

REGULAR TOWN BOARD MEETING
AUGUST 11, 2015

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 6:00 P.M. on August 11, 2015, at the Conklin Town Hall. Mr. Finch, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

PRESENT: Town Board Members Bullock, Boyle, Dumian, Francisco, Finch

Town Counsel	Cheryl Sacco
Deputy Town Clerk	Elizabeth Einstein
Highway Superintendent	Brian Coddington
Assistant to the Supervisor	Lisa Houston
Public Works Superintendent	Tom DeLamarter
Zoning Board of Appeals	Hal Cole

GUESTS: John Colley
 Laurie Francisco
 Bill Osborne

MINUTES-- JULY 14, 2015, REGULAR TOWN BOARD MEETING

Mr. Bullock moved to approve the July 14, 2015, Regular Town Board Meeting minutes as presented.

Seconded by Mr. Dumian.

VOTE: Bullock--Yes, Boyle--Yes, Dumian--Yes, Francisco--Abstain, Finch-- Yes.

Motion approved: 4 – Yes, - 1 – Abstain.

MINUTES-- JULY 22, 2015, SPECIAL TOWN BOARD MEETING

Mr. Francisco moved to approve the July 22, 2015, Special Town Board Meeting Minutes as presented.

Seconded by Mr. Boyle

VOTE: Bullock--Abstain, Boyle--Yes, Dumian--Abstain, Francisco--Yes, Finch-- Yes.

Motion approved: 3 – Yes, 2 – Abstain.

The Supervisor opened the meeting with the announcement that there would be a Public Hearing at 6:05 p.m. on the proposed local law amending Chapter 55, “Animals,” in the Town Code.

In the interim, Mr. Finch announced that he had received the following correspondence:

- Governor’s Office of Storm Recovery (GOSR)
- The Resume of Ms. Autumn Tompkins, Cherry Drive, Conklin, for a Grant Writer position with the Town of Conklin;
- A letter from Melissa Haskell, SVHS girls’ basketball parent, thanking the Town Board for acknowledging the girls’ NYS Class B Championship title with a special citation and parade in their honor. She said the girls’ basketball team would be interested in volunteer opportunities with the Town.
- A letter from TRP Realty Corp./Telecommunications Leasing about the possibility of placing micro cell towers for Verizon on the Rosenberg property next to Schnurbusch Park. They have applied for a permit. The Supervisor said the Town is also talking to a firm in the state of Georgia interested in putting micro towers on town property similar to what has been done in the City of Binghamton, Vestal, and Town of Union.

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PUBLIC HEARING
TO RECEIVE INPUT REGARDING PROPOSED LOCAL LAW 3 OF THE
YEAR 2015/“AMENDING CHAPTER 55 ANIMALS”

PRESENT: Same as on page one.

At 6:05 p.m. Supervisor James E. Finch opened the public hearing. Town Attorney Cheryl Sacco said notice of the hearing had been duly advertised and posted. She explained Local Law 3 of the Year 2015 Amending Chapter 55 Animals is a change to Section 55-18 to broaden the items in the Town Code that the Court can issue seizure orders for, which would include unlicensed dogs. She asked for public comments in support or opposition to the proposed change. There were no comments and the public hearing was closed at 6:09 p.m.

After a question from Mr. Boyle, the Attorney said the amendment changes relate only to seizures, impoundments, redemptions and adoptions. She said Judge Marshall Ayres had concerns that the present Town law was not broad enough and should be in alignment with the New York State Department of Agriculture & Markets. Mr. Finch said the change will allow the Court more options when it comes to repercussions for unlicensed dogs.

Mr. Bullock made the motion to approve the Resolution Amending Changes to Chapter 55 Animals.

Seconded by Mr. Francisco.

VOTE: Bullock--Yes, Boyle--Yes, Dumian--Yes, Francisco--Yes, Finch-- Yes. Motion passed unanimously.

TOWN OF CONKLIN
LOCAL LAW NO. 3 OF THE YEAR 2015
A LOCAL LAW AMENDING CHAPTER 55 ANIMALS

Be it enacted by the Town board of the Town of Conklin as follows:

Section 1. Purposes

The purpose of this local law is to amend the Town’s existing local laws to regulate and be balanced with the protection of the public health, welfare, safety, peace and tranquility of the residents of the Town of Conklin.

Section 2. Changes to Chapter 55 entitled Animals
§ 55-18. Seizure, impoundment, redemption and adoption.

- A. Any dog found in violation of the provisions of § 55-15 of this Article, or the provisions of Articles 7 and 26 of the Agriculture and Markets law, as they may change over time, may be seized pursuant to the provisions of § 117 of the Agricultural and markets law. [Amended 9-27-2011 by L.L. No. 2-2011]

[The remainder of this section remains the same]

Sections 3. Severability: If any clause, sentence, paragraph, section or part of this local law shall be adjudged by any court or competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section 4. Repealer: All Ordinances, Local laws and parts thereof inconsistent with this Local Law are hereby repealed.

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Section 5. Effective Date: This Local Law shall take effect upon filing with the Office of the Secretary of State in accordance with the applicable provisions of law.

RESO 2015-127: RESOLUTION APPROVING THE ADOPTION BY THE TOWN BOARD OF LOCAL LAW NO. 3-2015 AMENDING CHAPTER 55 "ANIMALS"

PRESENT: Supervisor James E. Finch
Councilman Gary D. Bullock
Councilman Charles Francisco
Councilman William Dumian, Jr.
Councilman Dell Boyle

ABSENT: None

Offered by Councilman Gary D. Bullock; Seconded by Councilman Charles Francisco

The Town Board (hereinafter "Town Board") of the Town of Conklin (hereinafter "Town"), duly convened in regular session, does hereby resolve as follows:

WHEREAS, the Town Board held a public hearing at Conklin Town Hall, 1271 Conklin Road, in said Town, on August 11, 2015, commencing at 6:05 p.m. to hear all interested parties on a proposed local law entitled "A LOCAL LAW AMENDING CHAPTER 55 ANIMALS"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town, and posted on the Town Clerk's signboard; and

WHEREAS, said public hearing was duly held at 6:05 p.m. on August 11, 2015, and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, said proposed local law, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) (SEQRA"), it has been determined by the Conklin Town Board that adoption of the proposed Local Law does not constitute an action as defined and could be considered without further regard to SEQRA; and

WHEREAS, the Conklin Town Board, after due deliberation, finds it in the best interest of the Town to adopt said local law.

