

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 7:03pm. Present were: Councilmen Betsy Mack, Bruce Kellogg and Stephen Godfrey. Shanley was absent. Also present were Thomas Hughes, Attorney, Leo Boulerville, Zoning, Ken Cutler, Codes, Phil Sacco, Oneida County Legislator, Jennifer Armstrong, NOCCOG, Geri Speich, and Robert McGough.

Pledge to the Flag

Privilege of the Floor

Phil Sacco – Oneida County Legislator:

- Sacco advised they had their Board Meeting today with 21 items on the agenda.
- Sacco advised they spent \$202,000 for a Courthouse update due to a 4th Family Court Judge appointment.
- Sacco advised Galaxy Aviation is a new tenant at Griffiss.
- Sacco advised June is Dairy Month and Stephanie Finn of Holland Patent is the Dairy Princess.
- Sacco advised they approved the 2014-2015 Plowing Contract and Trenton should receive a check for \$200 per mile for 29.42 miles shortly.
- Kellogg asked if there is any comparison over the last 10 years on the number of active farms in Oneida County.
- Sacco advised there are fewer farms but no revenue data.

Officers Reports

Highway Superintendent – Abstract:

- Hughes not present.
- Smith gave report.
- Smith advised they are replacing the culvert on Fish Hatchery Road 6-22-15.
- Smith advised the Highway crew is continuing their work at the Park.
- Smith advised everyone has a copy of the Highway Abstract (see Exhibit A) and asked if there were any questions.
- Mack made a motion to accept the audited Highway Vouchers Nos. 165 through 186 in the aggregate amount of \$44,887.40, seconded by Godfrey. Roll Call: Smith, aye; Mack, aye; Kellogg, aye and Godfrey, aye. Motion carried.

Assessor:

- Smith advised Brown has everything filed for 2015.

Zoning:

- Boulerville advised everyone should have a copy of his report (see Exhibit B).
- Boulerville advised Verizon is looking at possible relocation of their new tower to Paradise Mtn. property.
- Boulerville advised Owen Byler is going before the Planning Board for a site plan review.
- Boulerville advised Trenton Memorial Field was offered to the Village of Barneveld by the owner.
- Godfrey asked about the property on Rt. 12 that has many cars with no plates and is always selling one.
- Boulerville advised he is allowed one with no registration; he will look into it.
- Boulerville advised the trailer on Prospect Junction Road will be moved soon according to the Trailer Company; probably a few weeks.
- Cutler advised moving a trailer requires a permit. He has told the Mobile Home provider that if it does not get moved soon, he will pursue legal action.
- Boulerville asked about when the new codes books will be available.
- Harris advised there is one issue to be resolved yet and we should see the product shortly.

Codes:

- Cutler advised everyone should have a copy of his report (see Exhibit C).
- Cutler gave an overview of his report.
- Smith asked in regards to Wherle, did they take the electrical meter out of there?
- Cutler advised yes. A discussion ensued concerning final removal of the trailer.
- Boulerville to discuss with Attorney Hughes.
- Cutler followed up on complaint on Fish Hatchery.
- Smith asked McGough if he has anything new?
- McGough advised no, but did give a brief synopsis.
- Attorney Hughes advised he is working on pleadings.

NOCCOG – Jennifer Armstrong:

- Armstrong advised there is an Energy Conference tomorrow and Friday.
- Armstrong advised National Grid has been working with communities up North regarding street lighting and an efficiency project.
- Armstrong advised the State Archive webinars are ongoing through July.
- Armstrong advised they are ready to work on grants relating to the dissolution of Prospect.
- Smith asked about the municipal salary survey.
- Armstrong advised it is being done this year.

Attorney:

- DeCarlo-Hughes advised he went to Court. He seems to be removing some debris.
- Hughes advised he is working on Local Law for Charitable Gaming.
- Hughes advised the Foreign Fire Insurance Tax belongs to the Fire Department; in our case the Fire District.
- E-Z Stop-Hughes advised he did receive a response from DEC and he is finalizing.

Supervisor:

-Smith advised we have two reports, March & April (see Exhibits D & E).
-Godfrey made a motion to accept the Supervisor's Reports for March & April with the corrections coming in May, seconded by Mack. Roll Call: Mack, aye; Kellogg, aye and Godfrey, aye. Motion carried.

Clerk:

-Smith gave an overview of the Clerk's Report (see Exhibit F).
-Harris spoke about e-mail and e-discovery.

Resolutions

Abstracts:

-Smith advised everyone has a copy of the Hinckley Abstract (see Exhibit G).
-Mack made a motion to accept the audited Hinckley Vouchers Nos. 14 & 15 in the aggregate amount of \$73.14, seconded by Kellogg. Roll Call: Smith, aye; Mack, aye; Kellogg, aye and Godfrey, aye. Motion carried.
-Smith advised everyone has copy of the General Abstract (see Exhibit H).
-Kellogg made a motion to accept the audited General Vouchers Nos. 312 through 365 in the aggregate amount of \$24,912.04, seconded by Godfrey. Roll Call: Smith, aye; Mack, aye; Kellogg, aye and Godfrey, aye. Motion carried.

