The June regular monthly meeting of the Plainfield Town Board was held June 11<sup>th</sup>,2015 at the Town Hall

Present Supervisor-Todd Lewis Deputy Supervisor-James Roberts Board Member-Michael Laukaitis Board Member-Wendell Rogers Board Member-Connie Peeters Assessor-John Davidson Highway Superintendent-C.Kendrick Wilcox Deputy Highway Superintendent-Johanna Wilcox Public-7 West Winfield STAR reporter

Supervisor Lewis opened the meeting at 700pm with the Pledge of Allegiance and then thanked all for attending

# **PUBLIC COMMENTS**

Larraine McNulty announced receiving an award for work done for the historic preservation of the Courthouse. Larraine also reports she has met with Sgt.Stumpler from Marcy Correctional who will begin to finish painting the Town Hall and Courthouse with work from prison inmates

# ASSESSOR REPORT

John Davidson advises tentative tax roll is available for inspection. One grievance and 15 corrections have been addressed and will be updated in the final tax roll.

# **HIGHWAY REPORT**

Kendrick requests Board approval to purchase push lawnmower, the 3 current mowers are out of commission One tire on the loader has been cut, unknown how. Kendrick advises he will contact supplier to see if it is under warranty.

The loader is need of a step to access cab. It may cost \$1400.00 to repair. Jim Roberts will look at it to repair at possibly much lower cost.

Kendrick advises ditching will have to be contracted for South Road CHIPS project. A bid of \$7680.00 was received from Charles Peck of Oriskany Falls. Connie Peeters motioned to accept the bid with the understanding the bid will be reimbursed through CHIPS. Second by Mike Laukaitis. The Board voted with Lewis-aye, Laukaitis-aye, Roberts-aye, Rogers-aye, and Peeters-aye. Carried

Fiddlers Green and Gas City roads will be resurfaced with \$12,000.00 made available as the Towns share from the Extreme Weather Recovery Act as signed by the Governor.

There has been no word from Ken Roberts on status of Saunders Gulf Road. Kendrick will call him for time table of his suggested repairs

Deputy Supervisor Roberts asked what the schedule of oil changes are for Town vehicles. Kendrick advises L. Slosek does them in October

# SUPERVISOR REPORT

Todd Lewis presented the Supervisor report for May 2105. The report shows balances of all accounts as well as expenses paid, profit loss, balance sheets, reconciliation. Connie Peeters motioned to accept and a second was made by Jim Roberts. The Board voted with Lewis-aye, Laukaitis-aye, Roberts-aye, Rogers-aye, and Peeters-aye. Carried

# TOWN CLERK REPORT

Jon Cockett presented the May Town Clerk report. Town share, and sales from dog and DEC licenses were listed. Jim Roberts motioned to accept and a second received from Wendell Rogers. The Board voted with Lewis-aye, Laukaitis-aye, Roberts-aye, Rogers-aye, Peeters-aye. Carried

### GENERAL ABSTRACT #6, \$2384.97 VOUCHERS 84-98

Connie Peeters motioned to pay the Abstract as presented. Second by Mike Laukaitis. The Board voted with Lewisaye, Laukaitis-aye, Roberts-aye, Rogers-aye, and Peeters-aye. Carried

### HIGHWAY ABSTRACT #6, \$5859.62 VOUCHERS 69 -78

Jim Roberts motioned to pay the Abstract as presented. Second by Mike Laukaitis. The Board voted with Lewis-aye, Laukaitis-aye, Roberts-aye, Rogers-aye, and Peeters-aye. Carried

### MAY REGULAR MINUTES

Town Clerk Jon Cockett presented the May minutes. Connie Peeters motioned to accept with the following questions, has Highway Superintendent submitted change of personnel forms to County and has the Assessor checked on qualified ag exemptions, both items will be placed on July agenda. Second received from Jim Roberts. The Board voted with Lewis-aye, Laukaitis-aye, Roberts-aye, Rogers-aye, and Peeters-aye. Carried

# FUEL METER BIDS

Three,(3) sealed bids for the installation of a fuel meter system on the diesel fuel tanks were opened and read. Bids received through legal notice posted in West Winfield STAR.

Ferguson Fuels--\$5388.00

Yocum Full Service Inc. - \$4470.00

Buell Fuel--\$4370.00

Connie motioned to accept the low bid from Buell Fuel provided the system is expandable to provide for more keys. Second by Jim Roberts. The Board voted with Lewis-aye, Laukaitis-aye, Roberts-aye, Rogers-aye, Peeters-aye., Carried

### **NEW BUSINESS**

Any notices delivered for posting to any newspaper will need prior Board approval. It has been reported that invoices requesting payment have been received that were not from the Town.

The subject of shared services with the adjacent Towns was discussed as a way to reduce property taxes and possibly receive monetary incentives from the State. Todd Lewis will contact fellow Supervisors for their input and possibly schedule a meeting with State representatives.

Town Clerk, Jon Cockett reports the Town has received a tax freeze compliant budget letter from the Office of The State Comptroller. This will mean taxpayer credits for all who qualify

Supervisor Lewis read a letter from resident Nancy Cooper who reports many positive comments on the Courthouse as well as the success of the Memorial Day parade through the Forks.

A meeting between the Highway Superintendent and Town Board was scheduled to discuss and sign an agreement for the expenditure of Town funds for the improvement of Town highways. Town Clerk will draw up an agreement that is acceptable to all. This agreement is referred to as a 284 agreement.

A bid of \$8903.14 was presented by Highway Superintendent as received from Vestal Asphalt for the resurfacing of Gas City and Fiddlers Green Roads. Payment to be made from Extreme Weather Recovery. Connie Peeters motioned to accept the bid and a second was received from Mike Laukaitis. The Board voted with Lewis-aye, Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye.Carried

#### **EXECUTIVE SESSION**

Jim Roberts motioned to enter into Executive Session to discuss Union negotiations. Second by Wendell Rogers. The Board voted with Lewis-aye, Roberts-aye, Laukaitis-aye, Rogers-aye, and Peeters-aye. Carried.

### ADJOURNMENT

Connie Peeters motioned to adjourn at 900pm.Second by Jim Roberts. The Board voted with Lewis-aye, Robertsaye, Laukaitis-aye, Rogers-aye, and Peeters-aye. Carried

Submitted Jon Cockett Town Clerk