

ORGANIZATIONAL AND REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
JANUARY 10, 2018; 6:30PM

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
DAVID MOULTON, COUNCILMAN
PATRICK CARROLL, COUNCILMAN
SHAWN THOMPSON, COUNCILMAN
HIGHWAY SUPERINTENDENT: VERN FENLONG

Supervisor Legault called the organizational meeting to order at 6:31PM

Supervisor Legault read the organizational agenda for 2018 as follows:

That Gail Schneider be appointed Deputy Supervisor authorized to sign checks, pay warrants and payroll-

That David Moulton be appointed to the Auditing Committee-

That Patrick Carroll be appointed to the Safety & Building Committee-

That Shawn Thompson be appointed to the Recreation Committee-

That Shawn Thompson be appointed to the Water District Committee-

That Larry Legault be appointed as Water Superintendent-

That David Moulton & Gail Schneider be appointed to the Sale of Surplus Land Committee-

That Patrick Carroll be appointed to the Highway Committee-

That Larry Legault and Gail Schneider be appointed to the Local Government Task Force Committee-

That Gail Schneider be appointed as the liaison to the Louisville Volunteer Fire Department-

That David Moulton be appointed liaison to the Massena Volunteer Rescue Squad-

That Gene Conte be appointed to the Shoreline Stabilization Board for the year-

That Joanne Cameron be appointed as Registrar of Vital Statistics for the year at a salary of \$2,370.00 and Lisa Orosz as Deputy Registrar for the year at a salary of \$0.00-

That Lisa Orosz has been appointed as the Deputy Town Clerk for the year and will be paid at a salary of \$0.00.-

That Larry Legault be appointed as Budget Officer for the year at a salary of \$3,060.00-

That Anthony McManaman be appointed as Code Enforcement Officer for the year at a salary of \$11,675.00-

That Carol Pulley be appointed as Historian for the year at a salary of \$1,100.00.

That Eric Gustafson be appointed as Town Attorney on a per call basis-

That Michael Pearson be appointed Assessor at a salary of \$20,500.00 for the year-

That Rosanne Bender be appointed as Dog Control Officer for the year at \$16.85 per call plus \$0.50 per mile-

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That Lisa Orosz be appointed as Water Accounts Clerk for the year at a salary of \$14.65 per hour with an average of 30 hours per week-

That Michele Stone be appointed as Supervisor's Administrative Assistant, Water Clerk, Clerk for the Code Enforcement Officer, Board of Appeals, and Planning Board at a rate of \$14.65 per hour with an average of 20 hours per week for the year-

That Joanne Cameron has been appointed as Deputy Tax Collector for the year and will be paid at a salary of \$0.00-

That Michele Stone has been appointed as Deputy Tax Collector for the year and will be paid a salary of \$0.00-

That Joanne Cameron be appointed as Supervisor's Administrative Assistant, Deputy Water Clerk, Deputy Clerk for the Code Enforcement Officer, Board of Appeals, and Planning Board at a rate of \$14.65 per hour for the year-

That Clerks Lisa Orosz and Michele Stone receive 2 weeks paid vacation for the year-

That Christina Barber be appointed as Justice Court Clerk at a salary of \$13,685.00 for the year-

That Michele Stone has been appointed as Deputy Justice Clerk for the year and will be paid at a salary to be determined by the Justice Court- that is part of the Court Clerk salary of \$13,685.00 for the year-

That Michael Kerr and Jeff Laba be appointed Constables for the year at \$11.80 per hour and \$0.50 per mile-

That Dewey LaValley be appointed as Supervisor of Recreation and Maintenance for the year at a salary \$30,000.00 to be given 2 weeks vacation, same legal holidays as town employees, no sick days, no personal days and work week consisting of 40 hours with hours to be set as he sees fit-

That John Beattie be appointed as Recreation Maintenance worker will be paid \$33,645.00 for the year-

That Eric LeVac be appointed as Recreation Maintenance worker will be paid \$14.00 per hour, 40 hours a week to be given 2 weeks vacation, same legal holidays as Town employees, no sick days, no personal days, hours to be set by the Supervisor of Recreation and Maintenance for the year-

That Winter Recreation Employees be paid \$11.50 per hour for the year-

That Part-Time help at the Community Center not during the ice season will be paid \$10.20 per hour for the year-

That John Beattie will be paid \$4,433.00 for maintenance work in Water District #1 for the year-

