

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
AUGUST 9, 2017

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
PATRICK CARROLL, COUNCILMAN
DAVID MOULTON, COUNCILMAN (arrived 6:45pm)
DAN O'KEEFE, COUNCILMAN

HIGHWAY SUPERINTENDENT PRESENT: VERN FENLONG

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

A moment of silence was held for Bruce Ladison.

The Town Board recognized Larry Reynolds with a plaque for his years of service on the Louisville Recreation Committee.

Moved by Councilman Carroll, seconded by Councilwoman Schneider and duly carried to accept the July 12, 2017 regular meeting minutes.

SLC Legislator Lisa Bell reported that she did not support the \$0.30 increase to the cell phone bill for SLC residents. The motion was denied at the county level.

REPORT FROM SUPERVISOR OF RECREATION AND MAINTENANCE DEWEY LAVALLEY:

The summer help is leaving for college. Andrew Bender will be able to work weekends and Carly Amo can work two days during the week and weekends. The summer crew worked well this year and new full time employee, Eric LeVac is excellent for maintaining our buildings.

The Community Center is busy with baby showers, paintings, ComiCon, and lawnmower races. The Power Authority inspections are complete.

The toilets at Whalen Park have bad pressure and Supervisor Legault advised Supervisor of Recreation & Maintenance LaValley to ask Ben Gadding to check it out.

REPORT FOR HIGHWAY SUPERINTENDENT FENLONG:

The Highway Department is preparing the town roads for blacktopping. They have helped Madrid, Waddington and Norfolk and in turn they will help us in September.

\$52,359.85 was budgeted in the Highway 2017 budget for CHIPS. Pave NY \$11,951.66 and EWR \$9,451.95 are not in the 2017 budget. The Board discussed what can be done with the extra revenue in the highway budget.

Highway Superintendent Fenlong would like the Board to consider replacing the plow truck that is used for the state roads. It could be replaced with a used truck. Curran Logging will be asked to check the computer on the current truck.

The roof of the water plant will be completed after the paving is done.

PUBLIC COMMENT

Larry Clark addressed the Board concerning spring and fall clean-up. He stated that he is representing many people in his area that do not want to take the trash to the Massena Transfer Station. Many people do not want to drive to Massena. Highway Superintendent Fenlong also has been receiving negative feedback. Some Louisville residents

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complained about the extra mileage, waiting for the train, and living on a state or city road – so what do they get for their tax dollars. The Board had decided in June to have the residents drop off their trash at the Transfer Station for the fall 2017 and spring of 2018 as a trial. The spring 2017 clean-up cost was \$3,500.00 for delivery and pick up of the roll off bins. Moved by Councilman Moulton, seconded by Councilman O’Keefe and duly carried to reverse the motion made at the June regular meeting which was to have the drop off point for the fall 2017 and the spring 2018 clean up to be at the Massena Transfer Station. The drop off point will remain the ~~Louisville Community Center.~~

COMMUNICATIONS AND PETITIONS: NYSDOT, SLC Youth Bureau, Lorraine Salamon Assessor, SLC Chamber of Commerce, Association of Towns, SLC Planning Office, Teamsters 687, Kimco Steel, backhoe payment, supervisor’s report, budget update, Code Enforcement, Valley Water Solutions

The SLC Youth Bureau has granted the Town \$1,170.00 for the 2017 Recreation Program.

Moved by Councilwoman Schneider, seconded by Councilman Carroll and duly carried to accept the resignation of Lorraine Salamon as Sole Assessor for the Town of Louisville as of 12/31/2017.

Moved by Councilwoman Schneider, seconded by Councilman Moulton to pay \$300.00 to SLC Chamber for corn for the Junior Carp Tournament.

The Association of Towns dues for 2018 will be \$999.00.

\$324.80 was received from Kimco Steel Sales Ltd.

Moved by Councilman Carroll, seconded by Councilwoman Schneider and duly carried for the Highway to pay Capital the 2017 backhoe payment in the amount of \$29,734.98.

Steve Siddon reported that the cellar at the water treatment plant is completely dry since the repairs.

The Board discussed partial payments accepted for the January Property taxes. It will be decided during the budget meetings.

Moved by Councilman O’Keefe, seconded by Councilman Carroll and duly carried to move \$213.28 from Assessment Asset (1355.2A) to Tax Collector Contractual(1330.4A). Also, the Water Purification Asset accounts are over budget but there may be grant money from the flooding over the past spring. Also, Clerk Stone will be asked to change the wording of the budget report to reflect revenues collected and amount spent.

Moved by Councilwoman Schneider, seconded by Councilman Carroll and duly carried to accept the resignation of Tom Carroll as the RVRDA Representative for the Town of Louisville.

