

**TOWN OF BALDWIN
TOWN BOARD MEETING
SEPTEMBER 11, 2019**

THIS REGULAR MEETING of the Town of Baldwin was called to order at approximately 6:00 p.m. by Supervisor Purvis. Those present were Councilman Sherwood, Councilwoman Purvis, Councilman Collins and Councilman Steiner.

Also present were Faith Marmor, Paul Tillotson, Ana Pirro, Robin Rosekrans, Bryan Hyland, Barb Harding, and Terie Huseby.

**Supervisor Purvis asked that as it is the Anniversary of September 11, 2001, a Moment of Silence be held for those that passed away as a result.*

PUBLIC COMMENTS

There were no public comments.

COUNTY LEGISLATURE

Bryan Hyland commented that the entire Legislature toured the waste water treatment plants. They are looking to rebuild. They have three plans to consider: A) Refurbish both plants at approximately \$96,000,000.00, B) Shut down the Lake Street Plant at approximately \$80,000,000.00 or C) Do nothing and be out of compliance with DEC. He believes most of the money looks to be coming from grants, however he would like the question answered as to how much money is coming from grants and how much money is coming from the local community, before any determination is made on the treatment plants.

MINUTES

A Motion was made to accept the August 14, 2019 Town Board Meeting Minutes by Councilman Steiner, seconded by Councilman Sherwood, All Ayes.

SUPERVISOR REPORT

Supervisor Purvis stated that the AMA Event at his residence was pretty successful. It is to be determined if they will be on the schedule again any time soon.

TOWN CLERK REPORT

Faith Marmor reminded the Board that the October and November Town Board Meetings are the first

Wednesday of the month. She will be placing the Ad for Public Hearing concerning the 2020 Budget, which is to take place on 11/06/2019 at 6:00 p.m., on Sunday 10/27/2019 in the Elmira Star Gazette.

HIGHWAY REPORT

Paul Tillotson reported that they finished off grading Grover Road bridge this year. They put rails up and finished graveling the bridge.

The Highway Department has put down black top on Norway, McDowell and Elston Hollow roads where the bad holes were and they sealed today some of the bad spots with stone and oil. They put some drains in on Murphy Road and Decker Road where bad spots were before they stone and oiled.

The Highway Department did some touch up work with the grader rake roller on Ridge, Hard Scrabble, Hugg, Joe Green, Lockwood Run and Porter Hill roads. On Hard Scrabble, he would like to get a little calcium to put on that section. People are complaining that it is a little dusty. This is the only section that was not done when they had the material. It may be \$800.00 to do this little section.

The Highway Department helped the Town of Chemung haul gravel on one of their roads.

The Highway Department cut brush on Lockwood Run Road.

Paul Tillotson asked the Board to allow him to purchase snow tires for the 2006 Volvo, eight tires, for the price of \$4,200.00 from Parmenter, for the winter. He will take this money out of Account No. 5142.4. He also asked the Board to allow him to purchase four front tires for both Ten Wheelers at \$520.95 (mount/dismount), for a total price of \$2,400.00 and taken from Account No. 5130.4. A Motion was made in the form of a **Resolution No. 42-2019 (9R-2019)** to allow Paul Tillotson to purchase eight tires for the 2006 Volvo in the amount of \$4,200.00 from Parmenter taken from Account No. 5142.4 and four front tires for both Ten Wheelers in the amount of \$2,400.00 and taken from Account No. 5130.4, by Councilman Sherwood, seconded by Councilman Collins, All Ayes.

Paul Tillotson reported that they are going to purchase some winter sand from Austin Sand and Gravel. Austin Sand and Gravel bought out Porter's Sand and Gravel. The price is \$10.00 per ton, which is a \$1.00 more per ton than Angelo's, but is closer to haul it. Therefore, saving money on mileage by buying from Austin Sand and Gravel.

TOWN OF BALDWIN
INCOME AND EXPENDITURES
AUGUST 2019

INCOME:

GENERAL FUND	\$ 864.64
HIGHWAY FUND	<u>\$ 27,864.48</u>
TOTAL	\$ 28,729.12

EXPENDITURES:

GENERAL FUND	\$ 9,535.14
HIGHWAY FUND	\$ 77,581.93
TRUST AND AGENCY	<u>\$ 921.17</u>
TOTAL	\$ 88,038.24

TOWN CLERK'S MONTHLY REPORT

TOWN OF BALDWIN, NEW YORK

AUGUST, 2019

TO THE SUPERVISOR:

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Pursuant to Section 27, Subd 1 of the Town Law, I hereby make the following statement of all fees and moneys received by me in connection with my office during the month stated above, excepting only such fees and moneys the application and payment of which are otherwise provided for by Law:

