

Town of Aurelius
March 9, 2017
Approved Minutes 4/13/17

Present: Supervisor Ed Ide, Deputy Supervisor Stephanie Church, Councilor Stan Hoskins,
Councilor Alexander Patterson, Councilor Sharon Hayden

Staff: Kent Walter, Highway Superintendent, Deputy Clerk Kim Sincerbeaux, Judge Chad Hayden
Town Engineer Matt Schooley arrived at 7:20.

1. Meeting called to order at 7:00 with the Pledge to the Flag
2. Public Forum: John Young spoke with the Board requesting that the penalty on the water and sewer be forgiven. He purchased the property which had two meters – he did not know there were two meters (one was an irrigation meter). He received one bill and paid it. He got a late notice on the 2nd meter and has paid that. He had a plumber remove the irrigation meter. He is asking that the late charge of \$10.34 (water) and \$13.38 (sewer) as he addressed the problem quickly. **Resolution #16-2017 Motion by Councilor Stephanie Church to waive penalties. Seconded by Councilor Sharon Hayden. Supervisor Ed Ide abstained. 4/1 approved – 1 abstained**
3. Minutes of February 9th, 2017 meeting. **Resolution #17-2017 Motion by Councilor Stephanie Church to approve with changes. Seconded by Councilor Alex Patterson. 5/0 approved.**
4. Correspondence:
 - Thurston Law Office response to Cuddy and Ward regarding old municipal dump
 - Close out letter for Ellis Drive Pump Station Upgrade
 - Handouts from Assemblyman Bob Oaks
 - FOIL request from American Transparency. Town Clerk was ill and wasn't able to respond in a timely manner. They have since decided they don't need the information.
5. Committee Reports:

Assessor - Councilor Stan Hoskins spoke with Assessor Linda Wright. She is trying a new approach with mobile home parks. She is trying to get the residents to apply to the State for their Star Exemption rather than waiting for the landlord. She worked with most of the residents of Cooper's Mobile Home Park but got a late start and wasn't able to do all of Johnson's Mobile Home Park.

Zoning – Tom Passarello and Supervisor Ed Ide met with the attorney for NYMIR regarding Barski's Laser Tag. The Court has thrown out 2 out of 3 requests and are making them refile the 3rd. They may do depositions with Tom Passarello. They said that Tom Passarello did the right

thing. It was also noted that Barski's have another business and are able to use the equipment in this other business.

Town Clerk – Monthly Report. Water Sewer adjustments February 1st through February 28th.
Resolution #18-2017 Motion by Councilor Stephanie Church to approve these adjustments. Seconded by Councilor Sharon Hayden. Approved 5/0.

Cayuga/Aurelius Recreation – Cayuga Memorial Hall has serious repair issues. Per Kent Walter the wall in the old office is separating from the building. New door was installed.

Highway Department – Kent Walter attending the meeting with the County Highway Superintendents – they are still looking for people to mow roadsides for the summer. Kent Walter asked if the Board would like him to speak to George Wethey about the Town mowing some of these roads. Stan would like the Town to charge by the hour.

6. Old Business

Ellis Drive Pumping Station – no change – still have to pump it every few days. Waste water is foaming up and needs to be sucked out every 3 or 4 days (the consistency is like ground up cardboard). The acid drip they are trying is creating foam. Councilor Stan Hoskins asked if we will bill Cayuga Milk Ingredients for this. Yes, per Supervisor Ed Ide. Until this issue is resolved we will continue to pump it out as needed.

CMI waste water meter – needs to be approved by B&L (it's up to CMI to generate the drawing). CMI engineer is concerned about putting a meter at the manhole – it might mean losses to the Town (the meter would have accuracy problems). Supervisor Ide told them to speak to Walter about the meter. Councilor Church asked if they were given a deadline. No per Supervisor Ide, but we should keep on it.

State Police Barracks – Kent Walter said they were going to install two new windows in the basement but the space was being used so they couldn't install them.

Recycling mess – The one bin system is up and running, still need to educate people as to what is acceptable as a recyclable.

Heating Highway Garage – Per Kent Walter the one burner in the garage hasn't been working for 2 to 3 months. He contacted Steve Hunter Heating and Air who brought in a representative from Rayovac.