NOW, THEREFORE, the Conklin Town Board hereby adopts said local law entitled "A LOCAL LAW AMENDING CHAPTER 55 ANIMALS"; and

RESOLVED, the Town Clerk be, and she hereby is, directed to enter said local law in the minutes of this meeting and to give due notice of the adoption of said local law to the Secretary of State; and

RESOLVED, that this resolution will take effect immediately.

CERTIFICATION

I, Sherrie L. Jacobs, do hereby certify that I am the Town Clerk of the Town of Conklin and that the foregoing constitutes a true, correct, and complete copy of a resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York on August 11, 2015. Said resolution was adopted by the following roll call vote:

Supervisor James E. Finch	YES
Councilman Gary D. Bullock	YES
Councilman Charles Francisco	YES
Councilman William Dumian, Jr.	YES

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Councilman Dell Boyle

YES

Town of Conklin Seal

Dated: August 11, 2015

Sherrie L. Jacobs
Town Clerk of the Town of Conklin

PUBLIC COMMENTS:

Mr. Hal Cole said he wanted to give the Board an update on the Zoning Board's case on Stillwater Road. Mr. Cole said the Board denied the applicant's request for a Use Variance because the applicant did not provide sufficient information, especially in the required condition of financial hardship, which is necessary to grant a Use Variance. "We use some common sense as we walk through that process. We probably could have filled in the blanks but, that is not our job."

He continued, "To rectify that, I put together a list of all the allowed uses by district. . . I suggest that when an applicant comes for a use variance, we give him this list. This is the list that they have to go through and show that he or she can't make a reasonable return on the property."

He asked the Town Board to consider a Special Use Permit that would be looked at when property changes ownership. Mr. Cole also supports Code Enforcement Officer Ron Lake's idea of a Recreational Overlay Zone and would like the Zoning Board to be able to issue permits related to the overlay.

Councilman Dumian said he had spoken with Code Officer Lake in detail regarding what could be done with some strict guidelines to be used to insure that any proposed recreational area fits in with the neighborhood.

Councilman Francisco said that in some cases a special use permit can be a good thing but, it also creates a situation of policing to make sure it is being complied with.

With there being no one else wishing to speak, the Supervisor closed that portion of the meeting.

REPORT: CODE ENFORCEMENT

In addition to Mr. Lake's written report: Councilman Francisco asked Mr. Lake, "Would it be a good idea to give the generic description of what's required for an above-ground pool but also default that it must be reviewed by the local electrical inspector for installation? Would that help you in your job if we had a generic diagram and basic information or would that complicate it?"

Lake replied that it might help in certain cases but because the Code Office would not have any idea who a resident was buying a pool from it could also complicate the issue. Lake said, "Any time anyone in town does electrical work, technically, it is supposed to be inspected."

Francisco said he would work with Code Enforcement to come up with something generic that could apply to all above-ground pool installations and the need for an electrical inspection.

Lake also said he has an application for a 144-ft tall cell tower on the Rosenberg property. Lake said he has spoken with the company representative on the telephone several times and they know what their responsibility is. He has advised them that they are in a flood plain and everything will have to be raised six feet off the ground.

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Mr. Lake said he was not comfortable saying the cell tower application was complete at this meeting and would like the Board to be prepared to discuss it at the September meeting. He believes the company will want to have someone come to the meeting and talk to the Town Board. The application process will require a public hearing.

In regard to Mr. Cole's previous comments, Attorney Sacco asked if the Code Officer and the Town Board would like to talk about a zoning amendment change to create an overlay to address the camper trailers for recreational use. Lake said he had suggested the overlay because it would probably affect two to three different zones. Mr. Finch had concerns about having trailers in residential areas. Mr. Bullock questioned how it would apply to flood buyout properties if someone leases one and wants to come in with their camper for the weekend. Mr. Dumian agreed there would have to be some guidelines in place such as specifying times of the year for use. Lake said he agreed with that and suggested a yearly permit to be sure the camper trailer was removed from the property in the fall.

The Attorney suggested the Board establish some type of review process for the Overlay District and said creation would require a local law. She explained that an Overlay District goes on top of the zoning map and specifies that in these certain designated areas, you could have these other uses. "It is not something that would be appropriate in all residential districts, but maybe along these flooded areas where some of them are zoned A, some are zoned R's . . . We'd be looking more at actual geographic conditions to create the actual design of the overlay."

Mr. Cole commented that the Board should go through the ZBA process of why the property can't be used for something already allowed in that zoning district.

Ms. Sacco cautioned that she was not recommending that the Recreational Overlay be "as of right." Instead she asked the Board to consider if they would like to have some type of permitting process with it because the Town would not have a professional engineer for the Code Enforcement Officer forever, and the ZBA and/or Planning Board have tests that could be applied per applicant. She said, "I just want you to realize that the only way that you are going to allow this use, whether it is a site plan special use or an administrative permit or license, is by local law."

REPORT: TOWN CLERK

Refer to written report

REPORT: HIGHWAY SUPERINTENDENT

Refer to written report.

Highway Superintendent Brian Coddington said the department has been patching, tree trimming, and did a temporary fix on the Edison Road/McManamon problem. Mr. Coddington said at some point in time the fix will self-injury and need to be tackled all over again. There will be a cost to the homeowner at that point. He also said that the CHIPS money is taken care of for the streets.

Councilman Francisco had questions regarding generators at the highway garage and asked Mr. Coddington where he had his operations set up during the 2011 flooding. Mr. Coddington said they stayed at the highway garage using a very dangerous method actually shutting off all the breakers and mains and then having a generator in the building to supply the power that was necessary—"a very poor setup." All the trucks were up in the Corporate Park.

