PLYMOUTH TOWN BOARD MEETING OCTOBER 13, 2020

6:30PM

PRESENT: Supervisor Grace Nucero-Alger

Councilman Daniel Meyer
Councilman Jerry Kreiner
Councilman Frank Williams
Councilman Garry James

Highway Superintendent Rodney Oakley

Supervisor Alger brought the meeting to order.

She asked if there were any additions or corrections to the minutes of the September meeting. There were none. Mr. Meyer made a motion to accept the minutes as sent. Mr. Kreiner seconded the motion. The Board was polled and the motion passed with five yeses and no nos.

CODE ENFORECMENT OFFICER'S REPORT: Mr. Steve Fox reported that he had been following up on the existing complaints that Mr. Prisco had given him. There was a discussion about people living in campers full time. Mr. James made a motion that the Board consider passing an ordinance that would put restrictions on this. Mr. Williams seconded the motion. The Board was polled and the motion was passed with five yeses and no nos. Mr. Fox's full report is on file in the Town Clerk's office.

DOG CONTROL OFFICER'S REPORT: Mr. Brian Franklin gave his report to the Board. The full report is on file in the Town Clerk's office. He asked for the Board's opinion about purchasing a new Have a Heart large animal trap. Mr.

Kreiner made a motion to make the purchase. Mr. Meyer seconded the motion. The Board was polled and the motion was passed with five yeses and no nos.

HIGHWAY SUPERINTENDENT'S REPORT: Mr. Rodney Oakley reported the following:

- He had received a Shared Services Agreement from the State for the Board's review.
- He was nominated to serve on the Hazzard Mitigation Committee. The next meeting will be in October.
- The highway crew has been working on the Hoag Childs Road. (Paving, oil and stoning, and doing shoulders.)
- He purchased a paver from the Town of Dickenson for \$4,600.00. He said that it would be a savings since Suit-Kote charges \$3,600.00 per day for the paver and \$1,550.00 per day for a roller. Mr. Kreiner asked him what budget line he was going to get the money from. Mr. Oakley said he would take it from the Equipment line.
- The skid steer has been sold. However, only a partial payment has been received. The skid steer is still in the possession of the Town. The Board instructed Mr. Oakley to contact the buyer and give him notice that the balance of the money must be paid within 30 days. Going forward, when advertising a piece of machinery for sale, the ad will include the direction that payment must be made in full at the time of the purchase.
- Mr. Oakley informed the Board that the Ford pick-up is in bad shape.
- Mr. Oakley let everyone know that he had purchased fall harnesses for the men.
- The Board discussed the Shared Services Agreement. Mrs. Alger made a
 motion to reject the Agreement. Mr. Kreiner seconded the motion. The
 Board was polled and the motion was passed with five yeses and no nos.

<u>Letters and Communications</u>: Mrs. Alger informed everyone that Judge Jim Fox has agreed to fill both the Judge's position and the Court Clerk's position for \$7,000.00 until the end of 2021.

AT&T has signed the lease agreement for the cell tower.

Concrete has been poured and construction is ongoing for Dollar General in the village of Plymouth.

The Grievance Board has an opening that must be filled soon.

<u>BOARD CONCERNS</u>: The Public Hearing on the proposed budget for 2021 was discussed. It will not be open to the public to attend in person. However, the Board is working on the possibility of a Zoom meeting tentatively on November 5, 2020 at 6:30pm. Further information will be available on the website and in the newspaper.

<u>The Board reviewed</u> the bills and signed them. Mr. Williams made a motion to pay the bills. Mr. Kreiner seconded the motion. The Board was polled and the motion was passed with five yeses and no nos.

Mr. Kreiner made a resolution to appoint Steve Fox as Code Enforcement Officer. Mr. Williams seconded the motion. The Board was polled and the resolution was passed with five yeses and no nos.

The next Board meeting will be held on November 9, 2020 at 6:30pm.

Mr. Kreiner made a motion to adjourn. Mr. James seconded the motion. The Board was polled and the motion was carried with five yeses and no nos. The meeting was adjourned at 8:00pm.

Respectfully submitted by,

Virginia E Blown

Virginia E. Brown

Plymouth Town Clerk

October 20, 2020