

January 04, 2017

The regular meeting of the Town Board of the Town of Colchester, Delaware County, New York was held on Wednesday, January 04, 2017 at 7:31PM, immediately following the Organizational Meeting at the Town Hall.

Present: Arthur M. Merrill Supervisor
Janet L. Champlin Councilwoman
Julie A. Markert Councilwoman
Gregory L. Lavorgna Councilman
Mark W. Mattson Councilman

Recording Secretary: Julie B. Townsend Town Clerk

Others present: Kenneth R. Eck, Jr.-Highway Supt., Abby Butler-The Reporter, Bonnie Seegmiller and Mary Brawley-Faut.

The Meeting was called to order by Supervisor Arthur M. Merrill and led the group in the Pledge of Allegiance.

The minutes of the last regular meeting, December 21, 2016 had been distributed earlier. Janet Champlin made the motion to accept the minutes as written, seconded by Julie Markert, all in favor, motion carried.

VISITOR COMMENTS: none

CORRESPONDENCE:

- Association of Towns- 2017 Training School and Annual Meeting will be held February 19-22, 2017 at the Marriott Marquis in New York City.
- NYSDOT- Copy of letter sent to DelCo DPW Commissioner, Wayne Reynolds- Receipt of Request for Speed Limit Reduction on Jug Tavern Road, Town of Colchester, Delaware County- their office will perform a review and notify us of the results.
- Catskill Center- Upcoming Events for January 2017.

REPORTS- written reports on file at Town Clerk's Office:

- Cooks Falls Water District- December 2016- 4 customers balance due \$255.00; Receipts of \$110.00 disbursed to Supervisor. 2016 Annual Report.
- Downsville Water District- December 2016- 6 customers balance due \$440.75; Receipts of \$330.88 disbursed to Supervisor. 2016 Annual Report.
- Police Dept.- December 2016.
- Town Clerk- December 2016 -Total disbursed \$711.00 of which \$684.00 was Town revenues. 2016 Annual Report.
- Town Justice Edel- December 2016.

Supervisor Merrill reported that we are doing the last Abstract tonight for 2016 Vouchers; we need to do a few budget amendments to clean up a few accounts. Board discussed.

NO. 10-2017 01/04/17 Budgetary Amendment

Janet Champlin made the following resolution:

BE IT RESOLVED, that the Supervisor be and is hereby authorized to make any necessary budgetary amendments for the year 2016:

\$721.48 from Lighting District Surplus to Lighting District 51824.7 Street Lighting CE

\$48,214.28 from CFWD Surplus to CFWD 86684.9 CFWD Rehabilitation Grant

\$47,000.00 from Fines, Forfeits of Bail 2610.1 to Contingency1990.4.1

Resolution was seconded by Greg Lavorgna, all in favor, resolution declared adopted.

Supervisor reported that we received the CHIPS checks just recently and we need to amend the 2016 budget lines to show the amounts received and spent. Board discussed.

NO. 11-2017 01/04/17 Budget Amendment

Mark Mattson made the following resolution:

WHEREAS, the State of New York Dept. of Transportation has given the Town of Colchester CHIPS funding in the amount of \$235,408.09 plus another \$53,734.24 for Pave NY Program;

NOW, THEREFORE, BE IT RESOLVED that Town Board of the Town of Colchester hereby authorizes Supervisor Arthur M. Merrill to amend the 2016 Budget by increasing Hwy Revenue 3501.3 State Aid/CHIPS by \$54,142.33 (receipt of additional CHIPS) which will increase Hwy Appropriation 5112.2 Permanent Improvement EQ by \$54,142.33 to a total of \$289,142.33.

Resolution was seconded by Greg Lavorgna, all in favor, resolution declared adopted.

Supervisor Merrill reported that we will need to do transfers to balance out some of the budget lines for 2016. Board discussed.

NO. 12-2017 01/04/17 Budgetary Transfers

Julie Markert made the following resolution:

BE IT RESOLVED, that the Supervisor be and is hereby authorized to make the following budgetary transfers:

