

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD  
TOWN OF LOUISVILLE, NEW YORK  
MARCH 14, 2018; 6:30PM

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

HIGHWAY SUPERINTENDENT ABSENT: VERN FENLONG

Supervisor Legault called the meeting to order at 6:34pm.

Moved by Councilwoman Schneider, seconded by Councilman Carroll and duly carried to accept the February 14, 2018 regular meeting minutes.

Moved by Councilman Thompson, seconded by Councilwoman Schneider and duly carried to accept the February 28, 2018 special meeting minutes.

**COUNTY LEGISLATOR LISA BELL** had nothing to report and no questions were asked of her

**REPORT BY RECREATION AND MAINTENANCE SUPERVISOR LAVALLEY:**

NYPA has approved the purchase of a trailer, truck, lawnmower and two weed eaters for the 2018 season. These will be purchased by the Town and the invoices will be turned into the Power Authority for reimbursement within 60 days.

The trailer to be purchased for park maintenance has been quoted by Carney Sales. The quotes are: 16 foot trailer \$3,975.00, 20 foot trailer \$4,725.00, and the side racks \$350.00. Moved by Councilwoman Schneider and seconded by Councilman Moulton to purchase the 20 foot aluminum landscape trailer and side racks from Carney Sales, LLC and trade in the current landscape trailer for a total of \$4,575.00. The vote was as follows: Supervisor Legault- Aye, Councilwoman Schneider- Aye, Councilman Moulton- Aye, Councilman Carroll - Aye and Councilman Thompson- Abstain. The motion passed.

The price for the replacement of the 2008 Chevy extended cab  $\frac{3}{4}$  ton with plow is \$36,496.20 from Hoselton Chevrolet, Inc. This price is the NYS contract price and they do not accept trade-ins. The current truck will be turned over to the Power Authority. The only upgrade from the old truck is the addition of running boards. Moved by Councilwoman Schneider and seconded by Councilman Moulton to purchase the 2018 Chevrolet Silverado 2500 HD crew cab SWB 4WD 1WT w/ plow from Hoselton Chevrolet, Inc. for \$36,496.20 as quoted. The vote was as follows: Supervisor Legault- Aye, Councilwoman Schneider- Aye, Councilman Moulton- Aye, Councilman Carroll -Aye, and Councilman Thompson- Abstain. The motion passed.

Recreation and Maintenance Supervisor LaValley also presented prices for the replacement of the 2006 water truck. Currently the water truck is a  $\frac{3}{4}$  ton, regular cab with a utility box. The new truck quoted is a 2018 Chevrolet Silverado 2500HD crew cab LWB 4WD 1WT with plow prep. Priced at \$36,203.86. This is over the \$30,000.00 budgeted amount for 2018 equipment but the Board will be selling the 2006 truck surplus and that may cover the difference. The extended cab will allow space to carry the blueprints for the water system and some equipment. Moved by Councilman Moulton, seconded by Councilwoman Schneider and duly carried to purchase the 2018

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Chevrolet Silverado 2500HD crew cab LWB 4WD 1WT with plow prep from Hoselton Chevrolet, Inc., for \$36,203.86.

The artificial ice season will run until March 30<sup>th</sup>. This will allow for a tournament on the 26<sup>th</sup> and many people are still requesting ice time- the winter season is not over and there is nothing else to do. Waddington Figure Skating, Louisville Minor Hockey and the adult leagues all have requested more ice time. The power charge is through the 20<sup>th</sup> but the increased rental covers the cost. If the weather breaks and it becomes too warm, Mr. LaValley will shut down the compressors.

Upcoming events: Louisville Lion's Club will be hosting a boxing night at the Community Center on June 9<sup>th</sup>, Wilson Hill Association Turtle Trot on July 14, ACS Relay for Life on June 1<sup>st</sup>, flea market on June 2<sup>nd</sup>, and the Summer Bash the weekend of June 29<sup>th</sup>.

Supervisor Legault will get a cost on putting insulation and siding on fire station #1.

Summer employment applications are being accepted until April 2<sup>nd</sup>. They will be reviewed at the regular April meeting with interviews to follow.

