

REGULAR MEETING
June 14, 2016

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 14th day of June 2016.

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

Attended by: Numerous Residents and the Mercury Gazette.

Supervisor Evans called the meeting to order with the Pledge to the Flag at 7:00 pm.

Correspondence -

None

Public Comment -

Resident Sharon Palmer asked when the sides of the roads are going to be cut. Superintendent Schneider stated they are working on cutting the sides of the roads and it will be done soon.

Clerk Puglisi stated that the District has a new Legislator Franklinville Village Mayor Robert Breton.

Old Business -

Weight Limit Law- Councilman Evans made a motion to accept Resolution 10-2016:

Town of Lyndon

Resolution 10 - 2016 - Adopting of Local Law 3-2016 Highway Bonding

WHEREAS, Pursuant to section 136 of the general municipal law and section 10 of the municipal home rule law, the Town of Lyndon may from time to time enact such local laws as it deems necessary; and

WHEREAS, the public hearing was properly and legally noticed, published and held by the Town Board; now therefore be it

RESOLVED, That Local Law 3-2016, requiring highway bonding/financial securities for town roads in the Town of Lyndon, is hereby adopted; and be it further

RESOLVED, That Local Law 3-2016, consisting of sections 1 - 11 and being six (6) pages in length, take effect upon filing thereof with the New York State Secretary of State.

Signed this 14th day of June 2016.

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Councilman Gietl seconded the motion. The following was adopted by voice vote:

Supervisor Evans	Ayes
Councilman Knapic	Ayes
Councilman Hillman	Ayes
Councilman Gietl	Ayes
Councilman Evans	Ayes

Policies and Procedures-

Procurement Policy- Councilman Knapic made a motion to adopt the new Procurement Policy. Councilman Gietl seconded the motion. The following motion was

ADOPTED	Ayes	5	(Evans, Knapic, Gietl, Hillman, Evans)
	Nays	0	

Sexual Harassment Policy- Councilman Hillman made a motion to adopt the new Sexual Harassment Policy. Councilman Knapic seconded the motion. The following motion was

ADOPTED	Ayes	5	(Evans, Hillman, Knapic, Gietl, Evans)
	Nays	0	

Tax Stabilization Account-

Supervisor Evans stated they are working with the State Comptroller to find out what the Board will have to do, and how to setup the retirement reserve account.

Grievance Day-

Supervisor Evans stated everybody has a copy of the grievance day report. She stated it went very well and new BAR Member Barb Montante did an excellent job. Clerk Puglisi stated that having the Constable there worked very well.

Records Room-

Clerk Puglisi gave a big thanks to Councilman Skip Evans, Jack Palmer, and the Highway Workers for putting up the insulation in the records room. He stated it looks great and the room is ready to go. Clerk Puglisi stated the new air conditioner and humidifier was installed and it is working great. Clerk Puglisi stated he would like to clean everything before it goes into the new room.

New Business -

Pickup Truck- Superintendent Schneider stated that the Town bought the pickup one year ago and at the time it was mentioned that it might be traded in yearly. He stated that Clerk Puglisi looked up the blue book value, and it is \$29,000 to \$32,000 and the Town paid \$33,200 for it. Councilman Knapic asked if there was another

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deal like we got last year. Councilman Hillman asked would we need a new plow for a new truck. Superintendent Schneider stated we get good deals with plows so it would be traded in with it. Superintendent Schneider will put it out to bid for the next meeting and see what the prices are of the new trucks, and the Board can accept or decline any and all bids.

Southern Tier West-

Supervisor Evans stated she would like to get Southern Tier West to go through all of the records and have them organize them and discard what we can. She has called and is waiting to get a call back regarding the price, but she believes it is \$150 per day and she does not know how many days it will take, but they will give us an estimate for the next Board meeting.

