

December 19, 2017

The regular Town Board meeting of the Town of Stony Creek was held on December 19, 2017.

Supervisor Frank Thomas called the meeting to order at 7:00 PM with members present:

Councilman Nathan Thomas

Councilwoman Doreen Thomas

Councilman John Thomas

Counsel to the Town; Mary-Ellen Stockwell

Absent: Councilman Carl Thomas

November 21st, 2017 minutes:

A motion was made by Councilwoman Ryan seconded by Councilman John Thomas to accept the November 21st, 2017 minutes. All in favor, motion carried.

November 30th, 2017 Special Meeting minutes:

A motion was made by Councilman Nathan Thomas seconded by Councilwoman Ryan to accept the November 30th, 2017 Special Meeting minutes. All in favor, motion carried.

129-17. A resolution was made by Councilwoman Ryan seconded by Councilman Nathan Thomas to pay the General Fund bills in the amount of \$11,411.99. Roll call vote, all in favor.

130-17. A resolution was made by Councilman Nathan Thomas seconded by Councilman John Thomas to pay the Highway Fund bills in the amount of \$19,401.11. Roll call vote, all in favor.

Town Clerk report:

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| Conservation licenses | \$ 10.25 |
| Fax | <u>5.00</u> |
| Total Town Clerk fees | \$ 15.25 |
| Dog licensing | <u>\$ 25.00</u> |
| Total Town Revenues to Supervisor | \$ 40.25 |
| NYS Agriculture and Markets | \$ 5.00 |
| NYS Environmental Conservation | <u>\$175.75</u> |
| Total disbursed | \$221.00 |

Correspondence:

Dog Control Log-November 2017

Stony Creek Free Library-permission to use the Town Hall on January 5th, February 2nd, March 2nd and April 6th of 2018 from 5:00-10:00 PM for the Winter Concert Series.

A motion was made by Councilwoman Ryan seconded by Councilman Nathan Thomas authorizing the Stony Creek Free Library to use the Town Hall on January 5th, February 2nd, March 2nd and April 6th of 2018 from 5:00-10:00 PM for the Winter Concert Series. All in favor, motion carried.

Old Business:

Supervisor Thomas reported that the CFA Grant Application that was put in for the Town by Warren County Planning through the First Wilderness Heritage Corridor for the Water and Sewer Map and Planning Report. The announcement was made on December 13th and this was not funded and should try again in the future.

Buildings:

Highway Garage: Insulation

Supervisor Thomas reported he has emailed back and forth to Mr. Suozzo a couple times and he doesn't think he wants to comment on the structure of the building. He doesn't think he wants to put his stamp on it or whatever. He has sent a couple of recommendations, one was for the foam insulation and another was for fiberglass. Mr. Suozzo never gave an answer on the load capability of the roof itself. Supervisor Thomas doesn't think he intends too. Mr. Suozzo did tell him how much the insulation would weigh. Councilman John Thomas stated that's the nice thing about Reflectix it doesn't weigh anything even if it's wet because it doesn't absorb water. Councilman John Thomas asked if we have anyone that can answer that question.

Councilwoman Ryan asked if it was for the town garage. Councilman John Thomas stated yes. Supervisor Thomas stated he is sure there is somebody that can. Mr. Suozzo suggested to choose whatever you're going to do and then contact the manufacturer. He's not sure they are going to answer the question either. Supervisor Thomas stated he thinks the Reflectix would be a way to go, it's probably cheaper than this other stuff. Councilman John Thomas stated it's definitely the way to go it has a Class A Fire rating. You don't have to cover it with anything, it's a one shot deal. It doesn't absorb water. Supervisor Thomas stated it's a vapor and air barrier.