Mr. Francisco replied that when they first talked about putting a generator at the highway garage it was just to run the necessary equipment such as doors, lights, and equipment that didn't require high voltage. Francisco was trying to determine the benefit of the

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large generators now being considered for the garage. Mr. Coddington explained that with the proposed generator hookup they would be able to run the whole building should there be a severe winter ice storm where the power was lost. Coddington said this would cover the highway garage in any emergency that could arise. Francisco said he just wanted to be sure the Highway Department was doing the right thing for the right money.

Mr. Francisco continued, "If we get a freeze during the winter, and we have no power, we have more than one facility that is going to require massive repairs." The discussion continued on the amperage required, generator power and the costs involved, along with concern that this first expense is only a stepping stone to get to the end goal.

When Councilman Francisco asked Mr. Coddington if the generator would be running the heating system, Coddington suggested that Board members meet with Conklin Electrical Inspector John Rudy who had helped Coddington put the plan together. Councilman Bullock agreed that a meeting involving Francisco, Coddington, and Rudy would be the best way to go before any action is taken.

EDISON ROAD/MCMANAMON PROPERTY

Councilman Boyle asked about the situation on Edison Road and asked if Mr. Coddington had talked to the neighbors about the costs of fixing the drainage problem. Coddington replied, "As the situation stands, we can't allow that water to be dumping on us or another person," but he did not feel the neighbors would support the cost for a permanent fix. Mr. Boyle asked if it would be fixed with a more permanent solution soon because the problem affected more than just one neighbor. Mr. Coddington said, "We have cured it to where it is about eighty-five or ninety percent but, it is not going to stay that way." Coddington continued, "The problem is above and he is not about to fix anything up above so, you are forcing a situation where you've got to do it. . . He has two options, fix it up there or we fix it down there."

Mr. Boyle requested that Mr. Coddington work up a price for the permanent repair. Mr. Coddington said he would do that when he got ready for the permanent repair.

REPORT: WATER & SEWER AND PARKS DEPARTMENTS

Public Works Superintendent Tom DeLamarter said the pool was recently inspected for the second time and passed. The pool will be closing for the season on August 30th. He said that youth baseball and softball seasons are over at the park with soccer starting shortly. The buyout properties have all been mowed again, as has the cemetery.

The water tank on Ahern Road is scheduled for repair on the weekend of August 16th. A diver will be working inside the tank. Mr. DeLamarter asked the Board to consider a Resolution for Payment for Services to Shumaker Consulting Engineering & Land Surveying DPC for Review of Landfill Operations for the Calendar Year of 2015. He said the price had been reduced considerably from the original quote. The Review will include the scope of services for the Annual Review of Landfill Operations & Maintenance and Monitoring. The Scope of Services includes the Annual Inspection of the Landfill, Review of Operations, Preparation of the Annual Report, Site Management Plan, and Compensation for Engineering Services.

RESO 2015-128: RESOLUTION AUTHORIZING PAYMENT TO SHUMAKER
CONSULTING ENGINEERING & LAND SURVEYING DPC FOR 2015
CALENDAR YEAR REVIEW OF LANDFILL OPERATIONS & ENGINEERING
SERVICES AT A COST OF \$6,800.00

Mr. Francisco made the motion to authorize the payment to Shumaker Consulting for the landfill services.

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Seconded by Mr. Dumian.

VOTE: Bullock--Yes, Boyle--Yes, Dumian--Yes, Francisco--Yes, Finch-- Yes. Motion was approved unanimously.

REPORT: SUPERVISOR'S REPORT

Refer to written report.

OLD BUSINESS:

UPDATE ON NEW YORK STATE RISING COMMUNITY GRANT

The Supervisor said the Town was still going back and forth with the Rising Community Grant trying to get the Stillwater Project done. "We are approved for it but there are technicalities—the Davis Bacon Act." Attorney Cheryl Sacco said she is still waiting for final approval. The Supervisor said Griffiths Engineering had not yet been approved as the engineering firm and an \$8 million insurance umbrella was being requested. Mr. Finch expressed concern saying NYS is basing all their language on something that would be done in the City. Ms. Sacco said the Town Board would be "making a request to GOSR to authorize a reduction from \$8 million to \$5 million because of the size and dollar figure for the project—again, this is just the engineer who is designing it."

The Town Board members were all given a copy of the most recent communication from the Governor's Office of Storm Recovery (GOSR) reminding the Board that while GOSR has accepted the Town's application, "This application acceptance does not constitute approval, which can occur only after the completion of environmental review. Additional reviews and clearances may be required throughout project development." Five "technicalities" that Mr. Finch referred to earlier were listed.

UPDATE ON FLOOD BUYOUT PROPERTIES

Supervisor Jim Finch said the demolitions are all finished. "Right now we are checking all the properties to see what remains to be done," he said, adding that FEMA is going to cover the costs of the topsoil to level the land and seed-- up to \$3,800.

Attorney Sacco added that at the request of Councilman Boyle she had put together an itemized list of all the FEMA buyouts since 2006 for possible leases and purchases to get property back on the tax roll. However, Ms. Sacco said, "There is a glitch." In correspondence with Thomas Abbati, Buyout Project Manager for Mitigation Programs, she has learned that an easement or lease is okay with a private individual if certain conditions are met. However, conveying ownership to a private individual is not allowed. Any transfer of ownership can only be to conservation organizations or another public entity. Sacco pointed out that this does not help the Town get property back on the tax roll. She also provided the checklist of conditions required for leasing any buyout property. The Supervisor said they will revisit this issue in the September work session.

COMMUNITY CENTER ROOF REPAIR

Mr. Finch said that he and Councilman Boyle contacted three local businesses to see if they would be interested in replacing the roof on the Community Center. He suggested that the Board should put the project up for bid. He would like to see a metal roof used for the replacement. Councilman Bullock agreed that it should go out to bid with the responses being returned in September in the hope of the work being completed before winter. Mr. Finch said he will have Ron Lake write the bid advertisement.

UPDATE ON GRANT WRITERS

Mr. Finch had a resume from grant writer Autumn Tompkins, 13 Cherry Drive, Conklin. She has experience having written other grant applications and been successful. She has

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been writing grant applications for five years. She has a bachelor's degree in English Literature and Rhetoric, and holds a master's degree in Communications. She is willing to work on a contingency basis of 10 percent if the grant is approved. She would only get paid if the grant is approved. For instance, if the grant was for \$50,000 she would get \$5,000.

