

Town of Aurelius
February 11, 2016 Minutes
Approved March 10, 2016

Board members present: Supervisor Edward J Ide Jr., Deputy Supervisor Stephanie Church, Councilors Stan Hoskins, Sharon Hayden and Councilor Jim Bona.

Staff present: Highway Superintendent Kent Walter, Planning Board Chairman Jerry Scouten, Clerk Debbie Pinckney, Town Engineer Matt Schooley.

Public: none

1. Supervisor Ide opened the meeting at 7:00pm with the pledge to the flag.
2. Public Forum - none
3. Minutes of January 14, 2016 **Resolution #20-2016 - Motion by Deputy Supervisor Church to approve the minutes with corrections. Second by Councilor Hoskins. 5/0 approved. 5/0 approved.**
4. Correspondence
 - a. DEC – proposal for Mud Lock Canal Park Fishing Access site. Plans were delivered to the Town Code Officer. Work will involve enlarging the boat launch and add more parking spaces.
5. Committee Reports
 - a. Assessor – Linda Wright – Councilor Hoskins explained that the STAR exemption program with regard to Johnson Mobile Home Park has been difficult.
 - b. Zoning & Code Enforcement – Tom Passarello – request the Board consider a Local Law for UnSafe Buildings. Discussion and consensus to Code Officer Tom Passarello at the March meeting to explain the language of the proposed law. **Request Tom be present next month.**
 - c. Aurelius/Cayuga Recreation – Debbie Pinckney –
 1. Trustee Fricano is the trustee in charge of Public Parks and the Hall. She is working to have some different classes for children and adults. (Adult Art Class, Zumba, a Gymnastics Class.)
 2. The Southern Cayuga Little League representative Marc Chalupnicki was at the Village meeting and stated they are working on a Grant through the National League to improve the Little League Fields at McIntosh Field. Asked for a letter of support from the Mayor. Deputy Supervisor Church mentioned with the closing of Cayuga Elementary School the community will be down a gym.
 3. Village Board completed an assessment of the Hall from an architect. \$342,000.00. Tara will be looking at grant funding.
 - d. Highway Department – Kent Walter
 1. Water and Sewer installation on River Road coming along – close to completion.
 2. 10” valve is in and ready should it be needed for a break on 5 & 20

3. Started to reprogram meters and collect data for latitude and longitude.
 4. Troopers Barracks – report to be done by Councilor Bona.
 5. E-One (manufacturer of our grinder pumps) will host a grinder pump class in Springport in April – staff will attend.
 6. Met with Paul Bringewatt, Martha Russell and Ed Ide with regards to the assessment of water usage/loss, especially in District 1. Shared some names of companies that may assist with leak detection. Also stated the CCWSA meter (a mongrel style) on Experimental Road is underwater and could be part of the problem. Suggest an Octave meter be installed, or get the present one calibrated. Paul stated that for the number of users in District 1 there is an awful lot of water that moves through there and if the loss is before the master meters, that District is bearing the brunt of the loss. Kent suggests we get it changed. Ed wondered what is the cost to get the meter calibrated. Kent thinks \$800.00. We can pay for it just get approval from CCWSA. Stan – could we bypass and put in our meter for a quarter. No action taken until Ed and Kent consults with CCWSA.
- e. Planning Board – Jerry Scouten
1. CIDEK will be putting on a 6000 sq ft addition to the west. Purchased land from Nancy Webster.
- f. Town Clerk – Debbie Pinckney
- Monthly Report
 - Met with Cayuga Milk Ingredients last Friday
 - a. they were gracious and understanding about the water error and agreed to pay the arrears over the course of 12 months.
 - b. Expressed concern about the size of the sewer line discharge.
 - c. Would like to have the Town consider looping the Eagle Drive water line to water 1 by BOCES.
 - d. Now at full assessment and will be speaking to Assessor. Also note the IDA and Cayuga Milk Ingredients were part of the Power farm which was in Water 1. They were charged under Water 1 and will be corrected next year as omitted tax and charged in Water 2 as they should have been. Councilor Hoskins suggested we consider revisiting the water/sewer budgets in 6 months to ensure we are on budget.
 - Tax Collection – Trial Balance. Town Supervisor has been paid, along with the Fire District.
 - Capital Costs for Mud Lock – The attorney for Canals stated they are exempt from any tax and will not pay the capital costs for water and sewer to the Locks. Attorney Thurston sent over an opinion of council. Will ask for his advice moving forward.
 - Tee-Ann Hunter is back to administer the Codes Grant. Mayor Sherman form Cayuga agreed that the older code records should be stored at the Town.
- g. Town Historian – Barrie Lynn Foster - none
- h. IO – Jim Bona – Sent in the survey. Need to find out how to access the file stored at computer drop box.com.

6. Old Business

- a. Town of Aurelius - City of Auburn IMA – Water District 3 – no update
- b. Broadband – Councilor Hoskins – no update
- c. Beech Tree Road Water District – Matt Schooley has spoken to Ellen McDonald at the State Comptroller Office and is looking for some documentation. He will reach out to her tomorrow for an update. Clerk will provide necessary paperwork as needed.
- d. State Police Barracks - Councilor Bona shared the quotes he received for the repair of the basement floor. Lot so of discussion but no action taken as all of the bids for the flooring and carpet replacement were not received and the ones in hand were not all apples to apples.

