

June 16, 2021

The regular meeting of the Town Board of the Town of Colchester, Delaware County, New York was held on Wednesday, June 16, 2021 at 7:00 PM at the Town Hall.

Present:	Arthur M. Merrill	Supervisor
	Julie A. Markert	Councilwoman Arrived at 7:05
	Janet L. Champlin	Councilwoman
	Gregory L. Lavorgna	Councilman
Absent:	Mark W. Mattson	Councilman
Recording Secretary:	Darlene N. Beers	Deputy Town Clerk

Others present: Dan Pinner, Alan Donner, Tom & Dayette Zampolin, Richard Hascha, Mathew Hascha, Liz Brown and Janice Stickle. ZOOM attendees: Vicky Klukkert-The Reporter, Bonnie Seegmiller and Ron MacDonald.

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, June 02, 2021 had been distributed earlier. Janet Champlin made the motion to accept the minutes as written, seconded by Greg Lavorgna, Janet Champlin-aye, Greg Lavorgna-aye, Athur Merrill-aye, Julie Markert-absent, Mark Mattson-absent, motion carried. Julie Markert arrived at 7:05 after the approval.

VISITOR COMMENTS: Rich Hascha introduced himself and presented his qualifications and reason for applying for the position of Deputy Building Code Enforcement Officer.

Liz Brown spoke RE: Damage to her property on Tub Mill Road. Landscaping had been cut down by the Town without prior notification and debris still remains in the roadway.

CORRESPONDENCE: Supervisor Arthur M. Merrill reports that permits are in process re: the Culvert projects of Bowers Rd - Cooks Brook and Fuller Brook in Gregorytown. Back River Rd in Gregorytown will probably be closed for a couple months. Funding is through Trout Unlimited.

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

- Cooks Falls Water District- May 2021- 21 customers balance due \$1,765.00; Receipts of \$250.01 disbursed to Supervisor.
- Downsville Water District- May 2021- 33 customers balance due \$4,598.10; Receipts of \$3,329.16 disbursed to Supervisor.
- Town Clerk- May 2021- Total disbursed \$2,794.01 of which \$2,753.01 was Town revenues.
- Police- May 2021 Activity Report.
- Town Justice DeRosia- May 2021.

Downsville Water District-Pump failure is being addressed. A quote of \$49,900 was obtained for meters from Schmidt Wholesale.

NYCDEP Downsville Water District Contract- Contract to Bid-DEP Contract.

NYS CDBG Project #260HR301-18 \$500,000 Housing Rehabilitation Program Project extended to 8/31.

Downsville Park Paddle Trail Development Project. – No permit yet.

Speed Zone River Road- not submitted.

Speed Zone Fuller Hill Road/Horton Brook Road -not submitted

Transfer Station Stickers: Councilman Lavorgna had a quote of \$986.50 for 5,000 2”X2” windshield stickers .

NEW BUSINESS- Park Use Permit #7 for a wedding in October was discussed with concerns raised re: parking, portable toilets and the size of the gathering. Tabled for now.

MTC Franchise renewal contract was amended by Town Attorney, Nicholas Cortese, but not accepted by Supervisor Merrill. He suggested the public hearing be scheduled July 7, 2021 at 7:00pm with representatives from MTC in attendance.

NO. 57-2021 06/16/21 Notice of Public Hearing

Julie Markert made the following resolution:

BE IT RESOLVED, that a public hearing will be held by the Town Board of the Town of Colchester on Wednesday, July 07, 2021 at 7:00 PM in the Town Hall, 72 Tannery Road, Downsville, New York regarding the MTC Franchise renewal.

BE IT RESOLVED, that copies of said Renewal Franchise agreement are available for review during normal business hours at the Office of the Town Clerk located at 72 Tannery Road in Downsville, New York;

FURTHER, BE IT RESOLVED, that the regular monthly meeting of the Town Board will be held immediately following the Public Hearing.

Resolution was seconded by Janet Champlin, Janet Champlin-aye, Greg Lavorgna-aye, Julie Markert-aye, Athur Merrill-aye, Mark Mattson-absent, resolution declared adopted.