That John Beattie will be paid \$2,955.00 for maintenance work in Water District #2 for the year-

That John Beattie will be paid \$3,980.00 for maintenance work in Water District #3 for the year-

That Tina Huto be appointed as Custodian to clean the Town Municipal Building at a rate of \$125.00 per week for the year-

That Highway Superintendent Vern Fenlong be authorized to pay full-time Highway employee's wages according to the Teamsters Union Contract for the year-

That Ken Pike has been appointed Deputy Highway Superintendent and will be paid at a salary of \$600.00 for the year-

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That Highway Superintendent Vern Fenlong is being authorized to pay part-time highway employees (not plowing) \$11.50 per hour. Temporary employees plowing snow will be paid \$19.47 per hour with no benefits for the year-

That Highway Superintendent Vern Fenlong is authorized to make purchases of tools, equipment and implements without prior approval from the Town Board, not to exceed \$1,500.00 per each purchase-

That Highway Superintendent Vern Fenlong be authorized to purchase salt, sand and topsoil as needed-

That Highway Superintendent Vern Fenlong is authorized to assist St. Lawrence County and any Town in St. Lawrence County by using town equipment in helping out with Town or County work-

That the Town of Louisville has a hold harmless for the St. Lawrence County Highway Department-

WHEREAS, the Town of Louisville is desirous of St. Lawrence County Department of Highways providing shared services such as paving, shoulder work, signage, road stripping, blasting and other routine maintenance activities to the Town, and

WHEREAS, both the Town of Louisville and the County of St. Lawrence are desirous of promoting partnering efforts for the safety of the traveling public in St. Lawrence County, and

WHEREAS, in this joint cooperative endeavor, the Town of Louisville and the County of St. Lawrence to be reimbursed for their expenditures, and

WHEREAS, the Town is aware that the County may incur liability in the providing of the services and wishes to indemnify the County in this regard,

NOW, THEREFORE, BE IT RESOLVED that the Town of Louisville hereby agrees to defend, indemnify and hold harmless the County of St. Lawrence from and against liability, loss, damage, claim or action resulting from the work performed by St. Lawrence County Department of Highways. The Town of Louisville does not indemnify and harmless the County for any liability, loss, damage, claim or action with arises during the actual performance of services by the St. Lawrence County Department of Highways. Said St. Lawrence County Department of Highways and the County of St. Lawrence assumes the liability for losses, damages and claims for the actual performance of the work, and

BE IT FURTHER RESOLVED that the following request for General Liability (GL) coverage is as follows:

General Liability Insurance on an "Occurrence" basis, with the following limits: \$1,000,000 Each Occurrence, \$3,000,000 General Aggregate, \$1,000,000 Products Aggregate, \$1,000,000 Personal Injury, \$50,000 Fire Damage Legal Liability, \$5,000 Medical Payment Expense,

BE IT FURTHER RESOLVED, that St. Lawrence County shall be an additional insured on the GL policy, via ISO endorsement CG2026.

That the Town purchase number 2 fuel oil, diesel fuel and gasoline under St. Lawrence County or New York State contract-

That all Town Officials be allowed to attend any schools held for the purpose of better government at the expense of the Town with Town Board approval for the year-

That NBT Bank, Chase Bank, Key Bank and Community Bank be named depositors for Town funds for the year-

That Supervisor Legault is authorized to deposit surplus funds into insured certificate deposits at Community Bank, Chase Bank, Key Bank, and NBT Bank-

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That the Town of Louisville permanent asset cost be set at \$500.00-

That mileage for all Town officials be set at \$0.50 per mile for the use of personal autos for town duties-

That all elected officials be paid weekly, monthly, quarterly or annually at their request for the year-

That monthly Town Board meetings be set for the second Wednesday of the each month at 6:30 pm at the Louisville Town Office, public comment sessions will be limited to 10 minutes per person, per meeting for the year-

That the Massena Courier-Observer or the Watertown Daily Times be the official newspaper for the town public notices for the year –

That the Town of Louisville website will post the Town’s public notices at Louisvillenewyork.com-

That Wilfredo Perez be appointed as Town Veterinarian for the year-

That the Board of Assessment and Review members be paid \$180.00 per year and the Chairman of the Board be paid \$210.00 per year and \$0.50 per mile for the use of their personal auto for the year-

