

Bovina Town Board
Regular Monthly Meeting
January 13, 2015

RESOLUTIONS: 2015 – 11 – 26

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

Others Present: Andy Hewitt, Dick Barnhart, Dick/Roger/Chuck McIntosh, Kevin Brown, John Virga, Mel/Marni Greenberg, Steve Burnett, Jan Bray, Joe Dibble, Pat Miele, Annette Robbins, Ira McIntosh

Supervisor Molé opened the meeting at 6:10 PM immediately following the Organizational Meeting.

Supervisor Molé said that in the future, if a member of the board feels that something needs to be put in the minutes, it needs to be written out and the Board will vote on it. She said that the minutes are the Clerk's notes. Councilman Rossley suggested that the meetings be audio recorded.

2015-11 It was moved by Brown, seconded by Rossley to approve the minutes of the November 11, 2014 Regular Board Meeting as amended. All in favor, 5 ayes, 0 nays.

2015-12 It was moved by Stewart-Barnhart, seconded by Rossley to approve the minutes of the December 9, 2014 Regular Board Meeting as amended. All in favor, 5 ayes, 0 nays.

2015-13 It was moved by Rossley, seconded by Stewart-Barnhart to approve the minutes of the December 18, 2014 Special Meeting as presented. All in favor, 5 ayes, 0 nays.

2015-14 The **GENERAL** bills (189-197) Abstract 12-2 from December 2014 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.

2015-15 The **WATER** bills (50-52) Abstract 12-2 from December 2014 were audited prior to the meeting and approval for payment was moved by Rossley, seconded by Brown. All in favor, 5 ayes, 0 nays.

2015-16 The **SEPTIC** bills (55-57) Abstract 12-2 from December 2014 were audited prior to the meeting and approval for payment was moved by Rossley, seconded by Wright. All in favor, 5 ayes, 0 nays.

2015-17 The **HIGHWAY** bills (200-220) Abstract 12-2 from December 2014 were audited prior to the meeting and approval for payment was moved by Rossley, seconded by Wright. All in favor, 5 ayes, 0 nays.

2015-18 The **GENERAL** bills (1-16) were audited prior to the meeting and approval for payment was moved by Brown, seconded by Rossley. All in favor, 5 ayes, 0 nays.

2015-19 The **WATER** bills (1-2) were audited prior to the meeting and approval for payment was moved by Rossley, seconded by Brown. All in favor, 5 ayes, 0 nays.

2015-20 The **SEPTIC** bills (1-2) were audited prior to the meeting and approval for payment was moved by Stewart-Barnhart, seconded by Wright. All in favor, 5 ayes, 0 nays.

Supervisor Molé said that the annual information packet from Association of Towns has been received. The dues for 2015 will be \$600.00.

2015-21The Board audited the Town Accounts and the Accounts of the Justice Court prior to the meeting. It was moved by Rossley, seconded by Stewart-Barnhart to approve as final for 2014. All in favor, 5 ayes, 0 nays.

2015-22 It was moved by Brown, seconded by Wright to have the Bookkeeper make the necessary budget transfers for 2015. All in favor, 5 ayes, 0 nays.

2015-23 It was moved by Rossley, seconded by Stewart-Barnhart for Supervisor Molé to sign the Delaware County Planning Contract for 2015. The price of \$3,500 remains the same as 2014. All in favor, 5 ayes, 0 nays.

2015-24 It was moved by Wright, seconded by Brown to accept a proposal from Spring Lake Tree Service in the amount of \$2,250 for removal of trees around the Community Hall. All in favor, 5 ayes, 0 nays.

2015-25 It was moved by Stewart-Barnhart, seconded by Wright to accept a proposal of \$2,386, not to exceed \$ 2,500 from Gordon Krick, with the work to start in early to mid-June, weather permitting. All in favor, 5 ayes, 0 nays. Councilman Rossley said that he will make sure the trees are done prior to the painting.

2015-26 It was moved by Brown, seconded by Wright to enter into contract with Delaware County for the CDL Consortium for random drug and alcohol testing. The contract is for one year with a yearly renewal and can be terminated with 30 days written notice. All in favor, 5 ayes, 0 nays.

