

January 2nd, 2018 Organizational Meeting

Attorney Mary-Ellen administered the Oath of Office to the Supervisor, Town Clerk and John Thomas, Councilman.

The Stony Creek Town Board Organizational Meeting was held on January 2nd, 2018. Supervisor Frank Thomas called the meeting to order at 6:41 PM with members present:
Councilwoman Doreen Ryan
Councilman John Thomas
Counsel to the Town: Mary-Ellen Stockwell
Absent: Councilman Nathan Thomas
Councilman Carl Thomas

001-18. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas to hold the town board meetings every third Tuesday of each month at 7:00 p.m. with auditing of bills at 6:30 p.m. Roll call vote, all in favor.

002-18. A resolution was made by Councilman John Thomas seconded by Councilwoman Ryan establishing the Stony Creek Town Hall, 52 Hadley Road, Stony Creek, NY 12878 as the official polling place for the year 2018. Roll call vote, all in favor.

003-18. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas appointing Susan Harrington as Registrar of Vital Statistics for the year 2018 with an annual salary of \$600.00. Roll call vote, all in favor.

004-18. A resolution was made by Councilman John Thomas seconded by Councilwoman Ryan appointing Amy M. Harrington as Deputy Town Clerk and Deputy Registrar of Vital Statistics for the year 2018 with no annual salary. Roll call vote, all in favor.

005-18. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas appointing Supervisor Frank E. Thomas as Budget Officer for the year 2018 with an annual salary of \$600.00. Roll call vote, Councilman John Thomas-yes, Councilwoman Ryan-yes, Supervisor Thomas-abstained.

006-18. A resolution was made by Councilman John Thomas seconded by Councilwoman Doreen Ryan appointing Cynthia Cameron as Town Historian for the year 2018 with an annual salary of \$550.00. Roll call vote, all in favor.

007-18. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas appointing Maxine Zawartkay as Dog Control Officer for the year 2018 with an annual salary of \$4457.00, contingent upon receipt of monthly dog incident report log. Roll call vote, all in favor.

008-18. A resolution was made by Councilman John Thomas seconded by Councilwoman Ryan appointing Meyer & Fuller, PLLC as Counsel to the Town for the year 2018.
Roll call vote, all in favor

009-18. A resolution was made by Councilwoman Ryan seconded by Supervisor Thomas appointing Nathan J. Thomas as Deputy Supervisor for the year 2018 with no annual salary. Roll call vote, all in favor.

010-18. A resolution was made by Councilman John Thomas seconded by Councilwoman Ryan appointing Ronda L. M. Thomas as the Supervisors Confidential Secretary/Bookkeeper for the year 2018 with an annual salary of \$25,103.00. Roll call vote, Councilman John Thomas-yes, Councilwoman Ryan-yes, Supervisor Thomas-abstained.

011-18. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas appointing Bryan Smead MD. as Town Health Officer for year 2018 with an annual salary of \$500.00. Roll call vote, all in favor.

012-18. A resolution was made by Councilman John Thomas seconded by Councilwoman Ryan authorizing the Superintendent of Highways to appoint a foreman who in turn will receive a \$35.00 stipend each pay period. Roll call vote, all in favor

013-18. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas authorizing the Town Justice to appoint a Court Clerk for the year 2018 with a pay rate of \$13.00 per hour. Roll call vote, all in favor.

014-18. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas to set the pay rate for the Recycling Center Coordinator substitute's helper at \$10.80 an hour, if head maintenance person fills in he will be paid his regular hourly rate. Roll call vote, all in favor.

015-18. A resolution was made by Councilman John Thomas seconded by Councilwoman Ryan setting the pay rate for laborer to help the maintenance person at \$10.80 an hour and give the Town Board a report of where and when person was used. Roll call vote, all in favor.

016-18. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas authorizing the use of the Annual Financial Report to the State Comptroller in lieu of the Supervisors' Annual Report to the Stony Creek Town Board. Roll call vote, all in favor.

017-18. A resolution was made by Councilman John Thomas seconded by Councilwoman Ryan authorizing the Supervisor to invest idle funds on behalf of the town per the town's Investment Policy. Roll call vote, all in favor.

018-18. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas designating TD Bank and Glens Falls National and Trust Co. Bank, as official depositories for town funds for the year 2018. Roll call vote, all in favor.

019-18. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas authorizing the Supervisor to use a facsimile signature stamp in lieu of his personal signature on town checks. Roll call vote, all in favor.

020-18. A resolution was made by Councilman John Thomas seconded by Councilwoman Ryan authorizing the Town Officials to attend the Association of Towns Annual Meeting in New York City February 18th- 21st, 2018. Roll call vote, all in favor.