That the accounts for the Town Clerk and the Town Justice be reviewed monthly for the year-

That all other Town Accounts be audited annually –

That the Investments Programs and Procurement Policies have been reviewed and adopted for the year-

That the Emergency Plan for the Town of Louisville be reviewed and adopted for the year-

That the Town of Louisville Job descriptions be reviewed and adopted for the year-

That bids be taken for any purchase over \$20,000.00 for the year-

That three quotes are required for any purchase between \$5,000.00 and \$20,000.00 for the year-

That the Town Clerk be allowed to pay utility, postage and freight bills throughout the month as due. The paid invoices will be reviewed at the next regular Town Board meeting as part of the abstract-

That employees’ expense reports be turned in to the Town Clerk by the end of the Friday before the upcoming Board meeting-

That the salaries for the town elected officials for the year 2018 will be:

Supervisor:	\$27,000.00
Highway Superintendent:	\$54,390.00
Town Clerk:	\$27,440.00
Tax Collector:	\$ 5,960.00
Town Justice:	\$ 9,865.00 each
Town Council Members:	\$ 2,990.00 each

That Highway rates for work to be performed by Highway Department for the year 2018-
Superintendent as per the NYS rate

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Machine Operator	as per the NYS rate
Equipment	\$60.00 per hour
Sand	\$ 9.50 per yard
Topsoil	\$18.00 per yard
#2 Stone	at cost
Crusher run	at cost

These rates will be used for re-billing all work performed by the Highway Department for capital projects, property cleanups, water department hook-ups, etc.

Paid holidays for Town Employees who are not under Teamsters Contract-

January 1 New Year's Day
February 19 President's Day
March 30 Good Friday
May 28 Memorial Day
July 4 Independence Day
September 3 Labor Day
October 8 Columbus Day
November 7 Election Day
November 9 Veteran's Day
November 22 Thanksgiving Day
December 24 Christmas Eve
December 25 Christmas

Moved by Councilwoman Schneider, seconded by Councilman Moulton and duly carried to accept the organizational agenda as corrected for the year 2018.

Supervisor Legault called the regular meeting to order at 6:46pm

Moved by Councilwoman Schneider, seconded by Councilman Moulton and duly carried to accept the December 13, 2017 meeting minutes with the correction of the budget adjustment typo for Water District #3 9010.8 State Retirement should read \$1,531.00.

Moved by Councilwoman Schneider, seconded by Councilman Carroll and duly carried to accept December 21, 2017 Special meeting minutes.

Village of Waddington Mayor Janet Otto-Cassada addressed the Town Board. Waddington needs help with the Bass Masters Tournament. This elite tournament brings thousands of people and tax dollars to the area. They need help either through in-kind service or a monetary donation.

C2AE Engineer, Kevin Feuka addressed the Board concerning Water District #4. They will be proceeding with a survey to the area residents that will include a low income survey question. He has contacted Renee Hotte at USDA-RD concerning available funding. C2AE will send funding applications to NYSEFC and USDA-RD. RD will answer within 45 days and NYSEFC's intended use plan is released in the spring- April. This project will be over \$3.6M. The Board discussed where more users could be picked up- Engineer Feuka will speak to Norfolk about the area known as Baxterville. The SEQR will be prepared for the area from the CR 36 water tower to Chase Mills, CR 14 and SH 37 back to the Louisville Store. According to Engineer Feuka the NYS Comptroller's threshold for annual water payment with usage may be about \$900.00.

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SLC Legislator Lisa Bell had nothing to report.

Report from Supervisor of Recreation and Maintenance, Dewey LaValley:

The lift for the upstairs community room is running. It needs to be finished with trim and paint.

The ice time rental is about maximized. A new hot water has been installed and the skate sharpener has been ordered.

The Kubota tractor is at Snell's in Potsdam for work on the snow blower, so the Whalen Park trail is currently not plowed. Clerk Cameron reported that upstairs community room was in excellent shape for a family Christmas party.

Report from Highway Superintendent Fenlong: Stated that everything is going well. He left to plow.

