

The Regular meeting for the Town of Constable was held on November 8, 2018 at 7:00 pm. Members present were Councilmen Leahy, Wilson and Patterson, Councilwoman Lemire, Supervisor Onufer, Town Clerk Prue, Highway Superintendent Martin and Code Officer Halley.

Guests present, Pat Maguire, Sig G. Spear Ins. Co., Frank DiFiore, Malone Telegram, Darren Fefee, Joe Lewis, Derrick Brown, Robert Fisher and Todd Sweet, Constable Fire Dept., and Dalton Patterson.

A motion was made by Councilwoman Lemire, seconded by Councilman Patterson to accept minutes from the October 11, 2018 meeting, motion carried.

Mr. Maguire talked about the Cancer Coverage that may be required for the Fire Dept.. Council members asked a number of questions and Pat is to get the answers and either get back to Supervisor Onufer or come to another meeting. As requested, the Fire Dept. turned in a list of current members.

### **CODE OFFICER**

Code Officer Halley reported he received a call from the Franklin County Health Department with regards to a resident on Sand St. complaining that they have a problem with rats as a result of a neighbor that has pigs. He went down, but did not see any signs of rats.

Gordie gave his monthly reports for August, September and October. A motion was made by Councilman Wilson and seconded by Councilwoman Lemire to accept all 3 reports, motion carried.

### **HIGHWAY**

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

Metal dumpster is still at the Highway Garage.

Henry Rd., nothing new to report.

Larry reported that \$2,120.00 has been received from Franklin County for mowing County roads.

Stebbins Road: \$18,268.22 received for work completed and \$9,429.04 has been submitted for work just completed.

Coveytown Road Bridge is completed and open.

Mining permit has been submitted.

All highway department employees attended a Snow & Ice Training session.

A motion was made by Councilwoman Lemire and seconded by Councilman Wilson for Budget Amendment #7-2018

\$28,363.94 from Account #DA909 – Fund Balance  
\$ 3,216.60 from Account #DA5148.1 - Pers. Serv. Snow Rem. Other Gov.  
\$ 2,320.59 from Account #DA5130.4 - Machinery Cont. Exp.  
\$ 82.35 from Account #DA5130.4 - Machinery Cont. Exp.

\$28,363.94 to Account #DA960 - Appropriations  
\$ 3,216.60 to Account #DA5130.1 – Pers. Serv. Machinery  
\$ 2,320.59 to Account #DA5110.4 – Gen. Repair Cont. Exp.  
\$ 82.35 to Account #DA5140.4 – Misc. Brush & Weed Cont. Exp.

Motion carried.

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

Highway bills were audited and approved #141-156.

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

## **CAPITAL IMPROVEMENTS**

At a regular monthly meeting for the Town Board of the Town Constable held on November 8, 2018, a motion was made by Councilman Patterson and seconded by Councilwoman Lemire for Resolution #33-2018. This resolution is to appoint Councilmen Wilson and Leahy as the Residential Inspectors for the New Town Hall project, motion carried. They will each be paid \$2,000.00, motion carried.

Vote was as follows:

Councilman Leahy - abstained  
Councilwoman Lemire – Yes  
Councilman Patterson – Yes  
Councilman Wilson- abstained  
Supervisor Onufer – yes

A motion was made by Councilwoman Lemire and seconded by Councilman Patterson for Resolution #28-2018 to authorize Councilman Leahy and Wilson to be paid at the completion of the new Town Hall. Motion carried.

Vote was as follows:

Councilman Leahy - abstained  
Councilwoman Lemire – Yes  
Councilman Patterson – Yes  
Councilman Wilson- abstained  
Supervisor Onufer – yes

A motion was made by Councilwoman Lemire and seconded by Councilman Patterson to open a line of credit at Community Bank for the New Town Hall Project, motion carried.

A motion was made by Councilwoman Lemire and seconded by Councilman Leahy for Resolution #29-2018 which reads as follows:

Resolution #29-2018 of the Town Board of the Town of Constable, County of Franklin and State of New York at a meeting thereof held on the 8<sup>th</sup> day of November, 2018.

Be it resolved, that pursuant to §6-c of the General Municipal Law of the State of New York, the Town Board of the Town of Constable, County of Franklin, State of New York, does hereby authorize the expenditure from the capital reserve fund of the Township the sum of One Hundred Seventy Thousand and 00/100 Dollars (\$170,000.00) and directs that same be applied to the financing of the cost of the building, constructing, furnishing and equipping of the new Town Hall building for the Township, the total cost of which is not to exceed the sum of One Hundred Seventy Thousand and 00/100 Dollars (\$170,000.00).

This resolution is subject to permissive referendum pursuant to General Municipal Law §6-c and Article 7 of the Town Law State of New York.

Motion Carried.