Board members were enthusiastic about hiring a grant writer to seek funding for refurbishing the Castle, which is greatly in need of paint. However, historic registry restrictions and lead paint make it a costly endeavor.

RESO 2015-129: APPROVE CONTRACT/AUTUMN TOMPKINS/GRANT WRITER

Mr. Bullock made the motion that the Board contract with Ms. Tompkins as a grant writer for the Castle, based on the conditions set forth in her letter of application.

Seconded by Mr. Finch.

VOTE: Bullock--Yes, Boyle--Yes, Dumian--Yes, Francisco--Yes, Finch-- Yes. Motion was approved unanimously.

UPDATE ON BAILEY'S QUARRY

Mr. Finch said the owner of Bailey's Quarry did have an exploratory permit from the DEC for mining on the property on Route 7 (Montrose Drive). The owner was exploring one acre of land for Bluestone. Mr. Finch said the owner did not find what he was looking for and has "up and left the quarry," nor did he abide by the conditions the Board had requested: stoning the entrance road and installing a gate. The DEC has looked into the matter and visited the property with neighboring property owners Arthur and Chris Robinson. He did not encroach on the Robinson's property as feared. He was in the one acre limit and the DEC is going to require that he fulfill the reclamation requirements for the property.

UPDATE ON PENDING GOSR APPROVAL

Mr. Finch asked the Attorney to address the update. Attorney Sacco went over the basics of the resolutions that would need to be decided that evening including one to authorize the Supervisor to execute the contract for the Stillwater Project but contingent upon the still pending approval of the contract by GOSR and upon the grant of authority from GOSR for the Town to execute the same; Another resolution seeking an insurance waiver, as already discussed previously that evening regarding Griffiths Engineering, and still another resolution to adopt an Affirmative Action Plan by GOSR. Sacco said there would also be a resolution "H" to consider on the grievance procedures, which would need to be amended slightly naming the Town of Conklin as subrecipient and designating a grievance coordinator, probably the Clerk or the Town Supervisor and designating where the procedure would be reviewed. Sacco suggested the Town Clerk's office. Sacco explained, "We are dealing with new procedures and reacting to new requirements."

NEW BUSINESS:

CONGRESSMAN HANNA TO HOLD TOWN HALL MEETING

Mr. Finch announced that Congressman Richard Hanna will be here on Monday, August 24th at 10:00 a.m., in the Town Board Room to answer questions from constituents who wish to attend the meeting. The Supervisor said this will be similar to a meeting the Congressman recently held in the City of Binghamton.

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703 CONKLIN ROAD (DENTAL BUILDING)

Code Enforcement Officer Ron Lake sent the owners of the building at 703 Conklin Road, a letter on June 17th. The Supervisor said they had 30 days to answer it about cutting the grass and making the building safe. They replied saying they have a pending sale on the building. Mr. Lake spoke to the business manager, saying if they do not take action to make the building safe, the Town will have to take them to court.

RENEWAL OF DEC MINING PERMIT/BOLAND'S EXCAVATING & TOPSOIL, INC.

The Supervisor said DEC has renewed the permit that they had with Red Latting in 1985. "Every five years they renew it," said Finch. The renewal has the same conditions and work hours: Six days a week 7-5; 7-12 on Saturday. The Supervisor has a copy of the renewal in his office.

809 CONKLIN ROAD

The Supervisor had a meeting with Broome County Executive Debbie Preston and Public Works Commissioner Dan Schofield about Hardie Road and discussed 809 Conklin Road. The County was going to sell the property at auction. The Town could not be responsible for the tires that were there. Mr. Finch said the County went in and cleaned up the 350 tires at no expense to the Town. The property will now go to public auction. Mr. Finch also discussed 72 Stillwater Road telling the County officials that the Town might need that parcel for the Stillwater project. Both Ms. Preston and Mr. Schofield agreed the property should go to the Town and arranged for Broome County Real Property to sell 72 Stillwater Road to the Town of Conklin for \$1. Mr. Finch said the County also waived the back taxes due on the property.

RESO 2015-130: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CONKLIN AUTHORIZING SUPERVISOR JAMES FINCH TO EXECUTE A CONTRACT WITH GRIFFITHS ENGINEERING FOR THE STILLWATER PROJECT, CONTINGENT UPON THE APPROVAL OF THE CONTRACT BY GOSR AND UPON THE GRANT OF AUTHORITY FROM GOSR FOR THE TOWN TO EXECUTE THE SAME.

The motion authorizing the Supervisor to execute the contract with Griffiths Engineering was made by Councilman Gary Bullock.

Motion seconded by Mr. Francisco.

VOTE: Bullock--Yes, Boyle--Yes, Dumian--Yes, Francisco--Yes, Finch-- Yes. Motion was approved unanimously.

RESO 2015-131: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CONKLIN AUTHORIZING SUPERVISOR JAMES FINCH TO SEEK AN INSURANCE WAIVER FOR THE STILLWATER PROJECT TO REDUCE THE REQUIRED EXCESS LIABILITY INSURANCE FROM \$8 MILLION TO \$5 MILLION.

The motion authorizing the Supervisor to seek an insurance waiver for Griffiths Engineering services for the Stillwater Project was made by Councilman William Dumian.

Seconded by: Mr. Francisco

VOTE: Bullock--Yes, Boyle--Yes, Dumian--Yes, Francisco--Yes, Finch-- Yes. Motion was approved unanimously.

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RESO 2015-132: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF
CONKLIN TO ADOPT AN AFFIRMATIVE ACTION PLAN AS REQUIRED
UNDER THE NYS COMMUNITY DEVELOPMENT BLOCK GRANT-
DISASTER RECOVERY (CDBG-DR) PROGRAM

WHEREAS, the Town of Conklin is a subrecipient receiving New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) funds, as administered by the Governor's Office of Storm Recovery (GOSR) of the New York State Housing Trust Fund Corporation (HTFC) to assist in addressing unmet needs from either Hurricane Irene, Tropical Storm Lee, or Super Storm Sandy; and,

WHEREAS, participation in the New York State CDBG-DR Program requires the adoption and implementation of an Affirmative Action Plan to meet the Equal Employment Opportunity (EEO) requirements of Executive Order 11246 and other program policies; and,

WHEREAS, the purpose of this plan is to prohibit workplace employment discrimination on the basis of age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veterans status, or status as a member of any other protected group or activity.