Tax Collector Orosz addressed the Board concerning partial payments of the Town and County Property Taxes. She will be accepting partial payments for the property taxes. Partial payments are not the same as installments. With Partial Payments all fees stay with the Town. Discussion followed about how much the service fee should be. Moved by Councilwoman Schneider, seconded by Councilman Thompson and duly carried to pass the following resolution:

WHEREAS, Section 928-a of the Real Property Tax Law authorizes a town tax collecting officer to accept partial payments for or on account of taxes, special ad valorem levies or special assessments and to apply such payments on account, provided that the Town Board has passed a resolution authorizing such partial payments; and

WHEREAS, the Town Board of the Town of Louisville hereby determines that it is in the best interest of the Town's taxpayers for the Town to accept such partial payments, on certain terms and conditions;

NOW, THEREFORE, IT IS RESOLVED, the Town Board of the Town of Louisville hereby authorizes Lisa Orosz, as the Tax Collector for the Town, to accept from any taxpayer, at any time, partial payments for or on account of taxes, special ad valorem levies or special assessments and to apply such payments on the account, on the following terms and conditions:

1. County/Town property taxes, special ad valorem levies and special assessments may be paid in partial payments during the Town's tax collection period (January 1 through May 31) of the then-current year. No partial payment will be accepted by the Town after May 31st.
2. There shall be no limit on the number of partial payments that a taxpayer may make on a tax bill for a particular tax map parcel; however, any partial payment must be at least one hundred dollars (\$100.00). If the balance due on a tax bill is less than one hundred dollars (\$100.00) after crediting all partial payments previously made for that tax map parcel, the unpaid balance must be paid in full. Partial payments on tax bills with balances less than one hundred dollars (\$100.00) will not be accepted.
3. In its discretion, the Town may require that a service charge not to exceed ten dollars (\$10.00) be paid with each partial payment. Any such service charge shall be retained by the Town.
4. After any partial payment hereby authorized has been paid and credited, interest and penalties shall be charged against the unpaid balance only.
5. The Town's acceptance of partial payments shall be deemed to affect any liens and powers of any municipal corporation conferred in any general or special act, but such rights and powers shall remain in full force and effect to enforce collection of the unpaid balance of such tax or tax liens together with interest, penalties and other lawful charges.
6. If a taxpayer requests to make a partial payment that satisfies the terms and conditions herein set forth, the Tax Collector shall not have the ability to refuse to accept such payment.
7. Nothing herein contained shall be construed to authorize the Tax Collector to accept partial payment after the expiration of his or her warrant, or at any other time that he or she is not authorized to accept tax payments, nor shall the ability of the Tax Collector to accept partial payments of taxes authorized under any other general or special law be limited.
8. The Town Clerk shall file certified copies of this resolution with the Commissioner of the State Office of Real Property Services and the Director of St. Lawrence County Real Property Tax Service within thirty (30) days of adoption.

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Moved by Councilman Moulton, seconded by Councilman Thompson and duly carried to set the service fee for partial Town and County taxes at \$5.00 per payment.

Tax Collector Orosz also reported to the Board that to date she has collected \$326,968.00.

Chargebacks were discussed. Tax Collector Orosz will report to the Board why there are two lines for chargebacks on the 2018 tax bills.

PUBLIC COMMENT

COMMUNICATIONS AND PETITIONS: Christmas cards, Shawn Thompson, NYPA, the Foundation of St. Lawrence NYSARC, NYS Dept. of Taxation and Finance, NYS Ag and Markets, SLC Real Property Tax Services Agency, Louisville tax warrant, Association of Towns, NYPA, SLC Real Property Tax Service Agency, Massena Humane Society, Clerk Cameron, Village of Waddington, NYPA, mortgage payment, Supervisor Reports, report from the Louisville Code Officer, Valley Water Solutions

Moved by Councilman Moulton, seconded by Councilman Carroll and duly to accept Shawn Thompson's resignation from the Planning Board, effective December 31, 2017.

NYPA sent a letter of twelve property owners that have not purchased their surplus and from NYPA. NYPA would like to turn these lands over to the Town. Clerk Cameron will research this and report back to the Board.

NYS Department of Taxation and Finance stated that Michael Pearson meets the qualification standards for sole appointed assessor as prescribed in the Real Property Tax Law.

NYPA Ag and Markets reported a satisfactory rating for the inspection of the Dog Control Officer Services on December 14, 2017.

The 2018 Town and County Chargebacks for the Town of Louisville are: Workers Compensation- \$28,837.00, Real Property Tax Office charges- \$12,050.93, Board of Elections charges- \$30,499.87, and Community College Tuition charges- \$38,155.24

The Louisville Tax Collector warrant for the 2018 Town and County taxes equals: \$2,130,486.61.