021-18. A resolution was made by Supervisor Thomas seconded by Councilwoman Ryan designating John D. Thomas, Councilman as the Official Voting Delegate and Doreen Ryan, Councilwoman as the Alternate Delegate for the Association of Towns Annual Meeting in NYC February 18th – 21st, 2018. Roll call vote, all in favor.

022-18. A resolution was made by Councilman John Thomas seconded by Councilwoman Ryan authorizing a cash advance in the amount of \$400.00 to Town Officials attending the Association of Towns Annual Meeting in New York City for qualifying expenses for those desiring such a cash advance. Receipts submitted upon return. Roll call vote, all in favor.

023-18. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas designating the Glens Falls Post-Star as the official newspaper with legal notices to be put in the Adirondack Journal, The Sun when time permits. Roll call vote, all in favor.

024-18. A resolution was made by Councilman John Thomas seconded by Councilwoman Ryan appointing Peter J. LaGrasse, Chairman of the Board of Assessors for the year 2018, with an annual salary of \$11,149.00. Roll call vote, all in favor.

025-18. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas establishing the mileage reimbursement rate at .54.5¢ per mile effective January 1, 2018. Roll call vote, all in favor.

026-18. A resolution was made by Supervisor Thomas seconded by Councilwoman Ryan, (Member of the Fire Co.) authorizing the Supervisor to sign the contract with the Stony Creek Volunteer Fire Co. for Fire Protection and Emergency Medical Service for the year 2018 in the amount of \$92,000.00 and fueling of the Stony Creek Volunteer Fire Department's equipment at the town facility with the town being reimbursed the cost on a quarterly basis. Councilwoman Ryan-Member of the Fire Co.-yes, Councilman John Thomas, Member of the Fire Co.-Yes, Supervisor Thomas-Yes.

027-18. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas authorizing the Supervisor to sign the contract with the Stony Creek Free Library for library services to the Town of Stony Creek for the year 2018 in the amount of \$23,500.00. Roll call vote, all in favor.

028-18. A resolution was made by Councilman John Thomas seconded by Councilwoman Ryan authorizing the Supervisor to sign the contract with the Stony Creek Historical Association to maintain museum services for the year 2018 in the amount of \$5,600.00. Roll call vote, Councilman John Thomas-yes, Councilwoman Ryan-yes, Supervisor Thomas which he is Treasurer-Yes.

029-18. A resolution was made by Councilman John Thomas seconded by Supervisor Thomas appointing Marcy Fieldstadt as Youth Director for the year 2018 with a pay rate of \$14.00 per hour not to exceed 20 hours per week. Roll call vote, all in favor.

030-18. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas setting the Monday before the monthly Town Board Meeting at 3:00 pm as the cut-off time for bills to be paid that month. Roll call vote, all in favor.

031-18. A resolution was made by Councilman John Thomas seconded by Councilwoman Ryan designating Supervisor Thomas as the Town of Stony Creek's Representative on the Warren County Youth Bureau. Roll call vote, Councilman John Thomas-yes, Councilwoman Ryan-yes, Supervisor Thomas-abstained.

Councilman John Thomas asked about the ones Supervisor Thomas abstained on. Do they pass or do we have to do that at the next meeting. Supervisor Thomas stated probably at the next meeting, Resolution numbers 5, 10 and 31. The Town Clerk stated even if passed by 2 Council people. Attorney Mary Ellen stated however you want to do it. Supervisor Thomas stated we can rectify it again at the next meeting. Attorney Mary Ellen stated just to reaffirm. Supervisor Thomas stated to make sure because technically an abstention there's no vote.

Attorney Mary-Ellen would note that resolution numbers 5, 10 and 31 will be tabled until the January 16th meeting. Due to the abstention vote of the Supervisor.

Warren County Bids

Supervisor Thomas reported that Warren County went out to bids for all of the towns in the county for the solid waste, electronics, garage, tires, newspapers, magazines, cardboard and recyclables. The bids for the lowest or best offer are as follows:

Electronics: Electronics Recycling International of New York Inc. They are nationwide,
Headquarters address: 261 Madison Ave. 9th Floor
New York, NY 10016

They will pay 5¢ per pound for desktop computers, laptops. They are going to charge 5¢ a pound for assorted e-waste, all types of televisions, broken CRT's requiring ultimate recycling 25¢ and they will pay 10¢ a pound for small scrap metal.

Supervisor Thomas stated he would recommend the town go with Electronics Recycling International

032-18. A resolution was made by Supervisor Thomas seconded by Councilman John Thomas authorizing the Town of Stony Creek to accept Warren County's bid WC 68-17 Electronics Recycling International for recycling electronic waste. 5¢ per pound for desktop computers, laptops. They are going to charge 5¢ a pound for assorted e-waste, all types of televisions, broken CRT's requiring ultimate recycling 25¢ and they will pay 10¢ a pound for small scrap metal. Roll call vote, all in favor.