Badger/ditcher -Kent asked the Board what they want to do with it. Per Councilor Stan Hoskins, put at the West Fire House on Clark St Rd with a sign and accept bids. Open bids at the April meeting. If there are no bids, or unacceptable bids send it to auction at Tietsworth.

Board of Health put on a meeting today regarding plume on Owasco Lake. Kent Walter and Harold Walter attended.

State Police Barracks Lease – Councilor Stan Hoskins will speak to Mr. Bouck who is currently out of the Country. He's not sure of the anniversary date of the lease and asks the Clerk find out this information for him. He also asked if Mr. Bouck is representing us. Do we want him to negotiate on our behalf or just advise us and we can negotiate ourselves? He will find out how much it will cost to have him negotiate for us. He will email the Board after he speaks with Mr. Bouck.

Finger Lakes Technology – new email accounts have been set up. They will forward mail from old to new accounts. Supervisor Ide still wants to receive emails at his place of business.

7. New Business –

Supervisor Ide would like to have Paul Bringewatt work with him on establishing new water and sewer bulk rates. Councilor Stephanie Church would like to be able to recalculate rates annually. **Resolution # 19-2017 Motion by Councilor Sharon Hayden to approve this. Seconded by Councilor Stephanie Church. Approved 5/0.**

The auditors from Cuddy and Ward will be in next week.

Court Grant to redo security system – per Judge Hayden, the grant has been reduced by a couple of thousand dollars. The grant was for \$3359 for equipment. They did get approximately \$200 from a class action suit which can also be used for this purpose. He is suggesting that we use the money to purchase the equipment and have Highway personnel install it. They have one proposal. Councilor Hoskins suggested they get a couple more proposals. Councilor Church asked if we could do it in phases – install inside cameras this year and outside cameras next year. Councilor Hoskins asked Kent Walter if the old water line was still intact to the barn – they could possibly use it as a conduit to run the wires for the cameras. Yes, per Kent Walter, the line is still there.

Judge Hayden will check with Village of Union Springs to see who they use for their security system. He will meet with Herrtronics. Councilor Stephanie Church asked if we received the grant money yet – No per Judge Hayden.

8. Joint Project – new business

Request for signature for final payment to W.D. Malone. Kent said the only issue is that he is aware of is on Davis Point but was told by Ryan Malone that it would be taken care of. Consensus of the Board is to table this until next month.

RD is requesting certain items before closing Joint WWTP Grant. Clerk is working on this.

9. Executive session - none
 10. Supervisor Report - none
 11. Transfers - none
 12. Pay Bills – Abstract #2-2017 **Resolution #20-2017 Motion by Deputy Supervisor Church to pay bills, Second by Councilor Hayden. 5/0 approved.**

Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	\$5,169.54	\$16,918.93	\$22,088.47
B	GENERAL FUND PART TOWN	\$837.02	\$10,634.86	\$11,471.88
DB	HIGHWAYFUND PART TOWN		\$98,277.62	\$98,277.62
SL1	LIGHTING DISTRICT 1	\$295.22		\$295.22
SL2	LIGHTING DISTRICT 2	\$81.09		\$81.09
SS1	ELMHURST SEWER DISTRICT	\$2,168.77	\$17.00	\$2,185.77
SS2	SEWER DISTRICT 2	\$33,580.63	\$4,409.07	\$37,989.70
SS3	SEWER DISTRICT 3	\$19.20	\$119.00	\$138.20
SW1	WATER DISTRICT 1	\$19,127.08	\$673.59	\$19,800.67
SW2	WATER DISTRICT 2	\$26,891.52	\$262.00	\$27,153.52
SW3	WATER DISTRICT 3	\$59.59	\$5,550.14	\$5,609.73
TA	TRUST & AGENCY	\$5,923.41		\$5,923.41
	TOTAL:	\$94,153.07	\$136,862.21	\$231,015.28

- 13. Resolution #21-2017 Motion by Councilor Stephanie Church to adjourn the meeting at approximately 9:00. Seconded by Councilor Stan Hoskins. Approved 5/0**

Respectfully submitted by Deputy Clerk Kim Sincerbeaux