The February regular meeting of the Plainfield Town Board was held Feb.12,2015 at the Town Hall

Members Present James Roberts-Deputy Supervisor Board Member-Michael Laukaitis Board Member-Wendell Rogers Board Member-Connie Peeters

Town Clerk-Jon Cockett Deputy Highway Superintendent-Johanna Wilcox Assessor-John Davidson

Public-10

Absent Todd Lewis-Supervisor C.Kendrick Wilcox-Highway Superintendent

Deputy Supervisor opened the meeting with the Pledge of Allegiance

Deputy Supervisor Roberts asked the Public for any concerns

Question: What is the status of Saunders Gulf Road? Reply by Johanna Wilcox: Waiting for info from Ken Roberts (PE)

Question: Who is taking John McNultys place as Land Use Administrator? Board Reply: We have Jeff Maine in mind but will appoint when Todd Lewis returns at March meeting.

Question: Are there performance issues with John McNulty to not re-appoint him? Board Reply: There are no performance issues. We are looking for fresh people to be involved and hope John will continue to be a part of the process.

Question: Are there any changes being made to the Land Use Law? Board Reply: Minor changes only. There is nothing decided at this time.

ASSESSOR REPORT

John Davidson advises all building permits he has received are updated in his files. John also notes that recent sales on agriculture lots show little difference from sales of "regular" building lots.

HIGHWAY REPORT

Given by Johanna Wilcox. Johanna asked what the status of part time highway driver is. The Board advised that at the January meeting, Kendrick was to present the job description and qualifications at a special meeting to be called when he had completed such. To date, nothing has been communicated by Kendrick.

Johanna was asked by a resident, when the snow banks are being "winged back" why is there no consistency on all properties? In other words, why does the plow pick up the wing before and after the driveway entrance on some properties and not on others? (Photos were presented to show the inconsistency). In addition, the snow was being winged back beyond Town right of way, (photos also

presented)It was requested to Johanna, that this practice be stopped to eliminate any property damage and to eliminate any safety issues.

The Board gave Johanna a letter addressed to Kendrick which stated any vouchers that claimed over \$750.00 in payment will need Board approval. This policy has been addressed and advised to Kendrick in the past. The policy will also be sent to vendors in a separate letter advising same. Johanna was given a copy of the Towns procurement policy as well copies of all the Towns rules and regulations. The Board advised that all rules and regulations be given to all Highway Department employees for their reference. The Board also presented Johanna with a Board approved spreadsheet that tracks mileage, times , and gallons of fuel used by Town vehicles. The Town has a new fuel supplier and this spreadsheet will provide needed information in the event of an audit. Johanna will provide a copy of the spreadsheet to the Board each month with the first copy due at the March meeting. There was no submitting of road work proposals by the Highway Dept. so an agreement between Superintendent and Town can be signed. Johanna re-affirmed the Highway Dept's pledge to repair lawn damage caused by plows and to post on Town website .See December 2014 minutes.

SUPERVISOR REPORT

James Roberts gave the January report which included balances of all funds, balance sheets, reconciliation sheets. Connie Peeters motioned to accept. Second by Mike Laukaitis. The Board voted with Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye Carried

TOWN CLERK REPORT

Jon Cockett presented the January report showing Town share from funds received from sales of dog licenses and certified copies. Connie Peeters motioned to accept. Second by Mike Laukaitis. The Board voted with Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried

Jon has requested Board approval to attend the NYSTCA annual meeting and training in Rochester. Wendell Rogers motioned to approve request. Second by Mike Laukaitis. The Board voted with Robertsaye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried

HIGHWAY ABSTRACT 2 \$8999.52 VOUCHERS 7-20

Connie Peeters motioned to pay Highway Abstract #2.Second by Mike Laukaitis. The Board voted with Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried

GENERAL ABSTRACT #2 \$20,172.65 6-34

Connie Peeters motioned to pay General Abstract #2.Second by Mike Laukaitis. The Board voted with Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried

ADJOURNMENT

The meeting was adjourned at 825pm on a motion by Mike Laukaitis and a second by Wendell Rogers. The Board voted with Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried

Submitted Jon Cockett Town Clerk