The regular monthly meeting for the Town of Constable was held on June 11,

2020 at 7:00 pm. Members present were Councilman Patterson, Wilson and

Leahy, Councilwoman Lemire, Supervisor Onufer, Town Clerk Prue, Highway Superintendent Martin and Code Officer Halley.

Guests present were Dalton Patterson, Web Designer/Tech Support, Aiden Tollard, Telegram.

A motion was made by Councilman Leahy and seconded by Councilwoman Lemire to accept the May 14, 2020 Regular meeting minutes, motion carried.

**Solar**

Helios may get started on the Solar Farm later this year.

OYA nothing new to report.

**ASSESSORS**

Local Law #1-2020 was read into the minutes, which reads as follows:

Local Law No. 1 of 2020

A LOCAL LAW “ESTABLISHING A SINGLE APPOINTED ASSESSOR”

Be it enacted by the Town Board of the Town of Constable as follows.

 **§** 1. **Legislative Intent.**

 **§** 2. **Abolition of the Offices of the Single Appointed Assessors.**

 **§** 3. **Appointment**

 **§** 4. **Term of Office**

 **§** 5. **Qualifications**

 **§** 6. **Inconsistency**

 **§** 7. **Severability**

 **§** 8.  **Referendum Needed**

 **§** 9. **Effective Date**

 **§**10. **Numerical Lettering Designations**

**§1. Legislative intent:**

To establish the office of a single appointed assessor pursuant to Real Property Tax Law §328. It is the intent of this local law to abolish the board of a single elected assessor in the Town of Constable and to substitute, therefore, a single appointed assessor to be appointed pursuant to Real Property Tax Law §310

**§2. Abolition of the Offices of the Board of three appointed assessors.**

The offices of the single elected assessor as previously established and continued by the Town of Constable are hereby abolished effective May 14, 2020.

**§3. Appointment:**

In place and stead of the elected assessor, the Town of Constable shall have one (1) single assessor to be appointed by the Town Board of the Town of Constable. Such initial term of office will be from April 1, 2019 to September 30, 2025.

**§4. Term of Office:**

 The term of office for said appointed assessor shall be six (6) years, with the current term being October 1, 2020 – September 30, 2025.

**§5. Qualifications:**

The qualifications for the office of appointed assessor shall be the minimum qualifications and standards set by the State Board of Equalization and Assessment as of the date of appointment to the office.

**§6. Inconsistency:**

 All other laws and ordinances of the Town of Constable that are inconsistent with the provisions of this local law are hereby repealed, provided however, that such repeal shall only be to the extent of such inconsistency and in all other respects this local law shall be in addition to such other local laws or ordinances regulating and governing the subject matter covered by this local law.

**§7. Severability:**

 If any clause, sentence, paragraph, word, section or part of this local law shall be adjudged by any court of competent jurisdiction to be unconstitutional, illegal or invalid, such judgement shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, words, section or part thereof directly involved in the controversy in which such judgement shall have been rendered.

**§8. Referendum:**

 This local law shall be subject to a referendum

**§9. Effective Date:**

This local law shall take effect upon filing with the Office of the Secretary of State.

**§10. Numerical/Lettering Designations:**

The chapter designation and numerical/lettering designations of the sections and article(s) included in this local law shall be delegated to the discretion of General Code Publishers, which may renumber the chapter, sections, and article(s) included in this local law as necessary to accommodate incorporation of this local law in the Code of the Town of Constable.

A public meeting will be held on July 9, 2020 at 7:00 pm in the new town hall for the public to read and ask questions regarding this new Local Law #1-2020.

**CODE OFFICER**

Code Officer Halley gave his report for the period of 05/11/2020 – June 8, 2020.

Councilmen Leahy and Wilson along with Code Officer Halley did an inspection

of the New Town Hall and came up with a list of things that need to be corrected

before the final payment is made to Heritage Homes and Gordie to issue a Certificate of Occupancy. Supervisor Onufer explained that there is an inspection of the new town hall on Thursday June 18, 2020 and asked that Clyde, Mike and Gordie attend as the

Contractor and Rural Development are going to be there.

A motion was made by Councilwoman Lemire and seconded by Councilman Patterson to accept the Code Officer report, motion carried.

**TECHNICAL SUPPORT**

Dalton reported that the Website is going great and the Twitter account is back working.

A motion was made by Councilman Wilson and seconded by Councilwoman Lemire to accept Dalton’s report, motion carried.

**Highway**

Supervisor Onufer reported that the CHIPS Funds are going to be available and our funding will be as follows:

CHIPS = $96,109.04

Pave NY - $17,362.00

E.W,R. - $14,702.00

Superintendent Martin reported that work on Paving Poplar Rd. will be done in June 2020. Work on the Stebbins Rd. will continue this summer.

Highway Superintendent Martin gave his fuel usage report for May.

Supervisor Onufer reported that the dealer for the new plow truck has been paid.

Supervisor Onufer reported that the Historic Marker is to be placed in Trout River.

Highway Superintendent Martin reported that the Salt price for 2020-2021 will be $79.99/ton.