Supervisor Legault and Supervisor of Recreation and Maintenance LaValley met with NYPA O&M Operations Manager Brian Terry for the annual inspection of the NYPA facilities. There were minor things to fix throughout the properties. The Massena Intake will have a major overhaul, two new mowers will be purchased, and the tennis and basketball courts will be sealed this year. The trail on Sand Island is deteriorating and there was discussion with the Power Authority about abandoning the trail that is seldom used. However, the Town Board stated that they did not want to see any recreation facilities discontinued. The tractor will be replaced in the year 2023.

NYS Ag and Markets has encouraged Heidi Bradish from the Massena Humane Society to request a multi-year contract. Supervisor Legault stated that although it has been completed for 2018, he will research adding years to the contract during the 2018 budget time.

The Village of Waddington and the fire department are looking for towns and villages to join them in purchasing an air boat. Councilwoman Schneider will research this.

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Moved by Councilwoman Schneider and seconded by Supervisor Legault to allow Supervisor Legault to sign the Energy Services Program Master Cost Recovery Agreement between Power Authority of The State of New York and the Town of Louisville with Town Attorney approval. The vote was as follows: Councilwoman Schneider- Aye, Councilman Moulton- Aye, Councilman Carroll-Abstain, and Councilman Thompson- Abstain. The motion passed.

\$24,117.73 was received and deposited for mortgage tax.

OLD BUSINESS

The RVRDA meeting will be held at the Louisville Municipal Building on January 16, 2018 at 6:00pm.

The NYPA task meeting will be held January 18, 2018 at 6:00pm at the Louisville Municipal Building.

Supervisor Legault will file with RVRDA for a grant reimbursement for the Community Center lift.

The handicap kayak docks for Sandy Beach and Whalen Park will be delivered in April.

The Grasse River Blueway Corridor committee has not met.

There is no update on the Lefevre land that is being donated.

Councilman Carroll will check on the shoulder work for the Willard Road.

The lot #7 has closed with Ellie Weinrich. Payment has not been received from Attorney Gustafson's office.

Clerk Cameron will contact former Board member Dan O'Keefe concerning market analysis for the Mutton Ridge property.

The Board discussed the Massena Rescue Contract. What can be done moving forward. Councilman Moulton thinks the Town should sign the contract this year and monitor the billings. Supervisor Legault thinks that if LVFD wants to serve the community with ambulance service then they should have to be added to the annual contract. Moved by Councilman Thompson, seconded by Councilman Moulton and duly carried to sign the Massena Rescue Contract for 2018.

The town's audits will be started by Councilman Moulton. The court audit must be completed by March 1, 2018.

NEW BUSINESS:

Moved by Councilman Thompson, seconded by Councilman Carroll and duly carried to appoint Lawrence Clark to the RVRDA Committee as the Louisville Representative for 2018.

Moved by Councilwoman Schneider, seconded by Councilman Moulton and duly carried to appoint Diana Clark to the Louisville Planning Board to fill the seat open from Shawn Thomson's resignation.

Moved by Councilwoman Schneider, seconded by Councilman Moulton and duly carried to appoint Carl Bender to the Louisville Board of Appeals to fill the seat vacated by John Boyce.

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Moved by Councilman Moulton, seconded by Councilwoman Schneider and duly carried to advertise for summer employment (Whalen Park and the bus program) one time during the month of January and once in the month of February.

There will be a special meeting on January 31st at 6:30pm to discuss changes to the Louisville Water Law.

REPORT FROM COUNCILMEMBERS:

Councilwoman Schneider- Would like to know about the leaks at water tower #2. Supervisor Legault stated that thee leaks will be fixed when the company is in our area. The vents will be checked on the building at water tower #2 as the electric bill was up this month.

Councilwoman Schneider is checking with Mike Elsner concerning the ALCOA boat launch on SH 37.

Councilman Moulton stated there is a street light out on the end of Willard Road. Also when the Willard Road shoulders are discussed with the Highway Superintendent- he would like to be involved.

Councilman Thompson has questions about the water law and updates as well as plant capacity and what Water District #4 would be adding to the plant.

REPORT FROM THE TOWN CLERK:

The Town of Louisville Department phone listing has been updated for 2018 and the Town Board members contact information will be the office number.