Councilman John Thomas stated if we put it in and we get a snow load whose going to be responsible. Supervisor Thomas stated he thinks in a roundabout way that's what Mr. Suozzo is saying is he isn't going to be. Supt. Bradley stated the heats going up but the problem you have right now is the water, the condensation that's in the insulation now. It's running right in there today in two spots. Councilman John Thomas stated where you getting the condensation is because of the heat loss that's up there. The Reflectix would really take care of that. Supt. Bradley stated he doesn't know if it will solve it, is it going to make it worse, is the spot still going to leak and when you get the Reflectix up and it gets water on it the next thing will that fall down. Someone should do more research on that, there is a lot of water coming in it.

Councilman John Thomas asked if there was a leak in the roof or condensation. Supt. Bradley stated he has no idea, he's assuming it's both. The snow that's there now is insulation to an extent. Every screw hole has been caulked that they could find. In the very beginning Gallo came back, they were back 5-6 times trying to find leaks. Councilman John Thomas stated he thinks there is more problems there than just the leaks, Justin Thomas mentioned when he replaced the screws on the bottom he said a lot of them were rusted right off. The holes were bigger then what the screws were and they were just setting there. That creates another problem, whether the whole roof and deck is loose, whether any of it is tight. Supt. Bradley stated it has to be tight if he tightened all the screws. Councilman John Thomas stated he had to get bigger screws to put in it, but how much of the rest of the roof is the same way. The only way to tell would be get a lift and get up there and see what the rest of it is.

If it's loose and it's moving you're never going to get it sealed up and there's no way to go back to the manufacturer for any of that. Supervisor Thomas stated not at this point, he wouldn't think so, you're about 13 years later.

Councilman John Thomas stated he didn't know what the warranty would be on the product or building itself. Supt. Bradley asked if the snow supposed to be melting off the roof. Is it supposed to be melting off the way it does for a reason. Councilman John Thomas stated that's why we contacted the engineer to see what he would say. This is what this beam will hold weight wise, this is what the structure will hold weight wise. You take a snow load for this area and it's a quick formula, but it has to be someone who does steel. Supt. Bradley stated he would think it would have to have been being it's built up there. But he has no idea, it's beyond his capability for any of that. Supervisor Thomas stated he wouldn't be surprised if it's not a building that can't sustain snow. If that's the case someone can get sued over that by putting a building up like that. The architect is dead so he doesn't know who we can sue.

Councilman John Thomas asked what they wanted to do. He's not sure if the county is going to require a permit for doing this. He can check with Charlie and see. Supervisor Thomas stated he doesn't know why. Councilman John Thomas stated he doesn't know either. Supervisor Thomas stated he guesses not, half the people around here doesn't get permits so why do we have to worry about. Councilman John Thomas stated he is charging for them now. If you do a job now and don't get a permit after or he catches you there is a \$100.00 charge. Councilman John Thomas stated we can do this in stages. The best way to do it is two layers of Reflectix one midway in the beam and one on the bottom. Supervisor Thomas asked Councilman John Thomas if he knows how much that will cost us. Councilman John Thomas stated he can figure it out, he had the square footage and figured it out before. He can look it up. Councilman John Thomas asked if it was something the highway crew could do over the winter. Supt. Bradley stated it is possible if we don't get a bad winter. Next summer he has to get things to done. If it's not a bad winter it will be easy to do. Councilman John Thomas suggested a small lift keep it for the winter. Every bit of insulation you put in will save on heat and you can check out the rest of the roof and see what's loose up there. He can get up there and look at it also to see what's loose.

Supt. Bradley stated everything he sees on the roof is not loose unless you're talking about taking the insulation off on the inside and looking up. Councilman John Thomas stated he is talking about where the beams are, where the panels are. Usually there is a big clip that's screwed down. Check to see if the screw is loose because if they are the panels would be moving and that maybe where the leaks are coming from. Supt. Bradley stated it's on the edges. It's on the very edge on the transitions and the center peak. Edges peaks and transitions is where it leaks, as far as the rest of it he doesn't know. They can defiantly look it over. He thinks it's pretty intense putting the Reflectix up. Councilman John Thomas stated no it's pretty simple because there is a lip on one side so it's just a case of building a furring strip frame in sections, put them in, roll your Reflectix on it, put the strip on to hold that and you're done. It's pretty quick to install because it does have a class A Firing, you don't have to cover it with anything, Supt. Bradley we will do whatever as long as it's right he hates to put anything up there if they don't know what they're doing, Supt. Bradley stated the engineer said that, that part is fine. Councilman John Thomas stated he doesn't know if he gave any answer.

