

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 8, 2017; 6:30PM

OFFICERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
PATRICK CARROLL, COUNCILMAN
DAN O'KEEFE, COUNCILMAN

OFFICERS ABSENT: DAVID MOULTON, COUNCILMAN
VERN FENLONG, HIGHWAY SUPERINTENDENT

This public hearing was called to order at 6:30pm.

The public hearing has been called pertaining to the contract with the Louisville Volunteer Fire Department in the amount of \$168,650.00 for the year 2018. Louisville Volunteer Fire Department is to reimburse the Town of Louisville \$4,000.00 for building rental for the year 2018.

Moved by Councilman Moulton, seconded by Councilwoman Schneider and duly carried to sign the 2018 contract with the Louisville Volunteer Fire Department in the amount of \$168,650.00.

The second public meeting was called to order at 6:53pm for the 2017 Preliminary Budget to become the Permanent Budget.

No public comment

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to adopt the 2018 Preliminary Budget as the Permanent Budget.

Summary Budget Report - 2018

Fund (GENERAL FUND A)

General Ledger No.	General Ledger Name	2018 Adopted Budget
1.001001.01.000.00	1001 - Real Property Tax	\$19,000.00
1.001090.01.000.00	1090 - Real Property Tax Interest & Penalty	\$8,000.00
1.001255.01.000.00	1255 - Town Clerk Fees	\$4,500.00
1.002012.01.000.00	2012 - Recreation Concessions/Ice Rent	\$65,000.00
1.002130.01.000.00	2130 - Refuse and Garbage/Relevy Charges	\$0.00
1.002401.01.000.00	2401 - Interest & Earnings	\$10.00
1.002410.01.000.00	2410 - Rental of Real Property	\$4,000.00
1.002610.01.000.00	2610 - Fines, Forfeits of Bail	\$18,600.00
1.002770.01.000.00	2770 - Sales Tax	\$310,830.00
1.002771.01.000.00	2771 - NYPA	\$176,000.00
1.002774.01.000.00	2774 - Misc. Revenue	\$0.00
1.003001.01.000.00	3001 - State per Capita Aid	\$15,000.00
1.003005.01.000.00	3005 - State Aid Mortgage Tax	\$25,000.00
1.005031.01.000.00	5031 - Interfund Transfer	\$35,700.00
	Totals	Total Revenues
		\$681,640.00
1.010101.01.000.00	1010.1 - Town Board PS	\$11,960.00
1.010104.01.000.00	1010.4 - Town Board CE	\$500.00