7. New Business

- a. Amendment #4 Barton & Loguidice - \$45,000.00 **Resolution #21-2016 Motion by Deputy Supervisor Church to have Supervisor Ide sign the amendment. Second by Councilor Hayden. 5/0 approved.**
- b. Amendment #2 Barton & Loguidice Joint Water - \$70,000.00 – **Resolution #22-2016 Motion by Supervisor Church to have Supervisor sign the amendment, Second by Councilor Hayden. 5/0 approved.**
- c. Motion to have the Supervisor sign the Pay Apps #24 for Joint Project. **Resolution 23-2016 Motion by Councilor Bona to have the Supervisor sign the pay app, Second by Councilor Hoskins. 5/0 approved.**
- d. Change Order #1 Contract 3C – Nairy Mechanicals time extension. **Resolution #24-2016 Motion by Deputy Supervisor Church to have the Supervisor sign Change Order #1. Second by Councilor Hayden. 5/0 approved.**
- e. Resolution to expend funds from Water 3 Reserve for the partial on Ford Pickup. **Resolution #25-2016 Motion by Councilor Hayden to expend \$6,748.95 from Water 3 reserve, subject to permissive referendum, Second by Councilor Bona. 5/0 approved.**

Notice is hereby given that the Town Board of the Town of Aurelius, Cayuga County, New York, at a regular meeting held on February 11, 2016 duly adopted, subject to a permissive referendum, a resolution, an abstract of which is as follows:

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXPEND FUNDS FROM THE TOWN WATER DISTRICT NO. 3 CAPITAL RESERVE FUND OF THE TOWN OF AURELIUS, SUBJECT TO PERMISSIVE REFERENDUM.

The Town Board of the Town of Aurelius, duly convened in regular session, does hereby resolve pursuant to the provisions of General Municipal Law § 6-C of the State of New York that the Town Supervisor of said Town be and he hereby is authorized and directed to transfer from the Town Water District No. 3 Capital Reserve Fund of the Town of Aurelius, duly established on March 13, 2003, **\$6,748.95** of the principal and accumulated interest in said Reserve Fund for a portion of the 2011 Ford pickup truck for use in Town Water District No. 3.

This resolution shall be subject to a permissive referendum, as permitted by law.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF AURELIUS, NEW YORK.

f. Resolution to expend funds from Water 2 Reserve for the Clark St Meter. Approved at January meeting. **Resolution #26-2016 Motion by Deputy Supervisor Church to expend funds. Second by Councilor Hayden. 5/0 approved.**

Notice is hereby given that the Town Board of the Town of Aurelius, Cayuga County, New York, at a regular meeting held on January 14, 2016 and again February 11, 2016 duly adopted, subject to a permissive referendum, a resolution, an abstract of which is as follows:

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXPEND FUNDS FROM THE TOWN WATER DISTRICT NO. 2 CAPITAL RESERVE FUND OF THE TOWN OF AURELIUS, SUBJECT TO PERMISSIVE REFERENDUM.

The Town Board of the Town of Aurelius, duly convened in regular session, does hereby resolve pursuant to the provisions of General Municipal Law § 6-C of the State of New York that the Town Supervisor of said Town be and he hereby is authorized and directed to transfer from the Town Water District No. 2 Capital Reserve Fund of the Town of Aurelius, duly established on March 13, 2003, **\$7,663.97** of the principal and accumulated interest in said Reserve Fund for the purchase of new Meter Transceiver Units (“MXUs”) for Town Water District No. 2.

This resolution shall be subject to a permissive referendum, as permitted by law.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF AURELIUS, NEW YORK.

g. Set Safety Seminar Classes - Consensus to set it for March 19, 2016 8am-10am at the Town Hall.
h. Handbook – tabled

8. Executive Session – none

9. Supervisor Report – no report

10. Transfers - no transfers

11. Pay Bills – Abstract #15-2015 / Abstract #2-2016 plus Joint Meeting and Committee Vouchers.
Resolution #27-2016 Motion by Councilor Hayden to pay Abstract #15-2015 and Abstract #2-2016 and the Joint Committee Vouchers. Second by Councilor Bona. 5/0 approved.

CODE	FUND	PREPAIDS	UNPAIDS	TOTALS	#15
A	GENERAL FUND	\$6,681.17	\$20,100.35	\$26,781.52	
B	GEN PART TOWN	\$835.91	\$467.52	\$1,303.43	
DB	HIGHWAY PART TOWN		\$23,982.15	\$23,982.15	
SL1	LIGHTING DISTRICT 1	\$296.26		\$296.26	
SL2	LIGHTING DISTRICT 2	\$83.60		\$83.60	
SW1	WATER DISTRICT 1	\$13,456.25	\$2,741.82	\$16,198.07	
SW2	WATER DISTRICT 2	\$20,192.99	\$5,758.50	\$25,951.49	\$4,733.36
SW3	WATER DISTRICT 3	62.932107.32	\$12,165.74	\$12,228.67	\$2,512.76
SS1	SEWER DISTRICT 1	\$1,334.39	\$1,815.30	\$3,149.69	\$4,960.19
SS2	SEWER DISTRICT 2	\$5,953.15	\$2,796.37	\$8,749.52	\$25,340.31
SS3	SEWER DISTRICT 3	\$18.33	\$382.06	\$400.39	\$4,731.56
TA	TRUST & AGENCY	\$282,271.22		\$282,271.22	
HK	CAPITAL WATER				
		\$331,123.27	\$70,209.81	\$401,396.01	\$42,278.18

12. Adjourn - **Resolution #28-2016 Motion by Councilor Hoskins to adjourn at 9:40pm. Second by Councilor Hayden. 5/0 approved.**

Next meeting is March 10, 2016 at 7:00pm.

Respectfully submitted by Clerk Pinckney