Robson on the Board of Assessment Review from February 11, 2014 (original appointment) and ending September 30, 2015. All in favor, 5 ayes, 0 nays.

Supervisor Molé reported that the Highway Material Bids will be advertised and the bid opening will be April 8, 2014 at noon at the Community Hall.

Supervisor Molé said that the Board will need to declare the 1998 Mack Dump Truck as surplus.

Councilman Wright asked why that truck couldn't be made into a 2 wheel drive and used to haul material.

Councilman Brown said that if declared surplus the truck could be sold for parts and not necessarily as a whole.

2014-46 It was moved by Wright, seconded by Brown to table the 1998 Mack truck issue until Highway Superintendent Weber was in attendance.

Supervisor Molé has had a request from Delaware County DPW, Wayne Reynolds to institute alternate side of the street parking from the intersection of County Routes 5 and 6, and west on County 6 to the bridge over the Little Delaware. It was said that the limitation doesn't need to begin until Creamery Road and continue to the Intersection of County Routes 5 & 6. Supervisor Molé said that she would like to educate and try to get people to cooperate rather than put a law in place. A letter will go out to the residents that would be affected by this.

2014-47 It was moved by Stewart-Barnhart, seconded by Rossley to appoint Patricia Miele to the Zoning Review Board effective March 12, 2014 through December 31, 2014.

ADVISER REPORTS

HIGHWAY ADVISER – Supervisor Molé told the Board that there was an accident on March 7, 2014 where an employee broke a finger and he will be out of work until March 25, 2014. Councilman Brown said that the employee took himself to the emergency room and recommended that someone drive the injured person or call the ambulance in the future. Molé said that she has had a call concerning dust control.

Bookkeeper Joe Hanley went over a change order that was done on the Bovina Road Bridge. There were 4 additional trees removed at a cost of \$4,640 (\$1,160 each), additional site work adjacent to school house \$1,340, NYSDEC fence post replacement \$900 (4 posts @ \$100 each, labor 4 each @ \$125), guiderail modifications \$3,220 for a total of \$10,100. Because this overage is less than 10% of the total cost and within the scope of work, this will be covered by SEMO and Steven's Excavating will be taking care of it. Bookkeeper Hanley noted that the Town will not be reimbursed until the Town has paid the bill.

2014-48 It was moved by Rossley, seconded by Brown to approve the change order on the Bovina Road Bridge. All in favor, 5 ayes, 0 nays.

FINANCE ADVISER – Councilwoman Stewart-Barnhart said that she has completed the January/February audit and that everything is in balance. Supervisor Molé said that she has filed the paperwork asking for a one month extension on the Annual Report for 2013.

BUILDING ADVISER – Councilman Wright asked if there was any reason the stairs going down off the deck aren't shoveled and asked if he should put something across it to keep people off it. He hasn't done anything with the kitchen. Supervisor Molé said that there is a problem with a light fixture on the stage and it was noted that there is another light in the main hall out. Councilman Rossley said that there has been discussion on replacing the lights downstairs. Wright will get estimates on replacing lights downstairs. Supervisor Molé read the Community Hall Use Policy to be put into place upon Board approval.

2014-49 It was moved by Rossley, seconded by Stewart to approve the Hall Use Policy as amended. All in favor, 5 ayes, 0 nays.

Supervisor Molé said that she is going to have the attorney look at the Fireworks permit to accompany the Fireworks Permit Application put in place in 2013. She will bring this back to the Board.

PLAYGROUND/TRANSFER STATION ADVISER – Councilman Rossley set a target date of May for new mulch on the playground. He has talked to cooperative extension about weed kill for the playground. Extension will advise when it gets closer to the time to do this. Rossley said there has been an improvement in cost for overages in the C&D from the 3rd to the 4th quarter. He noted that the better management is working well. Councilman Brown said that the signs at the Transfer Station need to be updated to reflect the changes made in regards to what is and is not taken.

PLANNING BOARD LIASON – Councilman Brown reported that there have been no applications made to the Planning Board. The new owner of the former Two Old Tarts building came to ask questions of the Planning Board. He's applying for a Special Use Permit and Brown noted that he will be serving alcohol.

COMMUNITY CONCERNS:

Connie Dibble noted that the issues with parking in the roadway along County Route 6 in the winter are a problem in the summer as well. Pat Miele noted that it's difficult for farmers and Kevin Brown said it was a problem for emergency vehicles also.

John Virga asked if the C&D container was temporary for the winter as it seems dangerous. Councilman Rossley said that the closed bin keeps rain and snow off, it has helped cut down on volume and it's easier to oversee.

Chuck McIntosh asked if the change orders to the Bovina Road Bridge are satisfactory for the County to take over maintenance of the bridge. Supervisor Molé said that she believes they are and that process isn't complete.

Councilman Rossley said that there was an inquiry about the dishes from the kitchen in the Community Hall. He said that it was in the minutes that the dishes be donated to Good Will.

With no further business, the meeting was adjourned at 7:17 PM.

Respectfully submitted,

Catherine Hewitt
Clerk