

The Town Board of the Town of Trenton held a Regular Meeting at Trenton Municipal Center 8520 Old Poland Road, Barneveld, New York. Supervisor Joseph Smith called the meeting to order at 7:00pm. Present were: Councilmen Dan Shanley, Stephen Godfrey. Mack & Kellogg were absent. Also present were Thomas Hughes, Attorney, Art Hughes, Highway Superintendent, Phil Sacco, Oneida County Legislator, Geri Speich, Andrea MacDiarmid, Joseph Parsons, Jennifer Armstrong, Joe DeTraglia, and Joe Samson.

Pledge to the Flag

Privilege of the Floor

South Trenton:

- DeTraglia advised they did a Spring cleanup.
- DeTraaglia would like the County to look into black ice.
- DeTraglia advised the Church is having a Spaghetti Supper this weekend.
- DeTraglia thanked the Town for all its help.

Oneida County Legislator – Phil Sacco:

- Sscco advised they had their meeting today and there were 51 items on the agenda.
- Sacco advised the County approved a 10 year lease for Million-Aire base operations for \$1,143,000.
- Sacco also advised the County approved a 5 year lease with AVIS for \$168,000.
- Sacco advised the County passed a Local Law to allow agreements for extended repayment, up to 20 years upon dissolution for Workers' Compensation Plan liability.
- Sacco gave the terms of the repaving for North Gage Road.

Andrea MacDairmid – St Luke's:

- MacDairmid explained she was from the St. Luke's Foundation that holds the Miracle Network raffles and she is trying to influence municipalities to pass a local law so they can sell raffle tickets in communities.

Officers Reports

Highway Superintendent – Abstract:

- Hughes gave an overview of things in progress.
- Godfrey asked about lines painted on Mapledale at Sand Ridge.
- Hughes advised he had no knowledge.
- Smith advised everyone has a copy of the Highway Abstract (see Exhibit A) and asked if there were any questions.
- Shanley made a motion to accept the audited Highway Vouchers Nos. 119 through 154 in the aggregate amount of \$34,181.83, seconded by Godfrey. Roll Call: Smith, aye; Shanley, aye and Godfrey, aye. Motion carried.

Assessor:

- Smith advised the Assessor left a report for everyone (see Exhibit B).
- Smith advised the tentative assessment roll has been filed.
- Smith advised the Independent Board of Review will meet two weeks from tonight, May 27th.
- Smith advised the STAR rate has been certified.
- Smith advised the Equalization Rate has been lowered to 70%.

NOCCOG – Jennifer Armstrong:

- Armstrong gave her report.
- Armstrong invited everyone to the Tughill Annual Dinner.
- Armstrong advised on May 21st there will be training for the Planning Board and ZBA in Ava from 7:000pm to 9:00pm.

Zoning, Codes:

- Cutler went over his Codes Report (see Exhibit B).
- Smith brought up Paradise Mtn. and stated we should get going on this.
- Cutler advised he has to schedule with the County.
- Smith also advised he would like Cutler to re-cite those with code violations where nothing has been done.
- Boulerice went over his Zoning Report (see Exhibit C).
- Boulerice advised Verizon came before the Planning Board for a new Cell Tower on Hulser Road.
- Boulerice advised he received an inquiry from a resident wanting to know if there was anything that could be done regarding his neighbor's chickens coming on his property.
- Attorney Hughes advised there is a law that a person can request reimbursement from any damage on their property caused by roaming livestock.

Attorney:

- DeCarlo-Hughes advised no progress on building demolition; spoke with the defendant's attorney.
- Hughes advised a trial date is coming. Much discussion.
- Workers' Compensation-Possible changes to the Workers' Compensation Plan were discussed.
- Roberts-Hughes advised he has many pictures, but no way to determine the origin of the logs.
- E-Z Stop-Hughes has a list of required items; needs to speak with Cummings @ Geologic.
- Wherle-Smith asked if he could be cited again.
- Boulerice advised there is a trailer frame, an unregistered car, travel trailer and a large amount of debris.
- Smith asked if there is anything that can be put on the books to make these things easier. No real consensus.

