

The regular monthly meeting of the Plainfield Town Board was held May 14,2015
700pm at the Town Hall

Members present

Supervisor-Todd Lewis

Deputy Supervisor-James Roberts

Board Member-Michael Laukaitis

Board Member-Wendell Rogers

Board member-Connie Peeters

Assessor-John Davidson

Town Clerk-Jon Cockett

Public-6

Absent-Highway Superintendent

Supervisor Lewis opened the meeting 700pm with the Pledge of Allegiance.

Comments from the public/committees were presented.

Lorraine McNulty requested the floors in the Courthouse be mopped as the building will be opened for display on Memorial Day. Town Clerk will contact cleaner.

Supervisor Lewis thanked the reporter from the STAR for attending and reporting

ASSESSOR REPORT

John Davidson advises the tentative roll is available with a copy for inspection with the Town Clerk. Grievance day will be May 28th. Johns hours are extended to 1:00pm

HIGHWAY REPORT

Given by Jon Cockett. 2 bids for South Road resurface have been received. Vestal Asphalt at \$62,837.68 and Suit-Kote with \$77,596.34 Ditching will have to be completed first, before resurfacing starts. Highway Superintendent has contacted Vestal who will research contractors and report back to Board before any work is started. Mike Laukaitis motioned to accept the lower bid of Vestal Asphalt. Second by James Roberts. The Board voted with Lewis-aye, Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried
Connie Peeters motioned to amend that an agreement between the Board and Highway Superintendent must be signed before any Town funds are disbursed for any road project/repair. The agreement will include a designate who will be

responsible for completing the re-imbursement forms per CHIPS guidelines. Second by James Roberts. The Board voted with Lewis-aye, Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried

TOWN CLERK

Jon Cockett presented Town Clerk report for April 2015. \$5.38 was remitted to Town for commission on DEC and dog license sales. James Roberts motioned to accept and a second by Mike Laukaitis. The Board voted with Lewis-aye, Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried

SUPERVISOR REPORT

Todd Lewis presented the Supervisor report for April 2015. Report showed disbursements, balances, profit loss statements, reconciliation. Connie Peeters motioned and Mike Laukaitis seconded to accept. The Board voted with Lewis-aye, Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried

APRIL REGULAR MINUTES

Connie Peeters motioned to accept with the following questions. Did Highway Superintendent submit change of personnel form to County and has the Assessor answered the question of liability for unauthorized ag exemptions. Second by Mike Laukaitis. Town Clerk will call County and James Roberts will call Assessor. The Board voted with Lewis-aye, Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried

APRIL SPECIAL MINUTES

James Roberts motioned to accept as read. Second by Mike Laukaitis. The Board voted with Lewis-aye, Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried

GENERAL ABSTRACT #5-\$76,884.61 Vouchers 66-83

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

HIGHWAY ABSTRACT #5-\$11,143.71 Vouchers 53-68

Connie Peeters motioned to pay the abstract as presented. Seconded by Mike Laukaitis. The Board voted with Lewis-aye, Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried

NEW BUSINESS

Supervisor Lewis advises there is a potential tree falling problem at the border of Town and resident property. It is unclear who owns the tree. Ownership is to be determined before any action is taken.

Quotes for upgrade to security surveillance was tabled.

Supervisor Lewis advises a statewide burn ban until May 21 is in effect.

Board member Rogers questioned why the lone highway employee travels to different vendors to pick up and sign for parts., this task should be performed by Highway Superintendent, as it is his responsibility to make sure the Towns procurement policy is adhered to and will free up the lone highway employee for other tasks . Wendell Rogers motions to send the Highway Superintendent a letter directing him as the only highway employee to order, pick and sign for any and all parts needed for highway department purposes. Second by James Roberts. The Board voted with Lewis-aye, Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried

Connie Peeters advises the Board of Assessment review is in need of a voice recorder when conducting business with Town residents. Jon Cockett Town Clerk will order same.

OLD BUSINESS

Bids for quote on fuel meter system were not opened as more bids are anticipated.

Mike Jones submitted a lone bid of \$3500.00 for repair to Town Hall and garage roof as well as handi-cap ramp. He can start in July and has acceptable current insurance. James Roberts motioned to accept the bid. Connie Peeters seconded. The Board voted with Lewis-aye, Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried

WEBSITE HITS

Report shows there were 430 users who visited 913 pages during the month of April 2015

ADJOURNMENT

The meeting was adjourned on a motion by Mike Laukaitis and a second by James Roberts. The Board voted with Lewis-aye, Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried

Submitted
Jon Cockett
Town Clerk