

January 02, 2019

The regular meeting of the Town Board of the Town of Colchester, Delaware County, New York was held on Wednesday, January 02, 2019 immediately following the Organizational Meeting at 7:18 PM 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., Michael DeGroat-Town Attorney, Jeff Francisco-Delaware Engineering, Bonnie Seegmiller, Alan Donner and Mary Brawley-Fuat.

The minutes of the last regular meeting, December 19, 2018 had been distributed earlier. Julie Markert made the motion to accept the minutes as written, seconded by Janet Champlin, all in favor, motion carried.

GUESTS: Jeff Francisco of Delaware Engineering presented three sets of plans for the Downsville Water System Improvement Project DWSRF #17537: Contract #TC1-G-2019 and Contract #TC1-E-2019; he suggested that WPO Ron MacDonald and CEO Tom Zampolin review the sooner the better, then we can put out to bid; only change made was to make workroom two feet bigger; NYSDOH requirement of only one day of chemical supplies in work area; we will advertise that bid documents can be obtained through the web page.

VISITOR COMMENTS: Visitors wished the Board a Happy New Year!

CORRESPONDENCE:

- Association of Towns- 2019 Training School and Annual Meeting will be held February 17-20, 2019 at the Marriott Marquis in New York City.

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

- Cooks Falls Water District- December 2018- no receipts.
- Downsville Water District- December 2018- 12 customers balance due \$1,699.35; Receipts of \$70.10 disbursed to Supervisor.
- Town Clerk- December 2018- Total disbursed \$1,086 of which \$1,056 was Town revenues.
- Police- December 2018 Activity Report.
- Town Justice DeRosia- December 2018.
- Planning Board- October 18, 2018 Minutes.

Supervisor Merrill reported that the Cooks Falls Garage project is not complete.

Bonnie Seegmiller reported that the EV-Charging Station is up and running and is posted on the web. Mary Brawley-Fuat reported that 104 hours have been budgeted to do maintenance, one hour a week: snow removal, lawn mowing, etc. Supervisor reported that Bonnie and Mary will be completing a quarterly report for the next two years. Ms. Seegmiller reported that we are still waiting to hear about the \$5,000 grant.

Supervisor reported that we had a tie last time we voted on the health insurance buy-out; Supervisor stated that he made a mistake when he brought up \$4,000, he did not realize that the 2018 buy-out was \$5,768.78. Councilwoman Markert stated that we switched to save money for the taxpayers; \$4,000 is considerable and still saving dollars for taxpayers. Board discussed.

Councilman Lavorgna suggested that raising the buy-out \$1,000 would cost the Town \$3,000 extra instead of them taking insurance which would be a lot more. Board continued to discuss.

NO. 10-2019 01/02/19 Increase Health Insurance Buy-Out

Greg Lavorgna made the following resolution:

BE IT RESOLVED, that the Town Board of the Town of Colchester hereby authorize the increase of \$1,000 to the Health Insurance Buy-Out for a maximum of \$5,000 for a Family Health Insurance Buy-Out Plan.

Resolution was seconded by Arthur Merrill, Greg Lavorgna-aye, Arthur Merrill-aye, Janet Champlin-no, Julie Markert-no, Mark Mattson-no, **resolution defeated.**

Supervisor asked for authorization to do Budget Amendments and Budgetary Transfers once tonight's vouchers have been paid; we want to clean up all the negative budget lines.

NO. 11-2019 01/02/19 Budgetary Amendment 2018

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 2018:

- \$5,770.00 from General 2665.1 Sale of Equipment to 3120.2 Police Equipment
- \$20,000.00 from 2610.1 Fines & Forfeits of Bail to 3120.1 Police Personal Services
- \$30,000.00 from General Surplus to 7110.4 Parks CE
- \$37,806.78 from 2300.3 Transportation Services to 5110.4 General Repairs CE
- \$4,677.86 from 2650.3 Sale of Surplus Scrap to 5110.4 General Repairs CE
- \$154,398.50 from Hwy 2665.3 Sale of Equipment to 5130.2 Machinery Equipment
- \$1,181.61 from Lighting District Surplus to Lighting District 51824.7 Street Lighting CE
- \$5,201.93 from DWD Real Property Tax 1001.8 to DWD 83104.8 Administration CE
- \$10,996.63 from CFWD Surplus to CFWD 86684.9 Rehabilitation Grant
- \$2,581.66 from CFWD Real Property Tax 1001.9 to CFWD 83104.9 Administration CE

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

NO. 12-2019 01/02/19 Budget Amendment for 2018

Janet Champlin made the following resolution:

WHEREAS, the Town of Colchester had budgeted \$235,000 for CHIPS/State Aid; and

WHEREAS, the State of New York Dept. of Transportation has given the Town of Colchester CHIPS funding in the amount of \$307,023.56;

NOW, THEREFORE, BE IT RESOLVED that Town Board of the Town of Colchester hereby authorizes Supervisor Arthur M. Merrill to amend the 2018 Budget by increasing Hwy Revenue 3501.3 State Aid/CHIPS by \$72,023.56 (receipt of additional CHIPS) which will increase Hwy Appropriation 5112.2 Permanent Improvement EQ by \$72,023.56 to a total of \$307,023.56.

