

February 16, 2016

The regular Town Board meeting of the Town of Stony Creek was held on February 16, 2016. Supervisor Frank Thomas called the meeting to order at 7:01 PM with members present:

Councilwoman Doreen Ryan

Councilman John Thomas

Attorney James Cooper

Absent: Councilman Nathan Thomas

Councilman Carl Thomas

January 19, 2016 minutes: Correction

Page 118 change .55¢ to .055¢ per pound

A motion was made by Councilman John Thomas seconded by Councilwoman Ryan to accept the January 19, 2016 minutes with this correction. Roll call vote, all in favor.

051-16. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas to pay the General Fund 2015 December Final bills in the amount of \$683.89. Roll call vote, all in favor.

052-16. A resolution was made by Councilman John Thomas seconded by Councilwoman Ryan to pay Highway Fund 2015 December Final bill in the amount of \$443.51. Roll call vote, all in favor.

053-16. A resolution was made by Councilwoman Ryan seconded by Councilman John Thomas to pay the General Fund bills in the amount of \$4004.53. Roll call vote, all in favor.

054-16. A resolution was made by Councilman John Thomas seconded by Councilwoman Ryan to pay the Highway Fund bills in the amount of \$33,039.27. Roll call vote, all in favor.

Town Clerk report

2 Cemetery lots	\$800.00
Death Copies	\$ 30.00
Faxes	<u>\$ 3.00</u>
Total Town Clerk fees	\$833.00
Dog Licensing	<u>\$ 60.00</u>
Total Town Revenues to Supervisor	\$893.00
NYS Ag and Markets	<u>\$ 12.00</u>
Total disbursed	\$905.00

Correspondence:

Dog Control Log- December 2015 and January 2016.

Stony Creek Free Library-permission to run the food concession and conduct the 50/50 raffle during the 2016 Summer Concerts at the town park.

Karyn Calo-changing the date of the Birthday Party from February 27th to March 5th, 2016.

Ronda Thomas-permission to use the Town Hall March 26, 2016 for a party.

Kay Clarke-permission to use the town pavilion Saturday May 21, 2016 for a Birthday Party.

Lorraine Baker-permission to use the park pavilion July 23, 2016 for a Family Reunion.

Highway Superintendent Posting of Roads.

A motion was made by Councilwoman Ryan seconded by Councilman John Thomas authorizing Kay Clarke permission to use the town pavilion Saturday May 21, 2016 for a Birthday Party. Lorraine Baker permission to use the park pavilion July 23, 2016 for a Family Reunion. All in favor, motion carried.

A motion was made by Councilwoman Ryan seconded by Councilman John Thomas authorizing the Stony Creek Free Library permission to run the food concession and conduct the 50/50 raffle during the 2016 Summer Concerts at the town park. All in favor, motion carried.

A motion was made by Councilwoman Ryan seconded by Councilman John Thomas authorizing Karyn Calo to change the date of the Birthday Party from February 27th to March 5th, 2016. Ronda Thomas permission to use the Town Hall March 26, 2016 for a party. All in favor, motion carried.

Old Business:

Supervisor Thomas stated back in 2012 the Board passed a resolution to pay for, and we were talking about the Seth Mt. Road sign, with the stipulation that the town will buy the first one and then it would be up to the landowner to purchase the others. This was at the August meeting in 2012. Councilman John Thomas stated this stands true for all of them? Supervisor Thomas stated yes. He bought it up because they got a sign. Councilman John Thomas asked how this was going to work with the 911 system, giving cross roads and the signs are missing and nobody replaces them. Supervisor Thomas stated yes that could be a problem. Councilman John Thomas stated they do all the cross roads even in Harrisburg, which is the most confusing one. Supervisor Thomas stated it would be a problem if they don't replace them. Councilman John Thomas asked how much the signs are a piece. Supervisor Thomas stated that one was about \$20.00. That's though the county. In the past they were between \$30.00 and \$40.00. Councilwoman Ryan asked if once they put the sign up if it could be welded. Supervisor Thomas stated when Harold put the new sign up this time he bolted it though instead of a set screw. He put a bolt and grounded the bolt off and did the same with the pole that holds the sign. If they want it this time they will need to take the post and everything. The last time it just had set screws and they rocked it back and forth.

Supervisor Thomas stated if that becomes a problem we will have to address that. The resolution is on the books so unless you want to change it we'll let it stand. If it becomes a problem we'll have to, Councilman John Thomas stated if it's a problem we'll have to address it. 911 gives it as a cross street. We will see how these tablets line up with what we actually have.

Supervisor Thomas stated Warren County Planning Dept. is working on the tablets. The sheriff had to update part of his software in his office that will be coming Friday to move that forward. That has to be done so it will jive together.

Supervisor Thomas stated he knows Councilman John Thomas talked about a skating rink. The Town does have a frame its 2X8, and it's at the landfill.

Councilman John Thomas stated on the CRT's the company that's taking them, the refrigerators, stoves, things like that. He talked to Tom Fisher about this and his biggest problem is he doesn't have room and a way to store them down there. For what little bit we get out of it, an extra few cents per pound, for now just continue putting them in the metal bin. Supervisor Thomas agreed and stated because it wouldn't take long to fill the place up.

Councilman John Thomas stated they have the bins in for all the other stuff and it's pretty well full. Supervisor Thomas stated he knows they have been there at least once and the garbage is going to Hiram Hollow. They haven't gotten a bill from them yet, he is sure they will at some point. They seem to be taking the tires. Tom called and asked them, because in the past he would put a few in the garbage, Hiram told him he could keep doing that.

Councilman John Thomas stated we have a pretty good buildup of truck tires and tires off the loader and grader. He was going to check into that and see. He assumes the truck tires would go for retreads but doesn't know if they do the same for tractor tires or not. Supervisor Thomas stated we need to get rid of them. They wanted \$75.00 or \$80.00 per ton to dispose of them at both Hiram and the trash plant. The container from East Side is sitting down them we could load that up and have Waste haul it and bring the container back. Councilman John Thomas will check to see if there is a company that will do retreads.

Committee reports:

Youth:

Councilwoman Ryan reported she was here for the Winter Wildlife. It was good, they had a lynx, ferret, and hedgehog.

Assessment:

Supervisor Thomas reported there are two vacancies on the Board of Assessment Review. Virginia Lorrain's term expires in September, she hasn't attended Grievance Day for a couple years. He asked if anyone knows of anyone that would like to set on the Board of Assessment Review, its one day in May and they would have to go to a training in April. Letters of interest will also be accepted.

Dog control:

Supervisor Thomas stated the boarding fees have gone up \$1.00. \$15.00 to \$16.00 and the rest have increased \$2.00. This is the first time they have gone up since the town has contracted with them. SPAC is talking about doing this and the county now has an \$80,000.00 contract with them. Maybe they will hook the town up and it won't cost as much.

055-16. A resolution was made by Supervisor Thomas seconded by Councilwoman Ryan to enter into the contract between the Town of Stony Creek and the Glens Falls Animal Hospital for dog control purposes. Roll call vote, all in favor.

Supervisor Thomas stated that Settlement Day will be held on March 15 after the regular Town Board meeting.

A motion was made by Councilwoman Ryan seconded by Councilman John Thomas to adjourn the meeting at 7:27 PM. all in favor, motion carried.

Respectfully submitted,

Susan Harrington, RMC
Town Clerk