Minutes:

-Smith advised we have minutes for 2-18-15 and 5-27-15 (see Exhibits H & I) and asked if there were any questions.
-Mack made a motion to approve the minutes for 2-18-15 and 5-27-15, seconded by Godfrey. Roll Call: Smith, aye; Mack, aye; Kellogg, aye and Godfrey, aye. Motion carried.

Appointment of Tom Farr for Highway position:

-Smith advised this slipped by us, but we need to appoint Tom Farr as a laborer at \$20.05 per hour until he has his CDL License.
-Mack made a motion to approve the appointment of Tom Farr as laborer, seconded by Kellogg. Roll Call: Smith, aye; Mack, aye; Kellogg, aye and Godfrey, aye. Motion carried.

Roadside Stand Permit Keblish:

-Smith advised this is a renewal application and Zoning & Codes does not have any problems.
-Kellogg made a motion to accept the Roadside Stand for Keblish, seconded by Mack. Roll Call: Smith, aye; Mack, aye; Kellogg, aye and Godfrey, aye. Motion carried.

Priority Issues

2015 Town Audit:

-Smith advised the Town Audit is going well and is probably about 75% complete and there have been no major problems reported yet.
-Smith advised they will be auditing the Town Clerk and the Judges.

Park Summer Operations Update:

-Godfrey gave the report and advised they had a meeting with the Swim Beach Director and the Park Manager and Assistant.
-Godfrey advised they had some concerns regarding the 8 year old minimum without an adult; thinking of making it at least 10 years old for the Swim Beach.

Grant Application:

-Mack advised she attended a workshop.
-Mack advised the Town median income is too high to apply for most grants.

Depot Road/Rte. 365 Modifications:

-Smith advised the modification should be done in July or August.

Craft Breweries:

-Smith advised our zoning does not allow this use.
-Smith advised the first applicant was denied a variance. They have requested a meeting with the Board to discuss the matter. It was decided that a future meeting would be scheduled.
A discussion ensued.

Committees

Planning Board:

-Smith advised Verizon issues was previously discussed.
-Smith advised GPO and Harvey are both under construction.

ZBA:

-No report

CAC:

-No Report

143 **Greenbelt:**
144 -No report.
145
146 **Emergency Plan:**
147 -Smith advised we need to work on this; solicited Board comments.
148
149 **Holland Patent:**
150 -Smith advised they met with the DOT and they want our assistance in installing crosswalks.
151
152 **Complaint:**
153 -Smith advised there was a complaint of Hogweed on the trail; it turned out to be Angelica which is mistaken for
154 Hogweed quite a bit.
155
156 Break: 9:02pm
157 Back: 9:18pm
158
159 -Smith advised we need to go into Executive Session for a personnel matter.
160 -Kellogg made a motion to go into Executive Session at 9:19pm for a personnel matter, seconded by Godfrey. Roll
161 Call: Smith, aye; Mack, aye; Kellogg, aye and Godfrey, aye. Motion carried.
162
163 Mack made a motion to come out of Executive Session at 9:47pm with no decision, seconded by Kellogg. Roll Call:
164 Smith, aye; Mack, aye; Kellogg, aye and Godfrey, aye. Motion carried.
165
166 Resolution to approve raises for Parks workers White, Mills, Clarke and Sobolowski.
167 -Mack made a motion to approve the raises for White, Mills, Clark and Sobolowski, seconded by Kellogg. Roll Call:
168 Smith, aye; Mack, aye; Kellogg, aye and Godfrey, aye. Motion carried.
169
170 The Board agreed to changes in the Swim Beach Use Policy.
171
172 Godfrey made a resolution in regards to the Swim Beach as follows:
173 Resident or Taxpayer may obtain Resident ID Cards
174 Bonafide house guests of Resident Card Holders are allowed use of the swim beach
175 Town Employees may obtain Identification Cards
176 Any non-resident child 2 years of age or under will be allowed at no charge.
177 Seconded by Mack. Roll Call: Smith, aye; Mack, aye; Kellogg, aye and Godfrey, aye. Motion carried.
178
179 Mack made a motion to go into Executive Session at 9:58pm to discuss employment, seconded by Kellogg. Roll Call:
180 Smith, aye; Mack, aye; Kellogg, aye and Godfrey, aye. Motion carried.
181
182 Mack made a motion to come out of Executive Session at 11:09pm with no decision, seconded by Kellogg. Roll Call:
183 Smith, aye; Mack, aye; Kellogg, aye and Godfrey, aye. Motion carried.
184
185 Godfrey made a motion to pass a resolution that Eli Cruz will be suspended until such time as the Board makes a
186 determination as to his employment status, seconded by Kellogg. Roll Call: Smith, aye; Mack, aye; Kellogg, aye and
187 Godfrey, aye. Motion carried.
188
189 The meeting was adjourned at 11:11pm.
190
191 Respectfully submitted,
192 Stanley K. Harris
193 Town Clerk