

BOVINA TOWN BOARD
Regular Monthly Meeting
December 8, 2015

RESOLUTIONS: 2015 – 152 – 164

Board Members Present: Tina Molé, Supervisor; Evelyn Stewart Barnhart, Mark Rossley, Kenneth Brown, Members of Council; Edward Weber, Highway Superintendent; Catherine Hewitt, Clerk

Board Members Absent: Gerald Wright, Council was excused

Others: Dick Barnhart, Bob Cairns, Delaware County Times Reporter; Mel/Marni Greenberg, Donna Noonan, Kevin Rossley

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

2015-152 The **GENERAL** bills (192-206) were audited prior to the meeting and approval for payment was moved by Brown, seconded by Rossley. All in favor 4 ayes, 0 nays.

2015-153 The **LIGHTING** bill (11-11) was audited prior to the meeting and approval for payment was moved by Rossley, seconded by Stewart Barnhart. All in favor 4 ayes, 0 nays.

2015-154 The **WATER** bills (46-51) were audited prior to the meeting and approval for payment was moved by Stewart Barnhart, seconded by Brown. All in favor 4 ayes, 0 nays.

2015-155 The **SEPTIC** bills (51-54) were audited prior to the meeting and approval for payment was moved by Brown, seconded by Rossley. All in favor 4 ayes, 0 nays.

2015-156 The **HIGHWAY** bills (180-192) were audited prior to the meeting and approval for payment was moved by Rossley, seconded by Stewart Barnhart. All in favor 4 ayes, 0 nays.

2015-157 It was moved by Stewart Barnhart, seconded by Rossley to accept the minutes of the November 18, 2015 meeting as presented. All in favor 4 ayes, 0 nays.

Supervisor Molé said that the Insurance claim on the Highway building was denied by NYMIR and was appealed. NYMIR came back with a settlement which Molé and the Town Attorney are negotiating.

2015-158 It was moved by Brown, seconded by Rossley to hold the Organizational Meeting for 2016 on January 12, 2016 at 6:00 PM followed by the Regular Monthly Meeting. All in favor 4 ayes, 0 nays.

2015-159 It was moved by Rossley, seconded by Brown to increase the Water Superintendent pay for December 2015 from \$757.50 to \$1,000.00. This increase is in the Budget for 2016. All in favor 4 ayes, 0 nays.

Councilman Rossley said that Chad Trimbell has looked at the generator as well as the Water building where it will be installed and will come back with an estimate. Highway Superintendent Weber said that the generator has been taken to Thering's and they will repair what is necessary.

ADVISOR REPORTS

FINANCE – Councilwoman Stewart Barnhart spoke with Bookkeeper Joe Hanley who said that the books are in fairly good shape with the exception of water. Supervisor Molé said that she has a meeting with Lamont on Friday regarding the Water District. Hanley is working on an analysis of the electric bills. Councilman Brown said that he got a rebate from Ambit from 2013. Stewart Barnhart said that the Town recently got a rebate for close to \$400. She feels that this may be because Ambit is facing a Class Action Lawsuit. She said that Hanley has renewed four of the electric accounts but the Town can cancel them at any time. Stewart Barnhart said that Hanley is getting ready to pay the State Retirement.

TRANSFER STATION/PLAYGROUND – Councilman Rossley said that four bags of garbage were left at the Transfer Station. He gave the name and address to Supervisor Molé who will have the attorney draft a letter to the offender. Rossley said that he purchased and replaced six spindles on the playground fence.

PLANNING BOARD LIASION – Councilman Brown said that the Planning Board meeting was cancelled in November and he hasn't heard if there is a meeting in December.

HIGHWAY – Highway Superintendent Weber said that the lack of snow and ice has been good for the budget. The new dump box is almost complete.

2015-160 It was moved by Stewart Barnhart, seconded by Brown to have Highway continue to rent the chipper from Lasting Impression Landscape. Since the weather is clear the crew can work at that now. All in favor 4 ayes, 0 nays. Weber said that there will be a pile of mulch outside the gate at the Transfer Station for anyone that wants it. He also said that they have dirt from ditch cleaning for anyone that would like it. Weber said that the men are continuing to work on getting the '97 Freightliner together.

2015-161 It was moved by Rossley, seconded by Stewart Barnhart to purchase an 8 X 40 foot container in A-1 condition through LGI Transport for \$2,900 for outside storage. All in favor 4 ayes, 0 nays.

Weber said that he has had to send some things to Jamie's for repair since they are still without a mechanic. The Clerk will place a Legal ad for part-time mechanic again.

2015-162 It was moved by Stewart Barnhart, seconded by Rossley to go to Executive Session to discuss a personnel matter at 6:20 PM. All in favor 4 ayes, 0 nays.

2015-163 It was moved by Brown, seconded by Stewart Barnhart to adjourn Executive Session at 6:50 PM. All in favor 4 ayes, 0 nays.

2015-164 It was moved by Stewart Barnhart, seconded by Rossley as per the Employee Policy a part-time employee is not entitled to benefits. All in favor 4 ayes, 0 nays.

With no further business the meeting was adjourned at 6:51 PM.

Catherine Hewitt, RMO

Clerk