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1.011101.01.000.00	1110.1 - Justices PS	\$33,415.00
1.011102.01.000.00	1110.2 - Justices EQ/Asset	\$500.00
1.011104.01.000.00	1110.4 - Justices CE	\$4,500.00
1.012201.01.000.00	1220.1 - Supervisor PS	\$33,650.00
1.012202.01.000.00	1220.2 - Supervisor EQ/Asset	\$2,000.00
1.012204.01.000.00	1220.4 - Supervisor CE	\$8,000.00
1.013301.01.000.00	1330.1 - Tax Collector PS	\$5,960.00
1.013302.01.000.00	1330.2 - Tax Collector EQ/Asset	\$500.00
1.013304.01.000.00	1330.4 - Tax Collector CE	\$3,000.00
1.013401.01.000.00	1340.1 - Budget PS	\$3,060.00
1.013551.01.000.00	1355.1 - Assessment PS	\$20,500.00
1.013552.01.000.00	1355.2 - Assessment EQ/Asset	\$500.00
1.013554.01.000.00	1355.4 - Assessment CE	\$6,000.00
1.014101.01.000.00	1410.1 - Town Clerk PS	\$27,440.00
1.014102.01.000.00	1410.2 - Town Clerk EQ/Asset	\$1,000.00
1.014104.01.000.00	1410.4 - Town Clerk CE	\$3,500.00
1.014204.01.000.00	1420.4 - Attorney CE	\$5,000.00
1.014404.01.000.00	1440.4 - Engineer CE	\$3,000.00
General Ledger No.	General Ledger Name	2018 Adopted Budget
1.016202.01.000.00	1620.2 - Buildings EQ/Asset	\$1,500.00
1.016204.01.000.00	1620.4 - Buildings CE	\$60,000.00
1.019104.01.000.00	1910.4 - Unallocated Insurance	\$33,000.00
1.019204.01.000.00	1920.4 - Municipal Association Dues	\$2,000.00
1.031204.01.000.00	3120.4 - Police & Constable CE	\$1,500.00
1.035101.01.000.00	3510.1 - Dog Control PS	\$4,590.00
1.035104.01.000.00	3510.4 - Dog Control CE	\$3,000.00
1.040201.01.000.00	4020.1 - Regis. of Vital Stats PS	\$2,365.00
1.040202.01.000.00	4020.2 - Regis. of Vital Stats EQ/Asset	\$500.00
1.040204.01.000.00	4020.4 - Regis. of Vital Stats CE	\$200.00
1.045404.01.000.00	4540.4 - Ambulance CE	\$7,350.00
1.050101.01.000.00	5010.1 - Supt. of Highway PS	\$54,390.00
1.050101.01.000.10	5010.1 - Supt. of Highway PS - Deputy	\$600.00
1.050102.01.000.00	5010.2 - Supt. of Highway EQ/Asset	\$1,000.00
1.050104.01.000.00	5010.4 - Supt. of Highway CE	\$1,500.00
1.051324.01.000.00	5132.4 - Garage CE	\$500.00
1.051824.01.000.00	5182.4 - Street Lighting CE	\$9,000.00
1.064104.01.000.00	6410.4 - Publicity CE	\$1,200.00
1.067724.01.000.00	6772.4 - Programs for Aging CE	\$3,050.00
1.071101.01.000.00	7110.1 - Parks PS	\$48,500.00
1.071102.01.000.00	7110.2 - Parks EQ/Asset	\$10,000.00
1.071104.01.000.00	7110.4 - Parks CE	\$20,000.00
1.071401.01.000.00	7140.1 - Playgrounds/Recreation PS	\$82,500.00
1.071402.01.000.00	7140.2 - Playgrounds/Recreation EQ/Asset	\$2,000.00
1.071404.01.000.00	7140.4 - Playgrounds/Recreation CE	\$27,000.00
1.075101.01.000.00	7510.1 - Historian PS	\$1,100.00
1.075104.01.000.00	7510.4 - Historian CE	\$1,500.00
1.090108.01.000.00	9010.8 - State Retirement	\$36,000.00

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1.090308.01.000.00	9030.8 - Social Security/Medicare (Town Share)		\$23,400.00
1.090508.01.000.00	9050.8 - Unemployment Insurance		\$2,550.00
1.090558.01.000.00	9055.8 - Disability Insurance		\$410.00
1.090608.01.000.00	9060.8 - Medical Insurance (Town Share)		\$18,000.00
1.097106.01.010.00	9710.6 - Serial Bonds - Principal	MUNICIPAL BLDG	\$18,050.00
1.097107.01.010.00	9710.7 - Serial Bond - Interest	MUNICIPAL BLDG	\$17,400.00
1.099019.01.000.00	9901.9 - Interfund Transfer (Includes Clean-up Relevy)		\$0.00
1.099500.01.000.00	9950.0 - Transfer to Capital		\$2,000.00
1.099509.01.000.00	9950.9 - Transfers to Community Capital Reserve		\$10,000.00
Totals		Total Appropriations	\$681,640.00
			Appropriation : \$681,640.00
			Revenue: \$681,640.00
			Unexpended Balance: \$0.00

Fund (GENERAL FUND B (TOWN OUTSIDE VILLAGE))

General Ledger No.	General Ledger Name		2018 Adopted Budget
1.002110.02.000.00	2110 - Zoning Fees		\$4,500.00
1.002401.02.000.00	2401 - Interest & Earnings		\$10.00
1.002650.02.000.00	2650 - Sale of Surplus Scrap & Excess Materials		\$2,000.00
1.002770.02.000.00	2770 - Sales Tax		\$48,825.00
1.002771.02.000.00	2771 - NYPA		\$22,000.00
1.003820.02.000.00	3820 - State Aid Youth Program		\$1,000.00
Totals		Total Revenues	\$78,335.00
1.073101.02.000.00	7310.1 - Youth Programs PS		\$18,000.00
1.073102.02.000.00	7310.2 - Youth Programs EQ/Asset		\$500.00
1.073104.02.000.00	7310.4 - Youth Programs CE		\$1,500.00
1.080101.02.000.00	8010.1 - Zoning PS		\$26,900.00
1.080102.02.000.00	8010.2 - Zoning EQ/Asset		\$820.00
1.080104.02.000.00	8010.4 - Zoning CE		\$3,500.00
1.080204.02.000.17	8020.4 - Planning CE	BOA/PB THANK YOU!	\$500.00
1.081604.02.000.00	8160.4 - Refuse/Garbage CE		\$18,000.00
1.090108.02.000.00	9010.8 - State Retirement		\$4,800.00
1.090308.02.000.00	9030.8 - Social Security/Medicare (Town Share)		\$3,100.00
1.090508.02.000.00	9050.8 - Unemployment Insurance		\$665.00
1.090558.02.000.00	9055.8 - Disability Insurance		\$50.00
Totals		Total Appropriations	\$78,335.00
			Appropriation : \$78,335.00
			Revenue: \$78,335.00
			Unexpended Balance: \$0.00

