

PLYMOUTH TOWN BOARD MEETING

JUNE 11, 2018

PRESENT: Supervisor Grace Nucero Alger

Councilman Gary Simpson

Councilman Daniel Meyer

Councilman Jerry Kreiner

Highway Superintendent Rodney Oakley

ABSENT: Councilman Lewis Somers

Supervisor Alger called the meeting to order at 6:30pm. She led the pledge to the flag.

There were no additions or corrections to May's minutes. Mr. Kreiner made a motion to accept the minutes as read. Mr. Meyer seconded the motion. The board was polled and the motion was carried with four yeses. Mr. Somers was absent.

DOG CONTROL OFFICER'S REPORT: Mrs. Alger stated that Matt Bates only had one incident and that he would report on that next month. A dog was hit by one of the town highway workers. Rodney took the dog to Compassionate Care and the dogs owner was notified. Compassionate Care was informed that the dog owner is responsible for the bill.

CODE ENFORCEMENT OFFICER'S REPORT: No report was available. Mrs. Alger asked Tom Kreiner if he had been contacted by Ian from the county. Mr. Kreiner stated that he had not been contacted recently.

HIGHWAY SUPERINTENDENTS REPORT: Mr. Oakley reported the following:
Ashcraft road is now open to traffic, there is still guardrail work to do

Going to check to see if town holds the permit for shale bed on Pidgeon Hill

Will get numbers for repeater system before deciding on radio for new truck

Replaced culverts on Canastawacta Terrace

Put in culvert for new driveway on Plymouth-N. Norwich Rd. will get a check for it

Looked at the culvert at Rhonda Fairbanks' mother's home. Mr. Oakley told Rhonda that the culvert needs to be replaced. There is concern about the new pipe being higher than the ditch, which would cause a repeat of the old problem. Mrs. Alger asked Rhonda to bring in an estimate from Rasmussen's to come back.

Explained the rules about roadside maintenance

96% of garage is painted, asked about replacing garage door

Will find out if Ashcraft Rd. is covered by winter recovery

Received blanket beaver permit

Got quote from Steel Sales for gutters on garage

LETTERS AND COMMUNICATIONS:

- Charter Communications announced a new point of contact for the Town of Plymouth Kevin Egan.
- Chenango Blues Fest Aug. 17th and 18th
- Charter Communications announced their programming changes
- The Town Justice, Paul O'Connor handed in his formal letter of resignation as of May 17, 2018.
- Judge Madden will stay until the end of the year if he receives \$117.00 more a month than what Mr. O'Connor was being paid and also suggested hiring a court clerk and he would start training while he is here.
- Mrs. Alger stated that she still hasn't heard anything from Linda Powell-Owens. There was discussion on what needs to be done differently with the youth program.
- Discussions with the union begin next month.

- Town budget meetings will be beginning
- Town attorney is looking for independent contractors for cell tower
- Mrs. Alger and Mr. Simpson met with a third party consultant for NBT/Mang to make sure the town had enough coverage. Will get a report on that meeting.
- Mrs. Alger contacted the state comptroller in regards to the bookkeepers computer and was told that the state will contact the auditor to find out whats going on.
- Mrs. Alger has asked Chris Santulla to save all of the towns information on a thumb drive and give it to her once a week to make sure there is a back-up.

BOARD CONCERNS:

- Mrs. Brown reminded everyone of the change in the Town Clerk hours
- Mrs. Brown gave the board \$40.00 from Foster Park reservation and stuff turned over by Mr. O'Connor which included a cash box with one key and \$50.00 cash, checkbooks for his accounts with a \$12.00 check and keys – including a master key, filing cabinet key, judges desk and mailbox key. Mr. O'Connor did not sign anything stating that he did not make any copies of the keys that he had
- The surveillance system was discussed. Mr. Kreiner stated that the town clerk could control the system with training. He has some knowledge of it. It was decided to wait until Mrs. Brown comes back to do this.
- Mr. Oakley stated that NYMER has asked for a copy of the footage of Mr. O'Connor's fall
- Mr. Meyer made a motion for Judge Madden to stay on until December 31,2018 at \$117.00 more a month and Mr. Simpson seconded the motion. There was discussion that the state will still pay mileage and the town starts paying his salary on July1,2018. Mr. Kreiner asked how much Mr. O'Connor was paid for the month of May and was told that he was only paid for 17 days. The monthly report has the wrong amount. The board was polled and the motion was carried with four yeses and no nos. Mr. Somers was absent.
- Mr. Kreiner resolved to amend the budget by increasing line 1110.1A in the amount of \$840.00 and decrease line 1110.3A in the amount of \$840.00.

Mr.Simpson seconded the motion. The board was polled and the motion was carried with four yeses and no nos. Mr. Somers was absent

Mrs. Alger said she would write the resolution.

- Mr. Kreiner asked if insurance covers property and liability Mrs. Alger told him it does.
- Mr. Kreiner asked and was told that there was no youth committee appointed in January. He suggested that there be a certified letter sent to Ms. Powell stating that all expenditures must be approved by the board
- Peter Hudiberg gave an update on the Delaware River Solar meeting that was held last month. He said that 5 people signed up but he needs 5 more.

PUBLIC CONCERNS: Tom Kreiner asked about Leroy Burlingame continuing code enforcement. Mrs. Alger stated that he has not been contacted. Jackie Kreiner asked about the cost on Ashcraft Rd. Mr.Oakley said total cost would be between 55 and 60 thousand dollars. Rhonda Fairbanks asked for Rodney too meet with her about the culvert. Carol Franklin told Mr.Oakley that the old voting machine in the fire house was given to the town and if it is ok with the town it could be sent with scrap metal.

The next meeting will be July 9, 2018 at 6:30 at the Town Hall.

The Board reviewed and signed bills. Mr. Simpson 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.Somers was absent.

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

Respectfully submitted by,

Charlene DeSha

Plymouth Deputy Town Clerk June 25, 2018

