

MEETING OF THE LOUISVILLE TOWN BOARD
FEBRUARY 8, 2017, 6:30PM
LOUISVILLE MUNICIPAL BUILDING

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

HIGHWAY SUPERINTENDENT PRESENT: VERN FENLONG

Supervisor Legault called the meeting to order at 6:33pm.

Supervisor Legault asked for a moment of silence to honor Sonny Grant who passed in December. Sonny worked in the Highway Department for many years.

Bids on the surplus equipment:

William Henophy \$62.00 on the slide and Tyler Montondo \$41.00 on the slide. Moved by Councilwoman Schneider, seconded by Councilman Moulton and duly carried to accept the bid of \$62.00 from William Henophy for the 14' long x 10' high metal slide and have Superintendent Fenlong cut and scrap the rest of the playground equipment. The two computers will be sent with Supervisor Legault for E-waste.

Moved by Councilwoman Schneider, seconded by Councilman Moulton and duly carried to accept the January 11, 2017 Organizational and Regular minutes with the following corrections: add Councilwoman Schneider as Emergency Coordinator and Larry Legault as the NYPA Property Coordinator.

REPORT FROM COUNTY LEGISLATOR BELL

Nothing to report, no questions from the Board

REPORT FROM RECREATION AND MAINTENANCE SUPERVISOR LAVALLEY

Events for the Winter Chill will be held on Feb 24th and 25th at the Community Center that include: outside skating, human foosball, pond hockey tournament, 5K walk/run, concessions, bonfire, and fireworks.

Rentals are going well. Outside minor hockey groups are making up for the Louisville Minor Hockey attendance which is down this year.

Matt Molnar will be leaving to work for NYS Corrections on Feb. 26, 2017. R&M Supervisor LaValley thinks they will need someone part-time to fill in on a temporary basis. Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to advertise for a part time, temporary Arena Maintenance Worker.

Prices for a clay track were reviewed. Clay from Curran Logging will be \$12.00/yard delivered totaling about \$3,500.00 in clay.

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Recreation and Maintenance Supervisor LaValley will check with the Lawnmower Association as to how many events they would like to hold in Louisville and with the Lion's Club to see if they are willing to help with the cost. Also with Mr. Shirley to see if tractor pulls are something that could be held on the clay track.

The idea of a Community Garden was presented by Carol Pulley and Amy Wilson to be located either at Whalen Park or the Community Center. They will get with Recreation and Maintenance Supervisor LaValley concerning what the project will entail.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to declare the 2001 Tru-Pitch, Inc.- pitching mound as surplus equipment. It will be up to R&M Supervisor LaValley to decide what should be done with it.

REPORT FROM HIGHWAY SUPERINTENDENT FENLONG

The Highway Department has been very busy this winter with wind and ice. The oldest truck (driven by Ken Pike) has been broke down. The sand pile should sustain us through the winter.

We will receive the same dollar amount from Chips in 2017 as last year – around \$63,000.00 but Highway Superintendent Fenlong does not want to commit to a project until he sees the condition of the roads in the spring.

PUBLIC COMMENT

COMMUNICATIONS AND PETITIONS Enbridge Services emergency telephone numbers, Tax Collector Orosz, NYS Ag and Markets, BGR Power, Inc., Grasse River Blueway Trail, SLC Dept. of Highways, Judith Porter, Town Clerk Cameron, NYPA payment, RVRDA, Town Clerk audit report, Tax Collector audit report, January Supervisor report, Code Officer Report, and the report from Valley Water Solutions

Tax collector Orosz paid the town: \$16,707.52 for the clean up to C&J property, \$84,502.33 for water relevies, and \$272,110.00 for January Town Property taxes.

NYS Ag and Markets inspected the operations of the Louisville Dog Warden and found it satisfactory.

BGR Power Inc., recommends a complete service contract on the generator at the Water Treatment Plant in the amount of \$450.00. Clerk Cameron will ask the difference in the complete service vs. the limited service and if the contract includes 2017 work already completed.

SLC Highway Department requested a copy of the hold harmless resolution and summer road work request for CHIPS.

Supervisor Legault attended the Grasse River Blueway Trail meeting. They have been discussing what each Town would be looking for from the group.

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Judith Porter has submitted her letter of resignation as Director of the Louisville Recreation Program. Supervisor Legault will contact Sandra Robinson, ask her to a meeting to discuss the Summer Recreation Program.

Moved by Councilwoman Schneider, seconded by Supervisor Legault and duly carried to hold the hourly rate on the Highway work order at the 2016 rate of \$41.80 regular and \$51.59 for the Supervisor. The rate is usually based on the NYS Contract rate as per the January organizational meeting but the fringe rate has dropped for two years now, which would lower the rate we would charge for work completed by the Highway Department.

