

Town of Westville Meeting Minutes

August 11, 2014

I. Call to order

The meeting was opened by Supervisor Lauzon at 7:30 p.m. at the Westville Town Hall.

II. Roll call

Town Clerk, Ann Brady, conducted a roll call during the Public Hearing..

PRESENT: Supervisor, Rodrique Lauzon
Councilman Mike Armstrong
Deputy Supervisor, Dean Fleury
Highway Superintendent, Kevin Nichols
Councilman Robert Reynolds
Councilman Vince Cartier

ABSENT: Dog Control Officer, Kim LaPage
Robert Crossman

III. Approval of minutes from last meeting

The minutes of the regular Town Board Meeting held on July 14, 2014 and the minutes from the Public Hearing held on July 14, 2014 having been submitted to the Town Board by the Town Clerk; and the Town Board has reviewed these minutes; and that the minutes of the Town Board Meeting and the Public Hearing held on July 14, 2014 were approved. Motion to accept the meeting minutes by Dean Fleury, seconded by Mike Armstrong. All in favor. Approved.

IV. Open issues

Code Officer's Report – A report was given to the Board by Robert Crossman. The Code office issued: 1 Building Permit; 1 Burning Permit; and performed 19 Construction Inspections, 1 Foster Care Inspection and 1 Variance meeting. The Code Office took in \$161.00.

Dog Control Officer's Report – Kim LaPage provided two written reports to the Board dated June to July, 2014 and July 14 to August 11, 2014. She went out to County Route 122 to dog barking complaint. Daryl Lawrence made the complaint about excessive barking. On July 17th she picked up a cream color pitbull from Tom Bartlett. Dog had been running around and had been there for a couple of days. On July 27th she picked up a white pit bull that had been wandering around a yard. On July 31th she took one dog for euthanasia at High Peaks. On August 2nd she picked up a golden retriever from the Fay Road; on August 4th she took the retriever to High Peaks to see if neglect case? Dog had a huge mass. Current open cases: Golden retriever is owned by Crystal Young, she agreed to get paperwork together and have dog seen by a vet. Gerald Lawrence is still having issues with neighbors dog, she may have to serve an appearance ticket.

Highway Superintendent's Report – A report was given to the Board by Kevin Nichols. The town has been busy with cleaning out ditches. The Town has been using the sifter from Fort Covington and assisting the Town. Tynco called him on the box and it should be here by the end of the month. Fort Covington would like the old box.

Town Clerk's Report -- Town Clerk, Ann Brady provided the Town Board with a monthly report indicating that the Town Clerk's Office issued 17 dog licenses and 4 Certified copies of a Death

Certificate. The total received by the Clerk's Office for the month of July was \$225.00; New York State Department of Agriculture and Markets received \$19.00; New York State Department of Health received \$0.00; and \$206.00 was paid to the Town of Westville, Town Supervisor.

On July 21, 2014 the Town Clerk received correspondence from David Warner regarding his marriage certificate; the Clerk was unable to locate a marriage license for Mr. Warner and he was notified that there was not a certificate on file in the Clerk's Office.

On July 26, 2014 the Town Clerk's Office received the written report from the Dog Control Officer Kim Lapage for the month of June – July, 2014.

On August 4, 2014 the Town Clerk was notified that the Variance Board would be holding a meeting for a Variance for a local resident.

On August 6, 2014 the Town Clerk was notified that the Variance Board denied the application for the resident that appeared before them on August 4th.

On August 9, 2014 the Town Clerk's Office received written notification from the Homes & Community Renewal that the CDBG Grant for 2010 had been successfully completed and closed out.

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

| Account Information: | CLASS | Community Bank | Total |
|-----------------------------|---------------------|-----------------------|---------------------|
| General | \$ 636.97 | \$ 74,289.28 | \$ |
| Highway | \$ 56,526.66 | \$ 29,851.17 | \$ |
| Trust & Agency | | \$ 4,235.27 | \$ 4,235.27 |
| Machinery | \$.08 | | \$ 0.08 |
| Reserve – Highway | | \$ 75,263.29 | \$ 75,263.29 |
| Savings – Highway | | \$ 75,006.99 | \$ 75,006.99 |
| Savings – General | | \$ 96,252.95 | \$ 96,252.95 |
| Total | \$ 57,163.71 | \$ 354,898.95 | \$412,062.66 |

Received from and deposited into General Account:

| | |
|------------------------|-------------------|
| Verizon Wireless | \$977.50 |
| CFSWMA (landfill) | \$5,857.98 |
| Total Deposits: | \$6,835.48 |

Highway:

Transferred \$3,500 from Machinery Reserve to highway to cover new mower

Transferred \$20,000 from CLASS to Highway after paying for black top

A motion was made by Michael Armstrong for a budget transfer A5132.4 Garage Contractual +3,000.00 to A1990.4 Contingency -3,000.00, seconded by Vince Cartier. All in favor. Approved.

AMP Update by Rod Lauzon – No Report.

Supervisor Report – Rod Lauzon gave the Town Supervisor's Report. At long last we received the closing letter for the HUD Grant. We received a request from William Schmidt's daughter that we place a small plaque on the land that her father donated to the Town; the Board approved the purchase of the plaque. The planning board will hold a meeting on August 13th at 5:00 p.m. We are at 100% Equalization Rate for the New York State Department of Taxation & Finance, Office of Real Property; thank you to Roseanne for her hard work. We need to draft a Law with respect to the Food Pantry, I

have asked Ann to see what she can come up with. We will need to have a public hearing once one is complete. We received a notification for a mining permit for CFSWMA. The Variance Board held a meeting and they were unable to approve the Variance requested by the resident.

Motions:

- (1.) To pay bills – Motion by Mike Armstrong, seconded by Dean Fleury. All in favor. Approved.
- (2.) To accept HUD Report – No report.
- (3.) To accept Highway Superintendent’s Report – Motion by Mike Armstrong, seconded by Vince Cartier. All in favor. Approved.
- (4.) To accept Town Clerk’s report – Motion by Dean Fleury, seconded by Robert Reynolds. All in favor. Approved.
- (5.) To accept the 2014 Budget Update – Motion by Vince Cartier, seconded by Michael Armstrong. All in favor. Approved.
- (6.) To accept the Supervisor’s Report – Motion by Dean Fleury, seconded by Mike Armstrong. All in favor. Approved.
- (7.) To accept the Dog Control Officer Report – Motion by Mike Armstrong, seconded by Dean Fleury. All in favor. Approved.
- (8.) To accept the Code Officer Report – Motion by Robert Reynolds, seconded by Michael Armstrong. All in favor. Approved.

V. New Business

A discussion was held among the Board members regarding the revisions to Local Law #3 of 2002 and it was decided to leave the Law the way it is currently written.

We will have to get some numbers in place for the next meeting to start working on the Budget for next year.

VI. Adjournment

Rod Lauzon, Town Supervisor adjourned the meeting at 8:00 p.m. Motion by Vince Cartier, seconded by Michael Armstrong. All in favor. Approved.

The next meeting of the Town Board is scheduled for September 8, 2014 at 6:30 p.m.

Minutes submitted by: Ann F. Brady, Town Clerk

Minutes approved by:





