

Town of Westville Meeting Minutes

November 10, 2014

I. Call to order

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

II. Roll call

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

PRESENT: Councilman Mike Armstrong
Councilman Vince Cartier
Deputy Supervisor, Dean Fleury
Highway Superintendent, Kevin Nichols
Supervisor Rodrique Lauzon
Dog Control Officer Kim Lapage

EXCUSED: Code Officer Robert Crossman

ABSENT: Councilman Robert Reynolds

ALSO PRESENT: Donna Andrews

III. Approval of minutes from last meeting

The minutes of the regular Town Board Meeting and the Public Hearing held on October 6, 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 regular Town Board Meeting and the Public Hearing were approved. Motion to accept the meeting minutes by Mike Armstrong, 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 and 1 Foster Care Inspection. The Code Office took in \$50.00.

Dog Control Officer's Report – Kim LaPage provided a written report to the Board dated October 6 through November 10, 2014. On October 27th Kim went to 220 Cargin Road to investigate a complaint about a skinny dog. When she arrived she found 6 to 8 dogs tied outside and several dogs were very thin. She realized that the residence is located in the Town of Malone district and notified the appropriate authorities. On November 1st dog W-14-10 was adopted out. On November 5th she received notification from the state police regarding a dog bite. She arrived at the scene and picked up both dogs. On November 8th Alex Willette redeemed both of his dogs.

Donna Andrews approached the Board regarding a complaint about cats/kittens/horses starving on Route 122. Donna and Kim Lapage spoke regarding Donna's concerns and they exchanged contact information. Kim was going to contact a couple of different entities to see what could be done.

Highway Superintendent's Report – A report was given to the Board by Kevin Nichols. They got the truck back today (November 10) and the Board will check it over after the meeting. They have been busy making sure everything is ready for snow.

Town Clerk's Report -- Town Clerk, Ann Brady provided the Town Board with a monthly report indicating that the Town Clerk's Office issued 15 dog licenses and 1 Marriage License. The total received by the Clerk's Office for the month of October was \$265.00; New York State Department of Agriculture and Markets received \$25.00; New York State Department of Health received \$22.50; and \$217.50 was paid to the Town of Westville, Town Supervisor.

On October 18, 2014 the Town Clerk's office received a request from LCS Inc. for documents with respect to Shat's Deli. The request was forwarded to the Code Officer for review.

On October 25, 2014 correspondence was sent to North Country Life Flight enclosing Resolution #15 of 2014 and the Contract for 2015.

On October 25, 2014 correspondence was sent to BAS Software regarding the Operating System for the Town Clerk's computer.

On November 1, 2014 correspondence was sent to DMV requesting additional permanent and temporary handicap parking permits.

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

Account Information:	CLASS	Community Bank	Total
General	\$ 636.97	\$ 67,855.95	\$
Highway	\$ 56,631.35	\$ 74,010.77	\$
Trust & Agency		\$ 1,868.06	\$ 1,868.06
Machinery	\$.08		\$ 0.08
Reserve -- Highway		\$ 75,267.08	\$ 75,267.08
Savings -- Highway		\$ 75,010.77	\$ 75,010.77
Savings -- General		\$ 96,257.81	\$ 96,257.81
Total	\$ 57,168.32	\$ 391,192.09	\$ 448,360.41

Received from and deposited into General Account:

Verizon Wireless: \$977.50

CFSWMA: \$6,319.45 (final payment for 2014)

Justice Court: \$2,080.00

Received from and deposited into Highway Account:

Franklin County \$2,776.00 Roadside mowing of County Roads

2015 Budget Update -- Rod Lauzon provided the Board with the proposed budget for 2015. The Budget for 2015 would increase 3.933 cents per thousand. **Resolution #17 of 2014** was presented to the Town Board to approve the 2015 Budget. A motion was made by Dean Fleury to approve **Resolution #17 of 2014** as written, 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. There was a meeting held at Paul Smith's college to discuss shared services, two legislatures were present for the meeting. At our last meeting we held a public hearing for the Local Law #1 of 2014 with respect to the Food Pantry. A motion was made by Dean Fleury to accept **Resolution #16 of 2014** to support Local Law #1 of 2014 as written, seconded by Michael Armstrong. All in favor, approved. The Clerk has been directed to finalize the paperwork for the Local Law and submit it to Dick Edwards' office for finalization.

Neighborhood Watch – A meeting was held at the Fire Station regarding the annual neighborhood watch. The investigator was there to update the public on the Marie Fleury murder, they still have it as an active case, and are pursuing leads when they become available. Chief of Police, Chris Premo, was present to update the public on heroin and prescription drugs that are currently in the surrounding areas. Becky Preve was present to give the public information regarding the C.A.R.E.S. Unit. There were approximately 50 people present at the meeting. The Malone Telegram was not present.

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

V. New Business

The sign from Westville to Fort Covington is rotting, Rod spoke with Smith’s Lumber and they will give him an estimate to replace the rotten boards. The flags need to be replaced. Currently we have been purchasing the nylon flags for \$9.00 each, Rod suggested we purchase the cotton ones for \$30.00 each and see if they last longer. The furnace in the Town Hall will be cleaned this week.

We need to re-appoint Donna Andrews to the Board of Assessment and Review; a motion was made by Vince Cartier, seconded by Michael Armstrong to re-appoint Donna Andrews. All in favor. Approved. The Town Clerk will type an Oath of Office for Donna to sign.

We need to re-appoint Sandra Premo to the Association of Senior Citizens of Franklin County; a motion was made by Michael Armstrong, seconded by Vince Cartier to re-appoint Sandra Premo to the Association of Senior Citizens. All in favor. Approved.

Bangor Dog Shelter has presented us with their Contract for 2015; a Motion was made to accept the 2015 Bangor Dog Shelter Contract by Michael Armstrong, seconded by Vince Cartier. All in favor. approved.

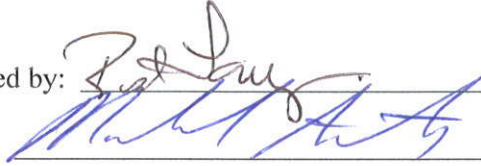
VI. Adjournment

Rod Lauzon, Town Supervisor adjourned the meeting at 7:10 p.m. Motion by Michael Armstrong, seconded by Vince Cartier. All in favor. Approved.

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

Minutes submitted by: Ann F. Brady, Town Clerk

Minutes approved by:



A handwritten signature in blue ink, appearing to be "Paul J. ...", written over a horizontal line.



A handwritten signature in black ink, appearing to be "Ann F. Brady", written over a horizontal line.