

Town of Westville Meeting Minutes

April 2, 2014

I. Call to order

The meeting was opened by Supervisor Lauzon at 6:30 p.m. at the Westville Town Hall with the Pledge to the Flag.

II. Roll call

Town Clerk, Ann Brady, conducted a roll call.

PRESENT: Councilman Vince Cartier
Councilman Mike Armstrong
Councilman Robert Reynolds
Supervisor, Rodrique Lauzon
Highway Superintendent, Kevin Nichols
Dog Control Officer, Kim LaPage

ABSENT: Deputy Supervisor, Dean Fleury and Robert Crossman

ALSO PRESENT: Pat Maguire

III. Approval of minutes from last meeting

The minutes of the regular Town Board Meeting held on March 10, 2014 having been submitted to the Town Board by the Town Clerk; and the Town Board has reviewed these minutes; and the Town Supervisor submitted an addendum to the minutes; and that the minutes and the addendum of the Town Board Meeting held on March 10, 2014 were approved as amended. Motion to accept the meeting minutes by Robert Reynolds, seconded by Michael Armstrong. All in favor. Approved.

IV. Open issues

Code Officer's Report – No report.

Dog Control Officer's Report – Kim LaPage gave a Report to the Board dated March 11 through April 2nd. On March 17th a female dachshund was taken to the vet for rabies shots and on March 27th the dachshund was adopted out to a lady in Mooers Forks.

Highway Superintendent's Report – A report was given to the Board by Kevin Nichols. They have been busy checking on the condition of the dirt roads. We have gone through all of our sand/salt for this year. Kevin checked into the price of a new sander box, the price is \$31,244.00. A motion was made by Michael Armstrong, seconded by Robert Reynolds authorizing Kevin Nichols to purchase the dump body/material spreader as presented to the Board. All in favor. Approved. One of the members of the Board expressed their concern about some pot holes at the end of the Carrigan Road. However, the pot holes that were referred to are located on the Malone end of the Carrigan Road.

Town Clerk's Report -- Town Clerk, Ann Brady provided the Town Board with a monthly report indicating that the Town Clerk's Office issued 10 dog licenses and 10 Certified copies of a Death Certificate. The total received by the Clerk's Office for the month of March was \$260.00; New York State Department of Agriculture and Markets received \$18.00; New York State Department of Health received \$0.00; and \$242.00 was paid to the Town of Westville, Town Supervisor.

On March 25, 2014, the Town Clerk sent notification to the Director of JCEO Food Services regarding Resolution #7 of 2014, including copies of the Resolution; notification to the Westville Fire Department

regarding Resolution #5 of 2014, including copies of the Resolution; notification to NYCLASS of Resolution #6 of 2014, including copies of the Resolution and Agreement; correspondence to the Election Commissioners regarding no elected officials with expired terms for 2014; and correspondence to Tisdell Associates with the Short Form Engineering Agreement signed by Town Supervisor (with original Agreement enclosed).

On March 29, 2014, the Town Clerk received correspondence from the Office of the New York State Comptroller with a request to update contact information.

Budget Update by Rod Lauzon – The current account information is:

Account Information:	CLASS	Community Bank	Total
General	\$ 636.97	\$ 117,479.17	\$118,115.14
Highway	\$ 76,517.40	\$ 112,079.24	\$188,596.64
Trust & Agency		\$ 2,167.93	\$ 2,167.93
Machinery	\$.08		\$.08
Reserve – Highway		\$ 78,758.03	\$ 78,758.03
Savings – Highway		\$ 75,001.97	\$ 75,001.97
Savings – General		\$ 96,246.52	\$ 96,246.52
Total	\$ 77,154.45	\$ 481,732.86	\$558,887.31

Received from and deposited into General Account:

Verizon Wireless \$850.00

AMP Update by Rod Lauzon – No Report.

Supervisor Report – Rod Lauzon gave the Town Supervisor’s Report. C&D Trucking has applied for a new DEC Permit; Ambient Energy has sent some inquiries out, the Board feels it is a “pyramid scheme” and Rod is concerned that some of our residents may be falling for the scheme. At the last meeting, the Board was notified that a member of the Fire Department and the Ladies Auxillary had reached the 50-year milestone. **Resolution #8 of 2014** was presented to the Board by Supervisor, Rod Lauzon to present Ernest Premo with a dedication at the Westville Fire Department Banquet. A motion was made by Michael Armstrong to accept **Resolution #8 of 2014** as written in honor of Ernest Premo, seconded by Vince Cartier. All in favor. Approved.

Resolution #9 of 2014 was presented to the Board by Supervisor, Rod Lauzon to present Sandra Premo with a dedication at the Westville Fire Department Banquet. A motion was made by Michael Armstrong to accept **Resolution #9 of 2014** as written in honor of Sandra Premo, seconded by Vince Cartier. All in favor. Approved.

We had two community step-up for a seat on the Variance Board, Robert Queor and Judy Queor. A motion was made by Vince Cartier, seconded by Robert Reynolds to approve Robert Queor and Judy Queor to the Variance Board. All in favor. Approved.

Motions:

- (1.) To pay bills – Motion by Mike Armstrong, seconded by Vince Cartier. All in favor. Approved.
- (2.) To accept HUD Report – No report.
- (3.) To accept Highway Superintendent’s Report – Motion by Michael Armstrong, seconded by Robert Reynolds. All in favor. Approved.
- (4.) To accept Town Clerk’s report – Motion by Michael Armstrong, seconded by Vince Cartier. All in favor. Approved.

- (5.) To accept the Budget Update – Motion by Vince Cartier, seconded by Robert Reynolds. All in favor. Approved.
- (6.) To accept the Supervisor’s Report – Motion by Robert Reynolds, seconded by Vince Cartier. All in favor. Approved.
- (7.) To accept the Dog Control Officer Report – Motion by Robert Reynolds, seconded by Michael Armstrong. All in favor. Approved.
- (8.) To accept the Code Officer Report – No report.

V. New Business

Pat Maguire from Sid G. Spear was present at the Board meeting to submit his proposal for the Town’s Insurance Policy. Melanie Andrews from King Clark Insurance had hand-delivered King Clark’s proposal to Town Supervisor, Rod Lauzon. Pat Maguire indicated that the proposal he was submitting was underwritten by NYMIR, they currently write insurance for 10 of the local municipalities. The price to “buy-in” to the insurance is \$162.00. A packet was handed out to the Board members for their review and questions.

The two quotes for insurance were reviewed by the Board. King Clark submitted a bid of \$12,908.67 and Sid Spear submitted a bid of \$9,546.88. A motion was made by Michael Armstrong, seconded by Vince Cartier to accept Sid G. Spear’s bid. All in favor. Approved. Sid Spear will have NYMIR underwrite the new policy for the Town.

VI. Adjournment

Rod Lauzon, Town Supervisor adjourned the meeting at 7:40 p.m. Motion by Robert Reynolds, seconded by Michael Armstrong. All in favor. Approved.

The next meeting of the Town Board is scheduled for May 12, 2014 at 6:30 p.m.

Minutes submitted by: Ann F. Brady, Town Clerk

Minutes approved by:






