

The regular monthly meeting for the Town of Constable was held on September 13, 2018 at 7:00 pm. Members present were Councilman Wilson and Patterson, Councilwoman Lemire, Supervisor Onufer, Town Clerk Prue, Highway Superintendent Martin, Councilman Leahy and Code Officer Halley were absent.

Guests present were Assessor, Matt Rogers, and Frank DiFiore, Malone Telegram.

A motion was made by Councilwoman Lemire, seconded by Councilman Wilson to accept minutes from the August 13, 2018 meeting, motion carried.

CODE OFFICER

Code Officer Halley was absent, his report was tabled till the October meeting.

Oya Solar – nothing new to report.

Miller Rd. – an order to remedy was sent to the owner.

Taylor Rd. – nothing new to report.

Sand Rd. – nothing new to report

FIRE DEPARTMENT

Supervisor Onufer reported receipt of the list of Constable Volunteer Firemen to be covered by the cancer insurance. (16)

REC PARK

Supervisor Onufer reported that all 5 (five) lifeguards want to come back next year.

Park Director, Joe Lewis, recommended we not have an arts and crafts program, due to the fact that there was little or no interest and he is thinking about other things that can be done.

Supervisor Onufer reported that Pro Pool closed the pool and put the cover on. They suggest that next spring the pool be drained as it would be easier to clean, paint lines and make the start up costs less expensive.

Supervisor Onufer reported receipt of a violation letter from the NYS DOH, upon checking with Joe, the information that was in question was sent to the Saranac Lake Office. Supervisor Onufer related this information and is waiting a response.

Councilwoman Lemire completed all the paperwork for the County re: Summer Youth Program and has been sent in.

The closing date for the park was August 22, 2018.

HIGHWAY

Supervisor Onufer reported receipt of a letter from a resident on Shadow Lane regarding a tree limb, Highway Superintendent Martin reported that even though it was in Malone, the highway department has taken care of this matter.

Highway Superintendent Martin turned in the annual machinery inventory to Supervisor Onufer.

Nothing new to report on the Internet at the Highway Garage.

Metal dumpster at Highway Garage should be at the highway garage until mid-October.

Henry Rd., nothing new to report.

Coveytown Road Bridge should be completed end of October

CHIPS paving is complete.

Truck oiling on 2 trucks is \$100.00 per truck, motion to approve was made by Councilwoman Lemire and seconded by Councilman Wilson, motion carried.

Mining permit is being worked on.

Highway Superintendent Martin gave his report for fuel usage for August 2018. Motion made by Councilman Patterson, seconded by Councilwoman Lemire to accept the Highway Superintendent's report,

Highway bills were audited and approved #105-#123, motion carried.

A motion was made by Councilwoman Lemire and seconded by Councilman Patterson for Budget Amendment #5-2018

\$4288.80 from Account #DA5140.1 Misc. Brush & Weed Pers. Serv.

\$4288.80 to Account #DA5130.1 Machinery Personal Service

Motion carried.

Supervisors Report for the August Highway Fund presented for all board members to review. A motion was made by Councilman Wilson and seconded by Councilman Patterson to approve the August Supervisors Report, motion carried.

CAPITAL IMPROVEMENTS

Supervisor Onufer reported he has sent in proof of insurance on the new town hall to Rural Development.

Supervisor Onufer reported that he has received the paperwork to apply for a grant from NYS in the amount of \$125,000.00 to be used for the new town hall, motion to approve filling out and submitting our request was made by Councilwoman Lemire and seconded by Councilman Wilson and the paperwork was submitted.

A motion was made by Councilman Wilson and seconded by Councilwoman Lemire to accept the Architect Agreement from Brooks Washburn, motion carried.

Town Justice

Supervisor Onufer reported Justice Wisnesky court fees for July were, \$712.00. A voucher from the State Comptroller's Office has been received and a check in the amount of \$592.00 has been sent to the Comptroller's Office. The Town's share was \$120.00. \$2847.00 was collected for August but no voucher has been received yet.

HUD

Monthly report shows 4 projects completed.

No change orders.

Discharge of mortgage received from the Flynn HUD Project.

Supervisor Onufer reported that he received a request from Scott Campbell With regards to the Lamondie HUD project asking that the lien be removed. Supervisor Onufer reported to Scott that he spoke with Councilman Wilson and Councilman Leahy and they approved removing the lien.

Town Clerk

Motion made by Councilwoman Lemire seconded by Councilman Wilson to accept the Town Clerk's Report, motion carried.

GENERAL

Supervisor Onufer reported he received the Real Property Tax exemption impact report and the 2018 taxable totals from the Franklin County Real Property Office.

The annual financial report for NYMIR has been received and a copy was presented to each board member, also the NYMIR subscribers accounting statement for 2017 was received.

Supervisor Onufer reported he received a copy of the draft for the Town of Malone Solar Law & energy assessment.

The new energy efficient lights have been installed in the Town Hall and storage room.

Assessor, Matt Rogers, reported that effective 12/31/2018 he is resigning his position as Tax Assessor and will return the 4th quarter payment to the town.

A motion was made by Councilman Wilson and seconded by Councilman Patterson Budget Amendment #6-2018 for the General Fund, motion carried.

\$157.83 from Account #A1110.4 Town Justice – Cont. Exp.
\$ 26.16 from Account #A1220.4 Supervisor Contractual Exp.

\$157.83 to A1410.4 Town Clerk Cont. Exp.
\$ 26.16 to A5132.2 Garage Equipment Exp.

Code of Ethics – tabled

NY Class Account for August presented for all board members to review.

Trial Balance for August presented for all board members to review.

Supervisors Report for the August General Fund presented for all board members to review. A motion was made by Councilman Wilson and seconded by Councilwoman Lemire to approve the August Supervisors Report, motion carried.

General Fund bills were audited and approved. #146 - #172

Motion to adjourn was made by Councilwoman Lemire at 9:00 P.M., seconded by Councilman Patterson, motion carried.