

PLYMOUTH TOWN BOARD MEETING

DECEMBER 10, 2018

PRESENT: Supervisor Grace Nucero-Alger
Councilman Gary Simpson
Councilman Lewis Somers
Councilman Jerry Kreiner
Highway Superintendent Rodney Oakley

ABSENT: Councilman Daniel Meyer

Supervisor Alger led in the Pledge to the Flag.

Mrs. Alger asked for any additions or corrections to November's minutes. She mentioned a misprint on page 2. Mr. Somers made a motion to accept the minutes as corrected. Mr. Kreiner seconded the motion. The Board was polled and the motion was carried with four yeases and no nos. Mr. Meyer was absent.

Mrs. Alger announced that Mr. Matt Beckwith was unable to attend the meeting due to a personal issue. He will be at the next meeting. There was some discussion about the possible cell tower. Mrs. Alger said the project sounds promising.

DOG CONTROL OFFICER'S REPORT: Mr. Brian Franklin reported that he had met with the State's representative from the Agriculture and Markets Department. He stated that he had three instances with dogs. He also met with the SPCA on their expectations of the Town's DCO. After conferring with Mrs. Alger, he bought some equipment he needed since the Town has not been able to get their equipment back from the former DCO, Mr. Matt Bates. Some of the procedures for the DCO were discussed. Mr. Franklin suggested that he meet with the Board just before the next Board meeting to discuss what he has learned.

CODE ENFORCEMENT OFFICER'S REPORT: Mr. Tom Prisco reported that he had met with the County's Code Enforcement Officers. He worked with them on the active cases that the Town has been concerned with. Mr. Prisco presented Mrs. Brown with two Notices- of Complaints and two Orders of Remedy for the record. Discussion followed.

HIGHWAY SUPERINTENDENT'S REPORT: Mr. Oakely reported as follows:

- The crew has been plowing and sanding.
- Two trucks have been broken down. One is fixed now. The other one was fixed and broke down again.
- Mr. Oakley met with FEMA discussing legalities.

- Mr. Oakley had a phone conference on December 5 with the Department of Homeland Security and FEMA. They will be meeting with Mr. Oakley on the 12th of December to help him learn how to use their website.
- NYCM Insurance brought pizza and water to the Highway Department as a thank you gift.
- The pick-up is getting work done on the exhaust system which will be covered under warranty.
- Saturday Mr. Oakley will be hosting a holiday party for the crew.
- The starter went on truck #4.
- Mr. Oakley informed everyone that he is exploring options on loader exchange programs. He has talked to CAT and Volvo and JCB.
- RTI took pictures of the grader. They advised that the Town hold posting the grader for sale until closer to spring because it should sell better then.

Mr. Simpson asked if the truck that was repaired and immediately broke down again would be under warranty. Mr. Oakley thought it would. Mr. Simpson also asked Mr. Oakley if he had been notified by Wagner Logging that they plan to start logging on December 10. Mr. Oakley said they had asked him to fix a culvert for them. Mr. Kreiner questioned whether it should be the Town's responsibility. Mr. Oakley said that up to and including the culvert was the Town's job. The driveway was the owner's responsibility.

Mr. Hudiburg reminded Mr. Oakley about the collapsing road and damaged culvert on Daniels Road.

Ms. Rhonda Fairbanks made Mr. Oakley aware of a rough area below Bruce Whaley's property. Mr. Oakley knew about it. Mr. Oakley said he would be presenting the Board with a 284 Plan the first of the year which would include that area. Ms. Fairbanks also informed Mr. Oakley about a very large hole on Morley Road.

LETTERS AND COMMUNICATIONS: Mrs. Alger gave everyone an overview of the activities at the County Supervisors' Meeting.

- Update from Spectrum on their programming.
- Municipal Shelter Inspection Report from the SPCA. Satisfactory.

BOARD CONCERNS: Mr. Kreiner made a resolution to approve the Sexual Harassment Policy as presented to them by Mrs. Alger. Mr. Simpson seconded the resolution. Mr. Simpson stated that this is a State mandated policy. The Board was polled and the resolution was passed with four yeses and no nos. Mr. Meyer was absent. The resolution would be signed after the meeting.

Mr. Kreiner asked if the Town had any checks that could be withheld from Mr. Bates until we got the DCO equipment back. Mrs. Alger said that she thought he was going to bring the equipment in so she signed his check and sent it out.

Mr. Kreiner asked about the status of the Union negotiations. Mrs. Alger said she was meeting with the Union Reps on Wednesday morning.

Mrs. Brown asked for the signed resolution regarding the hiring of Mr. Prisco. Mr. Prisco provided her with one.

Mrs. Brown reported to the Board that she had completed three classes since the last Board meeting.

She also presented the Board with a graph illustrating the usage of the Town website. Mr. John Owen informed Mrs. Brown about an error on the site. Mrs. Brown will correct it.

PUBLIC CONCERNS: Mr. Hugiburg mentioned that Madison County made use of the methane gas coming from their dump by using it to heat a wood curing facility for a local lumber yard who pays rental for this use. He suggested that Mrs. Alger could let the County Board know about this.

Ms. Fairbanks asked when Mr. Oakley would be putting up the no parking signs. He replied that he would as soon as the ground would allow it.

Possible properties for the proposed new highway garage location were discussed.

The next meeting will be held on Monday, January 14, 2019 at 6:15pm. The Organizational Meeting will be held at 7:30pm.

The Board reviewed and signed the bills. Mr. Kreiner questioned whether the Town should pay for the bill that was presented by Ms. Fairbanks. He suggested that Mrs. Alger confer with the insurance company about it. The bill was held out. Mr. Somers made a motion to pay the bills. Mr. Kreiner seconded the motion. The Board was polled

and the motion was carried with four yeses and no nos. Mr. Meyer was absent.

Mr. Simpson made a motion to adjourn the meeting. Mr. Somers seconded the motion. The Board was polled and the motion was carried with four yeses and no nos. Mr. Meyer was absent.

The meeting was adjourned at 7:43pm.

Respectfully submitted by,

Virginia E. Brown
Plymouth Town Clerk
December 17, 2018