Supervisor Thomas stated the only thing he proposed is foam insulation and the fiberglass insulation. Supt. Bradley stated you defiantly don't want to go with fiberglass. Councilman John Thomas stated fiberglass will hold the water and foam you have to cover because it's not rated for fire. Councilman John Thomas stated he thinks we were looking at \$3500.00 for the whole garage for the Reflectix but he will check that to be sure. Supervisor Thomas stated he can look for another engineer. He's not looking for them to stamp a plan, he's looking for an opinion. Councilman John Thomas stated this is the size beam, this is what's here, was it or was it not designed for the snow load. Councilman John Thomas asked if there was a set of plans and is there a snow load listed with that. Supervisor Thomas stated he would have to look. Supt. Bradley stated the only thing that scares him is the water. He doesn't think just putting that up is going to stop the water, the heat will still go out. Councilman John Thomas stated if you have a leak it's not going to stop the water. If you put two layers you're going to more than double the R Factor you have now. Supervisor Thomas stated plus you have the barriers that seal it where the fiberglass doesn't.

Councilman John Thomas stated if you had a leak at some point you can actually cut it or if it lets lose you can tape it back. It's an easy product to work with. Councilman John Thomas stated there must be water coming through the insulation now. Supt. Bradley stated yes it's soaked. Day one it has done it, the first winter. Supervisor Thomas stated he thinks its condensation. There may be a leak there too somewhere but thinks it's condensation.

Councilman John Thomas stated you have a lot of moisture coming the garage with the trucks and washing off the snow. Supt. Bradley stated it's like a lake in there. It doesn't seem to leak in the summer when it's pouring out. The waters not being held back by snow either. It's hard to say, he is sure it's both but probably more condensation. Councilman John Thomas stated you have the heated floor so whatever, it's going to evaporate pretty quick, that's where it's going to end up. Supt. Bradley stated you put the fans on and it's below 0° you froze because you have four doors, it cools it down in a hurry. It seems there could be a better system than that. That's why the highway crew is thinking it's more of a summer garage, it doesn't seem it would be built for this area. Councilman John Thomas stated it had to meet the specs otherwise. Supt. Bradley stated did someone put those fans in afterwards to combat the moisture that we were going to have. Was that the right thing to do it put that in there. Supervisor Thomas stated he thinks the fans were for exhaust. Supt. Bradley stated both it has humidity and exhaust. It's hooked up so you can't shut the exhaust off unless you kill the breaker and you can control the humidity so it runs off both of them. Councilman John Thomas stated all of that should have been on the original plans for the design for the building. Supt. Bradley stated tell him what you want them to do and they will do it. Councilman John Thomas asked what you wanted to do. Approve a certain amount and get started on it. What are your thoughts? Supervisor Thomas stated sure. Councilman John Thomas stated right now you just sending heat 24 hours a day. Supervisor Thomas stated shut the fans off. Supt. Bradley stated they do, they shut them off as much as they can. Nice warm days they have them on. They do want the moisture out of there, the tools are all wet all the time with the water running into them so they play with it the best way to save money. Councilwoman Ryan asked if there was mold problems in there. Supt. Bradley stated not that he knows of. Councilwoman Ryan stated you would think the amount of water it's holding. Supt. Bradley stated it's green, it could be black under the vapor barrier.

