

The Public meeting for the Town of Constable was held on October 11, 2018 at 6:30 pm. Members present were Councilman Leahy, Wilson and Patterson, Councilwoman Lemire, Supervisor Onufer, Town Clerk Prue, Highway Superintendent Martin; Code Officer Halley was absent.

No Constable Residents were in attendance.

Guests present, Frank DiFiore, Malone Telegram.

The purpose of the public meeting was to discuss the 2019 preliminary budget and adopt to the actual 2019 budget.

Supervisor Onufer and all board members reviewed the 2019 preliminary budget by each line item.

A motion was made by Councilwoman Lemire and seconded by Councilman Wilson to adjourn the public meeting at 6:50 pm, motion carried.

Supervisor Onufer called the regular meeting to order at 7:00 pm.

A motion was made by Councilman Wilson, seconded by Councilman Patterson to accept minutes from the September 13, 2018 meeting, motion carried.

A motion was made by Councilman Patterson, seconded by Councilman Wilson to accept minutes from the September 26, 2018 meeting, motion carried.

### **F.C.S.W.M.A.**

Ed Robideau, Constable Landfill Rep. gave his quarterly report. He also reported that George Eades is retiring April 4, 2019.

### **CODE OFFICER**

Code Officer Halley was absent, his report was tabled till the November meeting.

Oya Solar – nothing new to report.

Miller Rd. – an order to remedy was sent to the owner.

Taylor Rd. – nothing new to report.

Sand Rd. – nothing new to report

### **REC PARK**

Supervisor Onufer reported that Pro Pool has agreed to open and close the pool and put the cover on for \$500.00. A motion was made by Councilwoman Lemire and seconded by Councilman Wilson to approve \$500.00 for Pro Pool, motion

carried.

Supervisor Onufer reported that NYMIR sent a letter regarding suggestions for work to be done at the Rec Park and requested a response in 60 days.

1. Playground equipment surface material
2. Poplar Rd. parks signs, playground rules.
3. Swimming pool depth markers.
4. Pool Bldg.

## **HIGHWAY**

Nothing new to report on the Internet at the Highway Garage.

A motion was made by Councilman Leahy and seconded by Councilman Wilson to approve applying for a credit card through Community Bank, motion carried.

Metal dumpster at Highway Garage should be at the highway garage until mid-October.

Henry Rd., nothing new to report.

Stebbins Road – nothing new to report.

Coveytown Road Bridge should be completed between October 26 – October 28.

Mining permit is being worked on.

Highway Superintendent Martin gave his report for fuel usage for September 2018. Motion made by Councilwoman Lemire, seconded by Councilman Wilson to accept the Highway Superintendent's report, motion carried.

Highway bills were audited and approved #124-140.

A motion was made by Councilwoman Lemire and seconded by Councilman Patterson for Budget Amendment #6-2018

\$4801.30 from Account #DA5142.1 Pers. Serv. Town Highway  
\$2487.50 from Account #DA5148.1 Pers. Serv. Snow Rem. Other Gov.  
\$7288.80 to Account #DA5130.1 Pers. Serv. Machinery

Motion carried.

Supervisors Report for the September Highway Fund presented for all board members to review. A motion was made by Councilwoman Lemire and

seconded by Councilman Wilson to approve the September Supervisors Report, motion carried.

## **CAPITAL IMPROVEMENTS**

Brooks Washburn would like to attend the December meeting and present the new town hall plans to include changes to the archive room.

### **Town Justice**

Supervisor Onufer reported Justice Wisnesky court fees for August were \$2847.00. A voucher from the State Comptroller's Office has been received and a check in the amount of \$787.00 has been sent to the Comptroller's Office. The Town's share was \$2060.00. Court fees for September were \$490.00, no voucher from the Comptroller's Office has been received.

### **HUD**

At a regular Meeting of the Town Board of the Town of Constable, a Municipality with offices at 15897 State Route 30, Constable, NY, duly called (a quorum being present) and held at the Town Hall, located in the Town of Constable, County of Franklin, State of New York, on October 11, 2018, the following Resolution #27-2018 was duly adopted and is now in full force and effect:

A motion was made by Councilwoman Lemire and seconded by Councilman Wilson, to authorize an additional capital expenditure of \$2,000.00 plus administrative, project delivery, and other soft costs, in accordance with the Town of Constable Housing Rehabilitation Program, for project #CON-16-08, D&C L.

Motion carried.

In Witness Where, I have hereunto set me hand as Town Clerk of the Town of Constable, on this 11<sup>th</sup> day of October in the year 2018.

### **Town Clerk**

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

## **GENERAL**

Assessor, Matt Rogers, has not turned in his letter of resignation as of today's date.

Supervisor Onufer reported he has received signed 2019 contracts from Karen Ritchie, Town Bookkeeper and the Constable Food Pantry.

A motion was made by Councilman Patterson and seconded by Councilman Wilson for Resolution #26-2018 which reads as follows;

WHEREAS: North Country Life Flight, Inc. is a not-for-profit, tax-exempt corporation which is responsible for all aspects of patient care by providing Medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake, NY; and

WHEREAS: The New York State Police aviation resources do not provide a medically trained team or medical equipment for patient transports; and

WHEREAS: The people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties receive a vital emergency medical service which is free of charge to critically ill and seriously injured patients, and, therefore municipal governments are asked to pledge monies for this worthwhile program;

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Constable hereby authorizes the Supervisor to enter into a contract with North Country Life Flight, Inc. for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying the amount of \$500.00 which represents the Town's share for 2019; and be it

FURTHER RESPOLVED: That the sum of \$500.00 is hereby appropriated to Account # A4540.4 for payment to North Country Life Flight, Inc.

Motion carried.

Supervisor Onufer received a letter from Franklin County Public Health asking if we would like a kiosk set up somewhere in Constable for people to put their discarded needles. After discussing the matter is was a unanimous decision to decline this offer.

Ethan Dufrane gave a quote to clean the outside of the Town Hall and Adult Center in the amount of \$275.00. A motion was made by Councilman Leahy and seconded by Councilwoman Lemire to accept the quote but to have the work done in the spring before garage sale weekend and Mr. Dufrane must provide proof of insurance, motion carried.

A motion was made by Councilman Wilson and seconded by Councilman Leahy to approve the 2019 preliminary budget to the 2019 actual adopted budget, motion carried.

A motion was made by Councilman Wilson and seconded by Councilman

Patterson Budget Amendment #7-2018 for the General Fund, motion carried.

\$91.94 from Account #A1220.4 Supervisor – Cont. Exp.

\$91.94 to A1410.4 Town Clerk Cont. Exp.

Code of Ethics – tabled

NY Class Account for September presented for all board members to review.

Trial Balance for September presented for all board members to review.

Supervisors Report for the September General Fund presented for all board members to review. A motion was made by Councilman Leahy and seconded by Councilwoman Lemire to approve the September Supervisors Report, motion carried.

General Fund bills were audited and approved. #173 - #186

Motion to adjourn was made by Councilman Wilson at 8:56 P.M., seconded by Councilwoman Lemire, motion carried.