

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
DECEMBER 13, 2017; 6:30PM

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

OFFICERS ABSENT: VERN FENLONG, HIGHWAY SUPERINTENDENT

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

The notice was read by Clerk Cameron as follows:

NOTICE OF PUBLIC HEARING TO REVIEW THE PROPERTY ASSESSMENT LIST FOR
POSSIBLE 2017-18 RESTORE NY FUNDING PROJECT

The Town of Louisville intends to submit an application to Empire State Development (ESD) for a RESTORE New York Communities Initiative Municipal Grant on or about December 15, 2017. The application may be considered for financial assistance for revitalization of the community through the elimination of blight and redevelopment of blighted structures and will include the administration and program delivery of such. The goal of this application is to induce commercial investment, increase the tax base, create jobs and support existing and new business development.

Property Assessment List: Site Name/Address - 305 New York 131, Massena; 1,840 S/F; C-Commercial; DM-Demolition; V-Vacant.

A Public Hearing will be held at the Louisville Town Offices, 14810 SH 37 Massena, NY 13662, on December 13, 2017 at 6:30 PM to afford an opportunity for discussion and comment on the proposed application and to obtain the views of citizens, public agencies and other interested parties on the needs of the jurisdiction for the ESD application. Comments on the RESTORE New York Program or the proposed project will be received at this time.

All interested persons are encouraged to attend the Public Hearing and comment upon the ESD Application. Please contact the Town Clerk if special accommodations are required for your attendance.

Supervisor Legault read part of an email received from Bill Fiacco on December 8th: "We propose to demolished the existing house located on the Smith parcel, and in its stead, build on the Smith parcel and the adjacent lot currently owned by Louisville, luxury cabins - the number determined by what best suits the size and contour of the parcels while maintaining the beauty and tranquility of the area. We will also include a small "event lodge" serving light fare and from which excursions, guide trips, bike rentals etc. can occur."

There were approximately 50 people in attendance.

Supervisor Legault asked for public comment:

Public comments and questions included but were not limited to:

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The filing of the intent to comply portion of the grant by October 17th.
The public notice.
Spot zoning
The condition of the Smith house and if it would qualify as blight.
Changing the character of the neighborhood

Supervisor Legault reminded guests that the public meeting was to review the grant application. The developer has not been issued a building permit. Before a permit would be issued the project would have to pass all zoning and planning regulations for the Town. These are viewed by the Code Enforcement Officer, SLC Planning Office and either the Louisville Board of Appeals and/or Louisville Planning Board.

Supervisor asked the Board if anyone would like to make a motion of any kind.

There was no motion made, therefore the application will not be filed.

Supervisor Legault called the regular meeting to order.

Moved by Councilwoman Schneider seconded by Councilman O'Keefe and duly carried to accept the November 8, 2017 meeting minutes.

Moved by Councilman Moulton, seconded by Councilwoman Schneider and duly carried to appoint Michael Pearson as Assessor for the Town of Louisville effective January 1, 2018 until the end of the term (which is September 30, 2019).

SLC Legislator Lisa Bell attended the meeting but had nothing to report.

SUPERVISOR OF RECREATION AND MAINTENANCE DEWEY LAVALLEY did not attend the meeting.

HIGHWAY SUPERINTENDENT FENLONG did not attend the meeting.

PUBLIC COMMENT

Many residents of the SH 131 area had comments concerning the possible development of land on SH 131. The comments included: zoning regulations, Mutton Ridge development, future campground development, the purchase offer from William Fiacco, publishing of public notices and other sites in our area for development.

Wanda Flynn and Scott LaShomb addressed the Board concerning the internet connection – or lack thereof in their area. The Board will contact SLIC to see if they will cover the area.

COMMUNICATIONS AND PETITIONS: National Grid, Cohen Law Group, LVFD, hot water heater quote, Kimco Steel, RVRDA, 4th qtr. sales tax, NYPA annual payment, Teamsters agreement, 2016 water reserves, Supervisor's report, budget adjustments, code report and Valley Water Solutions

Cohen Law Group sent a letter concerning free legal assessment regarding cable franchise and wireless facilities issues

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LVFD delivered a letter to the Town Supervisor stating they will no longer use Massena Rescue at car accidents or fires. The SLC Emergency Office stated that they will be deploying whoever the Town contracts with.