Supervisor Report -

A detailed written report was given and emailed to the Board. Supervisor Evans stated the Town has \$395,506.73 in the General and Highway Accounts and \$33,030.40 in the Tax Stabilization Account. She also stated the Town received a mortgage apportionment check from the County for \$838.31 which is not reflected in the report. Councilman Knapic made a motion to accept the written Supervisor Report. Councilman Gietl seconded the motion. The following motion was

ADOPTED Ayes 5 (Evans, Knapic, Gietl, Hillman, Evans)
 Nays 0

Clerk Report -

A detailed written report was given to the Board. Clerk Puglisi stated he took in \$591.80 and paid out \$591.80. \$489.58 to the Supervisor, \$23.62 to the DEC, \$37.60 to the County for DPW Tickets, and \$41.00 to NY Ag and Markets.

Councilman Gietl made a motion to accept the written Clerk Report. Councilman Hillman seconded the motion. The following motion was

ADOPTED Ayes 5 (Evans, Gietl, Hillman, Knapic, Evans)
 Nays 0

Justice Report -

A detailed written report was given to the Board. Supervisor Evans stated the Court took in \$125.00 for May all of which stays with the Town.

Highway Report -

Superintendent Schneider gave a detailed report to the Board. He stated that last week he went to Ithaca College for Highway School and learned that the PAVE NY program is a 5-year deal and the Town will receive an additional \$21,000 per year from it. He stated that the State is still working out all of the details on how it can

and can't be used. Superintendent Schneider stated there is a big push to have the Towns portion of the roadwork budget equal to or greater than CHIPS money. He stated that right now we are receiving \$92,000 in CHIPS and the Towns General Repairs budget is \$18,000. Superintendent Schneider stated he received a letter stating the health care premiums are going up by 2% to 10% and he called Senator Young's office and said it should not be raised because the Towns can only raise their budgets by 2% or less. He stated they have called him several times on the issue and he hopes they will do something about it. Superintendent Schneider stated he talked to a few Board members about the guardrails on North Center, and the Town Highway Department is not certified to put guardrails in. He contacted the County who are certified and they can do both sides of the road with new equipment for \$8,236.24. He stated this would qualify under CHIPS. He stated the Sign project is pretty much done and he did order some new signs for the weight limit law and peddler laws. Superintendent Schneider stated the mower tractor is having a few minor problems and they have been able to keep it going. He stated this is something that will need to be replaced in the future. Councilman Knapic asked how old is it. He stated he was not sure but it was bought used from a farmer in the early 1990's. Councilman Evans asked what was the problem. He stated they keep losing the breaks on it and they worked on them in 1998 or 1999 and the mechanic said there was a piece cracked and for the price just run it cracked, and it is a major project to work on the breaks. Supervisor Evans asked what the price of a new tractor would be. Superintendent Schneider stated he was not sure of the price of a new tractor.

County Shared Service -

Supervisor Evans stated there is a shared service contract with the County that needs to be approved by the Board so if there is a FEMA related event the County can help the Town. Councilman Gietl made a motion to accept the shared service contract and have the Supervisor sign it. Councilman Evans seconded the motion. The following motion was

ADOPTED Ayes 5 (Evans, Gietl, Evans, Knapic, Hillman)
 Nays 0

Councilman Evans made a motion to pay Abstract 6 of the General Fund claims 89 thru 105 for \$2,212.69 and Abstract 6 of the Highway Fund claims 66 thru 81 for \$20,159.01. Councilman Gietl seconded the motion. The following motion was

ADOPTED Ayes 5 (Evans, Evans, Gietl, Knapic, Hillman)
 Nays 0

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Councilman Hillman made a motion to go into executive session to discuss the employment history of a Town Employee. Councilman Evans seconded the motion.

The following motion was

ADOPTED Ayes 5 (Evans, Hillman, Evans, Gietl, Knapic)

Nays 0

Executive Session Start - 7:46 pm

Executive Session End- 8:06 pm

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 8:08 pm.

Respectfully Submitted,

Frank Puglisi
Lyndon Town Clerk