

**TOWN OF HECTOR**  
**REGULAR AUDIT MEETING**  
**September 19, 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  
Robert Stapleton, Water Superintendent  
Richard Bump, Deputy Highway Supt.  
Barb Kelley                      Tom Kiernan  
Jessica Rodgers                Carol DeSarno  
Colin McNaul                  Ben Dickens  
Ralph Ward                    Martin Conwell  
Liz Martin

Called to order at 7:03pm by Supervisor A. White, followed by Pledge of Allegiance.

**RESOLUTION #101** – offered by B. Morley, seconded by M. Bergen

Resolved to approve the Minutes of August 1, August 8, and September 5, 2017 as written.

Ayes 5, Nays 0

**RESOLUTION #102** – offered by M. Bergen, seconded by B. Preston

Resolved to approve the following Journal Entries/Budget Amendments: Transfer \$6,000 from A7110.23 to A7110.4                      Ayes 5, Nays 0

**RESOLUTION #103** – offered by B. Morley, seconded by J. Boyette

Resolved to have audited and authorize the Supervisor to pay the bills from the following funds:

General Vouchers #253 thru #286 - \$25,132.13; Highway Vouchers #198 thru #223 – \$570,063.25; Water District Vouchers #145 thru #168 - \$14,813.18; Trust & Agency Vouchers #16 thru #17 - \$645.29                      Ayes 5, Nays 0

**Public Comment:**

Carol DeSarno asked the status of the zoning commission. Supervisor A. White reported that 13 applications were received; plan to interview all of the applicants later this month.

Colin McNaul complimented the Highway Crew on the Stillwell Road project; looks like shared services works well.

Jessica Rodgers asked how to approach the subject of a speed limit on State Route 414. It was suggested she speak with Senator O'Mara and Assemblyman Palmisano when they are here on September 21. It was last reviewed by NYS DOT in 2014 or 2015. Supervisor A. White will contact Martin Butler with DOT again to discuss meeting.

Martin Conwell asked questions regarding State Route 414 speeds, passing and no passing zones. Supervisor A. White will ask DOT to look at the Tug Hollow Road and 414 intersection again also.

**Department Reports:**

**Water District:** Superintendent Stapleton reviewed his report covering amounts of water pumped and treated, DOH reports up to date; 2 water service leaks in Valois have been repaired; 2 water service requests on Route 414; flushing hydrants should be done next week; hydrant at 414 and Fausold is out of service; replaced 414 and Davies Road hydrant; all systems up and

running; service truck is dead – has an anti-theft lock issue; old Chevy truck will not pass inspection – needs tires, something loose in front end; motor and transmission are ok; blue book value \$1000-1600; 126,000 miles ¾ ton; asked it be declared surplus for disposal.

**RESOLUTION #104** – offered by J. Boyette, seconded by B. Preston

Resolved to declare the Water District's 2000 pickup truck as surplus and authorize the Clerk to place on Auctions International for sale. Ayes 5, Nays 0

Chatfield Engineers have completed the Capital Improvement Plan and a draft of the Water Rate study.

Tom Kiernan – Club Seneca: Supervisor A. White spoke with Chatfield's regarding the best way to run water lines; requires an analysis of hydraulics to determine; cost would be \$3250 for map, plan and report.

**RESOLUTION #105** – offered by J. Boyette, seconded by B. Morley

Resolved to approve and authorize the Supervisor to sign the contract with Chatfield Engineers for the map, plan and report at a cost of \$3250 for the Club Seneca Water Extension.

Discussion: next steps; petition would be the next step after the map, plan and report.

Ayes 5, Nays 0

**Highway:** Deputy Superintendent Bump reviewed report covering projects completed including Stillwell Road project; thanked FLNF, Trout Unlimited and SC Soil and Water for assistance and funding. Ditching and mowing on going; Mecklenburg Cemetery mowed for 3<sup>rd</sup> time; fall grading started; commended crew for all their hard work on all the projects this summer.

Ben Dickens asked to address the Board on behalf of Jeanne Chapman regarding Chapman Road; read a letter from Jeanne regarding the current condition of Chapman Road; Shuler Road stone & oil is a job well done; traffic is 3-4 times more on Chapman Road than Shuler; Chapman was stone & oil and is now gravel again and very rough; road is used as a direct route to Odessa; asked what is the plan moving forward for Chapman Road from Buck Hill Road to Shuler.

Supervisor A. White reported there were issues with the road; he will ask Superintendent Rappleye to respond; we had to re-profile the road in order to fix it.

Ben also asked about the as-built drawings for the infiltration galleries; Superintendent Stapleton will have them available at the Water Board meeting for him to review.

**Smith Park:** Manager Bond was excused; Supervisor A. White reviewed her report covering swimming closed, revenue ahead of schedule; end of season letters to campers going out regarding the necessary removal of all campers and belongings for the winter due to water project; camping will close 10/15; will have until 11/18 to remove campers, etc. Large water bills necessitate the need to move the water project ahead even if we do not get grant funding; planning to get started on water lines; will hold off on bathrooms; estimated engineering cost of \$33,950 with \$12,954 to be expended this year; want to move this project along so camping can open on schedule next year.

**RESOLUTION #106** –offered by B. Preston, seconded by B. Morley

Resolved to authorize the Supervisor to sign the agreement with Chatfield Engineers for the Smith Park Water Main replacement project at a cost of \$33,950

Discussion: Councilman Bergen asked 6” vs 8”; if study for Club Seneca recommends going thru Park does that effect our cost for park project. The additional cost from 6 to 8 will be borne by Club Seneca project. Discussion of pressures, etc. Ayes 5, Nays 0

**Code Enforcement:** Officer Patterson was absent; written report was provided to the Board,

**RESOLUTION #107** – offered by M. Bergen, seconded by J. Boyette

Resolved to approve and authorize the Supervisor to sign the Codes Program Software Support Contract with Williamson Law Book Company effective 10/1-9/30/2018 at a cost of \$408.00  
Ayes 5, Nays 0

**Assessor:** no report

**Supervisor:**

**RESOLUTION #108** – offered by J. Boyette, seconded by M. Bergen

Resolved to approve and authorize the Supervisor to sign the Payroll Program Software Support Contract with Williamson Law Book Company effective 9/1-8/30/2018 at a cost of \$814.00  
Ayes 5, Nays 0

**Committee Reports:** Will be interviewing all 13 applicants for the Zoning Commission.

**Fall Meeting Schedule:** The following dates were set for budget, regular meetings and year-end meeting along with early January 2018 meetings: October 3; October 4; October 10; October 17, October 19; Nov 9 all at 7:00pm; Dec 12, 2017 all at 7:00pm; Dec 29 at 2:00 (eat at 1); Jan 2 and Jan 9, 2018. There will be no meeting November 14.

**Town Clerk/Tax Collector:**

Empire Access now has broadband; rates and speeds discussed; no action taken at this time.

**Miscellaneous/Correspondence:**

Restore NY program information shared with the board.

Adjourned at 8:06pm on a motion by B. Morley, seconded by B. Preston.

Respectfully submitted,

Jane M. V. Ike, Clerk