A1255	<u>3</u>	DECALS	<u>5.46</u>	
			TOTAL TOWN CLERK FEES	5.46
A2544	<u>19</u>	DOG LICENSES	<u>139.00</u>	
			TOTAL A2544	139.00
A2555	<u>3</u>	BUILDING PERMITS	<u>223.00</u>	
			TOTAL A2555	223.00

\$ 367.46

TOWN OF BALDWIN
CODE ENFORCEMENT OFFICE
622 BRESSPORT, N CHEMUNG RD.
LOWMAN, N.Y. 14861
MONTHLY REPORT FOR AUGUST 2019

PERMITS ISSUED: 3

PERMITS DENIED:0

FEES RECEIVED: \$ 223.00

COMPLAINTS: 1

FOLLOW UP ON COMPLAINTS : 0

VIOLATIONS ISSUED: 0

TICKETS ISSUED: 0

CERTIFICATION OF OCCUPANCY / COMPLETION : 0

INSPECTIONS : 4

911 ADDRESSES ISSUED : 0

CODE ENFORCEMENT OFFICER
Martin Jerzak

Town of Baldwin
Assessor Report 09/11/2019

Thank you for re-appointing me for another 6 year term.

Currently processing sales, merge requests and splits for the 2020 roll

Working on permits - on-going

I would like to thank Marty for giving me copies of permits and Certificates of Completion

This upcoming year, I would like to start sending data mailers out to update inventory on properties.
This will require 6 rolls of stamps for the mailing.

School tax bills have come out and I have been handling phone calls with property owners questions.

Respectively

Terie Huseby
Baldwin Assessor

PUBLIC WELFARE AND SAFETY COMMITTEE REPORT

No report was given.

COMMUNITY APPRECIATION AND DEVELOPMENT REPORT

Councilman Sherwood stated that he is waiting to hear back on the hold up with the poles for Haefele. Lee Haefele was told by a Contractor of NYSEG that there are some poles along the routes that Spectrum may need to finish their build-outs, and he was told that there may not be enough room on the line/poles for two lines, however he talked to two other people and heard two other answers. This is why Councilman Sherwood asked that the Town Attorney get involved as to the Town's knowledge they have no agreements or any discussions with anyone but Haefele. Attorney Denton did send a letter to Spectrum regarding this issue.

OLD BUSINESS

INDEPENDENT AUDIT - *This matter was tabled to the October 2019 Town Board Meeting.*

Councilman Sherwood asked Barb Harding as to progress on the updates of the Financial Reports. She has one to hopefully go in next week and should have one to present to the Board at the next meeting. She is hoping to get through 2016 by the end of the year.

PERMIT FEES - LOCAL LAW NO. 2-2019 - *This matter was tabled to the October 2019 Town Board Meeting.*

2020 BUDGET DISCUSSIONS - Barb Harding stated that the only changes personnel wise was an increase requested by the Highway Department. She asked if any figures had come in for Health Insurance and Faith Marmor stated that usually figures do not come until October. The Board discussed having a special meeting to discuss the budget before the November 2020 Budget Public Hearing and November Town Board Meeting for implementation of the 2020 Budget. Barb Harding will budget Chips at \$165,000.00 for 2020. Councilman Sherwood asked if Barb Harding could present the Board with something as to how much they have been spending, surplus and without Chips for the Board to review at the October 2019 Town Board Meeting. Barb Harding did ask if they knew where the sales tax was going to be and Bryan Hyland stated that they talked about raising it a quarter of a percent. Faith Marmor thought that they received the sales tax information for 2020 and she will look for it to give to Barb for budget purposes.

The Proposed 2020 Budget will be placed on the Agenda for the October 2019 Town Board Meeting.

NEW BUSINESS

CODE OF ETHICS - *This matter was tabled to the October 2019 Town Board Meeting.* Councilman Collins did suggest using the Department of Labor's Code of Ethics.

PAYMENT OF BILLS - A Motion was made to pay the bills by Councilman Sherwood, seconded by Councilman Collins, All Ayes.

EXECUTIVE SESSION

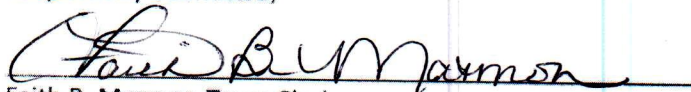
The Board did not go into Executive Session.

ADJOURNMENT

A Motion was made to adjourn the meeting by Supervisor Purvis, seconded by Councilman Sherwood, All Ayes.

THE NEXT MONTHLY BOARD MEETING WILL BE HELD ON OCTOBER 2, 2019 AT 6:00 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Faith B. Marmor", written over a horizontal line.

Faith B. Marmor, Town Clerk