Moved by Councilman Moulton, seconded by Councilman Carroll and duly carried to approve the purchase of a 119 gallon oil fired water heater for the Community Center in the amount of \$5,731.84 from Massena Plumbing Supply. This is in the 2018 budget.

\$221.40 was received from Kimco steel for scrap metal and deposited in the General account.

\$16,046.74 was reviewed as final payment from the RVRDA grant for the playground. Supervisor of Recreational and Maintenance LaValley has a part to replace on one of the structures.

\$138,095.49 was received for 4th quarter sales tax. Moved by Supervisor Legault, seconded by Councilman Carroll and duly carried to deposit the surplus (\$24,813.44) in the General A fund.

\$179,200.00 was received from NYPA for the annual payment.

Moved by Supervisor Legault, seconded by Councilman Moulton and duly carried to sign the Teamsters Local 687 contract for 1/1/2018- 12/31/2020 with correction of the typos. Supervisor Legault checked the wages and insurance information- that is correct as per the negotiations.

Moved by Councilman Moulton, seconded by Councilwoman Schneider and duly carried to move the following to reserves: Water District #1 \$16,621.84, Water District #2 \$7,885.85, and Water District #3 \$8,886.37.

Moved by Councilwoman Schneider, seconded by Councilman Carroll and duly carried to make the following budget adjustments:

General A

move to:

| | |
|---------------------------------|------------------|
| 1330.4 - Tax Collector CE | \$ 52.00 |
| 1410.4 - Town Clerk CE | \$ 260.02 |
| 1440.4 - Engineer CE | \$ 6,448.18 |
| 3510.1 - Dog Control PS | \$ 12.77 |
| 7140.4 - Playgrounds/Recreation | \$ 3,600.17 |
| Total | 10,373.14 |

move from:

| | |
|---------------------------------|--------------------|
| 1330.2 - Tax Collector EQ/Asset | \$ 500.00 |
| 1410.2 - Town Clerk EQ/Asset | \$ 1,000.00 |
| 1620.4 - Buildings CE | \$ 7,228.75 |
| 7110.2 - Parks EQ/Asset | \$ 1,644.39 |
| Total | \$10,373.14 |

General B

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move to:

| | |
|-----------------------------------|------------------|
| 7310.4 - Youth Programs CE | \$ 774.64 |
| 9030.8 - Social Security/Medicare | \$ 220.00 |
| Total | \$ 994.64 |

move from:

| | |
|----------------------------------|------------------|
| 7310.2 - Youth Programs EQ/Asset | \$ 500.00 |
| 8010.2 - Zoning EQ/Asset | \$ 494.64 |
| Total | \$ 994.64 |

Highway DA

move to:

| | |
|--|------------------|
| 9710.6 - Serial Bonds Prin. - Muni Bldg. | \$34,031.34 |
| 5130.4 - Machinery CE | \$ 4,629.68 |
| Total | 38,661.02 |

move from:

| | |
|---------------------------------|------------------|
| 5130.2 - Machinery EQ/Asset | 30,000.00 |
| 5130.4 - Machinery CE | \$ 697.03 |
| 9010.8 - State Retirement | \$ 4,521.00 |
| 9050.8 - Unemployment Insurance | \$ 578.00 |
| 9710.6 - Serial Bond Principal | \$ 4.12 |
| 9710.7 - Serial Bond Interest | \$ 2,860.87 |
| Total | 38,661.02 |

Water District #1

move to:

| | |
|---|--------------------|
| 8330.2 - Purification EQ/Asset | \$ 2,390.23 |
| 8330.4 - Purification CE | \$11,400.73 |
| 8340.2 - Transmission/Dist EQ/Asset | \$ 451.16 |
| 9030.8 - Social Security/Medicare | \$ 90.00 |
| 9950.9 - Transfer to Capital (Reserves) | \$ 721.84 |
| Total | \$15,053.96 |

move from:

| | |
|---------------------------------------|------------------|
| 8310.2 - Administration EQ/Asset | \$ 500.00 |
| 8310.4 - Administration CE | \$ 4,950.48 |
| 8320.2 - Source Power Pump | \$ 1,673.52 |
| 8340.4 - Transmission/Distribution CE | \$ 7,929.96 |
| Total | 15,053.96 |

