

A regular monthly meeting for the Town Board of the Town of Constable was held at 7:00 PM on December 12, 2019 in the Town Hall. Members present were Councilmen Leahy, Patterson and Wilson, Councilwoman Lemire, Supervisor Onufer, Town Clerk Prue, Highway Superintendent Martin and Code Officer Halley.

Guests present were, Dalton Patterson, Stephen with the Malone Telegram and Lisa with CST.

A motion was made by Councilman Patterson and seconded by Councilwoman Lemire to accept the minutes from the November 14, 2019 meeting, motion carried.

Lisa with CST explained the important safety measures in having the computers, at the New Town Hall, wired instead of wireless. Councilman Wilson informed Lisa that the New Town Hall has been wired and the option to be wireless is still there.

### **Code Officer**

Code Officer Halley gave his report for the time period 11/13/2019 – 12/11/2019

Taylor Road – nothing has changed, still a lot of stuff around the property.

Sand Road – nothing new to report.

Gordie reported that he has gone over the new plans for the Fire Access Road at the OYA Solar Farm site on State Route 122 and he feels that it is a better plan and he gave his ok for the changes.

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

### **Highway**

Supervisor Onufer reported that with regards to the Henry Rd. problem, the NYS Police delivered a new order of protection against Mr. Rogers for the residents on the Henry Road.

Highway Superintendent Martin reported that the metal dumpster is still at the Highway Garage.

Highway Superintendent Martin reported his fuel usage report for December. He also gave a report on work that was being done and work that has been completed.

A motion was made by Councilwoman Lemire, seconded by Councilman Leahy to accept the Highway Supt. report, motion carried.

A motion was made by Councilwoman Lemire and seconded by Councilman Wilson for Highway Dept. Budget Amendment #9-2019, motion carried.

\$5,143.60 from Account #DA 5130.1 – Machinery Pers. Serv.  
\$5,143.60 to Account #DA 5110.1 - Gen. Repair Pers. Serv.

\$900.00 from Account #DA 5130.4 – Machinery Contr. Serv.  
\$900.00 to Account # DA 5110.4 – General Repairs Contr. Exp.

\$215.46 Account #DA 9030.8 – Social Security  
\$215.46 to Account #DA5110.4 – General Repairs Contr. Exp.

\$ 24.00 from Account #DA 9030.8 – Social Security  
\$ 24.00 to Account #5140.4 Misc. Brush & Weeds Cont. Exp.

\$2,617.65 from #DA 5130.1 – Mach. Personal Services  
\$2,617.65 to #DA5142.1 – Snow Removal – Personal Serv.

Supervisor Onufer presented the Highway Dept. Fund Monthly Statement for November 2019 for all board members to review. A motion was made by Councilman Wilson and seconded by Councilman Leahy to accept the Highway Dept. Fund Monthly Statement, motion carried.

Highway Bills were audited and approved. 135-147

### **Web/Tech.**

Dalton Patterson gave his report for November on the Website and Facebook Account. A motion was made by Councilman Wilson and seconded by Councilman Leahy to accept Dalton's report, motion carried with Councilman Patterson abstaining.

### **Capital Projects**

Discussion on when to put in the A/C in the New Town Hall, tabled.

Supervisor Onufer reported that 3 estimates have been received for the telephone and alarm systems. On November 27, 2019 a decision was made to accept the estimate from Adirondack Alarms.

DASNY grant – Nothing new to report at this time.

Archives grant – – Nothing new to report at this time.

Supervisors Report for the September Capital Projects Fund was presented for all board members to review. Motion made by Lemire, seconded by Councilman Wilson to accept the Supervisor's Capital Projects Fund report, motion carried.

Bills were audited and approved 21-23.

### **Justice Report**

Justice Wisnesky turned in \$1,045.00 for November, no voucher received from Justice Dept. yet.

### **Town Clerk**

A motion was made by Councilman Wilson and seconded by Councilman Patterson to accept the Town Clerk's report, motion carried.

### **Assessor**

A motion was made by Councilman Wilson and seconded by Councilman Leahy to appoint current assessor, Laurie Marshall, as the sole assessor for the 2020 calendar year and she will then run in the next election, motion carried.

A Motion was made by Councilman Patterson and seconded by Councilwoman Lemire to appoint Tim Leahy to the Grievance Board for the Town of Constable for the time period 10/01/2019 thru 09/30/2024, motion carried with Councilman Leahy abstaining.

Supervisor Onufer reported that Laurie Marshall purchased a new laptop computer for the assessor position for \$549.00 from Best Buy.

### **Supervisor**

A motion was made by Councilman Leahy and seconded by Councilman Patterson for Resolution #16-2019 to approve the sale of the entire Town Hall Building to the Constable Adult Center for \$1.00, motion carried.

A motion was made by Councilman Leahy and seconded by Councilwoman Lemire to have the final meeting of the year on December 27, 2019 starting at 6:00 pm and the Re-organizational meeting on January 09, 2019 starting at 7:00 pm with the regular meeting immediately following, motion carried

Supervisor Onufer reported receipt of a check in the amount of \$6,136.35 from the Franklin County Treasurer for the Mortgage Tax for the time period of 04/01/2019 – 10/31/2019.

NY Class Account statement for November 2019 was reviewed by all board

members present.

Supervisor Onufer presented the Trial Balance for November 2019 for all board members to review. A motion was made by Councilman Wilson and seconded by Councilman Patterson to accept the Trial Balance, motion carried.

Supervisor's Report General Fund Monthly Statement for November 2019 was presented and reviewed by all board members present, a motion was made by Councilman Leahy and seconded by Councilwoman Lemire to accept the Supervisor's Report, motion carried.

A motion was made by Councilman Patterson, seconded by Councilman Wilson for budget amendment #9-2019 General Fund, motion carried.

\$107.47 from #A1220.4 Supervisor – Contractual Exp.  
\$107.47 to Account #A1110.4 Justice – Contractual Exp.

\$307.73 from Acct. #A9030.8 Social Security  
\$307.73 to Acct. #A1555.4 Tax Assessor Contractual Exp.

\$640.00 from Acct. #A9030.8 Social Security  
\$640.00 to Acct. #A1420.4 Attorney - Cont. Exp.

\$683.45 from Acct. #A9030.8 Social Security  
\$683.45 to Acct. #A1620.4 Cent. Garage Cont. Exp.

\$ 56.44 from Acct. #A7310.1 Special Items – Unallocated Ins.  
\$ 56.44 to Acct. # A1620.2 \$Cent. Garage –Repairs & Maint.

\$323.31 from Acct. #A7310.1 Special Items – Unallocated Ins.  
\$323.31 to Acct. # A3620.2 Safety Ins. – Cont. Exp.

\$ 90.00 from Acct. #A7310.1 Special Items – Unallocated Ins.  
\$ 90.00 to Acct. #4220.4 Drug & Alcohol Testing -= Cont. Exp.

\$ 42.35 from Acct. #A7310.1 Special Items – Unallocated Ins.  
\$ 42.35 to Acct. #A5132.4 Garage – Cont. Exp.

\$ 17.68 from Acct. #A7310.1 Special Items – Unallocated Ins.  
\$ 17.68 to Acct. # 9110.4 Parks – Cont. Exp.

General Bills were audited and approved. 225-244

A motion to adjourn was made by Councilman Wilson at 8:40 P.M., seconded by Councilman Leahy, motion carried.