Fund (HIGHWAY FUND DA)

General Ledger No.	General Ledger Name		2018 Adopted Budget
1.000909.03.000.00	909 - Fund Balance		\$0.00

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1.001001.03.000.00	1001 - Real Property Tax		\$116,500.00
1.002401.03.000.00	2401 - Interest & Earnings		\$10.00
1.002414.03.000.00	2414 - Rental of Equipment		\$0.00
1.002416.03.000.00	2416 - Rental Equipment- Other Govts		\$352,855.00
1.002771.03.000.00	2771 - NYPA		\$82,200.00
1.003001.03.000.00	3001 - State per Capita Aid		\$10,000.00
1.005031.03.000.00	5031 - Interfund Transfer		\$5,000.00
	Totals	Total Revenues	\$566,565.00
1.051302.03.000.00	5130.2 - Machinery EQ/Asset		\$5,000.00
1.051304.03.000.00	5130.4 - Machinery CE		\$35,000.00
1.051421.03.000.00	5142.1 - Snow Removal PS		\$120,500.00
1.051424.03.000.00	5142.4 - Snow Removal CE		\$175,000.00
1.090108.03.000.00	9010.8 - State Retirement		\$25,500.00
1.090308.03.000.00	9030.8 - Social Security/Medicare (Town Share)		\$10,500.00
1.090508.03.000.00	9050.8 - Unemployment Insurance		\$1,000.00
1.090608.03.000.00	9060.8 - Medical Insurance (Town Share)		\$44,500.00
1.097106.03.010.00	9710.6 - Serial Bonds - Principal	MUNICIPAL BLDG	\$29,450.00
1.097106.03.015.00	9710.6 - Serial Bonds - Principal	INT. 6 WHEEL TRUCK	\$58,690.00
1.097106.03.016.00	9710.6 - Serial Bonds - Principal	CATERPILLER BACKHOE	\$28,000.00
1.097107.03.010.00	9710.7 - Serial Bond - Interest	MUNICIPAL BLDG	\$28,190.00
1.097107.03.015.00	9710.7 - Serial Bond - Interest	INT. 6 WHEEL TRUCK	\$3,475.00
1.097107.03.016.00	9710.7 - Serial Bond - Interest	CATERPILLER BACKHOE	\$1,760.00
	Totals	Total Appropriations	\$566,565.00
		Appropriation :	\$566,565.00
		Revenue:	\$566,565.00
		Unexpended Balance:	\$0.00

Fund (HIGHWAY FUND DB (TOWN OUTSIDE VILLAGE))

General Ledger No.	General Ledger Name		2018 Adopted Budget
1.000909.04.000.00	909 - Fund Balance		\$123,340.00
1.001001.04.000.00	1001 - Real Property Tax		\$0.00
1.002401.04.000.00	2401 - Interest & Earnings		\$10.00
1.002414.04.000.01	2414 - Rental of Equipment		\$0.00
1.002650.04.000.00	2650 - Sale of Surplus Scrap & Excess Materials		\$200.00
1.002770.04.000.00	2770 - Sales Tax		\$142,700.00
1.003501.04.000.00	3501 - CHIPS\Hwy Aid		\$59,000.00
	Totals	Total Revenues	\$325,250.00
1.051101.04.000.00	5110.1 - General Repairs PS		\$93,800.00
1.051104.04.000.00	5110.4 - General Repairs CE		\$30,000.00
1.051122.04.000.00	5112.2 - Permanent Improvement EQ/Asset		\$130,000.00
1.090108.04.000.00	9010.8 - State Retirement		\$18,700.00
1.090308.04.000.00	9030.8 - Social Security/Medicare (Town Share)		\$8,400.00
1.090508.04.000.00	9050.8 - Unemployment Insurance		\$50.00
1.090608.04.000.00	9060.8 - Medical Insurance (Town Share)		\$44,300.00