Water District #2

| | |
|-------------------------------------|-------------|
| move to: 8310.1 - Administration PS | \$ 1,140.00 |
|-------------------------------------|-------------|

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| | |
|---|------------------|
| 8330.2 - Purification EQ/Asset | \$ 1,312.21 |
| 8330.4 - Purification CE | \$ 7,941.84 |
| 8340.2 - Transmission/Distribution CE | \$ 300.77 |
| 9010.8 - State Retirement | \$ 164.00 |
| 9710.6 - Serial Bonds Principal | \$ 3,534.00 |
| 9950.9 - Transfer to Capital (Reserves) | \$ 230.97 |
| Total | 14,623.79 |

move from:

| | |
|---------------------------------------|--------------------|
| 8310.2 - Administration EQ/Asset | \$ 500.00 |
| 8310.4 - Administration CE | \$ 2,967.00 |
| 8320.4 - Source Power Pump | \$ 1,176.02 |
| 8340.1 - Transmission/Distribution PS | \$ 353.00 |
| 8340.4 - Transmission/Distribution CE | \$ 9,408.22 |
| 9050.8 - Unemployment Ins. | \$ 57.35 |
| 9060.8 - Medical Ins. | \$ 162.20 |
| Total | \$14,623.79 |

Water District #3

move to:

| | |
|---|--------------------|
| 8330.2 - Purification EQ/Asset | \$ 1,074.84 |
| 8330.4 - Purification CE | \$ 5,003.78 |
| 8340.2 - Trans. EQ/Asset | \$ 404.89 |
| 9030.8 - Social Security/Medicaid | \$ 54.00 |
| 9950.9 - Transfer to Capital (Reserves) | \$ 86.37 |
| Total | \$ 6,623.88 |

move from:

| | |
|---------------------------------------|--------------------|
| 8310.1 - Administration PS | \$ 1,065.00 |
| 8310.2 - Administration EQ/Asset | \$ 500.00 |
| 8310.4 - Administration CE | \$ 2,263.25 |
| 8320.4 - Source Power Pump | \$ 67.63 |
| 8340.1 - Transmission/Distribution PS | \$ 473.00 |
| 8340.4 - Transmission/Distribution CE | \$ 293.67 |
| 9010.8 - State Retirement | \$ 531.00 |
| 9050.8 - Unemployment Ins. | \$ 90.86 |
| 9060.8 - Medical Insurance | \$ 339.47 |
| Total | \$ 6,623.88 |

OLD BUSINESS:

The next RVRDA meeting will be held in January.

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The new lift is being installed on the 14th at the Community Center. Eric Young will be completing the drywall and Supervisor Legault would like to pay him when it is completed. He will email the Board members with the amount for approval.

The handicap accessible kayak docks will be purchased this month and stored at the old highway barn until spring. The invoice is listed in the abstract. When installed, Clerk Cameron will be filing with DANK for reimbursement per the grant of \$50,000.00. Councilman O'Keefe will oversee the installation in the spring.

Town Attorney Gustafson is working on the land being donated by the LeFeve family.

The Board discussed the sale of surplus land and the market analysis for the Mutton Ridge Property. Councilman Moulton is in favor of doing something with the land that keeps an inflow of income including yearly revenue. Supervisor Legault would like to set up a committee of up to 5 people to investigate possibilities.

Through the NYPA Energy efficiency program, we will be upgrading the LED lighting at the Ray Hurlbut Community Center. The Towns involved with the program agreed to all have one property upgraded to LED lighting.

NEW BUSINESS:

Water law updates were tabled until the January meeting.

Moved by Supervisor Legault, seconded by Councilman Carroll and duly carried to transfer \$1,000.00 from the Historical account to the Summer Bash Account to cover Summer Bash Expenses.

Moved by Councilwoman Schneider, seconded by Councilman Moulton and duly carried to transfer \$5,000.00 from General A to Highway DA account per 2017 budget.