Dan O'Keefe handled the Facebook page for the Town while he served on the Town Board. He has handed the administration codes over to Clerks Cameron and Orosz. Councilman Thompson will help keep the page up to date. Councilman Thompson will be contacting Clerk Orosz concerning the Town website.

Some people are expressing concern over condition of the Carney property at the corner of SH 37 and Willard Road.

The LVFD have developed a calendar of events for 2018. It will be emailed to Board members.

Moved by Councilman Moulton, seconded by Supervisor Legault and duly carried to allow Water Clerk Orosz to purchase a new receipt printer for the water department at an estimated price between \$200.00 and \$300.00.

Moved by Councilman Carroll, seconded by Councilman Moulton and duly carried to correct the November 8, 2017 minutes: Highway vouchers to be audited and paid are #144V-164V.

Although the Board made budget adjustments in December the Dog Control Personal Service and Playgrounds Recreation Personal Service ended over budget. There is enough in the general accounts to cover the overages. The Board would like the Clerks to contact the NYS Comptroller and see if these adjustments should be made in 2018 to the 2017 budget.

ADR estimated that installation of 4 panic buttons in the front offices of the municipal building would be \$841.37. The office areas will be walked through by the Emergency Management Officer LeCuyer before any decisions are made. A telephone line in the vault should be added.

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The Deferred Comp Model Plan was sent out to bid (as required by NYS Law every 5 years) and no one except our present carrier – Nationwide bid on it. They have been our administrator since the plan was introduced for Louisville Employees. Moved by Councilwoman Schneider, seconded by Councilman Moulton and duly carried to award the Deferred Compensation contracts and authorize Supervisor Legault to execute such contracts as follows:

Whereas, The Town of Louisville did establish a Deferred Compensation Plan for employees; and

Whereas, the Deferred Compensation Committee did accept and review proposals for the administration of the Deferred Compensation Plan for a (5) five year renewal contract period as stipulated in Section 9003.1; and

Whereas, after publishing in the NYS Register, the Deferred Compensation Committee does recommend the award of such contract to the current providers administering the Town's plan; and

Whereas, the Deferred Compensation Committee does recommend Mass Mutual, as Administrative Services Agency and Financial Organization with Reliance Trust Company as trustee, and with Nationwide, as Administrative Service Agency with Nationwide Trust Company, FSB as trustee; now, therefore be it

Resolved, that the Louisville Town Supervisor hereby is directed to execute all necessary documents to contract with Mass Mutual and the Reliance Trust Company, and with Nationwide and the Nationwide Trust Company, FSB, for administrative, and trustee services for the Town of Louisville Deferred Compensation plan for the next 5 (five) years.

Moved by Councilwoman Schneider, seconded by Councilman Moulton and duly carried to pass the standard workday and reporting resolution for elected and appointed officials for the year 2018 as follows:

Be it resolved that the Town of Louisville, location code 30513, hereby establishes the following standard work days for these titles and will report the officials to the NYS and Local Retirement System based on their record of activities:

Elected Officials:

Town Board Member, Shawn Thompson, standard work day 6 hours, term 1/1/18-12/31/21

Town Clerk Joanne Cameron, standard work day 6 hours, term 1/1/15-12/31/19

Tax Collector Lisa Orosz, standard work day 6 hours, term 1/1/15-12/31/19

Appointed Officials:

Assessor Michael Pearson, standard work day 6 hours, term 1/1/18-9/30/19

Justice Gettmann's December 2017 report in the amount of \$2,044.00 and November and December Monthly Financial reviews were audited.

Justice LeCuyer's December 2017 report in the amount of \$546.00 and December Monthly financial review were audited.

The Town Clerk report for the month of December in the amount of \$457.25 was reviewed.

General voucher #1R-#42R in the amount of \$37,749.83, Highway voucher #1F-#14F in the amount of \$61,888.00, Water voucher #10-#150 in the amount of \$117,050.24, Capital voucher #1E in the amount of \$22,780.16 and Summer Bash voucher # 1T in the amount of \$9.68 were reviewed and ordered paid.

PUBLIC COMMENT

Carol Pulley inquired if there was a conflict of interest with the appointment of the Louisville Court Clerk to the Massena Court.

Moved by Councilwoman Schneider, seconded by Councilman Moulton and duly carried to adjourn the meeting at 9:12pm.

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Respectfully Submitted,

Joanne Cameron
Town Clerk