NOW, THEREFORE BE IT RESOLVED by the Town of Conklin that the following Affirmative Action Plan be hereby officially adopted for implementation in the New York State CDBG-DR Program.

NEW YORK STATE
GOVERNOR'S OFFICE OF STORM RECOVERY (GOSR)
COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY
(CDBG-DR) PROGRAM

AFFIRMATIVE ACTION PLAN

The Town of Conklin has adopted the following Affirmative Action Plan to meet the Equal Employment Opportunity (EEO) requirements of Executive Order 11246 and the program policies of the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program. Executive Order 11246 prohibits federal contractors and subcontractors from engaging in workplace employment discrimination on the basis of age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.

- 1) The Town of Conklin is committed to equal employment opportunity and as part of its Affirmative Action Plan shall:
 - a) Recruit, hire, upgrade, train and promote in all job classifications, without regard to age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.
 - b) Base employment decisions on the principles of equal employment opportunity, and with the intent to further the Town of Conklin's commitment to affirmative action;
 - c) Ensure that all terms and conditions of employment such as compensation, benefits, layoff, return from layoff, training, education tuition assistance, and social and recreation programs, shall be administered without regard to age, race, color, religion, gender, creed,

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national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.

- d) Ensure that promotion decisions will be made in accordance with the principles of affirmative action by imposing only valid requirements for promotional opportunities;
 - e) Take action to prevent harassment or intimidation of all employees, particularly those encompassed by the Town of Conklin's affirmative action efforts.
- 2) The Town of Conklin will post the federal EEO Poster in a conspicuous location.
 - 3) In all solicitations or advertisements for employment the Town of Conklin shall state that all qualified applicants will receive consideration for employment without regard to age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.
 - 4) The Town of Conklin will maintain written employment records to demonstrate compliance with Executive Order 11246.
 - 5) The Town of Conklin will pursue opportunities to recruit and develop qualified job candidates to avoid employment barriers and to ensure equal opportunity for candidates.
 - 6) The Town of Conklin's Affirmative Action Plan will be posted on the Human Resources Office web page at (www.townofconklin.org).
 - 7) JAMES E. FINCH (TOWN SUPERVISOR) has been assigned responsibility for the implementation and administration of this Affirmative Action Plan.

Councilman Charles Francisco made the motion to adopt the Affirmative Action Plan.

Seconded by Mr. Bullock.

VOTE: Bullock--Yes, Boyle--Yes, Dumian--Yes, Francisco--Yes, Finch-- Yes. Motion was approved unanimously.

RESO 2015-133: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CONKLIN ADOPTING THE FOLLOWING AMENDMENTS TO SECTION 504 POLICIES AND GRIEVANCES PROCEDURES FOR NYS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-DR) PROGRAM

SUBRECIPIENT SHALL BE THE "TOWN OF CONKLIN."

APPOINTED GRIEVANCE COORDINATOR SHALL BE TOWN SUPERVISOR JAMES E. FINCH.

LOCATION OF WHERE PROCEDURE CAN BE VIEWED SHALL BE THE TOWN CLERK'S OFFICE.

THE OFFICE ADDRESS OF GRIEVANCE COORDINATOR JAMES E. FINCH IS: CONKLIN TOWN HALL, 1271 CONKLIN ROAD, CONKLIN, NY 13748.

THE GRIEVANCE/SECTION 504 COORDINATOR CAN BE REACHED AT (607) 775-4114.

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SECTION 504 RESOLUTION /TOWN OF CONKLIN

WHEREAS, Section 504 of the Rehabilitation Act of 1973 prohibits discrimination on the basis of disability in programs and activities conducted by the U.S. Department of Housing and Urban Development (HUD) or by grantees that receive financial assistance from HUD, and

WHEREAS, Part 8 of Title 24 of the Code of Federal Regulations (24 CFR) requires adoption of grievance procedures to address complaints of those who feel they may have been discriminated against on the basis of disability and also requires the provision of notice of said grievance procedures, and

WHEREAS, it is the policy of the Town of Conklin not to discriminate against any individual, person, or group on the basis of disability and the intent of the Town of Conklin to address any complaints that may arise pursuant to Section 504,

NOW, THEREFORE, BE IT RESOLVED that the Town of Conklin does hereby adopt by resolution internal grievance procedures (the "Procedure") providing for the prompt and equitable resolution of complaints alleging any action prohibited by Section 504 of the Rehabilitation Act of 1973 of the U.S. Department of Health and Human Services regulations implementing the Act, and

BE IT FURTHER RESOLVED, that the Town of Conklin does hereby designate the Town Supervisor as the Grievance Coordinator who shall be responsible for receiving and addressing complaints pursuant to the Procedure adopted hereby and attached hereto, and

BE IT FINALLY RESOLVED, that the Town of Conklin will place its employee, the public, and potential beneficiaries of certain federal public programs on notice by undertaking certain actions that will include, but may not be limited to (1) providing a copy of the grievance procedure to its employees, (2) putting the public on notice by placing a notice in the Town of Conklin's official newspaper, posting notices in the Town of Conklin's offices and facilities, placing notices in Town of Conklin's publications, and/or distribution of memoranda or other written communications subsequent to adoption of this Procedure, (3) placing copies of the Procedure in the Town of Conklin Town Clerk's Office for review and dissemination, and (4) adding language to federal program brochures to insure all potential program beneficiaries are aware of the Town of Conklin's adopted grievance procedures.

BACKGROUND: Section 504 of the Rehabilitation Act of 1973 (the "Act") as amended prohibits discrimination on the basis of disability in programs and activities conducted by HUD or that receive financial assistance from HUD. This includes the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program funded by HUD, administered by the Governor's Office of Storm Recovery (GOSR), and under which the Town of Conklin has received financial assistance. The Act specifically provides that no qualified individual shall, solely by reason or his or her handicap, be excluded from program participation, including employment, be denied program benefits, or be subjected to discrimination. The Americans with Disabilities Act of 1990 (ADA) established provisions for assuring equality of opportunity, full participation, independent living, and self-sufficiency of disabled persons relative to employment, benefits and services, accommodations, commercial facilities, and multi-family housing.

