

A regular monthly meeting for the Town Board of the Town of Constable was held at 7:00 PM on December 13, 2018 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, Mike Shea, Frank Difiore, Malone Telegram and Architect, Brooks Washburn.

A motion was made by Councilman Wilson and seconded by Councilman Leahy to accept the minutes from the November 8, 2018 meeting, motion carried.

### **Capital Projects**

Brooks went over the updated final plans for the new town hall. A motion was made by Councilwoman Lemire and seconded by Councilman Wilson to accept the final plans, motion carried.

Supervisor Onufer reported that the paperwork for in interim financing loan was taken to Community Bank.

The following resolution was passed at the November 8, 2018 meeting.

Resolution #29-2018 of the Town Board of the Town of Constable, County of Franklin and State of New York at a meeting, thereof, held on the 8<sup>th</sup> day of November, 2018.

Be it resolved, that pursuant to §6-c of the General Municipal Law of the State of New York, the Town Board of the Town of Constable, County of Franklin, State of New York, does hereby authorize the expenditure from the capital reserve fund of the Township the sum of One Hundred Seventy Thousand and 00/100 Dollars (\$170,000.00) and directs that same be applied to the financing of the cost of the building, constructing, furnishing and equipping of the new Town Hall building for the Township, the total cost of which is not to exceed the sum of One Hundred Seventy Thousand and 00/100 Dollars (\$170,000.00).

This resolution is subject to permissive referendum pursuant to General Municipal Law §6-c and Article 7 of the Town Law State of New York.

Motion Carried.

This resolution was sent to the Malone Telegram for publication by November 13, 2018. No request was received for a permissive referendum pursuant to General Municipal Law §6-c and Article 7 of the Town Law State of New York. This was reported to Cappello & Linden and the Town can now spend funds from the new

town hall capital reserve fund on new town hall expenses.

Supervisor Onufer reported receipt of a bill from Cappello & Linden in the amount of \$72.00. A motion was made by Councilman Patterson and seconded by Councilwoman Lemire to pay out of the General Funds, motion carried.

### **FIRE DEPT.**

Supervisor Onufer reported that there are 12 Constable Volunteer Firemen that are eligible for the Cancer Ins. A motion was made by Councilman Wilson and seconded by Councilman Leahy to approve the Town paying \$137.00/year/per eligible fireman, motion carried. Supervisor Onufer asked the board if they wanted to add a paragraph to the Contract with the Fire Dept., after discussion it was a unanimous decision to not change the contract.

### **WEBSITE**

Dalton Patterson made a presentation showing the Board a demo of what the Website would look like and the ease with which it can be navigated. He gave the board a price quote of \$335.00/month to design, update and maintain the website and to handle technical support for the new computer system once it is installed at the new town hall and the current computer system in the town hall. A decision on this was tabled till the December 27, 2018 meeting.

### **Code Officer**

Code Officer Halley gave his report for the time period 11/13/2018 – 12/12/2018.

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

Sand Road – nothing new to report.

Miller Road – still unable to make any contact with someone at this location.

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

### **Highway**

Supervisor Onufer reported he received a request for the organizational report for the mining license on 11/19/2018 which he took to Highway Superintendent Martin on 11/24/2018, the new mining license was received 12/6/2018 and letter advising that the current permit expires 02/01/2019.

Supervisor Onufer presented an updated bill from Upstone stating that the incorrect price had been charged, due to a clerical error. A copy of the County Contract along with a copy of the bill was turned over to our Town Attorney and he advised the Town to follow the County's lead. Larry advised the board that the County is going to pay their updated bill. A motion was made by Councilman Wilson and seconded by Councilman Patterson to pay the updated bill, motion carried.

Highway Superintendent Martin reported that the work on the Stebbins Road is done for 2018 and will start up again in the spring of 2019.

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 Councilman Leahy, seconded by Councilman Wilson to accept the Highway Supt. report, motion carried.

A motion was made by Councilman Patterson and seconded by Councilman Wilson for Highway Dept. Budget Amendment #7-2018, motion carried.

\$1,654.27 from Account #DA 5130.4 – Machinery Contr. Serv.  
\$1,654.27 to Account #DA 5110.4 - Gen. Repair Contr. Exp.

\$161.64 from Account #DA 5130.4 – Machinery Contr. Serv.  
\$161.64 to Account # DA 5140.4 – Misc. Brush & Weeds Contr. Exp.

\$2,266.80 from Account #DA 5140.1 – Misc. Brush & Weeds Pers. Exp.  
\$ 900.00 from Account # DA 5142.1 – Snow Rem. Pers. Serv.  
\$1,122.00 from Account #DA 5148.1- Snow Rem Other Gov. Pers. Serv.  
\$4,288.80 to Account #DA 5130.1 – Mach. Personal Services

Supervisor Onufer presented the Highway Dept. Fund Monthly Statement for December 2018 for all board members to review. A motion was made by Councilman Wilson and seconded by Councilman Tulip to accept the Highway Dept. Fund Monthly Statement, motion carried.

Highway Bills were audited and approved. 156-169

Ethics Policy revision – is currently being worked on.

A motion was made by Councilman Leahy and seconded by Councilwoman Lemire to have the final meeting of the year on December 27, 2018 starting at 7:00 pm and the Re-organizational meeting on January 10, 2019 starting at 7:00 pm with the regular meeting immediately following, motion carried.

## **Rec Park**

Councilman Wilson reported the electrical work to be done on the office building is waiting a price quote and is hopeful that it will be done in January 2019.

A motion was made by Councilwoman Lemire and seconded by Councilman Wilson to purchase 2 chlorinator cells for \$2400.00 with additional chlorinator cells priced at \$1200.00 each, motion carried.

## **HUD**

No new projects or change orders.

## **Justice Report**

Justice Wisnesky turned in \$499.00 for October and a voucher was received in the amount of \$390.00, the Town's share was \$109.00. November funds collected were \$665.00, 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**

Nothing new to report on the replacement for the Assessor position.

A motion was made by Councilwoman Lemire and seconded by Councilman Wilson to replaced Grievance Board member Bernard Harte with Wellington (Joe) Lewis, motion on carried. A letter is to be sent to Mr. Harte advising him that he has not been reappointed.

## **Supervisor**

Supervisor Onufer to ask Ed Robideau, representative on the landfill board, to come to the final meeting.

Supervisor asked for a motion to pay the credit card before board meeting to avoid any late fees. Councilwoman Lemire made this motion which was seconded by Councilman Wilson, motion carried.

NY Class Account statement for December 2018 was reviewed by all board members present.

Supervisor Onufer presented the Trial Balance for December 2018 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 December 2018 was presented and reviewed by all board member present, a motion was made by Councilman Wilson and seconded by Councilman Leahy to accept the Supervisor's Report, motion carried.

A motion was made by Councilman Wilson, seconded by Councilwoman Lemire for budget amendment #8-2018 General Fund, motion carried.

\$261.30 from #A1330.4 Tax Collection – Contractual Exp.  
\$261.30 to Account #1620.4 Central Garage – Contractual Exp.

\$128.92 from Acct. #A1330.4 Tax Collection – Contractual Exp.  
\$128.92 to Acct. #A5132.4 Garage – Contractual Exp.

General Bills were audited and approved. 206-220

A motion to adjourn was made by Councilman Wilson at 9:30 P.M., seconded by Councilman Leahy, motion carried.