Moved by Councilwoman Schneider, seconded by Councilman Moulton and duly carried to correct October 2016 minutes concerning the increase to the water rates as of December 1, 2016- the minutes read January 1, 2017.

There were 160 dig safely requests received in 2016. There were 242 work orders on the properties and 25 workorders for hydrant flushing of the 375 hydrants (preformed twice during the year).

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to accept Tyler Montondo's oath of office signed in January 2017: Board of Appeals from 6/1/2016 through 5/31/2021.

Code Enforcement Officer McManaman walked the property Bill LeFevé would like to donate to the Town of Louisville (tax map #15.048-2-11). He roughly drew where the LaBarge drains are. The Board discussion included having the park extend to this area, holding the Community garden in this area, selling the property for building lots, or not accepting the land. Moved by Councilman Moulton, seconded by Councilwoman Schneider to accept the donation of the LeFevé property (tax map #15.048-2-11). The vote was as follows: Councilman Moulton- Aye, Councilwoman Schneider- Aye, Councilman Carroll- Nay, Councilman O'Keefe- Nay and Supervisor Legault- Aye. The motion passes.

\$103,527.00 was received and deposited from NYPA as per the 2017 O&M agreement.

\$32,953.26 was received and deposited in Capital from the RVRDA as partial payback for the playground equipment. The 2014 grant award is \$49,000.00.

Moved by Councilman Moulton, seconded by Councilwoman Schneider and duly carried to accept the 2016 Audit report for the Town Clerk performed by Councilman Carroll and Councilman O'Keefe on January 23, 2017.

Moved by Councilman Carroll, seconded by Councilwoman Schneider and duly carried to accept the 2016 audit of the Tax Collector performed by Councilman Carroll and Councilman O'Keefe on January 31, 2017.

A trial balance from the Tax Collector on 2/7/2017 showed \$1,592,272.50 collected of which \$56,695.37 was cash.

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The Valley Water Solutions report indicated that Steve Siddon has begun the testing that the Dept. of Health recommended in January of this year and the cost should be about \$20.00 per year.

OLD BUSINESS:

RVRDA will meet at the Louisville Town Office on February 21st at 6:00pm.

Supervisor Legault will prepare the RVRDA grant application for 2017 - a new lift for the Community Center.

NYPA Representative Mark Slade is still trying to reimburse the Town for past expenses that were never refunded by the Power Authority. The funds are being carried by the Capital account.

Nancy and Rick Scott have agreed to be on a committee to handle the naming of the Community Center for Ray Hurlbut. Clerk Cameron will be joining them.

Attorney Gustafson will review the water agreement with the Village of Massena and hopefully extending the contract past one year.

NEW BUSINESS:

Clerk Cameron will request the SLC Highway Department paving and painting crew for the summer of 2017.

Moved by Councilwoman Schneider, seconded by Councilman Carroll and duly carried to allow Highway Superintendent Fenlong to temporarily close the Town of Louisville roads to vehicles over 4 tons per axle when he deems necessary.

There will be a summer bash meeting on Monday February 13, 2017 at 6pm at the Louisville Town Office. The Summer Bash will be held June 23-25, 2017.

There will be a jamboree for Bruce Ladison on Sunday March 12, 2017 at the Louisville Fire Department.

REPORT FROM COUNCILMEMBERS:

Councilwoman Schneider: has begun to research the electric bills for the three water towers and has found the bills to be all over the map. She will visit each tower on Saturday with Supervisor Legault before contacting Massena Electric for a meeting concerning the wide range of differences in the three towers electric bills.

Councilwoman Schneider would like to hold a meeting for the review of the Emergency Operations Plan with the parties listed in the town policy.

Councilman O'Keefe would like to know if Town Attorney Gustafson has had a response from SLC concerning the firematic drills.

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REPORT FROM TOWN CLERK:

The Statement of General Fixed Assets has been completed for 12/31/2016. The total is \$35,176,106.96.

The Town Clerk report for January in the amount of \$537.00 was reviewed.

Justice LeCuyer's report for December in the amount of \$746.00, January in the amount of \$1,535.00 and monthly reviews for October and November were audited. Justice Gettmann's January report in the amount of \$2,308.00 and November and December monthly financial reviews were audited.

General Vouchers #39X-71X in the amount of \$15,461.74, Highway Vouchers #21V-39V in the amount of \$101,167.63, Water Vouchers #19WD-32WD in the amount of \$25,232.81, Capital Vouchers #2M in the amount of \$673.39, and Summer Bash Voucher #1S in the amount of \$29.43 were reviewed and ordered paid.

PUBLIC COMMENT:

Moved by Councilwoman Schneider, seconded by Councilman Moulton and duly carried to adjourn the meeting at 8:55pm.

Respectfully submitted,

Joanne Cameron
Town Clerk