Discussion of a request for a mini excavator for the cemetery may not have funding this year. Two quotes of \$49,925 and \$53,400 were obtained by Nate Homovich. The machine would be exclusive to the cemetery. Tabled.

Supervisor Merrill received information that the NYCDEP is selling a 15yr old portable office which consists of three, 12foot units with 5 offices and a conference area. The proposed units would be located by the Town Hwy Garage and designated for the Town of Colchester Police Department and possibly the Town Court. Units will be inspected by CEO Zampolin and Supervisor. Bidding will end on July 6<sup>th</sup>. Greg Lavorgna moved to proceed with bidding with a cap of \$10,000, seconded by Janet Champlain, all were in favor to proceed forward.

#### PERSONNEL-

NO. 58-2021 06/16/2021 Appoint 2021 Deputy Code Enforcement

Upon the recommendation of Supervisor Merrill, Julie Markert made the following resolution:

BE IT RESOLVED, that the Town Board of the Town of Colchester hereby hires Richard Hascha as Deputy Code Enforcement Officer at \$20.00 per hour, starting August 1, 2021 with reimbursement for education.

Resolution seconded by Janet Champlin, Janet Champlin-aye, Greg Lavorgna-aye, Julie Markert-aye, Athur Merrill-aye, Mark Mattson-absent, resolution declared adopted.

Board discussed the Town Pool. The pool needs a new vacuum and also 3 umbrellas for the life guard stands and a shade cover for the kiddie pool. The pool budget is \$69,000, with \$34,000 for personnel, \$5000 for equipment, \$30,000 for contractual. Discussion of hours and staffing and an Aqua Fit class.

NO. 59-2021 06/16/2021 Appoint Additional 2021 Pool Personnel

Upon the recommendation of Supervisor Merrill, Janet Champlin made the following resolution:

BE IT RESOLVED, that the Town Board of the Town of Colchester hereby hires the following pool personnel at corresponding wages for the 2021 Pool Season:

Mackenzie B. Burnham	Returning Lifeguard	\$12.70 per hour
Connor Joediche	New Lifeguard	\$12.50 per hour

Resolution seconded by Greg Lavorgna, Janet Champlin-aye, Greg Lavorgna-aye, Julie Markert-aye, Athur Merrill-aye, Mark Mattson-absent, resolution declared adopted.

NO. 60-2021 06/16/21 Authorize Aqua-Fit Program at Town Pool

Greg Lavorgna made the following resolution:

BE IT RESOLVED, that the Town Board of the Town of Colchester hereby authorizes Sarah Hood to hold an Aqua-Fit Program, two classes a week for six weeks starting the first week of July at the Town of Colchester Pool located at 14728 State Hwy 30, Downsville, New York.

Resolution was seconded by Janet Champlin, Janet Champlin-aye, Greg Lavorgna-aye, Julie Markert-aye, Athur Merrill-aye, Mark Mattson-absent, resolution declared adopted.

Supervisor Merrill made the following announcements:

- Town Hall Offices closed Monday, July 5<sup>th</sup>- Independence Day
- Next Regular Meeting is Wed., July 7th - Live and ZOOM Public Hearing at 7PM.

GENERAL-Discussion of Transfer Station stickers was held and no decisions made at this time.

SUBMISSION OF BILL/EXPENSES: Janet Champlin made the motion, seconded by Julie Markert, that the vouchers be approved, subject to any corrections or deletions, Janet Champlin-aye, Greg Lavorgna-aye, Julie Markert-aye, Athur Merrill-aye, Mark Mattson-absent, motion carried. Abstract No. 13-2021 Voucher No.321-355; Totaling \$236,964.56.

With no further business, Julie Markert made the motion for adjournment, seconded by Janet Champlin, Janet Champlin-aye, Greg Lavorgna-aye, Julie Markert-aye, Athur Merrill-aye, Mark Mattson-absent, motion carried. Meeting adjourned at 8:45 PM.

Respectfully Submitted:

Darlene N. Beers, Deputy Town

Clerk