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Totals	Total Appropriations	\$325,250.00
	Appropriation :	\$325,250.00
	Revenue:	\$325,250.00
	Unexpended Balance:	\$123,340.00

Fund (FIRE PROTECTION DISTRICT SF)

General Ledger No.	General Ledger Name		2018 Adopted Budget
1.001001.06.000.00	1001 - Real Property Tax		\$126,650.00
1.002771.06.000.00	2771 - NYPA		\$42,000.00
Totals		Total Revenues	\$168,650.00
1.034104.06.000.00	3410.4 - Fire Protection CE		\$168,650.00
Totals		Total Appropriations	\$168,650.00
		Appropriation :	\$168,650.00
		Revenue:	\$168,650.00
		Unexpended Balance:	\$0.00

Fund (LIGHTING DISTRICT SL1)

General Ledger No.	General Ledger Name		2018 Adopted Budget
1.001001.07.000.00	1001 - Real Property Tax		\$250.00
Totals		Total Revenues	\$250.00
1.051824.07.000.00	5182.4 - Street Lighting CE		\$250.00
Totals		Total Appropriations	\$250.00
		Appropriation :	\$250.00
		Revenue:	\$250.00
		Unexpended Balance:	\$0.00

Fund (LIGHTING DISTRICT SL2)

General Ledger No.	General Ledger Name		2018 Adopted Budget
1.001001.08.000.00	1001 - Real Property Tax		\$350.00
Totals		Total Revenues	\$350.00
1.051824.08.000.00	5182.4 - Street Lighting CE		\$350.00
Totals		Total Appropriations	\$350.00
		Appropriation :	\$350.00
		Revenue:	\$350.00
		Unexpended Balance:	\$0.00

Fund (LIGHTING DISTRICT SL3)

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General Ledger No.	General Ledger Name	2018 Adopted Budget
1.001001.09.000.00	1001 - Real Property Tax	\$3,500.00
Totals		Total Revenues
		\$3,500.00
1.051824.09.000.00	5182.4 - Street Lighting CE	\$3,500.00
Totals		Total Appropriations
		\$3,500.00
		Appropriation :
		\$3,500.00
		Revenue:
		\$3,500.00
		Unexpended Balance:
		\$0.00

Fund (LIGHTING DISTRICT SL4)

General Ledger No.	General Ledger Name	2018 Adopted Budget
1.001001.10.000.00	1001 - Real Property Tax	\$115.00
Totals		Total Revenues
		\$115.00
1.051824.10.000.00	5182.4 - Street Lighting CE	\$115.00
Totals		Total Appropriations
		\$115.00
		Appropriation :
		\$115.00
		Revenue:
		\$115.00
		Unexpended Balance:
		\$0.00

Fund (WATER DISTRICT SW1)

General Ledger No.	General Ledger Name	2018 Adopted Budget
1.000909.11.000.00	909 - Fund Balance	\$26,135.00
1.002140.11.000.00	2140 - Metered Water Sales (Debt Repay)	\$135,000.00
1.002142.11.000.00	2142 - Unmetered Water Sales	\$100.00
1.002144.11.000.00	2144 - Water Services (O&M and RES Charge)	\$100,000.00
1.002401.11.000.00	2401 - Interest & Earnings	\$50.00
Totals		Total Revenues
		\$261,285.00
1.083101.11.000.00	8310.1 - Administration PS	\$9,800.00
1.083102.11.000.00	8310.2 - Administration EQ/Asset	\$500.00
1.083104.11.000.00	8310.4 - Administration CE	\$5,000.00
1.083204.11.000.00	8320.4 - Source Power Pump CE	\$7,000.00
1.083302.11.000.00	8330.2 - Purification EQ/Asset	\$0.00
1.083304.11.000.00	8330.4 - Purification CE	\$34,800.00
1.083401.11.000.00	8340.1 - Transmission/Distribution PS	\$4,975.00