WC77-17 Hauling and WC 76-17 Disposal:

Casella for hauling \$225.00 per trip and Wheelabrator for disposal \$56.00 per ton.

Tires:

Casella for hauling \$225.00 per trip and Wheelabrator for disposal \$100.00 per ton.

Non Processible:

Waste Management for hauling \$240.30 per trip and Finch Waste Co. LLC in Gansevoort for disposal \$55.00 per ton.

Newspaper, magazines and Cardboard:

Waste Management for hauling \$254.60 per trip.

Perkins Recycling: Newspaper \$55.00 per ton rebate

Magazines \$25.00 per ton rebate

Cardboard \$40.00 per ton rebate

Plastic, tin cans, glass:

Waste management for hauling \$228.00 per trip and Hiram Hollow for disposal \$65.00 per ton.

033-18. A resolution was made by Supervisor Thomas seconded by Councilwoman Ryan authorizing the Town of Stony Creek to accept Warren County's bids for the following:

WC77-17 Hauling and WC 76-17 Disposal: Casella for hauling \$225.00 per trip and Wheelabrator for disposal \$56.00 per ton.

Tires: Casella for hauling \$225.00 per trip and Wheelabrator for disposal \$100.00 per ton.

Non Processible: Waste Management for hauling \$240.30 per trip and Finch Waste Co. LLC in Gansevoort for disposal \$55.00 per ton.

Newspaper, magazines and Cardboard: Waste Management for hauling \$254.60 per trip.

Perkins Recycling: Newspaper \$55.00 per ton rebate

Magazines \$25.00 per ton rebate

Cardboard \$40.00 per ton rebate

Plastic, tin cans, glass: Waste management for hauling \$228.00 per trip and Hiram Hollow for disposal \$65.00 per ton. Roll call vote, all in favor.

Supervisor Thomas reported that Maxine Zawartkay has talked to him about applying for a grant. It's a grant for animal shelter but hasn't told him much about it. He did tell her they had a meeting tonight and she indicated she would be here. Being she didn't attend the meeting it will have to wait.

Supervisor Thomas reported that Settlement Day will be held after the Town Board meeting on January 16th, 2018.

Town Garage:

Councilman John Thomas stated he hasn't been up to look himself but Supt. Bradley said they took one of the worst areas where the water was the worst and cut on the plastic where the insulation is and he said it looked black but doesn't know if its mold or not. The question would be if you wanted to deal with the mold or just go ahead and just try to get the Reflectix in, cover it up and let it dry out. He knows mold is an issue. Councilman John Thomas stated he will look to see if it's mold by the weeks out and look at it. Supt. Bradley saw black and didn't cut anymore. Councilman John Thomas stated he doesn't know if its rust where they cut by the beam, but will defiantly take a look at it by the weeks out. Supervisor Thomas stated that Tom Suozzo stopped by at least a week ago. His recommendation is that we get a price from the foam insulation people to spray foam it. He's feelings would be it would seal it up better, you could seal up everything. Councilman John Thomas stated the problem with foam is if you get a leak you have no idea where it is and you have a major expense trying to find out because you have to cut the foam out, then you have a water issue and all kinds of issues. His dealing with it is, it doesn't work that great. Your cost putting it in and the cost if you have any maintenance issues is a lot. Supervisor Thomas stated Mr. Suozzo wasn't too keen on the Reflectix, but that was his opinion. Supervisor Thomas stated he thinks a lot of it is condensation. He was down there last week, it was sunny out and it was dripping in quite a few places. Councilman John Thomas stated he doesn't know what we have for funds to do it but as soon as we could, the main recommendation is to get fans up in the top to get air flow, which will stop the majority of the condensation, just keep the air flow so the heat doesn't go up and set. They recommend depending on the height of the building, six to eight feet apart to get good air flow. Let them run and it takes good care of allot of it. You want to get the wiring and them up before you do anything else. Supervisor Thomas stated just in the peak? Councilman John Thomas stated yes, in the peak unless there is difference in the height of the building. So it would stop the air flow.

This one is pretty much open all the way through. A couple mid-span wouldn't hurt, they're not expensive. Supervisor Thomas stated the specs say its rated snow load, live load 50 lbs. a square foot. Supervisor Thomas stated they will check on some fans and getting them wired in.

A motion was made by Councilwoman Carl Thomas seconded by Councilman John Thomas to adjourn the meeting at 7:19 PM. All in favor, motion carried.

Respectfully submitted,

Susan Harrington, RMC
Town Clerk