

REGULAR MEETING
November 10, 2015

A Regular Meeting of the Town Board of the Town of Lyndon, County of Cattaraugus and the State of New York was held at the Town Hall, 852 Lyndon Center Road, Cuba, New York on the 10th day of November 2015.

Present: Clifford Evans ----- Deputy Supervisor / Councilman
Don Gietl----- Councilman
Scott Hillman ----- Councilman
Frank Puglisi ----- Clerk
George Schneider ----- Supt. of Highways

Absent: Sidney Emmons ----- Councilman

Attended by: Numerous Residents and the Mercury Gazette.

Deputy Supervisor Evans called the meeting to order with the Pledge to the Flag at 7:01 pm.

Deputy Supervisor Evans asked for a moment of silence for Ed Slocum who passed away.

Councilman Gietl made a motion to approve the Special Meeting minutes of 10/5/15, the Regular Meeting minutes of 10/13/15, and the Public Hearing of 10/27/15. Councilman Hillman seconded the motion. The following was

ADOPTED Ayes 3 (Evans, Gietl, Hillman)
Nays 0

Correspondence -

New York State- Deputy Supervisor Evans stated we received an email stating the tax freeze plan that was submitted was accepted.

Public Comment -

Resident Scott Hawley asked if the minutes from the previous meeting can be read at the meeting so people know what happened at the last meeting. A detailed discussion took place on this issue. Clerk Puglisi will print a copy of the unaudited minutes and have them at the meeting for people to read.

Resident Kathy Behm asked about a house foundation on Lyndon Road that is caved in and if it is a hazard. The Board will have the Code Enforcement Office look into the property and take any action necessary.

Old Business -

Online Building Permits-

Deputy Supervisor asked the Board if they wanted to set up a work session to work on the online permits. Councilman Gietl stated we should wait until the new Board Members are on the Board after January 1st. A work session will be scheduled at that time.

Deputy Supervisor Evans stated recently we have had a problem with people starting and doing work without getting a permit. He suggested the town add to the build permits application immediately that if work is started without filing an application then the fee is doubled. A detailed discussion took place regarding this issue. Councilman Hillman made a motion to charge double the fee if building is started without filing a building permit and for it to take effect immediately.

Councilman Gietl seconded the motion. The following was

ADOPTED Ayes 3 (Evans, Hillman, Gietl)
 Nays 0

Town Records Room-

Clerk Puglisi stated he received the blue prints for the records room and showed them to the Board. Clerk Puglisi asked the Board where they would like the records room to be placed. Clerk Puglisi stated it can go in the same place or be moved down to where the Clerk's office is. Councilman Gietl stated he would hate to get rid of the old building because it is more storage space. Councilman Hillman stated it would be more convenient to have it by the Clerk's Office. Councilman Gietl made a motion to put the new records room by the Clerk's Office. Councilman Hillman seconded the motion. The following was

ADOPTED Ayes 3 (Evans, Gietl, Hillman)
 Nays 0

Budget-

Deputy Supervisor Evans stated the Board had a Public Hearing on the 2016 Budget now we need to pass the budget. Councilman Gietl made a motion to make the preliminary budget the adopted 2016 budget. Councilman Hillman seconded the motion. The following was

ADOPTED Ayes 3 (Evans, Gietl, Hillman)
 Nays 0

New Business -

Transfer Funds-

Councilman Gietl made a motion to transfer \$2,115.00 from the Money Market Bond Fund to A1420.4 Attorney Contractual Expense. Councilman Hillman seconded the motion. The following was

ADOPTED Ayes 3 (Evans, Gietl, Hillman)
 Nays 0

Board of Assessment Review-

Clerk Puglisi stated he received a letter from the State Real Property stating that Colette Schoening's term has expired on the Review Board. Clerk Puglisi read a letter from Colette Schoening stating she is not seeking another term on the Board of Assessment Review and thanked the Board for allowing her to serve on the Review Board. The Board will follow the policy on how to fill vacancies and asked Clerk Puglisi to put a notice in the paper and will have a special meeting at 6:30 pm before the next Board meeting.

Supervisor Report-

A detailed written report was given to the Board. Deputy Supervisor Evans stated the Town has \$167,162.65 in the General and Highway Accounts and \$33,028.47 in the Tax Stabilization Account. He stated the Town received \$205,000 from the bond and it is not accounted for in the written report. He also stated the Town received the third quarter sales tax check from the County for \$37,033.08 which is not in the written report.

Councilman Gietl made a motion to accept the written Supervisor Report.

Councilman Hillman seconded the motion. The following was

ADOPTED Ayes 3 (Evans, Gietl, Hillman)
 Nays 0

Clerk Report-

A detailed written report was given to the Board. Clerk Puglisi stated he took in \$935.20 and paid out \$935.20, \$706.85 to the Supervisor, \$165.35 to the DEC, \$47.00 to the County for DPW Tickets, and \$16.00 to NY Ag and Markets.

Clerk Puglisi asked the Board if he could get a jet pack on the Towns Verizon contract so when he works at home he does not have to use his own Internet and pay for it. Clerk Puglisi stated he would reimburse the Town the \$40.02 per month. The Town Board would like some more details about the Jet pack. Clerk Puglisi will get more information and bring it to the next meeting.

Justice Report-

A detailed report was given to the Board. The Court took in \$268.00 for the month of October.

CEO Report-

A detailed report was given to the Board. Deputy Supervisor Evans stated 16 building permits were issued.

Highway Report-

Highway Superintendent Schneider gave a detailed report to the Board. He stated all is running and the Highway Department brought the plows in and painted them and checked them out to get them ready for winter. Superintendent Schneider stated the 2004 Ford pickup is being used around town and he would like to sell the 1983 pick up because it is not being used anymore. The Board thinks it would be good to sell the 1983 pickup. Superintendent Schneider stated he has submitted all of the CHIP paperwork and the Town should be receiving \$135,946.09 back from the State. He stated he will be carrying over about \$5,000.00 to pay for the sign project next year.

Councilman Hillman made a motion to pay Town Abstract 11 of the General Fund, Claims 165 thru 180 for \$14,376.14 and Abstract 11 of the Highway Fund, Claims 109 thru 120 for \$140,724.76. Councilman Gietl seconded the motion. The following motion was

ADOPTED	Ayes	3	(Evans, Hillman, Gietl)
	Nays	0	

Being no further business or concerns councilman Gietl made a motion to adjourn the meeting. Councilman Hillman seconded the motion. All Ayes the meeting was adjourned at 7:54 pm.

Respectfully Submitted,

Frank Puglisi
Lyndon Town Clerk