Supervisor Thomas stated maybe the first thing we should do is get a lift, pullout some of that insulation and see what is going on. Supt. Bradley stated if they had some insulation down from a couple of spots they could probably see what's going on. You can't see under the insulation. Councilman John Thomas stated what he would look for is you get a lift and where the panels come together and the beams are where the clips should be, just look and make sure they weren't just regular steel and they are rusted off. It might be coming loose or whether they are galvanized like they should be. Galvanized or stainless screws because that's where you moistures going to be where the space is. That's where the moisture is going to build. Check that first see if it's got a bigger problem than just know there is a huge heat loss because it snows and 10 minutes later its melting. The easiest way would be with a lift. Supervisor Thomas stated they will start with a lift and see what's there, see if the underneath is rusting. See if the steel itself is rusting and firm up the price on the Reflectix. If it's something we can cover up and be all right then we will go ahead and do it. Councilman John Thomas stated if the insulation was within the last five years they treat it so it doesn't have mold in it but it is probably a little bit past before it was treated. Councilman John Thomas stated it's a good place to start, get a lift and see what we have and go from there. Supervisor Thomas stated we will have a better price as far as how much money we will need. Councilman John Thomas stated he is hoping to have extra time. He isn't taking on allot of work for the winter so a lot of frame stuff he could actually build in his shop. He can bring it up, because each section is the same. He can bring it up have it wrapped and it's just the case of putting it in and a couple screws in and it's done. We can do that also depending on how much time, how the winter is. Supervisor Thomas asked Supt. Bradley if he would pick up a lift. Supt. Bradley stated he would price it and let him know how much. Supervisor Thomas stated he will seek another engineer, someone to give up an opinion. He will give Mr. Suozzo one more shot. Councilman John Thomas stated if he has the plans he should look on it, it should be on it someplace what the region is and what the snow load is.

Gill Road:

Supt. Bradley asked if they wanted him to start fixing the bridge this spring. There is facing that needs to be done to it or if they are going to let the county do it. He doesn't want to jump on it if the county is doing it. It's corroded underneath. Supervisor Thomas will take it to the county and give him an answer in a month or so. Supervisor Thomas stated that Kevin Hajo's was going to look at it and thinks he conveniently forgot.

Landfill: Compactor:

Supt. Bradley stated the compactor is starting hard because they are using ether to start it all the time. It's working but it's getting a little tight. They do all the maintenance on it. The engine is getting kind of weak. It's not a big deal just something to think about. Councilman John Thomas asked if it's something he wanted to replace or rebuild. Supt. Bradley stated if they had another engine. They do have an engine off the compressor they don't use that much. They could swap it out if they had to. But they don't have another engine that would have to be rebuilt. Councilman John Thomas stated it would make sense to enclose that with a small electric heater. Supt. Bradley stated they have to give it ether in the summer so the more they use ether now its dependent on it and they have to use it in the summer. We have to plan on something.

Landfill: Waste, Hauling Recycling:

Supervisor Thomas reported that Warren County rebid the waste and recycling contracts. The hauling and disposal. They did award a different company for the electronics. He will have to get the specifications. He thinks they charge a little less to take what they don't compensate us for but they don't compensate us as much as the other company does. As far as the garbage, hauling and recyclables. He doesn't have what the results were. They just opened them up on Monday. He did get an e-mail from the Purchasing Dept., Julie Pacyna. She said that the prices have increased significantly for both aspects of the contract. Rebates for newspapers, magazines and cardboard have been reduced by Perkins and it will now cost the towns to recycle bottles, cans and plastics until the markets recover. Before proceeding with the award she is going to e-mail each town on how it will affect them and the three bids and will go from there. It sounds like Waste Management, Fort Edward Facility, where they took the plastic and possible the cans has closed down. County Waste choose not to bid on it and they just left Casella for other recyclables. It sounds like it's going to cost us more money. That maybe something we have to deal with next year he will find out more information.

Committee reports:

Fire Co. Christmas Party:

Councilwoman Ryan stated the Christmas Party was a good turnout and they had about 80 kids.

Storage Tanker:

Supervisor Thomas reported he did see an e-mail today that the Governor is initiating legal action against the Iowa Pacific Railroad for storing tanker cars in the Pristine Adirondacks. If Governor Cuomo took half as quick action on Broadband as he does on Pristine Adirondacks we would have had Broadband a long time ago.