## **REC PARK**

Supervisor Onufer reported that NYMIR sent a letter regarding suggestions for work to be done at the Rec Park and requested a response in 60 days. Supervisor Onufer responded and let them know that these issues will be addressed in the Spring of 2019.

1. Playground equipment surface material
2. Poplar Rd. parks signs, playground rules.

3. Swimming pool depth markers.
4. Pool Bldg.

### **Town Justice**

Court fees for September were \$490.00; \$415.00 was sent to the comptroller's office with the Town keeping \$75.00. Court fees of October were \$499.00, no voucher has been received from the Comptroller's Office.

### **HUD**

At a regular Meeting of the Town Board of the Town of Constable, a Municipality with offices at 15897 State Route 30, Constable, NY, duly called (a quorum being present) and held at the Town Hall, located in the Town of Constable, County of Franklin, State of New York, on November 08, 2018, the following Resolution #30-2018 was duly adopted and is now in full force and effect:

A motion was made by Councilman Leahy and seconded by Councilwoman Lemire, to authorize an additional capital expenditure of \$3,500.00 plus administrative, project delivery, and other soft costs, in accordance with the Town of Constable Housing Rehabilitation Program, for project #CON-16-04, MV.

Motion carried.

In Witness Where, I have hereunto set me hand as Town Clerk of the Town of Constable, on this 08<sup>th</sup> day of November in the year 2018.

At a regular Meeting of the Town Board of the Town of Constable, a Municipality with offices at 15897 State Route 30, Constable, NY, duly called (a quorum being present) and held at the Town Hall, located in the Town of Constable, County of Franklin, State of New York, on November 08, 2018, the following Resolution #31-2018 was duly adopted and is now in full force and effect:

A motion was made by Councilman Patterson and seconded by Councilwoman Lemire, to authorize an additional capital expenditure of \$12.84 plus administrative, project delivery, and other soft costs, in accordance with the Town of Constable Housing Rehabilitation Program, for project #CON-16-05, Cook.

Motion carried.

In Witness Where, I have hereunto set me hand as Town Clerk of the Town of Constable, on this 08<sup>th</sup> day of November in the year 2018.

At a regular Meeting of the Town Board of the Town of Constable, a Municipality with offices at 15897 State Route 30, Constable, NY, duly called (a quorum being present) and held at the Town Hall, located in the Town of Constable, County of

Franklin, State of New York, on November 08, 2018, the following Resolution #32-2018 was duly adopted and is now in full force and effect:

A motion was made by Councilman Leahy and seconded by Councilwoman Lemire, to approve a budget modification for the Town of Constable Housing Rehabilitation Program 247HR243-16 to re-purpose \$160,040.16 "Housing Rehabilitation" funds into the category "Manufactured Housing" to allow for the cost of two replacement homes under the program.

Motion carried.

In Witness Where, I have hereunto set me hand as Town Clerk of the Town of Constable, on this 08<sup>th</sup> day of November in the year 2018.

### **Town Clerk**

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

### **GENERAL**

The resignation for Assessor, Matt Rogers, has been received.

Supervisor Onufer reported receipt of funds from the F.C.S.W.M.A. in the amount of \$11,181.22 for July, August & September. Last year \$8,965.96 was received for this same period of time. So far this year we have received \$39,419.58 compared to \$24,361.07 in 2017.

Supervisor Onufer reported receipt of the signed contract from the Constable Adult Center which was signed by Supervisor Onufer and Councilwoman Lemire (Town Clerk could not sign, she is on the Constable Adult Center Board) and a copy was returned to the Adult Center.

After discussion a motion was made by Councilwoman Lemire and seconded by Councilman Patterson to leave the Rec Park phone as Verizon and change all the other phones and internet to Spectrum, motion carried.

A motion was made by Councilwoman Lemire and seconded by Councilman Wilson for Budget Amendment #8-2018 for the General Fund, motion carried.

\$ 37.33 from Account #A7110.4 Parks Cont. Exp.  
\$148.64 from Account #A7110.4 Parks Cont. Exp.  
\$ 49.11 from Account #A7110.4 Parks Cont. Exp.

\$ 37.33 to Account #A1410.4 Town Clerk Cont. Exp.  
\$148.64 to Account #A1630.4 Cent. Gar. Cont. Exp.  
\$ 49.11 to Account #A5130.4 Garage Cont. Exp.

Motion carried.

Code of Ethics – tabled

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

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

Dalton Patterson explained what he does and is interested in doing technical support for the new computer system at the new town hall. Supervisor Onufer requested Dalton to draft a proposal for Technical Support and present it at the December meeting.

A motion was made by Councilman Wilson and seconded by Councilman Leahy to have Dalton set up a Website for the Town of Constable, motion carried with Councilman Patterson abstaining.

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

General Fund bills were audited and approved. #187-#205

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