There was discussion on updating the Dog Control Law that was put into effect in 1994. Ira McIntosh said that the current law doesn't do anything except declare a dog as dangerous and there is nothing to stop a dog owner from getting more dogs. McIntosh offered to get information from other areas. The information will be given to Supervisor Molé to be sent to the Attorney.

Supervisor Molé said that when she gets the proposal for additional work at the Highway Garage she will call a special meeting.

FINANCE ADVISOR – Councilwoman Stewart-Barnhart said that she met with the Bookkeeper and went over the end of year bookwork. They discussed the electric bills and about half of them are at ten cents per KWH and half are lower. She recommends that the Town look elsewhere for electric.

BUILDINGS ADVISOR – Councilman Wright said that Mary Behrer would like some shelves put up in the Post Office. He will talk with Janet Stewart before going ahead with this. Wright had asked Muthig from Hobart to look at the furnace and hasn't seen a bill so he will contact him again.

Councilwoman Stewart-Barnhart said that a resident has asked her about the Post Office lobby being open 24 hours a day, 7 days a week. Supervisor Molé will talk with the Andes Post Office to see what is involved in doing this.

PLANNING BOARD LIASION – Councilman Brown said that the subdivision on Calhoun Hill was approved. The Planning Board has a meeting on January 19, 2015.

PLAYGROUND/TRANSFER STATION ADVISOR – Councilman Rossley said that the electronics box has been cleared out. The operator asked that it not be done on a Saturday. Additional totes were left for more organization at the station. Supervisor Molé asked if the Town has to have a compactor truck. Rossley said that it can be an open container, the compactor truck is not necessary.

HIGHWAY SUPERINTENDENT REPORT – Highway Superintendent Weber said that he received the registration for the Freightliner, it is a 2010, and it is close to being complete. Weber has an estimate on the Miller Avenue culvert, of \$46,000 just for the outflow. That price doesn't include the culvert and the culvert installation, which is estimated to be an additional \$40,000. The crew has been sanding and plowing. Councilman Rossley asked when stream repair would be started and Weber said in the spring. There is a wheel from one of the mills in the stream behind the Highway Garage and Town Historian Ray LaFever would like the wheel for the museum.

Councilman Brown asked if there was anything on the grader? Head Gasket? Highway Superintendent Weber said there was not. Brown asked if the \$34,700 figure was accurate for work on the Freightliner and if that figure included labor. Weber said that the \$38,000 from November was an estimate and \$34,700 is accurate and does not include labor.

Councilman Brown said he drove Miller Ave on a 55-degree day and the road was great and the entry to Brush Hollow was great and he wondered what the difference was between Miller and the beginning of Brush Hollow and the remainder of Brush being poor. Councilman Brown requested that the minutes be amended to say that, Highway Superintendent Weber said that thousands of dollars' worth of gravel was put on Miller and there was gravel put on the entrance to Brush Hollow. Brown requested that the minutes be amended to note that he asked Highway Superintendent Weber if more gravel was needed by the Highway Department. Weber said that he can always use more gravel. Brown said that there was concern shown again last month for Brush Hollow and said that scraping the mud off the road worked last year when it was done privately. He said that it is no coincidence that he has owned property on Brush Hollow for eight years and the last two that he has been living there have been worse than ever. Richard Barnhart said that Townsend Road is the worst in the Town.

COMMUNITY CONCERNS:

Chuck McIntosh said asked the engineer about the tanks for the storm water system in the front of the garage acting like a bathtub. He feels that the City requiring this storm system is what caused the problems. He thinks that the Board should talk with the City and tell them that the storm water was done according to their requirements and now there is a water problem where none existed before. Supervisor Molé said that Wayne Reynolds (Engineer with Del. Co. DPW) has said that the storm water system should be looked at. McIntosh said that just below the garage there is a dip in the roadway (County 6) and it is the only one in Town.

Pat Miele asked if the shelf request for the Post Office is for the workroom or the lobby. Councilman Wright said that one is for the lobby and a couple was for the workroom. Miele said that the lobby is a very small space and would be smaller with the addition of a shelf unless it's going up high. Wright said he will talk with Janet Stewart (Postmistress) and come back to the Board.

With no further business, the meeting was adjourned at 7:30 PM.

Catherine Hewitt
RMO/Clerk