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1.083402.11.000.00	8340.2 - Transmission/Distribution EQ/Asset	\$11,700.00
1.083404.11.000.00	8340.4 - Transmission/Distribution CE	\$30,000.00
1.090108.11.000.00	9010.8 - State Retirement	\$3,150.00
1.090308.11.000.00	9030.8 - Social Security/Medicare (Town Share)	\$850.00
1.090508.11.000.00	9050.8 - Unemployment Insurance	\$155.00
1.090608.11.000.00	9060.8 - Medical Insurance (Town Share)	\$1,250.00
1.097106.11.000.00	9710.6 - Serial Bonds - Principal	\$122,280.00
1.099019.11.000.00	9901.9 - Interfund Transfer	\$13,925.00
1.099509.11.000.00	9950.9 - Transfers to Reserve	\$15,900.00
Totals		Total Appropriations
		\$261,285.00
		Appropriation : \$261,285.00
		Revenue: \$261,285.00
		Unexpended Balance: \$26,135.00

Fund (WATER DISTRICT SW2)

General Ledger No.	General Ledger Name	2018 Adopted Budget
1.000909.12.000.00	909 - Fund Balance	\$25,470.00
1.002140.12.000.00	2140 - Metered Water Sales (Debt Repay)	\$115,000.00
1.002142.12.000.00	2142 - Unmetered Water Sales	\$100.00
1.002144.12.000.00	2144 - Water Services (O&M and RES Charge)	\$60,000.00
1.002401.12.000.00	2401 - Interest & Earnings	\$25.00
Totals		Total Revenues
		\$200,595.00
1.083101.12.000.00	8310.1 - Administration PS	\$6,500.00
1.083102.12.000.00	8310.2 - Administration EQ/Asset	\$500.00
1.083104.12.000.00	8310.4 - Administration CE	\$4,000.00
1.083204.12.000.00	8320.4 - Source Power Pump CE	\$5,000.00
1.083302.12.000.00	8330.2 - Purification EQ/Asset	\$0.00
1.083304.12.000.00	8330.4 - Purification CE	\$23,140.00
1.083401.12.000.00	8340.1 - Transmission/Distribution PS	\$3,325.00
1.083402.12.000.00	8340.2 - Transmission/Distribution EQ/Asset	\$7,800.00
1.083404.12.000.00	8340.4 - Transmission/Distribution CE	\$10,000.00
1.090108.12.000.00	9010.8 - State Retirement	\$1,560.00
1.090308.12.000.00	9030.8 - Social Security/Medicare (Town Share)	\$835.00
1.090508.12.000.00	9050.8 - Unemployment Insurance	\$105.00
1.090608.12.000.00	9060.8 - Medical Insurance (Town Share)	\$850.00
1.097106.12.000.00	9710.6 - Serial Bonds - Principal	\$118,500.00
1.099019.12.000.00	9901.9 - Interfund Transfer	\$9,280.00
1.099509.12.000.00	9950.9 - Transfers to Reserve	\$9,200.00
Totals		Total Appropriations
		\$200,595.00
		Appropriation : \$200,595.00
		Revenue: \$200,595.00
		Unexpended Balance: \$25,470.00

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Fund (WATER DISTRICT SW3)

General Ledger No.	General Ledger Name	2018 Adopted Budget
1.000909.13.000.00	909 - Fund Balance	\$30,255.00
1.002140.13.000.00	2140 - Metered Water Sales (Debt Repay)	\$246,000.00
1.002142.13.000.00	2142 - Unmetered Water Sales	\$100.00
1.002144.13.000.00	2144 - Water Services (O&M and RES Charge)	\$60,000.00
1.002401.13.000.00	2401 - Interest & Earnings	\$50.00
Totals		Total Revenues
		\$336,405.00
1.083101.13.000.00	8310.1 - Administration PS	\$8,750.00
1.083102.13.000.00	8310.2 - Administration EQ/Asset	\$500.00
1.083104.13.000.00	8310.4 - Administration CE	\$5,000.00
1.083204.13.000.00	8320.4 - Source Power Pump CE	\$8,000.00
1.083302.13.000.00	8330.2 - Purification EQ/Asset	\$0.00
1.083304.13.000.00	8330.4 - Purification CE	\$31,150.00
1.083401.13.000.00	8340.1 - Transmission/Distribution PS	\$4,465.00
1.083402.13.000.00	8340.2 - Transmission/Distribution EQ/Asset	\$10,500.00
1.083404.13.000.00	8340.4 - Transmission/Distribution CE	\$3,000.00
1.090108.13.000.00	9010.8 - State Retirement	\$3,330.00
1.090308.13.000.00	9030.8 - Social Security/Medicare (Town Share)	\$835.00
1.090508.13.000.00	9050.8 - Unemployment Insurance	\$155.00
1.090608.13.000.00	9060.8 - Medical Insurance (Town Share)	\$1,225.00
1.097106.13.000.00	9710.6 - Serial Bonds - Principal	\$238,200.00
1.099019.13.000.00	9901.9 - Interfund Transfer	\$12,495.00
1.099509.13.000.00	9950.9 - Transfers to Reserve	\$8,800.00
Totals		Total Appropriations
		\$336,405.00