#### **PUBLIC COMMENT**

Jim Boyce addressed the Board. He and his brother (John) went before the Board of Appeals last night and were denied an area variance. They were told that they should address the Town Board. The division of their mother's lot into two lots (one half of which would be a stand alone lot with a width of 42.5 feet), does not meet the current Land Use and Development Code for the Town. The Board and Code Officer McManaman recommended that the Boyce's address the Planning Board. James Boyce told the Board that he would like to have the separate lot as green space and not build anything on it. Code Officer McManaman is concerned that in future the lot could be sold and that information could be lost.

Fred Foster asked why he has not received an answer to the property complaint filed with the Town Board last month. Code Officer McManaman has been out of town due to a funeral and training. He will look at the property this weekend. Mr. Foster also expressed concern about the silo.

**COMMUNICATIONS AND PETITIONS:** NBT Bank, WD#3 relevy from Norfolk, SLC Treasurer, NYS Rural Water Association, NYPA, NYS Plowing -January payment, SLC plowing payment, NYPA high flow payment, Carney Sales , request for two pick-ups, public hearing for Agricultural Districts 1 & 2, Cold War Exemption Local law, Supervisor's report, Code Officer and Valley Water Solutions

NBT Bank payment and amortization schedule for the 2016 plow truck purchased in 2018 was reviewed.

\$7,265.73 was received from the Norfolk Tax Collector for the Water District #3 relevy.

The SLC Treasurer reported that the Worker's Compensation net liability as of 12/31/17 was \$514,836.56.

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Moved by Supervisor Legault, seconded by Councilman Thompson and duly carried to support the Safe Water Infrastructure Action Program as requested by the NY Rural Water Association. Letters will be sent to our NYS Legislators in support of S3292/A3907

The construction permit from NYPA for the handicap kayak docks has an expiration date of April 30, 2018. We may have to request an extension.

\$33,870.73 was received and deposited for NYS plowing for the month of January. This is less the advance payment balance of \$22,478.53.

One half of the SLC Winter Maintenance payment for plowing in the amount of \$60,161.23 was received and deposited.

\$93,424.67 was received from SLC as the NYPA 2018 high flow payment. It was deposited in the Capital Account. It could be used to build up the Highway Equipment and Highway Retirement Capital Funds Account or complete work on the fire station.

Local Law #1 2008 Cold War Exemption will be updated. There will be a public meeting on April 11, 2018 at 6:30pm. The law will be updated with the statement "without regard to such ten-year limitation".

**OLD BUSINESS:**

Report on Task Force for NYPA- The group continues to work on upgrades for the Massena Intake and LED lighting at the Community Center.

RVRDA will meet on Tuesday March 20<sup>th</sup>.

The RVRDA grant application will be submitted by Supervisor Legault for an electronic sign. The reimbursement for the Community Center lift will be filed after the finish work is completed which will be around the end of April.

The Grasse River Blueway Corridor Group met, they are moving forward with signage. Supervisor Legault has not contacted Pat Peets about joining the group.

Councilwoman Schneider and Clerk Cameron contacted Clarkson University (Shipley) concerning a market study for Mutton Ridge.

There are 12 parcels that adjoining landowners did not purchase from NYPA. NYPA would like to turn these properties over to the Town. Moved by Supervisor Legault, seconded by Councilman Moulton to accept the 12 lots from NYPA. The Board discussed the options. 11 of the lots are very small- not building lots, but one lot is located between the Wing property and Councilman Carroll's property- could probably be a building lot if fill was brought in. Supervisor Legault would like the Town to accept these lots from the Power Authority- as it would be easier for the adjacent owners to purchase them from the Town in future years. Councilwoman Schneider and Councilman Moulton are concerned about liability and Councilman Carroll believes that NYPA should sell their own land. The Board discussed whether the Power Authority would give them just one lot. The vote was as follows: Supervisor Legault- Aye, Councilwoman Schneider- Aye, Councilman Moulton- Nay, Councilman Carroll- Nay and Councilman Thompson- Abstain. The motion is denied. A second

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motion was introduced: Moved by Councilman Moulton and seconded by Supervisor Legault to accept lot #8583 equaling .71 acres on SH 131 (between the Wing and Carroll property) from the Power Authority. The vote was as follows: Supervisor Legault- Aye, Councilwoman Schneider- Aye, Councilman Moulton- Aye, Councilman Carroll- Nay, and Councilman Thompson- Abstain. The motion passes.

