

PLYMOUTH TOWN BOARD MEETING

JANUARY 13, 2020

AND

2020 ORGANIZATIONAL MEETING

PRESENT: Supervisor Grace Nucero-Alger
Councilman Jerry Kreiner
Councilman Frank Williams
Councilman Garry James
Superintendent of Highways Rodney Oakley

ABSENT: Councilman Daniel Meyer

Supervisor Alger brought the meeting to order and led in the pledge to the Flag. She welcomed Mr. Williams and Mr. James to the Town Board. She asked for a moment of silence for Tom Prisco's wife who recently passed away.

Mrs. Alger asked the Board if there were any additions or corrections to the minutes of the December meeting. There were none. Mr. Kreiner made a motion to accept the minutes as sent. Mr. James seconded the motion. The Board was polled and the motion was passed with four yeases and no nos. Mr. Meyer was absent.

DOG CONTROL OFFICER'S REPORT: Mr. Brian Franklin presented the Board with his report which is on file in the Town Clerk's office.

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

- Year End Review
- NYMIR Report concerning an inspection of the garage.
- The Board was presented with an Equipment List (on file in the Town Clerk's office).
- The Board was presented with a 284 Agreement for 2020.
- The crew has been plowing and sanding.
- Took delivery of the teleskid and the excavator.
- Mr. Oakley has a meeting on the 15th with FEMA.

Mr. Kreiner asked about the salt shed issue mentioned on the NYMIR report. Mr. Oakley said the salt shed had been fixed and that he had also ordered a Clear Span type building to replace the old shed. The cost was \$4,500.00.

Mr. Oakley said he was looking in to pretrip books. It was also recommended that all the trucks be equipped with master disconnect switches. Some of the trucks have them now.

Mr. Hudiburg questioned the cold patch that the Highway uses. Mr. Oakley explained why he uses the mix that he uses now.

Mrs. Alger informed everyone that Dan Schwigard from AT&T would not be attending the meeting. He said the surveyors and engineers are still working on the visual presentation for the Cookhouse Road location. They are also still reviewing the Town attorney's comments on the lease agreement.

LETTERS AND COMMUNICATIONS: Mrs. Alger reported on the activities at the County Board meeting.

Charter Communications announced their programming changes.

The Association of Towns annual meeting in New York will be held February 16 to the 19th. Mrs. Alger said if anyone on the Board would like to attend, they could read the paperwork to get more information.

Mrs. Alger said she does not have any new information concerning the retail store that is proposed for the Village of Plymouth.

BOARD CONCERNS: The following resolutions were presented:

Resolution 1-1-2020: Annual Re-Appointment of Brian Franklin to Dog Control Officer with a salary of \$3,200.00 annually. Mr. Kreiner made a motion to approve the resolution. Mr. James seconded the motion. The Board was polled and the resolution was passed with four yeases and no nos. Mr. Meyer was absent.

Resolution 1-5-2020: Re-Appointment of John Owens to Town of Plymouth Grievance Board. Mr. Kreiner made a motion to approve the resolution. Mr. Williams seconded the motion. The Board was polled and the resolution was passed with four yeases and no nos. Mr. Meyer was absent.

Resolution 1-4-2020: Re-Appointment of Linda Powell-Owens to Town Youth Program Leader. Mr. James made a motion to approve the resolution. Mr. Kreiner seconded the motion. The Board was polled and the resolution was passed with four yeases and no nos. Mr. Meyer was absent.

Resolution 1-2-2020: Annual Re-Appointment of Thomas Prisco to Code Enforcement Officer with a salary of \$3,700.00 annually. Mr. James made a motion to approve the resolution. Mr. Williams seconded the motion. The Board was polled and the resolution was passed with four yeases and no nos. Mr. Meyer was absent.

Resolution 1-3-2020: Annual Re-Appointment of Patricia A. Murray to Town Court Clerk with a salary of \$2,500.00 annually. Mr. Williams made a motion to approve the resolution. Mr. James seconded the motion. The Board was polled and the motion was passed with four yeases and no nos. Mr. Meyer was absent.

Resolution 1-6-2020: Re-Appointment of Paul Simeack to Town of Plymouth Grievance Board. Mr. Williams made a motion to approve the resolution. Mr. Kreiner seconded the motion. The Board was polled and the resolution was passed with four yeases and no nos. Mr. Meyer was absent.

Mrs. Alger brought up the subject about the extended warranty for the excavator. Discussion followed. It was decided that the Board would wait until they received the final financial figures for 2019 from Chris Santullo. Mrs. Alger will ask her for that information.

Mrs. Alger asked Mr. James to report on the activities of the Watershed Committee. He said he and Mrs. Alger met with Mrs. Pierce. She proposed sending out a survey concerning the flood damage along the Canasawacta Creek. Mrs. Pierce would like the Board to approve the survey. He said Mrs. Pierce was looking for volunteers to help with the project.

PUBLIC CONCERNS: Tom Kreiner said he talked to Dan Fuller, as Mr. Alger suggested, and Mr. Kreiner was told that the DEC did not have any money to help alleviate the flooding threat that the Canasawacta Creek presents. Mr. Fuller suggested that Mr. Kreiner contact someone from the Soil and Water Conservation and/or the Army Corp of Engineers. Mrs. Alger said she would try to get Matt Beckwith, Director of the Emergency Management Department, to attend the next Board Meeting to help with the issue.

Peter Hudiburg questioned the choice of color of the street lights in the village of Plymouth. He was concerned that the white lights that the Board had decided on, would be difficult for some people to tolerate. The Board decided to stay with their original decision.

The Board reviewed and signed the bills.

Mrs. Alger opened the Organizational Meeting. She announced the following salaries for Town officials:

- Highway Superintendent \$50,000.00 annually.
- Dog Control Officer \$3,020.00 annually.
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- Dog Control Officer \$3,020.00 annually.
- Town Clerk \$11,600.00 annually.
- Tax Collector \$5,800.00 annually.
- Justice \$6,200.00 annually.
- Registrar \$300.00 annually.
- Assessor \$10,000.00 annually.
- Code Enforcement Officer \$3,700.00 annually
- Deputy Town Clerk \$3,250.00 annually
- Town Councilman \$1,500.00 each annually
- Supervisor \$7,000.00 annually

The mileage compensation will be \$.575 per mile.

The National Bank and Trust Company will be the official bank for the Town.

The Evening Sun will be the official newspaper for the Town.

Mr. Kreiner made a motion to adopt these statements set forth by Supervisor Alger. Mr. Williams seconded the motion. The Board was polled and the motion was carried with four yeses and no nos. Mr. Meyer was absent.

Mr. Kreiner made a motion to close the Organizational Meeting. Mr. James seconded the motion. The Board was polled and the motion was carried with four yeses and no nos. Mr. Meyer was absent.

Mr. Kreiner made a motion to pay the bills. Mr. Williams seconded the motion. The Board was polled and the motion was carried with four yeses and no nos. Mr. Meyer was absent.

Mrs. Alger announced that the next Board meeting will be held on February 10, 2020 at 6:30pm.

Mr. Kreiner made a motion to adjourn the meeting. Mr. James 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 8:00pm.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Virginia E. Brown". The signature is written in dark ink and is positioned below the text "Respectfully submitted by,".

Virginia E. Brown
Plymouth Town Clerk
January 25, 2020