Appropriation : \$336,405.00
Revenue: \$336,405.00
Unexpended Balance: \$30,255.00

2018
Grand Total Appropriations : \$2,622,940.00
Grand Total Revenues: \$2,622,940.00
Unexpended Balance: \$205,200.00

Supervisor Legault called the regular meeting to order 6:35pm.

Moved by Councilwoman Schneider seconded by Councilman Carroll and duly carried to accept the October 11, 2017 meeting minutes.

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
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Moved by Councilman Carroll, seconded by Councilwoman Schneider and duly carried to accept the October 16, 2017 special meeting minutes.

Moved by Councilwoman Schneider, seconded by Councilman Carroll and duly carried to accept the October 18, 2017 special meeting minutes.

SLC Legislator Lisa Bell reported that the SLC 2018 budget has been passed with a small decrease in taxes and borrowing is down by almost half.

REPORT FROM SUPERVISOR OF RECREATION AND MAINTENANCE DEWEY LAVALLEY:

The docks have all been removed.

The tree at the Willson- Willson Cemetery can be removed by our crew but a piece of the fence will have to be taken down and he is concerned about who owns the property behind the cemetery for liability issues.

A sign will be ordered for the new playground that states 12 years of age and under. A piece has been broken by teenagers on pieces of the equipment meant for much younger kids.

The estimate for LED lighting for the lobby is \$1,557.00 and over the ice \$4,140.00. Supervisor Legault will discuss the changing of the lights with the Power Authority during the energy audit. LED lights have been installed outside of the Community Center with good results. NYSERDA may also help pay for the replacements. MED has been contacted about upgrading the street lighting throughout the town.

Rental of the ice is going well.

HIGHWAY SUPERINTENDENT FENLONG did not attend the meeting.

PUBLIC COMMENT

Tom Carroll asked if the Board was aware of the plans for the SH 131 land that the purchase offer has been signed for. He has been told that there may be 12 cabins with two double beds in each and a lodge with 10 more units, commercial kitchen and conference room. The Board stated that they have been told the same – but the units would be built over a period of time. No site plan of any kind has been handed into the office.

COMMUNICATIONS AND PETITIONS: Thank you from Robertson family, Association of Towns, NYSDOT, NYS Ag and Markets, Clerk Cameron, SLC Board of Legislators, SLC Dept. of Highways, Michael Pearson, Massena Chamber of Commerce, Clerk Cameron, NYSDEC, State Snowplowing, Kimco Steel, estimate for lighting fixtures, NYS Retirement invoice, Supervisor's Report, Code Enforcement report and report from Valley Water Solutions

NYS CHIPS, PAVE NY and EWR will be applied for now that the Highway Department has completed the town paving projects. Paperwork was to be submitted by November 7th for a December reimbursement. The total to be reimbursed to the Town is \$73,763.46.

NYS Agriculture and Markets inspection of the shelter on 10/19/2017 was satisfactory.

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 8, 2017; 6:30PM

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to reappoint Kenneth Blair to the Board of Assessment and Review for a four year term (10/1/2017-9/30/2021).

The Town of Louisville will receive \$1,170.00 for recreation through the Office of Children and Family Services Resource Allocation Plan. Clerk Orosz files the paperwork annually.

Moved by Councilman Carroll, seconded by Councilman O'Keefe and duly carried to sign the 2017-2018 Agreement to Extend Snow and Ice Control Agreement for NYS roads.

Michael Pearson sent a letter and resume for the vacant Assessor position. He was available for questions before the Board meeting.