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

NO. 13-2019 01/02/19 Budgetary Transfers for 2018

Greg Lavorgna 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	12202.1 Supervisor EQ	10101.1 Town Board PS	.16
	11104.11 Justice DeRosia CE	11101.11 Justice DeRosia PS	1,781.51
	11102.11 Justice DeRosia EQ	11101.11 Justice DeRosia PS	183.52
	11102.11 Justice DeRosia EQ	11104.13 Justice DeRosia JCAP	222.55
	12202.1 Supervisor EQ	12204.1 Supervisor CE	131.93
	13302.1 Tax Collector EQ	13301.1 Tax Collector PS	.04

	13302.1 Tax Collector EQ	13304.1 Tax Collector CE	156.13
	12202.1 Supervisor EQ	14201.1 Attorney PS	.04
	12202.1 Supervisor EQ	14604.1 Records Management CE	4.31
	16202.1 Buildings EQ	16201.1 Buildings PS	945.85
	16202.1 Buildings EQ	16204.1 Buildings CE	3,194.20
	16804.1 Data Processing CE	16801.1 Data Processing PS	.02
	19904.1 Contingency	90101.1 Unallocated Insurance	234.56
	31202.1 Police EQ	31204.1 Police CE	10,828.45
	12202.1 Supervisor EQ	50101.1 Highway Supt. PS	.12
	12202.1 Supervisor EQ	50104.1 Highway Supt. CE	180.82
	71104.1 Parks CE	63264.1 Economic OppPro/EV CE	1,201.05
	67724.1 Program for the Aging CE	65104.1 Veterans Service CE	416.85
	71404.1 Playgrounds/Recreation CE	71402.1 Playgrounds/Recreation EQ	842.24
	81602.1 Refuse & Garbage EQ	81601.1 Refuse & Garbage PS	728.00
	81602.1 Refuse & Garbage EQ	81604.1 Refuse & Garbage CE	560.09
	19904.1 Contingency	90308.1 Social Security	5,429.84
Hwy	51421.3 Snow Removal PS	51101.3 General Repairs PS	214.48
	51304.3.15 Machinery CE	51104.3 General Repairs CE	33,648.16
	51302.3 Machinery EQ	51122.3 Perm. Improvement EQ	146,828.50
	51304.3.16 Machinery CE	51122.3 Perm. Improvement EQ	44,384.86
	51304.3.16 Machinery CE	51304.3 Machinery CE	130.00
	51424.3.16 Snow Removal CE	51424.3.15 Snow Removal CE	2,076.43
DWD	83104.8 Administration CE	83204.8 Source Power Pump CE	1,330.75
	83104.8 Administration CE	83304.8 Purification CE	393.81
	83104.8 Administration CE	83401.8 Trans/Distribution PS	.06
	83104.8 Administration CE	83402.8 Trans/Distribution EQ	1,400.00
	83104.8 Administration CE	83404.8 Trans/Distribution CE	801.98
	97107.8 Interest on Debt Service	90308.8 Social Security	228.71
CFWD	83104.9 Administration CE	83304.9 Purification CE	2,019.79
	83404.9 Trans/Distribution CE	83304.9 Purification CE	967.56
	83404.9 Trans/Distribution CE	90308.9 Social Security	6.06

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

Supervisor Merrill made the following announcements:

- Next Regular Board Meeting Wed., January 16th at 7PM
- Town Hall Offices Closed Tuesday, January 21st- Martin Luther King, Jr. Day

Highway Supt Eck reported that we received the solar light today for the Cooks Fall Garage/Court Building.

Councilwoman Champlin inquired why we are putting so much money into Mary Smith Road? Supervisor replied that this is a primary road for Colchester; it is a seasonal road for the Town of Andes; the bank has collapsed along the brook.

Highway Supt Eck reported that FEMA is offering a new system/procedure that may allow them to pay for geo-tech engineering; he would like to get authorization to hire Michael O'Reilly as an Engineer for Horse Brook and Campbell Mtn Roads. Board discussed. Highway Supt will present a quote at our next meeting.

Councilman Lavorgna reported that there are lights out on the Horton Brook road sign; sign seems to be re-directing large trucks. Highway Supt Eck replied that lights were ordered today.

Councilman Lavorgna stated that the highway guys have inquired about direct deposit. Supervisor replied that we still need to print the checks then void them, not saving us time or money; Supervisor will look into this further. Councilman Lavorgna commented that another Town is using BAST (maybe BAS) to report vacation & sick time on paystubs; highway guys would like this also. Supervisor replied that the Bookkeeper puts in slips quarterly with the pay checks as stated in their contract.

Councilwoman Markert inquired to the status of the County DPW Building. Supervisor Merrill reported that the Organizational Meeting for the Delaware County Board of Supervisors was held today in Delhi and that Susan McIntyre is the new DPW Commissioner; the DPW building is on hold right now.

SUBMISSION OF BILL/EXPENSES: Julie Markert made the motion, seconded by Janet Champlin, that the vouchers be approved, subject to any corrections or deletions, all in favor, motion carried. Abstract No.22-2018 Voucher No.700-721; Totaling \$13,522.58.

With no further business, Janet Champlin made the motion for adjournment, seconded by Julie Markert, all in favor, motion carried. Meeting adjourned at 8:06 PM.

Respectfully Submitted:

Julie B. Townsend, Town Clerk