

Work Session

September 9, 2013

6:00 p.m.

Present: Sup. Reiter; Council Members Bax, Marra, Palmer & Winkley; Deputy Sup. Catlin; Attorneys Davis & Dowd; Adm./Op. Ritter; Eng. Smith; Bldg. Insp. Masters; Police Chief Salada; Highway Supt. Janese; Finance Officer Johnson & Town Clerk Brandon.

3 residents & 2 press reps.

The Supervisor opened the meeting at 6:00 p.m. followed by the Pledge of Allegiance and a moment of silent reflection.

AGENDA:

Palmer: Asked to add an Executive Session to discuss police personnel.

Bax MOVED to add an Executive Session to the agenda. Seconded by Marra and carried 5-0.

ABSTRACT/POST AUDITS:

Winkley MOVED to approve the regular Abstract of Claims numbers 3034 to 3403 and recommend payment in the amount of \$400,155.69 plus a Post Audit of \$103,212.14 plus the following; Brandon Carbone \$69.75; Ireland Carbone \$120.12; Hannah Deal \$282.88; Alicia Hughes \$46.50; Matthew Paonessa \$14.25; Julia SanGiacomo \$32.95; Madison Torrie \$519.25 & Alek Waugaman \$155.00. Seconded by Marra and carried 5-0.

OCTOBER WORKSESSION:

Marra MOVED to hold the October Work Session on Monday, October 7, 2013 at 6:00 p.m. Seconded by Bax and carried 5-0.

NOVEMBER WORKSESSION:

Discussion with respect to 2014 budget and work session dates.

Marra MOVED to hold the November Work Session on Monday, November 4, 2013* at 6:00 p.m. Seconded by Bax and carried 5-0. (Maybe changed)

SHARED SERVICES/TOWN OF PORTER:

Reiter: We have been asked by the Town of Porter for a shared service agreement with them using our Dog Control Officer. This will pertain to stray dogs only. If our Dog Control Officer answers a call during normal working hours the Town of Porter will reimburse the Town \$100.00 per call. After hours and weekends \$150.00. We currently have a contract with The Village Vet for boarding and they will bill us and we in turn will bill the Town of Porter. We currently keep the dogs that are pickup for 5 days and then try to find a home for them.

Winkley MOVED to enter into a Shared Service Agreement with the Town of Porter with the terms as specified. Seconded by Marra and carried 5-0.

Dowd: I believe that the Town of Porter has only had 5-6 strays this year. I will be going to the Porter Town Board Meeting tonight and I will inform them of your decision. I will draw up a contract for both municipalities.

SENIOR CENTER RENOVATIONS:

Reiter: The seal coating at the Senior Center was postponed because of the weather.

Brandon: They will seal coat the Town Hall lot this coming weekend and do the Senior Center the following weekend weather permitting.

Reiter: Regarding the roof costs, I will confer with Mr. Johnson and we will come back with figures at the next meeting regarding the costs.

Smith: The estimated life time of a new roof is 20 years but that in his assessment the entire building is not up to standards. In addition to the roof, the heating, ventilation and air conditioning unit and the lighting need to be addressed. The cost of the roof makes up the bulk of the cost estimated at \$157,750.00.

Palmer: At what point do we cut our losses. That is a question we need to explore.

Bax & Winkley asked questions regard the estimated costs.

Reiter stated that we will have figures at the September 23rd Board meeting.

SEWER CHARGES RELIEF:

Stephen Linza of 924 James Drive, Lewiston stated that on August 27th, he had to have his swimming pool repaired which required the pool to be emptied. The pool required 14,000 gallons of water. He provided a copy of his bill for repairs.

Bax MOVED to remove sewer costs with respect to this documented request. Seconded by Winkley and carried 5-0. Carried 5-0.

PETTY CASH INCREASE:

Judge Hugh Gee has requested an increase in his petty cash fund from \$25.00 to \$100.00. This will enable them to make change for court charges.

Marra MOVED to approve the increase to the petty cash account for Judge Hugh Gee from \$25.00 to \$100.00. Seconded by Palmer and carried 5-0.

Palmer MOVED to go into Executive Session. Seconded by Bax and carried 5-0.

Time: 6:20 p.m.

Respectfully Submitted & Transcribed by:

Carol J. Brandon
Town Clerk

Executive Session:* 6:25 p.m.

Present: Sup. Reiter; Council Members Bax, Marra, Palmer & Winkley; Deputy Sup. Catlin; Atty. Dowd & Police Chief Salada.

Issues Discussed:

1. Police Personnel.

No Action Taken.

Marra MOVED to exit Executive Session. Seconded by Bax and carried 5-0.

Marra MOVED to adjourn Town Board Work Session. Seconded by Bax and carried 5-0.

Time: 6:45 p.m.

* Minutes prepared by Sup. S. Reiter