**REGULAR MEETING, TOWN OF DANNEMORA**

**MAY 27, 2015**

A Regular Meeting of the Town Board of the Town of Dannemora, County of Clinton, in the State of New York was held at the Town of Dannemora Municipal Building, Chazy Lake, Town of Dannemora, 6:00 pm on the 27th day of May, 2015.

**PRESENT:** Martha Sweeney - Deputy Supervisor

 James Barber - Councilman

 David Benjamin - Councilman

 Kenneth Brassard - Councilman

 Joseph LeClair - Councilman

 Kristine Lashway - Supervisor's Secretary/Budget Officer

 Deborah Coryer - Clerk/Tax Collector

**ABSENT:** William Chase - Supervisor

 Mark Siskavich - Highway Superintendent

 William Favreau Esq - Attorney

Deputy Supervisor Sweeney (Martha) called the meeting to order at 6:00 pm.

RESOLUTION 2015-63

**APPROVE TOWN BOARD MEETING MINUTES FROM APRIL 22, 2015.**

On a motion of Councilman LeClair, seconded by Councilman Barber, this resolution was

ADOPTED: Ayes - 4 Barber, Benjamin, Brassard, LeClair

 Nays - 0

*Resolved that the minutes be approved.*

***PERSONS ADDRESSING THE BOARD***

Andree LaBarge, LaBarge Agency, Inc - Andree reviewed the policy which would be effective 06/21/2015 - 06/21/2016. The policy continues to be written by Trident Insurance Brokerage. She went through the policy which had been revised effective today. (The policy, once in effect, can be reviewed at the Town offices during normal business hours.) Andree covered general liability, public officials' liability, commercial auto liability, commercial auto physical damage, commercial property, commercial inland marine, commercial excess liability, and owner's contractor protection. She also covered the claims paid to the town during the last policy period which totaled $47,404.95. The final amount that would be due, should the board accept this policy, will be $42,924. (To be voted on later in the meeting) Jim Johnson asked questions for clarification.

***COMMITTEE REPORTS***

**Supervisor Chase -** Martha read Bill C's report:

-Ore sand: Canadian company is drawing sand, and using four trucks. There is a mailbox on Powerhouse Road for the sand slips. The Town has received a check for $381,250, payment for the first 25,000 tons.

-Seaway Logging has started setting up staging areas on town property (in Lyon Mt) as of yesterday. They will begin logging on their property located above Town property. The load of wood promised for the use of the area was delivered and the highway department is cutting it up.

-Mowing of the Town Beach and Parks was started last week by Steve Tousignant.

-Beach permit was completed and submitted to the Clinton County Health Department. John Kanoza has been contacted, re potable water system needed at the beach. He said we need to have it installed before the beach opens. The county requires stamped plans and Nate Bull (AES) will be contacted. The system is something the town can install and Bill C is looking for assistance from Jim and Lloyd (Clukey) and anyone else with plumbing experience. Money has already been set aside for the project and he is looking at a cost of $5k to $7k.

-Six Lifeguard applications have been taken - four are returning and two new applicants. they are Elle Warick, Jason Favaro, Justin Kellett, Scott Kellett, Kayla Napper and Steven Warick. Elle will take a WSI course which will qualify her to teach swimming lessons. The Town will cover the cost ($125) and required a two-year commitment from her.

-Building issues: A new T1 line was added. Kris said there are still issues and Bill C said he would address it when he returned. Soffits - AES has started the drawings which must be sent to a snow guard company for proper placement of the snow guards. He expects them to be done sometime in June.

Nate Bull, AES, has placed a transducer in the well to monitor the level and collect data as to why we are having an issue with the water. Bill C said Jim had more on that.

Jim explained that according to Nate's records, he had previously dipped the well at 10-11 feet. The night they were here, the men had washed vehicles and the level was down to 44 feet. Nate explained to him that the RO and softener can "burn" up to eight gallons of water a minute and we only have a 16-gallon per minute hold for the well. Jim offered a solution: he feels that the men could use the big water tank that was previously purchased to wash the vehicles. He said that it could sit on the ground or on a trailer, be filled from the lake or the fire department, and gravity feed to a pressure washer. He estimates that a full tank could last at least a week, depending on the use since they typically use about 160 gals when they wash, and the tank holds 1,000 gallons. it would involve having a good pressure washer. He said there would be a report back from Nate in approximately a month. There was discussion about tapping into the silo - separate from the fire suppression system - for the water to wash trucks.