Internet:

Councilwoman Ryan reported she talked to one of the techs regarding the internet problems and he told her January or February when they get their grant money they will do something with the lines.

New business:

Senior Transportation

131-17. A resolution was made by Councilman Nathan Thomas seconded by Councilwoman Ryan authorizing the Supervisor to sign the 2018 Senior Transport Agreement between the Town of Stony Creek and the Warren-Hamilton Counties Community Action Agency in the amount of \$4800.00, with \$1680.00 being reimbursed by the Office of the Aging. Roll call vote, all in favor.

Standard Medical Testing:

132-17. A resolution was made by Councilwoman Ryan seconded by Councilman Nathan Thomas

This Agreement is made between Standard Medical Testing Services/Mountain Medical Services with the Town of Stony Creek, PO Box 96 Stony Creek, NY 12878.

This Agreement shall be in effect from January 1, 2018 to December 31, 2018.

The responsibilities and obligations and liabilities shall survive the term of this Agreement.

This Agreement may be cancelled by either party after thirty days of written notification.

Both parties to this agreement are independent contractors, and nothing contained herein shall be construed to place the parties in the relationship of partners, joint venture, principal-agent or employer-employee and neither party shall have the power to obligate or bind the other whatsoever beyond the terms of this Agreement.

Standard Medical Testing Services/Mountain Medical Services will be compensated for its services as follows:

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|---|----------|
| Yearly Consortium Fee: 10 or more employees | \$100.00 |
| (One-time fee) 9 or less employees | \$50.00 |
| Urine Drug Screens | \$48.00 |
| Alcohol Breath Testing | \$25.00 |
| Non-Dot | \$85.00 |
| Dot/CDL Physicals | \$105.00 |

In addition, should there be after hours, post-accident testing; there shall be a flat fee of \$120.00 per hour with a minimum two hour charge. Also there will be a mileage charge of 56.5 cents per mile applied.

The fee for split specimen retesting of positive specimens (including shipping, lab fees and chain of custody) shall be the actual cost of said testing.

Payment of invoices is expected within 30 days of receipt of invoice payable to Standard Medical Testing Services PO Box 2424 Glens Falls, NY 12801. A late fee/interest of 2% monthly will be allied to outstanding invoices over 30 days.

Standard Medical Testing Services/Mountain Medical Services attest that it will keep all information obtained from Town of Stony Creek for the purpose of testing confidential unless otherwise required to disclose said information by applicable law, regulation, or subsequent agreement.

The provisions of the agreement shall be construed, interpreted and governed by the Substantive Laws of the State of New York, including all matters of construction, validity and performance. Roll call vote, all in favor.

133-17. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas authorizing the following budget transfer:

Debit A1990.4 Contingent in the amount of \$918.65

Debit A8160.1 Landfill Personal Services in the amount of \$1484.81

Credit A1620.1 Buildings Personal Services in the amount of \$2403.46.

Roll call vote, all in favor.

134-17. A resolution was made by Councilman Nathan Thomas seconded by Councilman John Thomas authorizing the following budget transfer:
Debit A1620.4 Buildings in the amount of \$73.71
Credit a1620.4.6 Buildings 13 Lanfear Road in the amount of \$73.71. Roll call vote, all in favor.

135-17. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas authorizing the following budget transfer:
Debit A1410.4 Town Clerk Contractual in the amount of \$343.03.
Credit A1330.4 Tax Collector Contractual in the amount of \$343.03. Roll call vote, all in favor.

Supervisor Thomas reported the Organizational Meeting will be held on January 2nd, 2018 at 6:30 PM.

From the floor:

A motion was made by Councilwoman Ryan seconded by Councilman John Thomas to adjourn the meeting at 7:49 PM. All in favor, motion carried.

Respectfully submitted,

Susan Harrington
Town Clerk