SECTION 504 POLICY/COMPLIANCE: Part 8 of Title 24 of the Code of Federal Regulations (24 CFR) requires the adoption and notice/publication ADA grievance procedures for municipalities with 15 or more employees, Sections 8.53 and 8.54, respectively. Therefore, be it known that it is the policy of the Town of Conklin not to discriminate on the basis of disability. Towards that end, the Town of Conklin has adopted by resolution an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by Section 504 of the

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Rehabilitation Act of 1973 (29 U.S.C. 794) of the U.S. Department of Health and Human Services regulations implementing the Act. The subject law and implementing regulations may be examined in the Town of Conklin Town Clerk's Office. The Town Supervisor for the Town of Conklin has been designated to coordinate the efforts of the Town of Conklin with respect to Section 504 compliance. This information can also be accessed on the Internet at the following address:

http://portal.hud.gov/hudportal/HUD?src=program_officers/fair_housing-equal_opp/disabilities/sect504. The Town of Conklin Town Supervisor's Office is located at 1271 Conklin Road, Conklin, NY 13748. The Section 504 Coordinator can be reached at 607-775-4114.

GRIEVANCE PROCEDURE: Any person who believes he or she has been subjected to discrimination on the basis of disability may file a grievance under the procedure adopted by the Town of Conklin outlined below.

- Grievances must be submitted to the Section 504 Coordinator within sixty (60) days of the date the person filing the grievance becomes aware of the alleged discriminatory action.
- A complaint must be in writing, containing the name and address of the person filing it. The complaint must state the problem or action alleged to be discriminatory and the remedy or relief sought.
- The Section 504 Coordinator (or her/his designee) shall conduct an investigation of the complaint. This investigation may be informal, but it must be thorough, affording all interested persons an opportunity to submit evidence relevant to the complaint. The Section 504 Coordinator will maintain the files and records of the Town of Conklin relating to such grievances,
- The Section 504 Coordinator will issue a written decision on the grievance no later than thirty (30) days after its filing.
- The person filing the grievance may appeal the decision of the Section 504 Coordinator by writing to the Town of Conklin within 15 days of receiving the Section 504 Coordinator's decision. The Town of Conklin shall issue a written decision in response to the appeal no later than 30 days after its filing.
- The availability and use of this grievance procedure does not prevent a person from filing a complaint of discrimination on the basis of disability with the U.S. Department of Health and Human Services, Office for Civil Rights.

The Town of Conklin will make appropriate arrangements to ensure that disabled persons are provided accommodations, if needed, to participate in their grievance process. Such arrangements may include, but are not limited to, providing interpreters for the deaf, providing taped cassettes of material for the blind, or assuring a barrier-free location for the proceedings. The Section 504 Coordinator will be responsible for such arrangements.

It is against the law for the Town of Conklin to retaliate against anyone who files a grievance or cooperates in the investigation of a grievance.

ADOPTED: AUGUST 11, 2015

A motion to accept the above Resolution with amendments to the Section 504 Resolution was made by Councilman Bullock.

Seconded by Mr. Francisco.

VOTE: Bullock--Yes, Boyle--Yes, Dumian--Yes, Francisco--Yes, Finch-- Yes. Motion was approved unanimously.

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AMENDMENT TO GRIFFITHS AGREEMENT

Supervisor Finch explained the next resolution was in regard to the Sewer Study done some time ago. The Town is still trying to get the money promised. Mr. Finch said \$15,000 had been received and the Town has been waiting for the additional \$15,000 plus \$2,650.

RESO 2015-134: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CONKLIN APPROVING THE AMENDMENT TO GRIFFITHS ENGINEERING AGREEMENT TO INCLUDE ADDITIONAL COSTS OF \$2,650.00 TO THE NYS EPG#19376 GRANT

The motion was made by Mr. Dumian to approve the amendment to the Griffiths Engineering Agreement.

Seconded by Mr. Bullock.

VOTE: Bullock--Yes, Boyle--Yes, Dumian--Yes, Francisco--Yes, Finch-- Yes. Motion was approved unanimously.

RESO 2015-135: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CONKLIN AUTORIZING JAMES FINCH (TOWN SUPERVISOR) TO SIGN A SERVICE AGREEMENT FOR THE TOWN OF CONKLIN GASB 45 ALTERNATIVE MEASUREMENT VALUATION WITH HARBRIDGE CONSULTING GROUP, LLC, ONE LINCOLN CENTER, 12TH FLOOR, SYRACUSE, NY 13202, FOR \$3,200 WITH NO ANNUAL FEE

Mr. Francisco made the motion for the Supervisor to sign the Service Agreement with Harbridge.

Seconded by Mr. Dumian

VOTE: Bullock--Yes, Boyle--Yes, Dumian--Yes, Francisco--Yes, Finch-- Yes. Motion was approved unanimously.

RESO 2015-136: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CONKLIN APPROVING THE PURCHASE OF 72 STILLWATER ROAD, TAX MAP # 228-11-2-21 FROM BROOME COUNTY FOR \$1.00. BROOME COUNTY AGREES TO WAIVE ANY BACK TAXES DUE ON SAID PARCEL.

Councilman Charles Francisco made the motion to approve the transaction for 72 Stillwater Road as agreed.

Seconded by Mr. Dumian

VOTE: Bullock--Yes, Boyle--Yes, Dumian--Yes, Francisco--Yes, Finch-- Yes. Motion was approved unanimously

RESO 2015-137: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CONKLIN RATIFYING PAYMENT TO JOHN PICCIRILLI PLUMBING, CHECK #9587 FOR \$650.00. PAYMENT WAS FOR PLUMBING WORK PERFORMED AT THE TOWN HALL, ACCOUNT CODE A1620.4.

Councilman William Dumian made the motion to pay Piccirilli Plumbing for the plumbing work done in the restrooms at the Town Hall.

Seconded by Mr. Francisco.

VOTE: Bullock--Yes, Boyle—No, Dumian--Yes, Francisco--Yes, Finch-- Yes. Motion was approve: 4 – Yes, 1 - No.