Martha continued with Bill C's report re building issues - the security system malfunctioned a few weeks ago. Apparently the DVR crashed and they replaced it. There was a scanner issue with the new copier and it has been fixed with no cost (after the Town questioned the bill, since it was a piece of equipment they installed which caused the malfunction). IRC cashed the check sent to them to close out what the Town owed them. Since it was cashed, it is considered paid in full.

-Trespassers on the ore sand pile: one got hurt and our insurance company was notified, as were the police and they were all issued tickets.

-Chateaugay water level control board meeting July 1st.

-Water is back up in Chazy Lake after last year's drawdown.

-Dam assessment by CT Male complete. Overall in good condition and nothing will need to be done for 3-4 years. Recommends drawing in some dirt to fill holes. Board members given copies of the report to be discussed at a future meetng.

-Check for $11,357.33 received from insurance company for truck damage.

**Councilman Benjamin** - Nothing to report.

**Councilman Brassard** - Went to Village EMS meeting. Going back to 16-hour shifts starting in June, 4 am -8 pm. They are looking to hire part-time drivers who have had the course to drive emergency vehicles, CPR with AED and First aid qualified. Burning ban has been lifted but please continue to be careful - still dry. Lost hiker on Lyon Mt on May 1st. The snow was waist deep up there so if you are going to hike, know the conditions up there.

**Councilman Barber** - Other than getting with Mark about getting the tank hooked up, when the soffit people come, we need them to look at the ice damage on the east side of the shed.

**Councilman LeClair** - He talked to Lloyd about a locator for the curb stops. He has a problem with the existing one he has. He and Jim talked about it and don't know how effective it will be with all the ore sand in the ground, but Lloyd thinks it will be useful. It costs almost $3k and he'll bring it up with resolutions.

**Mark Siskavich** - absent.

***OLD BUSINESS***

-Sale of surplus equipment: All bids received prior to established deadline of May 13th at noon. Bids opened by Town Clerk Deb Coryer and Councilman Jim Barber. They were as follows:

For the Ford F-150: Michael Jones - $3201.00; Mark DeCoste - $777.77.

For the Ford F-550: Michael Jones - $2200.00; Shawn Bruce - $1000.00; Mark Decoste $777.77

RESOLUTION 2015-64

**ACCEPT HIGHEST BID OF $3201 FROM MICHAEL JONES FOR THE FORD F-150 AND THE HIGHEST BID OF $2200 FROM MICHAEL JONES FOR THE FORD F-550, TO BE REMOVED FROM TOWN PROPERTY AS SOON AS POSSIBLE.**

On a motion of Councilman Brassard, seconded by Councilman LeClair, this resolution was

ADOPTED: Ayes - 4 Barber, Benjamin, Brassard, LeClair

 Nays - 0

*Resolved that the highest bids be accepted.*

Joe asked if we had any bids on the copier/printer that was put in the paper and none have been received.

-Ledgers Water District: Ken gave a synopsis of the following report:

**NEW YORK STATE DEPARTMENT OF TRANSPORTATION**

**LEDGER’S CORNER - TOWN OF DANNEMORA WATER DISTRICT PROJECT**

**CLINTON COUNTY, NY**

**D031236 ASSIGNMENT #3; PIN 7805.52**

**PROGRESS REPORT – ESTIMATE NO. 4**

**PERIOD BEGINNING APRIL 6, 2015 AND ENDING MAY 1, 2015**

**WORK ACCOMPLISHED THIS PERIOD:**

**2000 SURVEY AND MAPPING**

1. Continued surveying the area along NYS Route 374. Approximately 20,000’ of topographic survey has been completed by Ravi Engineering to date, which is about 75% of the total length.
2. Developed request for proposal (RFP) for geotechnical subsurface investigation program associated with the water main portion of the project. Submitted to NYSDOT for review.