	Transfer from account	transfer to account	amount
Gen	19904.1 Contingency	11101.11 Justices DeRosia PS	1,876.56
	19904.1 Contingency	11101.12 Justices Edel PS	3,564.06
	16202.1 Buildings EQ	11101.14 Justices Edel JCAP	97.64
	11102.12 Justice Edel EQ	11102.11 Justice DeRosia EQ	77.01
	16202.1 Buildings EQ	11104.13 Justices DeRosia JCAP	1,022.39
	16202.1 Buildings EQ	11104.14 Justices Edel JCAP	841.81
	13302.1 Tax Collector EQ	13304.1 Tax Collector CE	11.75
	13554.1 Assessors CE	13551.1 Assessors PS	.12
	16202.1 Buildings EQ	16204.1 Buildings Cont.	1,720.99
	16802.1 Data Processing EQ	16801.1 Data Processing PS	.10
	16802.1 Data Processing EQ	16804.1 Data Processing Cont.	342.42
	19904.1 Contingency	19404.1 Purchase of Land Cont.	11,669.04
	19904.1 Contingency	31201.1 Police PS	27,438.19
	19904.1 Contingency	31202.1 Police EQ	4,202.85
	19904.1 Contingency	31204.1 Police Cont.	8,909.12
	36204.1 Safety Inspection CE	36201.1 Safety Inspection PS	.04
	75102.1 Historian EQ	75104.1 Historian Cont.	88.49
	80201.1 Planning PS	80204.1 Planning Cont.	3,236.84
	81602.1 Refuse/Garbage EQ	81604.1 Refuse/Garbage CE	5,000.00
	19904.1 Contingency	81604.1 Refuse/Garbage CE	3,261.44
	19904.1 Contingency	90158.1 Police Retirement	4,420.00
	19904.1 Contingency	90308.1 Social Security	234.03
	19904.1 Contingency	90558.1 Disability Insurance	136.50
Hwy	51304.3 Machinery CE	51104.3 General Repairs CE	55,926.73
	51304.3 Machinery CE	51122.3 Permanent Improve. EQ	19,856.74
DWD	83204.8 Source Power Pump CE	83304.8 Purification CE	1,177.97
	83204.8 Source Power Pump CE	83401.8 Trans/Distrib PS	.04
	83402.8 Trans/Distrib EQ	83404.8 Trans/Distrib CE	307.78
	90108.8 State Retirement	90308.8 Social Security	159.96
CFWD	83404.9 Trans/Distrib CE	83304.9 Purification CE	907.71

Resolution was seconded by Mark Mattson, all in favor, resolution declared adopted.

Highway Supt. Kenneth Eck reported that an advertisement for a Heavy Equipment Operator has been The Reporter for a couple of weeks; we held three interviews and I make the recommendation to hire Jeremy Jenkusky as an HEO1. Board discussed.

NO. 13-2017 01/04/17 Hire Jeremy T. Jenkusky as an HEO1

Julie Markert made the following resolution:

BE IT RESOLVED, that the Town of Colchester Superintendent of Highways, Kenneth Eck, be authorized to hire Jeremy T. Jenkusky of 5985 River Road, Downsville, New York as an HEO1 Provisional 1st year Employee effective January 04, 2017 at the rate of \$16.55 per hour with benefits.

Resolution was seconded by Mark Mattson, all in favor, resolution declared adopted.

Supervisor Merrill made the following announcements:

- Town Hall Offices Closed Monday, January 16, 2017- Martin Luther King, Jr. Day
- Next Regular Board Meeting Wed., January 18th at 7PM

Councilman Mattson commented that he wished that the Town Tax Collector would be open the last day taxes are due.

Councilwoman Markert asked if the barriers at the covered bridge got moved. Highway Supt. Eck replied yes.

Councilman Lavorgna inquired to the status of the Probation Dept. Proposal for the Youthful Offender Community Service Program. Highway Supt. Eck replied that the youth has not started yet; he has six months to do and will start this summer.

Councilwoman Markert asked if the plowing could be done on Tub Mill Road and Clark Street Extension to help out the snowmobiles. Highway Supt. replied not a problem.

Janet Champlin made the motion to go into executive session to discuss transfer station personnel issues, seconded by Mark Mattson, all in favor, motion carried. Board entered executive session at 7:50 PM. Board held discussion. Greg Lavorgna made the motion to enter back into regular session, seconded by Mark Mattson, all in favor, motion carried. Board entered regular session at 8:02 PM. Board made no decision forthcoming.

SUBMISSION OF BILL/EXPENSES: Mark Mattson made the motion, seconded by Julie Markert, that the vouchers be approved, subject to any corrections or deletions, all in favor, motion carried. Abstract No.24-2016; Voucher No.663-680; Totaling \$23,158.19.

With no further business, Janet Champlin made the motion for adjournment, seconded by Mark Mattson, all in favor, motion carried. Meeting adjourned at 8:02 PM.

Respectfully Submitted:

Julie B. Townsend
Town Clerk