# Town of Plainfield Board Meeting May 8, 2014 Held at the Town Hall

Members Present
Supervisor-Todd Lewis
Deputy Supervisor-James Roberts-815pm
Board Member-Wendell Rogers
Board Member-Connie Peeters
Absent-Michael Laukaitis

Highway Superintendent-Kendrick Wilcox Assessor-John Davidson

Town Clerk-Jon Cockett Members of the Public-4

Supervisor Lewis opened the meeting at 715pm with the Pledge of Allegiance. Members of the Public were asked if there was any business they wanted to bring before the Board. There was no business.

# **Highway Report:**

Superintendent Wilcox reports that:

- \* Armstrong Rd. has been scheduled for stone and oil the week of May 19<sup>th</sup>.
- \* Sweeping of Town roads has been completed
- \* Some maintenance has been done to Camp Rd. to make passable due to heavy equipment traveling the road by Curtin Farm to access manure pit.
- \* South Road will be the next project to complete
- \* Frost Road is in very bad shape. It will be monitored as needed.
- \* Sand prices are still being pursued
- \* Bills need to be sent to 2 landowners for culvert pipe installation when both are completed. As of now, only one is finished.
- \* The Board should inquire if a local law needs to be passed that would limit the yearly distance required to maintain a designated seasonal road.

Discussion on Highway Report

Supervisor Lewis will contact Curtin Farm to come to some sort of mutual agreement on maintaining Camp Rd.

The Town Clerk will draft a local law to deal with seasonal road limits

### **Assessor Report**

John Davidson reports tentative tax roll is out and available for inspection. A copy is on Town Clerk desk. All field work has been done and is being entered in system Discussion on Assessor report

John was asked to get a status on golf course issue re: their complaint of inconsistent assessment

# **Supervisor/Reconciliation Report**

Todd Lewis presented supervisor/reconciliation report for period ending 4/30/14. Connie Peeters motioned to accept and was seconded by Wendell Rogers. The Board voted with Lewis-aye, Peeters-aye, Rogers-aye. Carried

# **Town Clerk Report**

Jon Cockett presented Town Clerk report for period ending 4/30/14. Total revenue received from DEC and dog licensing of \$50.00 of which \$6.49 was the Town share. Connie Peeters motioned to accept report and was seconded by Wendell Rogers. The Board voted with Lewis-aye, Peeters-aye, Rogers-aye. Carried

# **Work Day Resolution**

NYS Retirement requires a resolution be passed that establishes the workday for participants of the retirement system based on a 90 day record of activities. provided to the Town Clerk. Debra A. Wheelock, Tax Collector, provided such and her workday based on her record of activities submitted was set at 3.7 days. Connie Peeters presented the following as Resolution # 8. Be it resolved that 3.7 days be established as the workday for Debra A. Wheelock based on her 90 day record of activities as submitted to the Town Clerk. Seconded by Wendell Rogers. The Board voted with Lewis-aye, Peeters-aye, Rogers-aye. Carried Connie Peeters motioned to adopt Resolution #8 and was seconded by Wendell Rogers. The Board voted with Lewis-aye, Peeters-aye, Rogers-aye. Carried

#### **Fund Transfer Resolution**

Due to unexpected fee for County safety inspection, \$50.00 was needed to be transferred from A to A. Resolution #9 was presented by Connie Peeters. Be it resolved that \$50.00 be transferred from A to A to cover cost of County inspection. Seconded by Wendell Rogers. The Board voted with Lewis-aye,

Peeters-aye, Rogers-aye. Carried. Connie Peeters motioned to adopt Resolution #9. Seconded by Wendell Rogers. The Board voted with Lewis-aye, Peeters-aye, Rogers-aye. Carried

#### Local Law #1

Town Clerk, Jon Cockett advised Local Law #1 has been filed with the Secretary of State and was accepted.

#### **Unclaimed Funds**

Town Clerk, Jon Cockett advised that it was learned from attending Town Clerk conference that unclaimed funds (no amount given) from Justice Court were being held by the State Comptroller office since 2011. The process of claiming the funds has begun.

# **May regular Minutes**

Connie Peeters motioned to accept the minutes as read with no additions or corrections. Seconded by Wendell Rogers. The Board voted with Lewis-aye, Peeters-aye, Rogers-aye. Carried

# **May Special Minutes**

Connie Peeters motioned to accept the minutes as read with no addition or corrections. Seconded by James Roberts. The Board voted with Lewis-aye, Peeters-aye, Rogers-aye, Roberts-aye. Carried

#### **General Abstract #5**

The general abstract in the amount of \$4009.10 for vouchers #78-96 was presented. Jim Roberts motioned to accept and pay the abstract. Second by Wendell Rogers. The Board voted with Lewis-aye, Peeters-aye, Roberts-aye, Rogers-aye. Carried

# **Highway Abstract #5**

The highway abstract in the amount of \$4870.82 for vouchers #60-70 was presented. Connie Peeters motioned to accept and pay the abstract. Seconded by Wendell Rogers. The Board voted with Lewis-aye, Roberts-aye, Peeters-aye, Rogers-aye. Carried

# Adjournment

Todd Lewis motioned to adjourn at 840pm. Second by Connie Peeters. The Board voted with Lewis-aye, Roberts-aye, Rogers-aye, Peeters-aye. Carried

Submitted
Jon Cockett
Plainfield Town Clerk