

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
APRIL 12, 2017; 6:30PM

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

HIGHWAY SUPERINTENDENT PRESENT: VERN FENLONG

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

Moved by Councilwoman Schneider, seconded by Councilman Carroll and duly carried to accept the March 8, 2017 regular meeting minutes.

REPORT FROM COUNTY LEGISLATOR LISA BELL

Legislator Bell attended the "Move Massena Forward" meeting and showed our draft for a campground. They were very excited. The grant writer for Massena may be available to help us with funding.

REPORT FROM SUPERVISOR OF RECREATION AND MAINTENANCE DEWEY LAVALLEY:

The Arena profit/loss statement will be completed for next month's meeting.

The ice is almost gone from the arena floor and the floors will be cleaned.

The arena staff could use more help ASAP. There is a lot to complete this year including a new playground, installation of a track, and a mud run for the summer bash. For summer help- two previous employees would like to return and there are 8-10 applicants for the remaining spots.

Supervisor of Recreation & Maintenance LaValley is pricing pick-up trucks. The water department, park department and highway department are budgeted for trucks in 2017.

Danny Rodes has completed the bead board and sheet rock repair at the historical building. Jeff Page can now clean the carpets- and he can do the floors at the Community Center at the same time.

The playground will be started the week after spring clean-up. The Highway department will first finish the roof at the Water Treatment Plant.

HIGHWAY SUPERINTENDENT FENLONG

The following roads throughout town may be paved this year: Shallow River Lane, Tyo, Cline Drive, Old Farm Circle, Johnson, Butler, Arena Drive, Tucker Terrace and Riverview. The list may be amended as money permits. The Chips total for the year 2017 will be \$73,763.46.

Spring clean-up will be May 17th -May 20th . There will be two highway men absent. The Department may need help.

Spring work has begun – scraping the road and sweeping the intersections.

Truck #7 (runs the state roads) had the most break downs over the past winter. It is also our oldest truck.

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The Departments schedule will also include the water treatment plant roof, the assembly and installation of the playground at the Community Center, installation of a clay track at the Community Center, clearing of the bulletin board lot on Wilson Hill and road work.

There is a culvert on Kingsley that needs replacing.

The highway payroll timesheets have been adjusted to show vacation, sick days and comp. time.

Jason Dow is out for 6 weeks for surgery.

Councilman Moulton would like to know the status of the car on the side of Nation Road that belongs to McGay's.

The Mobile Home Park on SH 56 owned by Jim Burr is not being kept up as far as property maintenance and trash removal.

PUBLIC COMMENT: Residents from Cline Drive and Butler Avenue expressed their concern for the roads in their area. There are many holes and road heaving in the area as well as culverts that need to be replaced. The plow driver also destroyed most of the front lawns.

COMMUNICATIONS AND PETITIONS: Legault thank you card, Massena Volunteer Emergency Unit's banquet, Massena Public Library, Enbridge St. Lawrence Gas, Massena Mayor Tim Currier, SLC Planning Office, NYS Department of Taxation and Finance, JE Sheehan Contracting, Water District #1 water tower repair, Feb NYS Plowing, audit report for Supervisor, audit report for water department, 2016 annual Water Withdrawing report, March Supervisor report, report from Valley Water Solutions, Code Enforcement report – Jeff Kirkey

Councilman Moulton will attend the annual Massena Volunteer Emergency Unit banquet.

Supervisor Legault, Councilman O'Keefe and Councilwoman Schneider attended a meeting in Massena concerning the dissolution of the Village of Massena. The Town of Louisville/ Village of Massena residents currently have water, sewer, garbage, police and roads maintained through their village taxes. There were 443 residents in the area as of the 2010 census.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to approve the Ross Valve Manufacturing Co. quote in the amount of \$4,032.10 to fix the valve at water tower #1.

\$54,321.68 was received and deposited for NYS February plowing.

The Supervisor's December 31st audit was discussed. Councilman Moulton asked various questions. Moved by Councilwoman Schneider, seconded by Councilman Moulton and duly carried to accept the December 31, 2016 audit completed by Councilman Carroll and Councilman O'Keefe.

The Water Department audit for December 31, 2016 was discussed. Moved by Councilwoman Schneider, seconded by Councilman Carroll and duly carried to accept the water audit for December 31, 2016. In the future any audit notes will be made on a separate sheet of paper- not on the audit form.

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Steve Siddon provided the Town with a copy of the NYSDEC annual report of water withdrawal for 2016. Clerk Cameron explained that the water department compares the production numbers to the gallons billed each quarter. Councilman Schneider would like a to review that report for the past few years.

Valley Water reported that March was a quiet month except for the one storm that flooded the plant- the raw pumps had to be removed and taken to Lawson for work. To prevent this from happening in the future pumps need to be upgraded to commercial pumps.

The Board and office staff will tour the Water Treatment Plant on the 19th at 6:00pm.

OLD BUSINESS:

Supervisor Legault reported the task force is still meeting and moving forward. The next RVRDA meeting will be April 18, 2017 at 6:00pm at the Louisville Town office.

Supervisor Legault will hand in the new grant application for the RVRDA on Friday. The grant application requests funding for a new handicap accessible lift for the Community Center.

