

May 03, 2017

The regular meeting of the Town Board of the Town of Colchester, Delaware County, New York was held on Wednesday, May 03, 2017 at 7:00 PM at the Town Hall.

Present: Arthur M. Merrill Supervisor  
Janet L. Champlin Councilwoman  
Mark W. Mattson Councilman  
Julie A. Markert Councilwoman  
Gregory L. Lavorgna Councilman  
Recording Secretary: Julie B. Townsend Town Clerk

Others present: Kenneth R. Eck, Jr.-Highway Supt., Michael P. DeGroat-Town Attorney, Jeff Francisco, Joan Homovich, Mary Brawley-Faut, Maureen Pedersen and John Soran.

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, April 19, 2017 had been distributed earlier. Julie Markert made the motion to accept the minutes as written, seconded by Janet Champlin, all in favor, motion carried.

GUEST COMMENTS: Jeff Francisco of Delaware Engineering reported that EFC has requested documentation for the DWD Filtration Project DWSRF Project No.17537 for the second time; all parties are sending the requested documents. Supervisor commented that Matt Currey of DOH was here today for six hours conducting the Sanitary Survey for the DWD.

Mr. Francisco also reported that Louis Banker has not resumed working on Contract TC1-G-2015- CFWD Water System Improvements Project; he will be contacting him soon.

VISITOR COMMENTS: Joan Homovich asked if there were any concerns with the Sanitary Survey. Supervisor replied no major concerns; two items not compliant: no second source and security; we're working on both to correct.

CORRESPONDENCE:

- Department of the Army- Notification of Permit Application No. NAN-2017-00398-UDA by Del. Co. DPW Bridge 26-4 (County Hwy 26).
- Department of the Army- Notification of Permit Application No. NAN-2017-00399-UDA by Del. Co. DPW Bridge17-14 (County Hwy 17).
- The Catskill Center- May 2017 Events.

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

- Cooks Falls Water District- April 2017- 32 customers balance due \$2,332.05; Receipts of \$2,605.01 disbursed to Supervisor.
- Downsville Water District- April 2017- 84 customers balance due \$5,709.93; Receipts of \$8,023.61 disbursed to Supervisor.
- Planning Board- March 16, 2017 Minutes.
- Town Clerk- April 2017 -Total disbursed \$2,451.81 of which \$2,409.81 was Town revenues.
- Town Justice Edel- April 2017

Supervisor Merrill reported that the Backhoe Loader that we approved last meeting, April 19<sup>th</sup> has arrived.

Highway Supt. Eck presented a quote for a used 2008 Morbark Chipper for the price of \$18,000; he also presented quotes for other chippers off EBay that were much higher. Board discussed.

Town Attorney commented that we should make sure there is a clear title; we want to make sure that the bill of sale has a warranty of title; further investigation will be done and presented again.

Supervisor Merrill reported that the Police Dept. has made a request to purchase a new computer; the DELL computer they have is maxed out of memory; they would like one compatible to the one they have; DCJS has made the recommendation of a DELL OptiPlex 7040MT with USB SoundBar and 22Monitor for the total amount of \$1,560.00. Board discussed.

NO. 36-2017 05/03/17 Purchase DELL OptiPlex 7040MT Computer

Greg Lavorgna made the following resolution:

BE IT RESOLVED, that the Town Board of the Town of Colchester hereby accepts Quote Number 3000013347383.1 of DELL Inc. and hereby authorizes the purchase of one DELL OptiPlex 7040MT with DELL USB SoundBar- AC511 and DELL 22 Monitor- P2217H for the total amount of \$1,560.00 from DELL Inc. of One Dell Way, Round Rock, TX.

Resolution seconded by Julie Markert, all in favor, resolution declared adopted.

Supervisor commented that we are still accepting applications for summer help.

Councilwoman Markert asked where the porta-potty at the Covered Bridge Park is. Supervisor replied that we usually have it for the summer months; it will be ordered soon.

Councilwoman Markert commented that the grate on Montgomery Avenue is broken; there is a very large and dangerous hole there. Highway Supt Eck reported that it was replaced; he will look at it again tomorrow. Highway Supt commented that they are working on River Road; he added that Wakeman has fixed the storm drains at the highway garage.

Councilwoman Markert commented that we have a lot of street lights not working. Supervisor commented that residents need to call him with a poll number or they can contact NYSEG with the pole number.

Councilwoman Markert inquired about the work on Mellis Brook Road. Highway Supt replied that we replaced a pipe; the replacement was from the Town of Hancock.

Councilwoman Markert commented that when discussions were held regarding the new bridge on Route 30/206, that a walk lane or bike lane was to be included. Supervisor replied that the original plan was for small walk way on each side; bridge may be open in June.

Councilwoman Champlin inquired to when the road would be swept? Highway Supt replied maybe tomorrow, but definitely before Memorial Day weekend.

Councilwoman Markert inquired to the status of police officer interviews. Supervisor replied that we have interviewed the first 4 on the Civil Service List; one has declined the position; we are interested in one applicant; they need to have a physical and pass an agility test, then we could hire; we may need to sponsor one in the next academy and then provide OFT; we must comply with the Civil Service process. Board discussed police schedule.

Highway Supt Eck reported that the Highway Dept. has completed all the required training for this year.

Supervisor Merrill made the following announcements:

- Next Regular Board Meeting Wed., May 17<sup>th</sup> at 7PM
- Town Hall Offices Closed Monday, May 29<sup>th</sup> – Memorial Day

SUBMISSION OF BILL/EXPENSES: Janet Champlin made the motion, seconded by Mark Mattson, that the vouchers be approved, subject to any corrections or deletions, all in favor, motion carried. Abstract No.08-2017 Voucher No.196-217; Totaling \$19,281.93.

Janet Champlin made the motion to go into executive session to discuss police personnel issues, seconded by Mark Mattson, all in favor, motion carried. Board entered executive session at 7:50 PM. Board held discussion. Mark Mattson made the motion to enter back into regular session, seconded by Janet Champlin, all in favor, motion carried. Board entered regular session at 8:17 PM. Board made no decision forthcoming.

With no further business, Greg Lavorgna made the motion for adjournment, seconded by Janet Champlin, all in favor, motion carried. Meeting adjourned at 8:17 PM.

Respectfully Submitted:

Julie B. Townsend  
Town Clerk