

**TOWN OF HECTOR
REGULAR AUDIT MEETING
October 10, 2017**

Members Present:

Alvin J. White, Supervisor
Beverly Morley, Councilwoman
Justin Boyette, Councilman
Michael Bergen, Councilman
William Preston, Councilman

Absent: John White, Councilman

Others:

Jane M. V. Ike, Clerk
Randy Rappleye, Highway Superintendent
Barb Kelley Ralph Ward
Alan McIlroy, Assessment
Jessica Rodgers Liz Martin
Robert Landon Thomas Kiernan
Bob Barton Rich Brown
Ben Dickens Jeanne Chapman
Chris & Gretta Zafonte
Martin Conwell Bob Landon

Call to order at 7:00pm by Supervisor A. White followed by Pledge of Allegiance.

RESOLUTION #110 – offered by B. Morley, seconded by B. Preston

Resolved to approve the minutes of September 19, 2017 as written. Ayes 5, Nays 0

RESOLUTION #111 – offered by B. Preston, seconded by M. Bergen

Resolved to approve Journal Entries/Budget Amendments as follows: transfer \$21.06 for A1990.4 Contingency to A1620.2 Equipment; transfer \$30.00 for A1990.4 contingency to A1930.4 Judgement & Claims. Ayes 5, Nays 0

RESOLUTION #112 – offered by M. Bergen, seconded by B. Preston

Resolved to have audited and further authorize the Supervisor to pay the bills from the following funds: General Vouchers #289 thru #306 - \$5245.86; Highway Vouchers #224 thru #242 - \$26798.25; Water District Vouchers #169 thru #187 - \$10799.62; and Trust & Agency Vouchers #18 thru #19 - \$885.51
Ayes 5, Nays 0

Public Comment Period: 7:03pm

Jessica Rodgers asked about the State Route 414 speed limit; has an idea regarding Hector Falls to have a pedestrian crossing; small flashers on the side of the road for weekends.

Supervisor A. White stated that we need to get NYS DOT to meet with us again to discuss some options that might work; there are some new people at DOT; need to get moving again.

Jeanne Chapman thanked Randy for answering her letter and for doing what they can now until next spring on Chapman Road.

Closed 7:07pm

Department Reports:

Water District: Superintendent Stapleton was unavailable due to a water main break.

Supervisor A. White reported on the meeting with Chatfield Engineers; we need to look into another source of water; 3-year improvement plan; board will need to make some decisions for long range plans in the water district.

Bob Barton asked if the source would be another beach well. Supervisor A. White indicated we will be looking at what is feasible.

Bob Barton also asked if there have been any discussion on recent algae blooms. Councilman Boyette indicated that the Water Advisory Committee has discussed; if it becomes an issue it will require extensive changes to our filtration system.

Supervisor A. White reviewed a new resolution regarding the Club Seneca Water District extension; review of procedures; paid from general fund for now; will be refunded later after approved; subject to permissive referendum. Discussion regarding the merging parcels; must do before the district is formed; Tom Kiernan owns 2 parcels; does not want to pay more than one EDU; will be combining his parcels; resolution must be advertised.

RESOLUTION #113– offered by A. White, seconded by M. Bergen

WHEREAS, the Town of Hector deems it necessary and desirable to extend the Town of Hector Water District; and

WHEREAS, in connection therewith it is necessary to prepare a map, plan and report for such extension in accordance with section 209-c of the Town Law;

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Town Board of the Town of Hector that the sum of \$4,000 is hereby appropriated to pay the cost of preparing a general map, plan and report for extending the Water District;

And further resolved to transfer \$4000 from A1990.4 contingency to A8389.4 to cover the expenses.

This Resolution is subject to permissive referendum in accordance with Town Law Section 90.
Roll Call Vote: B. Preston – Aye; J. Boyette – Aye; B. Morley – Aye; M. Bergen – Aye; A. White – Aye;
J. White – absent Ayes 5, Nays 0

Highway: Superintendent Rappleye reported the status of the following: fall grading, ditching, mowing, will mow back sides of ditch with boom mower; sand will be hauled to Tuttle road; some dust oil applied due to dust; did some skim patching on cracking of stone & oil roads; CPR first aid training done – 2 year certification; Shuler Road beavers trapped, dams removed; road inventory updated; 75.36 paved; 71.2 miles gravel; sander repairs;

Guardrail on Middle Road has been looked at; received square tubing quotes; will get on the schedule to be completed.

RESOLUTION #114 – offered by M. Bergen, seconded by B. Morley

Resolved to approve the Highway Equipment Inventory for 2017 as presented. Ayes 5, Nays 0

Highway Committee will meet with Highway Crew October 19th at 7:00am

Smith Park: Park Manager excused; Supervisor A. White reported that the letters to seasonal campers were sent regarding the necessary removal of all campers due to the water project and necessary tree removals; hope to have water project completed in time to open park in May 2018; campers were given until 11/18 to get campers moved.

Code Enforcement: Assistant Code Officer Patterson reported the number of permits issued to date as 110, open permits 59; completed this year 108; miscellaneous projects; 33 single family homes; tents, demo, etc.; 5 pending fire inspections; 6 need to finish a few items; 16 completed; 4 pending violations.

Supervisor A. White asked Officer Patterson to research a replacement car; fee after engine repairs, new tires, new exhaust we could get another year out of the existing car. Consensus of the board was to continue searching for a replacement.

Assessor: Alan McIlroy reported that a sales analysis has been run on the Town of Hector; will not be looking at Hector as a whole this year; will look at construction; Tom wants to meet with all Town Supervisor to discuss personnel; data collector; RPS working at county but not remote access; passed both civil service exams; have another training in November; once appointed have 3 years to get remainder of certification completed; will try to get Supervisor's together in early November; length of term is 6 years; Vicky's current term expiration needs to be determined.

Supervisor: Due to budget process, September accounting report is not quite done; will provide next week. Status of Zoning Commission – want to interview October 24 and 26; 13 applicants; County Planner Kristin VanHorn will assist with process.

Committee Reports: None at this time

Town Clerk/Tax Collector:

Records Storage Inter-municipal Agreement: Renewal agreement presented for approval; questions asked regarding changes, etc. Supervisor A. White will look at the old one to be sure there are no changes; if there are it will be submitted to Attorney Halpin for review before next month's meeting.

Miscellaneous/Correspondence/Others:

Association of Towns training is February 18-21, 2018; Supervisor A. White not going; want to be sure new board members go to the newly elected officials school in January.

Tom Kiernan asked questions regarding tonight's resolution regarding water for Club Seneca; last meeting Engineering mapping study approved; wanted to be sure we were not paying for 2 different ones. Supervisor A. White clarified that the prior resolution was not quite proper; just fixing the proper wording for the resolution to proceed with extension.

Motion by M. Bergen, seconded by B. Preston to adjourn at 7:48pm.

Respectfully submitted,

Jane M. V. Ike. Clerk