A motion was made by Councilman Wilson and seconded by Councilwoman Lemire to authorize Supervisor Onufer to transfer $3,200.00 and $891.32 from Capital

Projects – Highway to $4,891.32 Highway checking account. Motion carried.

Motion made by Councilman Wilson, seconded by Councilman Patterson to accept the Highway Superintendent’s report, motion carried.

The subject of giving the Highway Dept. employees a $500.00 bonus, per employee, for all their hard work on the NewTown Hall. Discussion followed and a motion was

made by Councilman Leahy and seconded by Councilwoman Lemire to give them the bonus, and it is also to include Supervisor Onufer, motion carried.

A motion was made by Councilman Wilson and seconded by Councilwoman

Lemire for Budget Amendment #2-2020 Highway Fund which reads as follows:

$207,391.32 from Account #DA909 General Repairs - Cont. Exp.

$207,391.32 to Account Debt principle and interest.

Motion Carried.

Motion made by Councilman Wilson, seconded by Councilman Leahy

to accept the Supervisor’s Report - Highway Fund, motion carried.

Highway bills were audited and approved. 53-61

**CAPITAL PROJECTS**

A motion was made by Councilwoman Lemire and seconded by Councilman Wilson for Resolution #10-2020, motion carried.

A resolution fixing the details and authorizing the sale of $358,000.00 statutory installment bond of the Town of Constable, Franklin County, New York. To pay the costs and expenses attendant to the construction, equipping and furnishing a New Town Hall and office building for the Township.

At a meeting of the Town Board of the Town of Constable, New York, held on the 11th day of June, 2020.

Upon motion, being duly made, seconded and carried, the following resolution was duly adopted.

BE IT RESOLVED that the Town Board does hereby approve the form and format for the statutory installment bond to the total sum of THREE HUNDRED FIFTY EIGHTTHOUSAND and no/100 dollars ($358,000.00) to be issued with respect to the Town’s new town hall and office building as presented by Roget H. Linden, Esq., board counsel for the Town and be it further,

RESOLVED that statutory installment bond shall reflect the number of payments, the amounts thereof and the dates thereof as is set forth on the annexed maturity schedule prepared and presented by Roger H. Linden, Esq. bond counsel, and Renee Hotte, Area Specialist of the U.S. Department of Agriculture, New York Rural Development, and be it further,

RESOLVED that the Town Supervisor, as Chief Fiscal Officer, of the Town of Constable, shall duly execute such statutory installment bond and all such other and related documentation necessary to effectuate such purpose, and be it further,

RESOLVED that the previous resolution of the Board dated June 18, 2018, authorizing the issuance of such statutory installment bond is in all respects affirmed and continued and the Chief Fiscal Officer shall have all of the powers enumerated therein with respect to the issuance of such statutory installment bond.

The foregoing resolution was duly adopted by the Town Board of the Town of Constable, New York on the 11th day of June, 2020.

Susan Prue, Town Clerk

Town of Constable

Resolution #11-2020 regarding the final payment to Heritage Homes for the construction of the New Town Hall, was tabled pending the concerns of Councilman Leahy, Wilson and Code Officer Halley are all corrected.

Motion made by Councilwoman Lemire, seconded by Councilman Leahy

to accept the Supervisor’s Report – Capital Projects Fund, motion carried.

Bills were audited and approved. 18-21

**Rec Park**

Supervisor Onufer reported that 5 of the 6 Lifeguards who were scheduled to work this summer, are willing to come back next summer.

The summer lunch program will start on July 1, 2020 and run through August 14, 2020.

**TOWN CLERK**

Motion made by Councilwoman Lemire, seconded by Councilman Leahy, to accept the Town Clerk’s Report, motion carried.

**Town Justice**

Supervisor Onufer reported Justice Wisnesky turned in $1,294.00.00 for March 2020, a voucher was received in the amount of $951.00 which was sent to the Justice Court Fund with the town keeping $343.00 Due to the pandemic there were no funds turned in for April and May 2020.

**Supervisor**

Supervisor Onufer reported receipt of a check in the amount of $6,887.37 for the mortgage tax for the time period of October 1, 2019 – March 31, 2020.

DASNY Grant – nothing new to report.

Henry Road – Nothing new to report.

Supervisor Onufer reported that Tom McDonald, Realtor, came and put a value on the Old Town Hall/Adult Center of $67,000.00. A motion was made by Councilwoman Lemire and seconded by Councilman Leahy to authorize Supervisor Onufer to sign the contract with Tom to sell the building.

Sexual Harassment training was tabled till July meeting.

Savings statement for May 2020 was reviewed by all board members present.

Trial Balance for May 2020 was reviewed by all board members present.

Supervisor’s Report, General Fund, was presented and reviewed by all board members present, a motion was made by Councilman Patterson, seconded by Councilman Wilson to accept, motion carried.

General bills were audited and approved. 101-107

Motion to adjourn was made by Councilman Wilson at 9:30 P.M., seconded by Councilwoman Lemire, motion carried.