

REGULAR BOARD MEETING
@ The Russell Town Hall @ 6:00pm
06/16/2020

PRESENT:

Supervisor White
Councilor Burnham- absent
Councilor Averill
Town Clerk -Tess Eells
Councilor Kerr
Councilor Whiteford
Highway Superintendent White

GUESTS:

Larry Denesha

Pledge of allegiance

Meeting was called to order at 6:00 PM by Supervisor White

PUBLIC DISCUSSION: none

ACCEPTANCE OF THE MINUTES:

A motion was made by Councilor Kerr

Seconded by Councilor Averill

to accept the minutes from 05/19/2020 as presented by the Town Clerk.

Ayes-4 Averill, White, Whiteford, Kerr

Nays-0 motion carried

TOWN CLERK REPORT: 06/16/2020

May 2020 Report:

| | |
|------------------------------------|---------------|
| 12 dog licenses | 60.00 |
| Hunting licenses commission | 11.60 |
| 0 Marriage License Comm. | .00 |
| 4 Certified copies | 40.00 |
| 5 Building permits | 125.00 |
| 1 Impoundment fees | 10.00 |
| 0 donation for Pavilion use | .00 |
| Fax and copy money | <u>.00</u> |
| <u>Revenue to supervisor:</u> | \$246.60 |
| <u>Disbursed amounts:</u> | |
| Ag & Market (spay, neuter program) | 16.00 |
| NYS Department of Health | .00 |
| <u>Decals</u> | <u>198.40</u> |
| Total Disbursed | \$461.00 |

As of 06/12/20 I have collected 92.28% of taxes for a total of \$1,597,480.26. I have closed out with the County treasurer and sent their check. After I get my June bank statements, I will pay the supervisor for penalties and second notice fees in the amount of \$4,053.74.

Larry White asked if that was about average collected for each year. Tess stated usually between 86% to 93% is an average year collected.

A motion was made by Councilor Averill
Seconded by Councilor Whiteford
To accept the clerk Report as presented
Ayes – Averill, White, Whiteford, Kerr
Nays – 0 Motion carried

BALL FIELD COMMITTEE REPORT: Nothing

SUPERVISORS REPORT: 06/16/2020 * Timothy White

1. Financial Report
 - Details of all income and expense transactions have been filed with the Town Clerk.
 - Account balances as of June 16, 2020, for the general fund, highway fund, capital improvement fund, and streetlight fund have been filed with the Town Clerk.
 - With the ongoing pandemic I am still very concerned with our revenue situation. Between highway and general accounts, we are -\$199,862.19 at this time, and \$156,279.26 of this is sales tax. Things are starting to open up, which is a good sign. I am hoping by the end of July we will have a better picture of where we will stand as far as revenue.
 - The Governor is allowing gatherings of up to 25 and I would like the boards opinion on opening up the town hall and ball field?
 - Budget modification, I would like to decrease A1990.4 contingent by \$8,000 and increase A1910.4 unallocated insurance by \$8,000 for the payment for the auditors came out of the wrong account.

RESOLUTION # 39 Budget modification and opening up town hall and ball field

A motion was made by Councilor Averill and seconded by Councilor Kerr
Therefore, the Town Board authorizes the Supervisor to Re-open the Town Hall and Ball field on June 22nd allowing up to 25 people and to do the following budget modification: to decrease A1990.4 (Contingent contractual) by \$8,000 and increase A1910.4 unallocated insurance by \$8,000 for the payment for the auditors it came out of the wrong account.

Ayes: 4 Averill, White, Whiteford, Kerr
Nays: 0 Motion carried

A motion was made by Councilor Averill and seconded by Councilor Kerr to accept the Supervisor Report as presented.

Ayes – 4 Averill, White, Whiteford, Kerr

Nays – 0 Motion carried

LEGISLATURE REPORT: Larry Denesha

- Sales Tax revenue is down 30% from last year. Good news is we have lowest hit of the surrounding counties.
- Bad news is there is a 20% reduction in CHIPS it is a \$1.2 million loss for the county.
- COVID-19 the Department of health stated 50% of people tested were tested positive were asymptomatic out of around 14,000 tested. We had 2014 tested positive so far in our county.
- Our county meetings will resume full board in July.
- There is a USDA Food Box Distribution on June 26th from 1pm to 3pm at the Extension Learning Farm in Canton on RT 68, it is curbside pick up no pre-registration just get in line. NO EARLY ARRIVALS PLEASE.
- The county is still trying to find a replacement for Henry leader for District 5.
- County has been doing shoulder work on county route 25.

A motion was made by Councilor Averill and seconded by Councilor Kerr to accept the legislature report as presented.