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RESO 2015-138: RESOLUTION OF THE TOWN BOARD OF THE
TOWN OF CONKLIN RATIFYING PAYMENT TO TOWN OF CONKLIN
CLERK, CHECK #9584 FOR \$72.20. PAYMENT WAS FOR CLERK'S
CHECKING ACCOUNT SUPPLIES, ACCOUNT CODE A1410.4

Mr. Bullock made the motion to ratify payment to the Clerk for checking account supplies.

Seconded by Mr. Francisco

VOTE: Bullock--Yes, Boyle--Yes, Dumian--Yes, Francisco--Yes, Finch-- Yes. Motion was approved unanimously

RESO 2015-139: AUTHORIZE PAYMENT
OF THE PRE-AUTHORIZED BILL LIST/\$62,881.02

Mr. Dumian moved for the following Resolution:

Be it Resolved: that the Town Board of the Town of Conklin authorizes payment of the pre-authorized bill list in the amount of \$62,881.02:

General	\$10,091.02
Highway	30,555.57
Light Dists	1,745.58
Sewer Dist.	316.68
Water Dist.	2,222.17
Non-Budget	<u>17,950.00</u>
Total	\$62,881.02

Seconded by Mr. Francisco

VOTE: Bullock--Yes, Boyle--Yes, Dumian--Yes, Francisco--Yes, Finch-- Yes. Motion was approved unanimously

RESO 2015-140: AUTHORIZE PAYMENT OF BILL LIST/\$118,591.06:

Mr. Boyle moved on the following Resolution:

Be it Resolved: that the Town Board of the Town of Conklin authorizes payment of the pre-authorized bill list in the amount of \$118,591.06

General	\$18,261.77
Highway	32,723.20
2011 Flood Emerg. Fund	17,880.00
Sewer Dist.	46,897.54
Water Dist.	<u>2,828.55</u>
Total	\$118,591.06

Seconded by Mr. Dumian

VOTE: Bullock--Yes, Boyle--Yes, Dumian--Yes, Francisco--Yes, Finch-- Yes. Motion was approved unanimously

RESO 2015-141: AUTHORIZE BUDGET MODIFICATIONS
OF THE STATED FROM AND TO:

Mr. Francisco moved on the following Budget Modifications:

Be it Resolved that the Town Board of the Town of Conklin authorizes modification of the stated from and to budget lines as of August 11, 2015:

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<u>Fund From</u>	<u>Budget Line</u>		<u>To Budget Line</u>	<u>Amount</u>	
A 1320-4-400	Auditing	-\$2,100.00			
A 1990-4-400	Contingency-Contractual	-\$1,100.00	1340-4-400	Budget – Contractual	\$3,200.00 To cover Actuarial Services
A 7110-2-200	Parks – Equipment	-\$1,100.00	1750-2-200	Pool-Equipment	\$2,985.00 To cover Electrical Repair
A 8160-4-400	Landfill – Contractual	-\$2,610.00	8160-2-200	Landfill – Equipment	\$2,610.00 To cover cost of pump & starter
A 7310-4-400	Youth – Contractual	- 590.00	7320-4-400	Joint Youth – Contractual	\$590.00 To cover Summer Fun helper
DA 9785-6-600	Debt Service-Principal	- \$17,000.00	5110-4-400	Road Repair – Contractual	\$17,000.00 To cover add'l road repair

Seconded by Mr. Dumian.

VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes.

Motion passed unanimously.

RESO 2015-142: AUTHORIZE APPROPRIATION
OF UNANTICIPATED REVENUES

Mr. Dumian moved on this Resolution, which is in relation to Unemployment and Disaster Personnel.

Seconded by Mr. Francisco

VOTE: Bullock--Yes, Boyle--Yes, Dumian--Yes, Francisco--Yes, Finch-- Yes. Motion was approved unanimously

UPDATE ON THE CASTLE

Mr. Finch asked the Board if they would like to take up the underlayment and sand the floors in the former board room, or would they like to just install carpet so the exercise group can move out of the Board Room. Mr. Dumian said he thought they had decided to go with the hard wood floors. Mr. Finch replied that he was unsure of the condition of the floors and said if the seniors use it for a work-out room, they really need carpeting. The Board agreed that carpet would be the best way to go to accommodate the seniors. They will look at quotes for carpeting that room.

SEASON FINALE – PICNIC IN THE PARK

Mr. Finch also checked to see if the Board wished to continue giving away free hamburgers and hotdogs at the end of the season picnic. He said the Fair Committee had raised their prices for hamburgers and cheeseburgers because of the increase in the cost of beef. Assistant to the Supervisor Lisa Houston checked the price of last year’s supplies and found the Town had ordered six 10-pound boxes of patties for \$175.00. Mr. Bullock did not feel that the increase was significant enough to be concerned compared to the picnic’s community benefit. Ms. Houston said the total cost for meat, condiments, and plastic-wear was around \$400.00. Mr. Dumian also voiced his favor in continuing to serve both hotdogs and hamburgers.

Mr. Hal Cole suggested the Town ask Maines for a donation. The Attorney said a municipality is not allowed to solicit donations. It has to be done on an individual basis.

PAINING THE CASTLE

Mr. Bullock asked about painting the Castle. He wondered if Ron Lake had looked into the lead remediation. He would like someone to research what must be done. “We paid \$7,700 in 2002 to pressure wash and paint the Castle and now we are talking in the \$50,000s. We painted over everything that was there with latex paint. We need to find out where they test for the lead paint.” Mr. Finch said he will talk to Ron Lake.

RECREATIONAL OVERLAY

Mr. Boyle said he would like to move ahead with the Recreational Overlay and see what can be done to help landowners who kept ownership of their flooded properties next to the river thinking they could use them for recreational purposes. He would like to work with the attorney and Ron Lake to create the overlay. Ms. Sacco said she would like to

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see the Overlay as well and would be happy to assist with that. Boyle thought there should be some stipulations such as clearing all buildings off the lots, anchoring the trailer, seasonal use, and visiting motor home limitations. The attorney cautioned that the Town didn't want to operate a campground. There was discussion involving Mr. Cole. Ms. Sacco cautioned that they are a long way from writing a law and there is much to be considered.