The Summer Bash will be held on June 29, 30 and July 1 of 2018. The next committee meeting is March 20<sup>th</sup> at 6:30 at the Town Office.

The Charter Communications franchise agreement has been sent to the Town Attorney for review. Supervisor Legault would like to see something done to help the cost of the service to seniors.

Moved by Councilman Moulton, seconded by Councilman Thompson and duly carried to appoint Bernie LaShomb to the Planning Board for the term ending 4/30/2019.

The next Louisville Water Law meeting will be April 4<sup>th</sup> at 6:00pm. The Town Attorney will attend.

**NEW BUSINESS:**

The Spring Clean –up will be May 16, 17, 18, and 19, 2018 from 7:00am until 5:00pm. Drop off at the municipal building.

Moved by Councilman Moulton, seconded by Supervisor Legault and duly carried to request the adjacent landowner's dollars from NYPA and use up to \$8,000.00 for developing the 100X100 area for the Wilson Hill bulletin board and bench.

**REPORT FROM COUNCILMEMBERS:**

Councilman Thompson reported that he reviewed the Valley Water Solutions contract. He believes Steve Siddon treats the Town of Louisville very fair but would like to see the contract updated to protect both sides.

Moved by Councilman Thompson, seconded by Councilwoman Schneider and duly carried to update the rate for work completed outside the scope of the project from \$20.00 to \$65.00 for the Valley Water Solutions contract. The work that was competed during the flood of 2017 will now be paid and submitted to FEMA.

**REPORT FROM TOWN CLERK:**

James Snyder foiled the Town Clerk for information concerning the hiring of Assessor Mike Pearson. Clerk Cameron supplied him with Board minutes that showed the resignation of Lorraine Salamon, the posting of the opening and the hiring of Mr. Pearson. Information beyond that was not supplied because- under the Public Officers Law, the employment history and reference of the applicants for employment are not subject to disclosure.

Summer recreation meals will be discussed with Director Sandy Robinson.

Councilman Moulton completed the Town Clerk Audit for December 2017. He made the following comments:

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Lock the cash drawers at the front counter, duplicate deposit slips should be kept, there were deposits not made in a timely manner, blank checks not secure, no dual control of passwords and the petty cash should be separate from the Town Clerk change. Moved by Councilwoman Schneider, seconded by Councilman Thompson and duly carried to accept and approve the Town Clerk 2017 audit.

Water payments from Louisville Kentucky have recently been arriving at our office. Clerk Stone has contacted the Kentucky office to rectify the situation.

The February 2018 Town Clerk report in the amount of \$481.50 was reviewed.

The Town Clerk will be on vacation for two weeks beginning March 26<sup>th</sup>.

Justice LeCuyer's January Justice report and financial review in the amount of \$1,110.50 and February Justice report in the amount of \$2,566.00 were audited.

Justice Gettmann's January financial review and February Justice report in the amount of \$2,187.00 were audited.

General vouchers #81R-118R in the amount of \$29,491.81(#93R LVFD Councilman Carroll protest), Highway vouchers #30F-42F in the amount of \$59,350.04 and Water vouchers #290-400 in the amount of \$15,094.09 were reviewed and ordered paid.

**PUBLIC COMMENT**

The Wilson Hill Association is working to improve the wireless service on Wilson Hill. They have applied to several wireless companies to add a tower to serve the area. They have also done a mailing to all property owners in the area and included the 93 responses to the companies they are recruiting. Councilman Thompson will check with MED and see about adding service repeaters to the poles on Wilson Hill. Clerk Cameron will submit a second request to Verizon Wireless.

Fred Foster is concerned that the Wade Communication Tower has no lights and should be taken down. Clerk Cameron will check with the property owner and report to Mr. Foster.

Carol Pulley inquired as to why her water check is not being deposited for three weeks.

Moved by Councilman Carroll, seconded by Councilman Moulton and duly carried to adjourn the meeting at 8:38pm and enter into executive session to discuss the employment of a particular person and contract negotiations.

Moved by Councilman Moulton, seconded by Councilwoman Schneider and duly carried to exit the executive session at 9:15pm.

No action was taken.

Moved by Councilman Carroll seconded by Councilman Moulton and duly carried to adjourn the meeting at 9:15pm.

Respectfully submitted,

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Joanne Cameron  
Town Clerk