

Town of Westville Meeting Minutes

March 10, 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
Deputy Supervisor, Dean Fleury
Robert Crossman
Dog Control Officer, Kim LaPage

ALSO PRESENT: Jamie Gratton

III. Approval of minutes from last meeting

The minutes of the regular Town Board Meeting held on February 10, 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 held on February 10, 2014 were approved as amended. Motion to accept the meeting minutes by Dean Fleury, seconded by Vince Cartier. 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 Certificate of Occupancy; and performed 4 Construction Inspections. The Code Office took in \$35.00.

Dog Control Officer's Report – Kim LaPage gave a Report to the Board dated February 11 through March 10th. Kim did not have anything to report for the month of February. On March 7, 2014 she received a call regarding a dog that was loose between the fire station and the storage units on State Route 37. She posted the dog's photo and description for the owner to claim.

Highway Superintendent's Report – A report was given to the Board by Kevin Nichols. They have been busy plowing and sanding and trying to keep up. Things are looking good. He went to Albany and we will be receiving the same amount as last year for CHIPS. Barrett's got the bid for blacktop and it is up \$10.00 extra a ton. He talked to Glen about the box and they will write it up under the State Contract.

Town Clerk's Report -- Town Clerk, Ann Brady provided the Town Board with a monthly report indicating that the Town Clerk's Office issued 11 dog licenses. The total received by the Clerk's Office for the month of February was \$215.00; New York State Department of Agriculture and Markets received \$25.00; New York State Department of Health received \$0.00; and \$190.00 was paid to the Town of Westville, Town Supervisor.

On February 15, 2014, the Town Clerk sent notification to the Franklin County Personnel Office regarding the paperwork for Shirley Kelly; a copy of the Hold Harmless Agreement and Agreement to Spend Highway Funds were sent to the Franklin County Highway Department; a copy of Resolution #4 of 2014 was sent to the Westville Volunteer Fire Department.

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

Account Information:	CLASS	Community Bank	Total
General	\$ 636.97	\$ 130,161.54	\$ 246,492.14
Highway	\$ 76,515.54	\$ 129,607.40	\$347,211.52
Trust & Agency		\$ 2,288.34	\$ 1,727.40
Machinery	\$.08		
Reserve – Highway		\$ 78,756.69	
Savings – Highway		\$ 75,000.70	
Savings – General		\$ 96,244.88	
Total	\$ 77,152.59	\$ 512,059.55	\$589,212.14

**I realize the totals given at the end of General, Highway and Trust & Agency are NOT accurate. However, this is what was given to the Board at the Board meeting on March 10, 2014. Please check your Budget reports.*

Received from and deposited into General Account:

Verizon Wireless	\$850.00
Franklin County Diversion Program	\$525.00
Justice Court for February	\$2,507.00

Highway:

Franklin County Snow and Ice Contract	\$32,387.10
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AMP Update by Rod Lauzon – No Report.

Supervisor Report – Rod Lauzon gave the Town Supervisor’s Report. At the last meeting, **Resolution #6 of 2014** was presented to the Board by Supervisor, Rod Lauzon to either keep the NY CLASS accounts or transfer the money to Community Bank. Rod checked with Community Bank and we are unable to keep any additional funds at Community Bank, we will be over the limits. We will have to leave the money in the CLASS Accounts. A motion was made by Dean Fleury to accept **Resolution #6 of 2014** as written, seconded by Robert Reynolds. All in favor. Approved.

Dick Lavigne is looking for support from the Town to utilize the methane gas from the landfill. **Resolution #7 of 2014** was presented to the Board to support the JCEO program to build a Greenhouse at the Franklin County landfill and utilize the methane gas. A motion was made by Dean Fleury to accept **Resolution #7 of 2014** as written, seconded by Robert Reynolds. All in favor. Approved.

Tisdell Associates provided us with a Short Form Engineering Agreement to complete their post closure monitoring at the old landfill. A motion was made by Dean Fleury, seconded by Vince Cartier to sign the Short Form Engineering Agreement with Tisdell Associates. All in favor. Approved. Rod Lauzon signed the Agreement in his capacity as Town Supervisor.