Mr. Bullock also disagreed with the idea taking down perfectly good garages. He said if a building is falling down, it is a code issue for the Code Department.

SALARY INCREASES

Mr. Dumian said that in last year's budget talks it was hard for Board members, who do not work with employees on a day to day basis, to know who should get the increase. He suggested that if the Board allocates a certain amount per department, the department head should have some say in who gets the money allocated. He said he was being very blunt but, there is really no incentive to work harder. "You can have someone who is giving a 50 percent output on a daily basis and you could have someone who is giving 120 and, year after year, the person putting out 50 percent is dragging down the rail and he's getting the same amount of money as the person who is really working hard at the job," said Mr. Dumian.

Mr. Finch said he thought they should get input from department heads on this suggestion. Mr. Dumian said he feels the department heads should be able to suggest the pay increase. Mr. Finch said he would also like to suggest setting a cap on wages at a certain level, as had been discussed before. He said with the increase in the fast food industry, Conklin's tax base and the tap cap mandate, "We are going to have to set a rate that we can live with."

POLICY AND BENEFITS STANDARDS

Mr. Dumian said he has been reviewing the Policy & Benefit Standards as far back as 1990. He said, "I feel that some of the retirees that were here for many, many years and should have been grandfathered into certain policies were not. There have been things taken away from people that were hired before January 1, 1990, and there is documentation to support what they should have received upon retirement."

He said the reason he is making this point is because in past years, "We have created some benefits packages for retired part time elected officials. We have taken away and we are making employees pay more and more for benefits, which I understand because we don't have unlimited resources of funds, but we've taken some significant benefits away from the people who have worked full time for many, many years."

Mr. Dumian said, "I personally have an issue with creating local legislation to give more to part time elected officials upon retirement and taking away from full time retirees. He said he had brought this up last year and he would like to see the \$500 additional pool money reinstated to the employees who retired. He also has a problem with retired employees' Medicare Part B.

Mr. Finch said in 2010 this was done because some retirees were getting pool money plus being reimbursed for the money that is taken out of their social security payment for health payments. He said, "We took that away because some of it was double dipping."

Dumian replied that what he was saying is that there are employees who worked for the Town for 25 and 35 years and the Board has not only taken away that Medicare reimbursement, it has taken away \$1000 in pool money to married couples and given them \$500. "Yet, it's stated that in January 2013 elected officials who have been here 12 years or more can draw single plan benefits and you still get \$500 pool money."

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He continued, "We really have to be careful and I don't think that some of this that has been done in the past should have been created. If we have funding to create legislation for ourselves to benefit I don't think we should be pulling it away from the retirees or the employees."

Dumian also said that due to concerns that had been expressed to him by residents visiting the Town Hall, he didn't think that the Supervisor should let his dog roam the hallways at the Town Hall. "I think we need to look at that and kind of tidy up a bit."

Mr. Finch replied that that Diesel is only out when someone leaves his office door open.

COMMUNITY CENTER SAVINGS

Mr. Francisco said he has been looking at changing the lights in the recessed cans at the Community Center to save money. "Lights tend to be left on and are not always turned all the way off," explained Mr. Francisco. He added that currently there is a program with NYSERDA offering a \$50 rebate on every recessed can light that is retrofitted. He had asked the Town Clerk to give him a list of community center rentals and usage for the year, which she did. From that list, he had calculated about 2046 hours of light usage. He shared his calculations showing a savings of at least \$570 a year by changing the lights. Plus, he said, there would be the rebate from NYSERDA which exceeds the cost of doing the project. "As it stands right now it would pay for itself without even turning a light on," said Francisco. "It's just another way to try and save some money."

TALKING SECESSION

Mr. Finch also had comments to make during the roundtable discussion. He referred to the July 2015 meeting when Mr. Dumian took him to task for granting interviews on Town property about seceding from New York state. Mr. Finch said that the first time he was asked to make comments, he did do it on a personal basis--but also on behalf of the fifteen towns that belong to the Upstate Association of Towns. He said the first comments were made because "Gov. Cuomo took away the rights of individuals in our town and every other town-- the right for property owners to tap the minerals underneath their own property."

Finch said after the first interview done with WBNG there were over 100,000 hits and 93 percent of those hits were positive.

He said he was also unhappy with comments Mr. Dumian made at the July 2015 Board meeting about subsidized housing. "If we are going to get the grants from Rising Community, we have to have some type of subsidized housing," he said. "It doesn't mean that it has to be underprivileged housing but subsidized housing has to go with it. If it is just for seniors or whoever, in order for us to get the grant we have to go along with it."

Finch questioned the Board members individually and asked if they were in favor of the subsidized housing.

Mr. Dumian said he knew it is not going to be just solely for seniors. "I was clear, it is going to be a mix of senior bungalows as we talked about and also low income housing, which is open to anyone not just seniors. I never said it was going to 100 percent low income housing."

Bullock, Boyle, Francisco, and Finch all agreed they wanted to continue to pursue the Rising Community Grant, which would include the subsidized housing. Dumian said he was not in favor of subsidized housing.

Said Finch, "We will keep going to see if we can get the grant money coming in from Rising Communities whatever it may be for-- the community center, there might be money out there to relocate that; the evacuation route --we are going to proceed and we

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are going to look at pursuing a joint venture using the IDA property with a builder/developer, not necessarily Bruce Levene and we will pursue a grant to get the water and sewer to run up Carlin Road.”

Finch also named Chuck Francisco as Deputy Supervisor.

FLOODING IN SCHNURBUSCH PARK

Lastly, Mr. Bullock said he thought they should dredge or clean out the waterway in the park, which is not a creek or protected waterway, but more of a drainage area. “ I think we should open it up.”

Tom DeLamarter expressed concern about widening the creek and making it deeper so more water would spill onto other people’s property.

Mr. Bullock said he did not see making it deeper only cleaning it out.

They all agreed to discuss the issue with Engineer Ron Lake.

There being no further business to come before the Board, Mr. Bullock made the motion that the meeting be adjourned, seconded by Mr. Francisco. The meeting was adjourned at 7:59 P.M.

Respectfully submitted,

Elizabeth Einstein
Deputy Town Clerk