The Power Authority is processing the old invoices.

The handicapped accessible docks update: DASNY is requiring an opinion from our Town Attorney concerning the ownership of land where the kayak docks are being installed.

A committee has met concerning the naming of the Community Center after Ray Hurlbut.

Signage is being discussed at the Grasse River Blueway Corridor meetings.

Attorney Gustafson is reviewing the abstract for the Lefevre property before advising the Town if they should accept the land as a donation.

Supervisor Legault is working on the layout for the Wilson Hill bulletin board area.

Attorney Gustafson is working on the update of the water agreement with the Village of Massena and the review of the Emergency Services Agreement with NYPA.

The next summer bash meeting will be held on May 11th at 6:00pm.

The Board reviewed the applications received for the full time Community Center Laborer and the summer park help. They will meet on Wednesday the 26th at 6:00pm.

NEW BUSINESS:

Moved by Councilman Moulton, seconded by Councilwoman Schneider and duly carried to pay Matt Molnar one week vacation pay. Councilman O'Keefe will draft a policy for vacation and holiday pay for new hires not covered by the Teamsters contract.

Moved by Councilwoman Schneider, seconded by Councilman Moulton and duly carried to request the buses from Massena Central School to transport children for the Louisville Summer Recreation Program at the same rate as 2016.

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Moved by Councilman O'Keefe, seconded by Councilman Moulton and duly carried to appoint Sandy Robinson the Director of the Louisville Summer Recreation Program for the year 2017.

Moved by Councilman Moulton, seconded by Councilwoman Schneider and duly carried to approve a check for Sandy Robinson in the amount of \$300.00 to purchase craft supplies for the Louisville Summer Recreation Program.

REPORT FROM COUNCILMEMBERS:

Councilman O'Keefe has received a grant in the amount of \$2,500.00 from Home Depot for the lift at the Community Center.

Councilwoman Schneider attended a meeting concerning the NYS budget.

Councilman O'Keefe wondered if the Highway Department could benefit from either the water department or park pick-up.

REPORT FROM TOWN CLERK:

Census of 2020 training will be held at the Human Services Center on May 15th at 2:00pm.

Moved by Councilwoman Schneider, seconded by Councilman Carroll and duly carried to reappoint Tom Willson to the Planning Board for a 5 year term beginning 5/1/2017.

Ms. Surico was mailed the deed documents for the buffer lot on Wilson Hill in December and has not answered messages from Attorney Gustafson's office.

A letter from the NYS Agriculture and Markets stating that their internal audit office identified some instances where municipalities may not have remitted the required dog license surcharges- does not include the Town of Louisville. Clerk Cameron spoke to the director of the audit who stated that the letter was sent to all municipalities and Louisville had not been delinquent.

The position of bus driver and counselor for the Louisville Summer Recreation Program needs to be advertised. It was decided to require a CDL B license w/ passenger school bus and air brake endorsements (this is required for a school bus driver) as a 19A certified person (which means that the person is on a current school bus roster). The advertisement will be placed in the Courier Observer with a deadline of May 1, 2017.

Residents in the CR 36 Town Ridge area and at the end of CR 36 Thompson Ridge are reporting a smell to their water. Supervisor Legault stated that it may be caused by the hydrants being shut off during the outage at the water plant last weekend. The spring storm caused the plant to flood and the water had to be pumped out of the plant. While the plant was down- the system relied on the water towers to provide water to the residents. All is fixed and the plant is back on line.

The jamboree for Bruce Ladison was a great success and raised almost \$13,000.00. Many organizations came together for the event including the Louisville Lion's Club, Louisville Fire Department, Louisville Fire Department Ladies Auxiliary, and Louisville Helping Hands, MCS Class of 1976 as well as family and friends.

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Bill Brown has requested relief of their \$1,892.77 water bill caused by an underground water line break over the winter. After discussion the Board the following motion was made: Moved by Councilman Moulton, seconded by Councilwoman Schneider to issue Bill Brown a credit for a water leak on his property located at 291 Crescent Drive during the first quarter of 2017. The credit will be figured using the same procedure a Jerry Fregoe's leak in 2006.

The NBT loan payment for the loader was not in the 2017 budget. This will make the loan principal and interest short for the Highway DA budget at year end. The Board may delay the purchase of the pick-up truck.

Justice LeCuyer's December 2016, January, February and March 2017 financial reviews and March Justice report in the amount of \$3,329.00 were audited.

Justice Gettmann's February and March 2017 financial review and February Justice report in the amount of \$2,520.00 and March Justice report in the amount of \$4,920.00 were audited.

PUBLIC COMMENT

General vouchers #107X-137X in the amount of \$15,380.41, Highway vouchers #59V-75V in the amount of \$63,434.37, Water vouchers #44WD-56WD in the amount of \$249,133.50, and Capital vouchers #4M-5M in the amount of \$1,993.64 were reviewed and ordered paid.

Moved by Councilman O'Keefe, seconded by Councilman Carroll and duly carried to adjourn the regular meeting at 9:50pm.

Respectfully submitted,

Joanne Cameron
Town Clerk