Moved by Supervisor Legault, seconded by Councilman O’Keefe and duly carried to appoint Councilwoman Schneider as the RVRDA Representative until a replacement is found. The Board prefers to have a representative on the RVRDA Board that is not an elected official.

OLD BUSINESS:

The Massena Intake upgrades will be about \$3 million and should begin next year. The next RVRDA meeting date is unknown.

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The Town has not received the payment for the old invoices from NYPA. Clerk Cameron contacted Mark Slade for an update.

Councilman O'Keefe contacted Senator Richie's office concerning the grant for the kayak docks. Jim Regan reported that we should see the contract in a month or two.

Moved by Supervisor Legault, seconded by Councilman O'Keefe and duly carried to purchase the following for the playground at Arena Drive: \$1,807.55 for bleachers, \$1,665.00 for a pallet of mulch and rubber mats for under the swing set. This should complete the project and the final reimbursement will be applied for. Supervisor of Recreation & Maintenance LaValley will make a couple of benches to put by the new equipment.

Supervisor Legault will be handling the project for the lift at the Community Center.

Pat Curran is installing an 8 inch main line on Patterson Road for land that he is dividing and selling. Mr. Curran's engineer is making sure that the project specifications meet ours and the attorney will draw up the contract when he turns over the pipe to the Town. John Beattie is inspecting the project as it progresses. Moved by Supervisor Legault, seconded by Councilwoman Schneider and duly carried to supply the Curran property on Patterson Road with water after the new lines have passed the pressure and NYSDOH tests.

Councilman Moulton, Supervisor Legault and Highway Superintendent Fenlong will meet next week concerning installing wider shoulders on the Willard Road.

Hass Fayd has been contacted to perform the perc test for the land on SH 131 that Mr. Fiacco has a purchase offer in on.

Councilman O'Keefe is investigating the purchase or lease of a new copier.

NEW BUSINESS:

The Louisville Lion's Club and Louisville Summer Bash Lawn Mower Races will be Sunday August 20th starting at 11am.

Moved by Councilwoman Schneider, seconded by Councilman Moulton to move \$13,605.00 from WD#1 Administrative Contractual Account, \$9,070.00 from WD#2 Administrative Contractual Account and \$12,210.00 from WD#3 Administrative Contractual Account to the General Account as per the 2017 budget.

Dates for the budget workshop will be September 6th and September 7th at 6:00pm.

REPORT FROM COUNCILMEMBERS:

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to declare the old playground equipment from the Community Center as surplus and scrap what was not sold last month when the equipment went out to bid. This does not include the pitcher's mound.

REPORT FROM TOWN CLERK:

Moved by Councilman Moulton, seconded by Councilman Carroll and duly carried to add the Tractor Supply invoice for \$5.97 to the General abstract.

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Ms. Surico would like to not proceed with the purchase of two buffer lots from the Town. She is selling her home on Wilson Hill. Moved by Supervisor Legault, seconded by Councilman Moulton and duly carried to allow Ms. Surico to not proceed with the purchase of the two buffer lots on Wilson Hill if she surrenders her 10% deposit and pays all the legal fees.

The fuel management system reports are being reviewed for 2015 and 2016. A report should be ready in September.

Councilman Moulton wondered if the cell phone bill for the Town should be looked at to try to lower the cost.

Clerk Cameron reported to the Board that the Hurlbut water bill (acct#1102) is unpaid. This is because the office questioned how the empty lot/house being torn down/combo of properties timing and billing. When it is settled by the Board, the Hurlbut's will pay without any interest charges.

The property on SH 37 with lots of metal and stuff piled on it- across from Curran Logging is owned by Bub Layo.

Councilman Moulton showed the Board pictures of the vehicles in the Town right-of-way on Nation Road.

June 2017 clerk report in the amount of \$1,343.00 was available for review.

Justice LeCuyer's July Justice report in the amount of \$ 922.00 was audited.

Justice Gettmann's July Justice report in the amount of \$1,546.00 was audited.

PUBLIC COMMENT

General vouchers #254X-282X in the amount of \$12,271.56, Highway vouchers #107V-118V in the amount of \$13,541.61, Water vouchers #115WD-135WD in the amount of \$17,417.16, Capital vouchers #22M-25M in the amount of \$ 828.69 and Summer Bash vouchers #28SU-29SU in the amount of \$995.47 were reviewed and ordered paid.

Moved by Councilman Carroll, seconded by Councilman Moulton and duly carried to adjourn the regular meeting at 8:45pm.

Respectfully submitted,

Joanne Cameron
Town Clerk