The Annual Financial Report for 2013 was provided/presented to the Board. Sid Spear and King Clark Insurance are both putting in bids for the Town Reciprocal Insurance, both parties will be at the next Town Board meeting with presentations for the insurance. We received Notice of Tentative Special Franchise Tax for Niagara Mohawk, Verizon and Time Warner.

The Youth program would like us to fill in the ditch so they can extend the field for use by the little kids. They are going to paint/stain and they are going to remove the sand out of the play area to try to dig out the brush that keeps popping up.

We need at least two additional members for our Variance Board. We currently have Ed Russell, Roger Willingham and Roseanne Clark. If anyone knows of anyone they are asked to contact Rod. An ad will be placed in the paper.

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 Robert Reynolds, seconded by Dean Fleury. All in favor. Approved.
- (4.) To accept Town Clerk’s report – Motion by Vince Cartier, seconded by Robert Reynolds. All in favor. Approved.
- (5.) To accept the 2014 Budget Update – Motion by Robert Reynolds, seconded by Mike Armstrong. All in favor. Approved.
- (6.) To accept the Supervisor’s Report – Motion by Dean Fleury, seconded by Vince Cartier. All in favor. Approved.
- (7.) To accept the Dog Control Officer Report – Motion by Mike Armstrong, seconded by Robert Reynolds. All in favor. Approved.
- (8.) To accept the Code Officer Report – Motion by Mike Armstrong, seconded by Vince Cartier. All in favor. Approved.

V. New Business

Jamie Gratton made a presentation to the Board with respect to the new fire siren that needs to be purchased by the Fire Department. They are looking to purchase a fire siren that would be effective for a one to two mile range. The approximate cost for a new siren is \$1,700.00. They are looking for the Town to contribute the money for the purchase. However, the fire department will be responsible for any maintenance or upkeep for the new fire siren. ***Resolution #5 of 2014*** was presented to the Board to purchase the fire siren for the Westville Volunteer Fire Department. A motion was made by Vince Cartier, seconded by Robert Reynolds to accept ***Resolution #5 of 2014*** as written. All in favor. Approved. This year Ernest Premo will celebrate 50 years with the Westville Fire Department and Sandy Premo will celebrate 50 years with the ladies auxiliary. Jimmy Premo will celebrate 55 years.

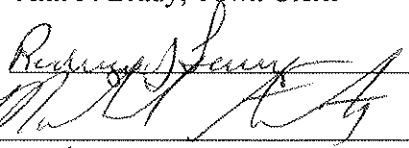
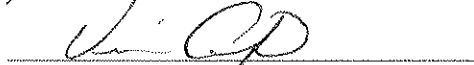
The Court Grant was awarded to the Town of Westville.

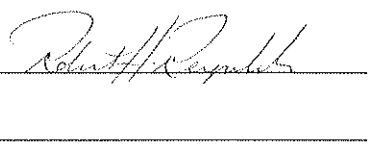

VI. Adjournment

Rod Lauzon, Town Supervisor adjourned the meeting at 7:45 p.m. Motion by Michael Armstrong, seconded by Vince Cartier. All in favor. Approved.

The next meeting of the Town Board is scheduled for April 2, 2014 at 6:30 p.m.

Minutes submitted by: Ann F. Brady, Town Clerk

Minutes approved by: 


Amended Copy

Class Accounts

General Account	\$636.97
Highway Account	\$76,515.54
Machinery Account	.08
Total Class Accounts	\$77,152.59

Interest Rate on the above accounts .04% as of March 6, 2014

Account Balances Community Bank

Highway	\$129,607.40
Savings	\$75,000.70
Reserve	\$78,756.69
Total	\$283,364.79

General	\$130,161.54
Savings;	\$96,244.88
Total	\$226,406.42

T & A	\$2,288.34
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Total	\$512,059.55
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Total in all accounts \$589,212.14

Totals in each account:

Highway: \$359,880.41

General: \$227,043.39

T & A: \$2,288.34

Total: \$589,212.14

Deposits;

General:

Verizon Wireless \$850.00

Franklin County Diversion Program \$525.00

Justice Court for February; \$2507.00

Highway

Franklin County Snow and Ice Contract \$32,387.10