Ayes – 4 Averill, White, Whiteford, Kerr

Nays – 0 Motion carried

FIRE DEPARTMENT REPORT: nothing this month

A motion was made by Councilor _____ and seconded by Councilor _____ accepting the Fire department report.

Ayes-

Nays-

Highway Superintendent Report: 06/16/2020 * Larry White

We have completed the Boyd Pond road project except shoulder material that will be added as we get it.

We have graded several roads and added chloride as needed.

We have replaced pipes on the Lafaver Forbes and Webb roads.

We have started roadside mowing's.

We have patched all roads.

We have dug out the section on Dana Hill west end and removed rocks and clay, added a French drain and re-graveled.

We cleared two downed trees on 6/11 on the Burnell and Backus roads.

Tim gave me the numbers for CHIP's, PaveNY and Extreme Winter money and I have written up the projects.

I thank the men for a job well done.

A motion by Councilor Averill and seconded by Councilor Kerr to accept the Highway Superintendents report.

Ayes-4 Averill, White, Whiteford, Kerr

Nays-0 Motion carried.

HIGHWAY COMMITTEE REPORT: Nothing to report

A motion was made by Councilor and seconded by Councilor at accept the Highway Committee report as presented.

Ayes:

Nays:

HORSE TRAIL AND GRASSE RIVER BLUEWAY TRAIL REPORTS: David Whiteford

BLUEWAY TRAIL:

- We need to get the dock in. Supervisor White said we can do it on Friday the 19th at 9am

HORSE TRAILS: Nothing currently

A motion was made by Councilor Kerr and seconded by Councilor Averill to accept the trails reports as presented.

Ayes – 4 Averill, White, Whiteford, Kerr

Nays – 0 Motion carried

RESOLUTION # 40* Audit Report-Timothy White & Tomorra Averill

A motion was made by Councilor Kerr and seconded by Councilor Averill to pay the following bills.

| Fund | Vouchers | Total |
|----------------------|-----------|-------------|
| General | 120 – 141 | \$44,364.52 |
| Highway | 91 – 107 | \$23,922.97 |
| Capital Improvements | 1 | \$4,881.84 |
| Fire Protection | none | \$0.00 |
| Street Lights | 6 | \$614.91 |

Ayes-4 Averill, White, Whiteford, Kerr

Nays-0 motion carried.

OLD BUSINESS: NONE

NEW BUSINESS: Highway Superintendent went over the road projects

- I will do Boyd Pond project from general repairs
- We are doing the Dana Hill and then that road will be complete

Resolution: # 41 Agreement to Spend Town Highway Funds

A motion was made by Councilor Averill and seconded by Councilor Kerr to approve the Agreement to Spend Town Highway Funds as presented by the Highway Superintendent White.

1. On a road commencing at 1 mile south of CR 24 (Blanchard Hill) and leading south a distance of approximately 6/10 miles there shall be expended not over the sum of \$43,785.34 type T6 width of traveled surface 18 feet thickness 1.5 inch
2. On the road commencing at approximately 1.5 miles north of CR 24 (Pyrites Russell road) and leading north a distance of 9/10 approximately miles there shall be expended not over the sum of \$36,543.32 type T6 width of surface 18 feet thickness 1 inch.
3. On the road commencing at 5/10 mile from road end (Boyd Pond Road) and leading to west a distance of 2/10 miles there shall be expended not over the sum of \$24,522.00 width of traveled surface 18 feet thickness 2.5 inch.
4. On the road commencing at CR 24 (Dana Hill Rd) and leading to 1 mile east a distance of 1 mile there shall be expended not over the sum of \$72,832.00 type T6, thickness 2 inch.
5. On a road commencing at CR 17 (Dana Hill road) and leading to west a distance of 3/10 miles there shall be expended not over the sum of \$28,438.00 type T6 width of traveled surface 18 feet thickness 2 inch.
6. On the road commencing at 1 mile east of Forbes road (Boyd Pond road) and leading to Boyd Pond East a distance of 1/10- miles there shall be expended not over the sum of \$23,248.00 type T3 and blasting width of traveled surface 18 feet thickness 2.5 inch for highway construction.
7. On the road commencing at where extreme winter ends (Pyrites Russell road) and leading to north a distance of as far as funds go there shall be expended not over the sum of \$17,037.62 and unused funds from projects 3,4,5 & 6 type T6 width of traveled surface 18 feet thickness 1 inch.
8. Ayes – 4 Averill, White, Whiteford, Kerr
9. Nays – 0 Motion carried

A motion was made by Councilor Kerr and seconded by Councilor Averill to adjourn the meeting at 6:31 PM

Ayes-4 Averill, White, Whiteford, Kerr

Nays-0 Carried

Respectfully submitted by
Tess Eells-Russell Town Clerk