Moved by Councilman Carroll, seconded by Councilman Moulton and duly carried to transfer \$10,000.00 from General A Account to the Ray Hurlbut Community Center Reserve account per the 2017 budget.

Moved by Councilman Moulton, seconded by Councilwoman Schneider and duly carried to authorize Supervisor Legault to enter into a contract with the Town of Massena and Massena Volunteer Emergency Unit, Inc., in the amount of \$7,000.00 for the year 2018.

The Board discussed Massena Rescue vs Seaway Valley Ambulance Service. Councilman Moulton is concerned about hard billing vs. soft billing and recommends the Board stay with Massena Rescue at this time. Councilwoman Schneider agreed.

Moved by Councilwoman Schneider, seconded by Councilman Carroll and duly carried to authorize Supervisor Legault to enter into a contract with the Massena Humane Society, Inc., in the amount of \$1,500.00 for the year 2018.

Moved by Councilwoman Schneider, seconded by Councilman Carroll to pay the Board of Appeals, Planning Board, Recreation Board, Tom Carroll from the RVRDA Board and Gene Conte from the Shoreline Stabilization Board \$75.00 if they have served 6 months on their respective Boards. This is to thank them for their service to the Town of Louisville over the past year. The vote was as follows:

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Supervisor Legault- Aye, Councilwoman Schneider- Aye, Councilman Moulton- Aye, Councilman Carroll- Aye and Councilman O'Keefe- Abstain. The resolution passed.

There will be no Winter Chill Festival for 2018. Any money that was left over will be given back to the Towns.

At the January meeting it will be decided who will be on the audit committee- possibly Councilman Moulton and Councilman Carroll. The audit committee will be responsible for auditing the Supervisor, Town Clerk, Tax Collector, Court Clerk and Recreation Department accounts in January 2018.

The Town Christmas party will be Thursday December 21st at noon at the Town Office, bring a dish to pass.

The Town of Louisville will hold an organizational meeting on January 10, 2018 at 6:30pm with the regular meeting to follow.

The Board would like to thank Lorraine Salamon for 3 years of service and dedication as the Town of Louisville Assessor and wish her well with her retirement.

The Board would like to thank Dan O'Keefe for his 8 years of service and dedication to the Louisville Town Board and the residents of Louisville. Dan's presence and involvement with the Town Board will be greatly missed.

Supervisor Legault will update the contract for John Beattie and send it to the Board for review.

REPORT FROM COUNCILMEMBERS:

Councilman Elect Thompson inquired about the governor's policy for the family leave act.

REPORT FROM TOWN CLERK:

Moved by Councilwoman Schneider, seconded by Councilman Moulton and duly carried to hire ADR Telecom to replace the fire alarm panel at the municipal building and install a battery backup. The estimate is \$1,470.00.

Supervisor Legault will have more keys made for the municipal building.

Clerk Cameron will ask Supervisor of Recreation and Maintenance LaValley to research the addition of more cameras in the town office.

The sales agreement for the new copier has been signed and returned but the new copier has not been delivered as of today.

Account Clerk Stone provided capital balance sheets to all of the Board members on December 18th.

Moved by Supervisor Legault, seconded by Councilman Moulton and duly carried to pay All Northern Lock Smith \$125.00 for work completed on the safe in the municipal building.

The Town Clerk report for October was reviewed in the amount of \$1,066.65.

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Justice Gettmann's October monthly financial review and the November Justice Report in the amount of \$2,861.00 were audited.

Justice LeCuyer's September and October monthly financial reviews along with the November Justice Report in the amount of \$1,622.00 were audited.

General vouchers #377X-442X in the amount of \$27,173.53 which does not include no# NYS Retirement \$33,208.00 at November Board meeting, Highway vouchers #165V-182V in the amount of \$80,712.54, Water vouchers #183WD-195WD in the amount of \$15,956.44, Capital Vouchers #73M-41M in the amount of \$47,920.63 and Summer Bash Vouchers #35SU in the amount of \$26.30 were audited and ordered paid.

PUBLIC COMMENT:

Moved by Councilwoman Schneider, seconded by Councilman Carroll and duly carried to adjourn the meeting at 10:15pm

Respectfully Submitted,

Joanne Cameron
Town Clerk