In-Law Brewing Company located at 5868 CR 14 will be holding a ribbon cutting ceremony on November 11, 2017 at noon. Town officials are invited.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to correct the October 11, 2017 meeting minutes to read the following:

Moved by Councilwoman Schneider and seconded by Councilman O'Keefe to purchase a 2016 International 7600 SFA 6X4 with plow package for \$188,177.00 from Navistar Inc. as per Onondaga Co. Contract #7823. We will take possession of the truck this fall and pay the manufacturer in January of 2018. The truck will be financed for three years with the first payment due January of 2019. The vote was as follows: Supervisor Legault- Aye, Councilwoman Schneider- Aye, Councilman Moulton- Abstain, Councilman Carroll- Aye and Councilman O'Keefe - Aye. The motion passed. (The company name changed from International Truck to Navistar.)

NYSDEC requires that we may have to re-register for the spring and fall clean-up as well as the brush being deposited at the old town dump. Clerk Cameron will forward the information to Highway Superintendent Fenlong.

\$85,000.00 was received and deposited for the NYS snowplowing advance.

\$219.00 was received and deposited from Kimco Steel Sales, Ltd. for steel dropped off during the fall trash clean-up.

Moved by Councilwoman Schneider, seconded by Councilman Carroll and duly carried to pay NYS Retirement the annual payment to be received by December 15, 2017. The estimate from NYS Retirement is \$68,832.00.

OLD BUSINESS:

Supervisor Legault reported that he is meeting with the Power Authority tomorrow to begin the energy audit.

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 8, 2017; 6:30PM

Update on the playground grant: The reimbursement request has been sent to SLC IDA.

Update on the kayak dock grant: Councilman O'Keefe will inquire if the docks have to be installed before reimbursement.

Councilman O'Keefe has researched the purchase or lease of a new copier. He recommends purchasing a new copier from Usherwood. Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to purchase a Canon IRA 4525i copier for \$4,275.50 with the trade in value of \$400.00 for the Canon 2525i copier. The Town would like to take possession of the new copier in December and pay the invoice in January of 2018.

Moved by Supervisor Legault, seconded by Councilman O'Keefe and duly carried to have Clerk Cameron send a thank you letter to Seaway Valley Ambulance for offering to provide emergency services to the Town of Louisville for 2018.

NEW BUSINESS:

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to update the water rates as of December 1, 2017 to:

WD#1 increase from \$3.22/1000 gallons to \$3.24/1000 gallons (\$0.02 Reserve)

WD#2 increase from \$3.22/1000 gallons to \$3.24/1000gallons (\$0.02 Reserve)

WD#3 increase from \$3.00/1000 gallons to \$3.24/1000gallons (\$0.10 O&M and \$0.14 Reserve)

REPORT FROM COUNCILMEMBERS:

Councilwoman Schneider reported that the Emergency Services agreement for the Power Authority and LVFD has been completed and is ready for signatures.

The residents of Wilson Hill are working to find better cellular service for the island. They would like to know if there is land available for a cell tower. The Town would entertain a company using the water tower as a site.

REPORT FROM THE TOWN CLERK:

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to pay the Home Depot monthly bill in the amount of \$265.64 if approved by Operation and Maintenance Supervisor Dewey LaValley.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to have all outstanding water bills through the second quarter of 2017 relevied to the January 2018 property taxes. Clerk Orosz reported the relevy for Louisville is \$65,443.76 and the Norfolk relevy is \$7,265.73.

Councilman O'Keefe has contacted Clarkson University concerning the campground study but he has not heard back yet. The Board will table the decision for the Camoin Associates Economic Development to conduct a market Analysis until Clarkson responds.

The Town Clerk October month end report was reviewed in the amount of \$1,510.17.

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 8, 2017; 6:30PM

Justice Gettmann's August and September monthly financial reviews along with the October Justice Report in the amount of \$2,479.00 were audited.

Justice LeCuyer's July and August monthly financial reviews along with October Justice Report in the amount of \$1,917.00 was audited.

General vouchers #348X-376X in the amount of \$12,846.75 which does not include #348X Massena Meals on Wheels approved at October Board meeting, Highway vouchers #144V-161V in the amount of \$100,344.74, Water vouchers #170WD-182WD in the amount of \$28,308.44, Capital Vouchers #33M-36M in the amount of \$1,745.74 were audited and ordered paid.

PUBLIC COMMENT:

Supervisor Legault discussed the idea of a campground or development of some kind/ any kind along SH 131 with members of the public that were there. Feedback was given by Tom Carroll and Katie VanGarderen. They seem to be not in favor of any development through the area -except for residential.

Moved by Councilman O'Keefe, seconded by Councilman Carroll and duly carried to adjourn the meeting at 7:30pm

Respectfully Submitted,
Joanne Cameron
Town Clerk