**4000 PRELIMINARY HIGHWAY DESIGN**

1. Continued with development of the Basis-of-Design report.

**5000 ENVIRONMENTAL STUDIES**

1. Began field delineation to determine wetland boundaries along the water main routing portion of the project.

**SCHEDULE AND BUDGET STATEMENT:**

1. Schedule
2. CHA received a notice to proceed on December 8, 2014.
3. Due to the inclement weather this winter, survey is approximately 6 weeks behind. The geotechnical subsurface investigation program, which is currently in review, is behind by approximately 8 weeks. We will try to expedite the design phase to make up for this time. The immediate need is for the pump station and hydropneumatic tank/re-chlorination station locations to be determined. A meeting needs to be scheduled by NYSDOT with NYSOGS and the Town to facilitate this.

**DESCRIPTION OF ANTICIPATED WORK NEXT PERIOD:**

1. **SURVEY AND MAPPING**
2. All survey field work associated with the water main portion of the project shall be complete by the end of May. This includes field survey of the wetland boundaries along the water main portion of the project.
3. The geotechnical subsurface investigation program associated with the water main portion of the project will be out to bid by the end of May.

**3000 RIGHT-OF-WAY SURVEY AND MAPPING**

1. Develop Abstract Request Map for hydropneumatic tank/re-chlorination station location for review by NYSDOT.

**4000 PRELIMINARY HIGHWAY DESIGN**

1. Finalize Basis-of-Design report and submit draft copy to NYSDOT for review.

**8000 PROJECT MANAGEMENT AND MISCELLANEOUS WORK**

1. Continue discussions with the Town and NYSOGS on location of facilities.
2. Prepare monthly invoice, progress report and cost control report.
3. Attend periodic progress meetings with NYSDOT, as required.

**ITEMS NEEDED FROM THE DEPARTMENT / OTHERS:**

1. Final decision on geotechnical subsurface investigation program as to whether borings will be allowed in pavement along NYS Route 374.
2. Schedule meeting with NYSOGS and the Town to discuss facility locations as noted above.

*RESOLUTIONS*

RESOLUTION 2015-65

**APPROVE BILLS FOR MAY 2015, AS PRESENTED ON ABSTRACTS AS FOLLOWS: GENERAL-$23,665.98; HIGHWAY-$29,828.37; LYON MT SEWER-$47,391.25; LYON MT WATER 1-$947.70; DANNEMORA SEWER-$12,672.90; DANNEMORA WATER-$25; LYON MT LIGHTS-$1,227.78; TOTAL - $115,758.98.**

On a motion of Councilman Brassard, seconded by Councilman Benjamin, this resolution was

ADOPTED: Ayes - 4 Barber, Benjamin, Brassard, LeClair

 Nays - 0

*Resolved to approve bills.*

RESOLUTION 2015-66

**APPROVE OFFICIAL STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS IN THE TOWN IN THE TOWN OF DANNEMORA, REPORTED ON RS 2417-A TO THE NEW YORK STATE AND LOCAL RETIREMENT SYSTEM AS FOLLOWS; ELECTED COUNCILPERSONS KENNETH BRASSARD JR AND JAMES BARBER - 6 HRS; CLERK/TAX COLLECTOR/REGISTRAR DEBORAH CORYER - 6 HRS. APPOINTED - SECRETARY TO THE SUPERVISOR KRISTINE LASHWAY - 8 HRS; DEPUTY CLERK/TC/REGISTRAR JENNIFER GUERIN - 6 HRS.**

On a motion of Councilman LeClair, seconded by Councilman Benjamin, this resolution was

ADOPTED: Ayes - 4 Barber, Benjamin, Brassard, LeClair

 Nays - 0

*Resolved that the work day schedule be approved.*

The next resolution was for the snow and ice contract with the County, and Joe wants to table it.