Supervisor:

-Smith advised he just received the March Report today; will table until next meeting to give everyone a chance to go over.

Clerk:

-Smith went over the Clerk's Report (see Exhibit D) and the Tax wrap-up.

Resolutions

Abstracts:

-Smith advised everyone has a copy of the Hinckley Abstract (see Exhibit E) and asked if there were any questions.

-Godfrey made a motion to accept the audited Hinckley Vouchers Nos. 11 through 13 in the aggregate amount of \$268.67, seconded by Shanley. Roll Call: Smith, aye; Shanley, aye and Godfrey, aye. Motion carried.

-Smith advised everyone has a copy of the General Abstract (see Exhibit F) and asked if there were any questions.

-Shanley made a motion to accept the audited General Vouchers Nos. 266 through 311 in the aggregate amount of \$45,430.83, seconded by Godfrey. Roll Call: Smith, aye; Shanley, aye and Godfrey, aye. Motion carried.

Minutes:

-Smith advised we have minutes for 4-8, 4-16- 4-22 and 4-20-15 (see Exhibits G, H, I and J) and asked if there were any questions.

-Shanley made a motion to accept the minutes for 4-8, 4-16, 4-22 and 4-29-15, seconded by Godfrey. Roll Call: Smith, aye; Shanley, aye and Godfrey, aye. Motion carried.

Appoint Arthur Hughes an interim Highway Superintendent until 12/31/15:

-Smith advised Art Hughes retired, but he will be running for Highway Superintendent this Fall. A request was made to temporarily appoint Art Hughes to fill this vacancy until the end of the year.

-Shanley made a motion to appoint Arthur Hughes to fill the remainder of the current term for Highway Superintendent at a salary not to exceed \$30,000, seconded by Godfrey. Roll Call: Smith, aye; Shanley, aye and Godfrey, aye. Motion carried.

Authorization to spend Highway Funds:

-Godfrey made a motion to spend Highway Funds, seconded by Shanley. Roll Call: Smith, aye; Shanley, aye and Godfrey, aye. Motion carried.

Roadside Stand Operating Permits:

-Smith advised we have two permits for Roadside Stand Permits; one is Nichols & the other is Dwyer and Ken and Leo have no problems with either.

-Shanley made a motion to approve both permits, seconded by Godfrey. Roll Call: Smith, aye; Shanley, aye and Godfrey, aye. Motion carried.

Priority Issues

2015 Town Audit:

-Smith advised the Town Audit is in process.

2015 Park Summer Operations Update:

-Smith advised we are one lifeguard short.

-Smith advised the Highway Department rented equipment to clean debris at the upper pavilion and then they will dig the foundation for the concession stand and pour concrete.

-Smith advised the Park Manager wants to start early to get things in place and spread out salary. The consensus was to proceed.

-Smith advised they are installing bleachers at the upper field and leveling the backstop.

Community Ed Program:

-Smith advised we have had no response; the Board will make plans and proceed.

Trenton Falls:

-Smith advised Trenton Falls is open this weekend.

Town Emergency Plan Update:

-Smith asked the Board to review what they were sent.

Committees

Planning Board:

-Smith advised the Planning Board did meet.

ZBA:

-Smith advised there was no meeting.

CAC:

-Smith advised Jim Davis was told they need trees at Trenton Meadows parcel to stabilize creek bank.

143 **Greenbelt:**
144 -Shanley advised the Greenbelt is looking forward to expanding with the Judson link.
145
146 .Smith advised tomorrow night is the “Business After Hours” at the Foothills Mercantile.
147 -Smith advised next Tuesday is an Oneida County Association of Towns Dinner Meeting.
148
149 **Communications**
150 -Next meeting is 05/27/15.
151
152 The meeting was adjourned at 9:23pm.
153
154 Respectfully submitted,
155 Stanley K. Harris
156 Town Clerk