

**TOWN OF BALDWIN
TOWN BOARD MEETING
NOVEMBER 6, 2019**

THIS REGULAR MEETING of the Town of Baldwin was called to order at approximately 6:03 p.m. by Supervisor Purvis. Those present were Councilwoman Purvis, Councilman Collins and Councilman Steiner. Councilman Sherwood was absent.

Also present were Faith Marmor, Paul Tillotson and Robin Rosekrans.

PUBLIC COMMENTS

Robin Rosekrans stated that at the Legislature budget meeting there was a mention about some Casella monies (\$150,000.00) that is available to different districts in the County. There is an application process. She was hoping that someone would be at the meeting from the Legislature to explain this, and since a county legislature is not present perhaps this could be explained at the next meeting wherein legislation is present.

COUNTY LEGISLATURE

No report was given.

MINUTES

A Motion was made to accept the October 2, 2019 Town Board Meeting Minutes by Councilman Steiner, seconded by Councilman Collins, All Ayes.

TOWN OF BALDWIN
INCOME AND EXPENDITURES
OCTOBER 2019

INCOME:

GENERAL FUND	\$ 19.87
HIGHWAY FUND	<u>\$ 27,478.78</u>
TOTAL	\$ 27,498.65

EXPENDITURES:

GENERAL FUND	\$ 12,349.87
HIGHWAY FUND	\$ 31,604.02
TRUST AND AGENCY	<u>\$ 1,297.16</u>
TOTAL	\$ 45,251.05

TOWN CLERK'S MONTHLY REPORT

TOWN OF BALDWIN, NEW YORK

OCTOBER, 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>1</u>	DECALS	<u>0.28</u>
	<u>1</u>	CERTIFIED COPIES	<u>10.00</u>
		TOTAL TOWN CLERK FEES	10.28
A2544			
	<u>14</u>	DOG LICENSES	<u>109.00</u>
		TOTAL A2544	109.00
A2555			
	<u>2</u>	BUILDING PERMITS	<u>50.00</u>
		TOTAL A2555	50.00

\$ 169.28

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

PERMITS ISSUED: 2

PERMITS DENIED: 0

FEES RECEIVED: \$ 50.00

COMPLAINTS: 0

FOLLOW UP ON COMPLAINTS : 0

VIOLATIONS ISSUED: 0

TICKETS ISSUED: 0

CERTIFICATION OF OCCUPANCY / COMPLETION : 0

INSPECTIONS : 1

Took Vacation October 10/14 to 10/21
Fire Marshall Conference 10/22 to 10/25

CODE ENFORCEMENT OFFICER
Martin Jerzak

TOWN CLERK

Faith Marmor told the Board that it was brought to her attention that Windows 7 will become obsolete as of 01/14/2020 and that all computers/systems will need to be updated to Windows 10. The State should pay for the updates. There are a couple computers that may need to be replaced and updated. She has reached out to a computer tech for more information and has also received the name of an individual from Judge Tuttle that helped the Town of Ashland with their Windows update.

The Budget will be sent out to appropriate representatives, i.e. the County, Board of Elections, etc., once adopted.

No Dog Control or Tax Collection Agreement has been received to date.

HIGHWAY REPORT

The Highway Department did some touch up work on Reniff Road, Lockwood Road and Joe Green Road with the grader and roller.

Paul Tillotson reported that they used the dozer in the town cleaning across from the Fire Station, old Fire Station and up by the trailer park.

They hauled in sand for the winter.

They helped the Town of Chemung with hauling for a couple of days.

The Highway Department has been going over all the plow equipment for the winter. They put new skin on the 1995 wing and installed a new battery in the loader, lasted seven years on the old ones.

They filled potholes throughout the Town.

Paul Tillotson reported that he asked the Firemen on the building on the other side of Town to store some of the equipment to get out of the weather for winter, and they said the Highway Department could. They have two tractors, a small trailer and roller there for the winter time. Paul Tillotson thanked the Fire Department for this.

Paul Tillotson asked the Town Board to allow him to purchase cold patch at \$90.00 to \$100.00 per ton, up to \$1,500.00, from his summer budget. A Motion was made in the form of a **Resolution No. 45-2019 (11R-2019)** to allow Paul Tillotson to purchase cold patch in an amount up to \$1,500.00, by Councilman Collins, seconded by Councilman Steiner, All Ayes.

PUBLIC WELFARE AND SAFETY COMMITTEE REPORT

No report was given.

COMMUNITY APPRECIATION AND DEVELOPMENT REPORT

No report was given.

OLD BUSINESS

INDEPENDENT AUDIT - This matter will be taken off of the Agenda at this time.

PERMIT FEES - LOCAL LAW NO. 2-2019 - This matter will be taken off of the Agenda at this time.

2020 PROPOSED BUDGET- A Motion was made in the form of a **Resolution No. 46-2019 (11R2-2019)** to adopt the 2020 Budget, by Councilman Steiner, seconded by Councilman Collins, All Ayes.

HAEFELE UPDATES - Councilman Collins stated that Councilman Sherwood sent him an email that the pole inspections were done wrong and have to be redone. No projected date for completion. This matter will be taken off of the Agenda at this time.

NEW BUSINESS

SENIOR CITIZEN EVENTS - Supervisor Purvis stated that there has been no response within the Town for an individual willing to help with coordinating senior citizen events/handling senior citizen events. Councilwoman Purvis commented that the Town of Southport has senior citizen events from time to time. Bill Evans is the contact. They are holding a senior event in December. Faith Marmor will contact Bill Evans for further information and will post any event on the Town Hall door and on the website.

OPIOID CLASS ACTION - The Town will not be opting out as it is not a benefit to opt out. This matter will be taken off of the Agenda.

GUARDIAN RENEWAL 2020 - This was informational for the Town Board.

CODE ENFORCEMENT - Supervisor Purvis stated that there was an issue with Marty Jerzak and a town resident concerning permit and contractor issues. The Board discussed this issue briefly and would like to hear Mr. Jerzak's side of the story regarding this matter.

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

Paul Tillotson mentioned that he is having several repeats of bills as they are not going out fast enough. Councilman Collins stated that the bills were going out timely for a while but now are not. There was mention of Barb Harding charging for mileage. Supervisor Purvis will talk to Barb Harding again regarding this issue. Faith Marmor will check with Barb Harding to see if she would rather meet to pick up the bills than come to the Town Hall for same.

EXECUTIVE SESSION

A Motion was made to go into Executive Session by Councilman Collins, seconded by Councilwoman Purvis, All Ayes.

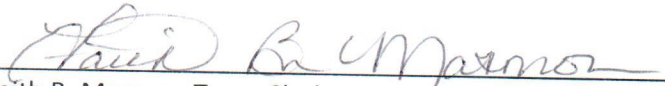
A Motion was made to go out of Executive Session by Councilman Steiner, seconded by Councilman Collins, All Ayes.

ADJOURNMENT

A Motion was made to adjourn the meeting by Councilman Collins, seconded by Councilman Steiner, All Ayes.

THE NEXT MONTHLY BOARD MEETING WILL BE HELD ON DECEMBER 11, 2019 AT 6:00 P.M.

Respectfully Submitted,



Faith B. Marmor, Town Clerk