

TOWN OF PLAINFIELD
SPECIAL BOARD MEETING MINUTES
Held at the Town Hall September 25, 2013 commencing at 7:13 pm

Present: Todd Lewis Deputy Supervisor
 Michael Laukaitis Council Member
 Paul Sirtoli Council Member

Absent: Lorraine McNulty Council Member

Members of Public Present:
 Carlton Kendrick Wilcox
 Jon Cockett
 1 other person

Recording Secretary:
 Linda Ingber Town Clerk

Todd Lewis, Deputy Supervisor, with the Pledge of Allegiance to our flag, called the Meeting to order.

NEW BUSINESS

HIGHWAY SUPERINTENDENT RESIGNATION

Linda Ingber, Town Clerk, informed the board that Chris Williams, Highway Superintendent, has submitted his resignation effective at 12:00am on September 29, 2013.

HIGHWAY SUPERINTENDENT APPOINTMENT

Michael Laukaitis made a motion to appoint Carlton Kendrick Wilcox as Highway Superintendent effective September 29, 2013 until December 31, 2013. Paul Sirtoli 2nd the motion. The board voted with Michael Laukaitis -aye, Paul Sirtoli-aye, and Todd Lewis-aye. The motion carried.

DEPUTY HIGHWAY SUPERINTENDENT

Carlton Kendrick Wilcox appointed Jon Cockett as Deputy Highway Superintendent effective September 29, 2013 until December 31, 2013.

OATHS OF OFFICE

Carlton Kendrick Wilcox was sworn in as Highway Superintendent; and Jon Cockett was sworn in as Deputy Highway Superintendent by Linda Ingber, Town Clerk.

FLOODPLAIN LETTER

A letter was received from the New York State Homes and Community Renewal (HCR) about grants for property damage on 100-year floodplain.

COUNTY EQUALIZATION RATES

Carol McGovern, Otsego County Clerk of the Board, sent the town the County Equalization Rates. The Town of Plainfield's equalization rate is 122.09.

NEW YORK STATE NEW AMERICANS HOTLINE

Cesar Perales, New York Secretary of State sent the town email on the New York State New Americans Hotline (1-800-566-7636).

FIRE LEVY

Todd Lewis, Deputy Supervisor, informed the board that he received a letter from Carol McGovern, Otsego County Clerk of the Board, asking if the town's fire levees are Fire Protection Districts or Fire Districts. The Town of Plainfield's 3 fire levees are Fire Protection Districts.

FIRE DEPARTMENT CONTRACTS

Todd Lewis, Deputy Supervisor, told the board that he was going to consult with the lawyer about contracts with the fire departments.

HIGHWAY TIME CLOCK

Larry Slosek is having problems using finger print for time clock. Todd Lewis, Deputy Supervisor, had Susan Drouin, Bookkeeper, go ahead and set up Larry Slosek and Chris Williams with cards for the time clock.

HEALTH REFORM

New York State Teamsters Council Health and Hospital Fund sent a letter with information on Affordable Care Act.

PRE-DISASTER MITIGATION FUNDING

Erik Scrivener, Otsego County Planner, sent notice that Otsego County was not eligible for Pre-Disaster Mitigation Funding.

HAZARD MITIGATION ACTION PLAN 5-YEAR UPDATE

Erik Scrivener, Otsego County Planner, sent notice that the Otsego County's Hazard Mitigation Action Plan 5-Year update has been approved by FEMA. The complete Plan will be available soon, and Linda Ingber, Town Clerk, will email the Plan to the board.

2014 TENTATIVE BUDGET

Linda Ingber, Town Clerk, presented the board with the 2014 Tentative Budget. The budget was reviewed and discussed.

MEETING ADJOURNED

Michael Laukaitis made a motion to adjourn the meeting. Paul Sirtoli 2nd the motion. The board voted with Michael Laukaitis -aye, Paul Sirtoli-aye, and Todd Lewis-aye. The motion carried. Meeting adjourned at 9:10 pm.

Respectfully Submitted by

Linda Ingber, Town Clerk