RESOLUTION 2015-67

**TABLE APPROVAL OF SNOW AND ICE CONTRACT.**

On a motion of Councilman LeClair, seconded by Councilman Brassard, this resolution was

ADOPTED: Ayes - 4 Barber, Benjamin, Brassard, LeClair

 Nays - 0

*Resolved that the contract discussion be tabled.*

RESOLUTION 2015-68

**APPROVE 2015-2016 MX FUEL'S LOCK-IN PRICE OF $1.599 FOR PROPANE.**

On a motion of Councilman Brassard, seconded by Councilman Barber, this resolution was

ADOPTED: Ayes - 4 Barber, Benjamin, Brassard, LeClair

 Nays - 0

*Resolved to accept price.*

With the discussion about the following resolution, Jim felt that more quotes should be submitted. He said they are difficult to use and a lot of research should be done on which to buy based on usability.

RESOLUTION 2015-69

**APPROVE PURCHASE OF SUBSITE 830R/T LOCATOR FOR LYON MT WATER AND SEWER DISTRICTS FOR $2,940.**

On a motion of Councilman LeClair, seconded by Supervisor Chase, this resolution was

ADOPTED: Ayes - 3 Benjamin, Brassard, LeClair

 Nays - 1 Barber

*Resolved to purchase locator.*

RESOLUTION 2015-70

**APPROVE OPENING CHAZY LAKE BEACH ON JUNE 27, 2015, PENDING INSTALLATION OF POTABLE WATER SYSTEM.**

On a motion of Councilman Brassard, seconded by Councilman LeClair, this resolution was

ADOPTED: Ayes - 4 Barber, Benjamin, Brassard, LeClair

 Nays - 0

*Resolved to approve opening day.*

RESOLUTION 2015-71

**APPROVE HIRING THE FOLLOWING APPLICANTS FOR LIFEGUARDS FOR THE 2015 SEASON; ELLE WARICK, STEVEN WARICK, JASON FAVARO, JUSTIN KELLETT, SCOTT KELLETT, AND KAYLA NAPPER.**

On a motion of Councilman Brassard, seconded by Councilman Benjamin, this resolution was

ADOPTED: Ayes - 4 Barber, Benjamin, Brassard, LeClair

 Nays - 0

*Resolved to approve applicants.*

RESOLUTION 2015-72

**APPROVE TOWN-WIDE INSURANCE QUOTE FROM ANDREE LABARGE FOR 2015-2016 IN THE AMOOUNT OF $42,924.**

On a motion of Councilman Brassard, seconded by Councilman LeClair, this resolution was

ADOPTED: Ayes - 4 Barber, Benjamin, Brassard, LeClair

 Nays - 0

*Resolved to approve insurance.*

RESOLUTION 2015-73

**APPROVE DEPUTY SUPERVISOR TO SIGN 1168 COOK STREET CONTRACT OF SALE CANCELLATION AND RELEASE.**

On a motion of Councilman LeClair, seconded by Councilman Brassard, this resolution was

ADOPTED: Ayes - 4 Barber, Benjamin, Brassard, LeClair

 Nays - 0

*Resolved to approve signing.*

*PUBLIC COMMENT*

Kris Bigalow asked if anyone had pictures or info about Lyon Mt's satellite library open until the early 80s. The Dannemora Library is asking because they are soon to celebrate their 75th anniversary. If someone has anything, they should contact the Dannemora Librarian.

She asked if the copier could be donated to someone.

She also asked about the cell tower and was told that it was still progressing.

Jim Johnson asked again about the Town cleaning up the tree cut by NYSEG's contractor last year. There was continued discussion about the Town not going on private property to clean this up but he was told they would discuss it further and see what can be done.

Deb brought up an issue discussed previously about ownership of property left at the old Lyon Sand site now back in Town hands. she has contacted Tim Brosnan at NYBDC, the company which held the auction, and he is working on getting the town a copy of who purchase the items at the auction back in 2005.

The next regular meeting is June 24 at 6 pm.

With no further business on a motion of Deputy Supervisor Sweeney, and a unanimous second, the meeting was adjourned at 7:09 pm.

Respectfully Submitted,

Deborah Coryer

Town Clerk/Tax Collector