

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

THIS REGULAR MEETING of the Town of Baldwin was called to order at approximately 6:00 p.m. by Councilman and Deputy Supervisor Collins. Those present were Councilwoman Purvis, Councilman Collins, Councilman Steiner and Councilman Sherwood. Supervisor Purvis came into the meeting at approximately 6:05 p.m. and took over the meeting.

Also present were Faith Marmor, Paul Tillotson, Nikki Cervoni (Sprague Insurance), Anna Pirro, Robin Rosekrans, Joseph Spencer, Craig Spencer (City of Elmira Animal Control), Becky Spencer, Zackary Conklin, Brian Hyland and Martin Jerzak.

PUBLIC COMMENTS

Robin Rosekrans asked for a little more explanation from the County Legislature regarding the Casella Waste monies that are available and if some of those monies could also be utilized to continue to hook up people to have access in the community for internet and cable that are not in the first block for Haefele.

Robin Rosekrans stated that the New York State Attorney General's Office and Spectrum came to an agreement that 65,000 upstate New York rural households are supposed to be hooked up to internet and cable.

Robin Rosekrans stated that the Legislature met and Resolution 19-661 of the Tax Levy for the Fire District has Baldwin for \$0.00. She is asking for clarification on this issue.

The newly elected Judge Spencer asked if he turns in a voucher to the town with receipts and his Oath of Office at tonight's meeting. Both were given to the Town Clerk. He asked if there were any provisions for a Court Clerk? Supervisor Purvis stated that he believes Mr. Spencer can have one but is not sure of the budget and whether there is money in the budget for a Court Clerk.

COUNTY LEGISLATURE

Bryan Hyland explained the Casella monies. This money is in a small community/small projects fund at \$150,000.00 per year. The way it has operated in the past is that it is broken down into a \$100,000.00 fund and a \$50,000.00 fund. The last nine years this has been given to a town that has a need and could justify it. It is then brought to the Legislature, and the Legislature would make the case and take it to the County Executive. They would then either opt to fund the project or fund part of it. This is how the Town of Baldwin Playground was funded. This \$150,000.00 is split up among 15 Legislature Districts. With the new Administration, the County Executive has elected to take ownership of the monies/funds. He is following through with a promise to the Wellsburg Fire Department - they are getting \$100,000.00. The remaining \$50,000.00 is still up in the air. They want to improve the road going into the Casella property on Lake Street and there is some discussion of whether they are going to bond this or whether

this money will come from the Casella funds. This is the status of the funds right now.

Brian Hyland stated that he does not recall as to the Tax Levy for the Fire District. He will check on this issue.

Councilman Sherwood asked if Mr. Hyland had heard anything from Haefele since they last spoke, to which Mr. Hyland stated that O'Mara's Office reached out. Councilman Sherwood stated that Charter Spectrum is holding everything up and not giving any answers. Brian Hyland will check on the status of this matter. He mentioned someone from the Town reaching out to the Town of Erin, Dan DeLorme, as he is working on this for the Town of Erin.

MINUTES

A Motion was made to accept the November 6, 2019 Town Board Meeting Minutes by Councilwoman Purvis, seconded by Councilman Collins, All Ayes.

A Motion was made to accept the November 6, 2019 Public Hearing Minutes by Councilman Steiner, seconded by Councilman Collins, All Ayes.

TOWN CLERK

Faith Marmor gave the Town Board a copy of the quote/estimate given by Our Computer Guy for replacement of two computers (Town Clerk and Bookkeeper desktop computers) and all Windows Updates in the amount of \$1,500.00. This company has done several towns in the area and was recommended by Judge Tuttle. A Motion was made in the form of a **Resolution No. 50-2019 (12R4-2019)** to accept Our Computer Guy Quote/Estimate for computer replacement and Windows upgrades by Councilman Steiner, seconded by Councilman Sherwood, All Ayes.

HIGHWAY

Paul Tillotson reported that we had a couple snow storms and ice storms, and that everything worked fine with no equipment problems. He had one person on 12/08/2019 call about Ridge Road being a little slippery.

The Highway Department helped the City for a couple days hauling leaves.

The Highway Department replaced the DEF heater in the 1 Ton and they had to replace a window in the 2017 Volvo due to a crack.

The Highway Department trimmed brush on Norway and did some ditching on that road.

NYMIR was in to check on the buildings and equipment. They suggested the Highway Department put kill switches on the big truck. This was completed.

Paul Tillotson asked the Board to allow him to purchase a power washer from JCSmith, Inc. for \$5,100.00

due to the old one dying. Grainger, for the same power washer, is \$5,800.00 and there was a Dirt Devil for around \$6,300.00. A Motion was made in the form of a **Resolution No. 51-2019 (12R5-2019)** to allow Paul Tillotson to purchase a new power washer from JCSmith, Inc. in an amount up to \$5,100.00, by Councilman Sherwood, seconded by Councilman Collins, All Ayes.

Paul Tillotson touched based on the new backhoe for next year. Right now this is looking to be around \$110,000.00. He is still working on this. Our price if the town were to buy is \$174,000.00. This backhoe will be purchased using Chips money.

Paul Tillotson checked with Chemung supply for rails for the wings, and they will not get any more. He contacted Norfolk Southern and they cannot get them. He contacted Kaplans and they can be purchased at \$350.00 for 12 feet. He asked the Board to allow him to purchase five pieces of rails for approximately \$1,700.00 to \$1,900.00. A Motion was made in the form of a **Resolution No. 52-2019 (12R6-2019)** to allow Paul Tillotson to purchase railroad rails for wings from Kaplans in an amount up to \$1,900.00 by Councilman Collins, seconded by Councilman Sherwood, all Ayes.

PUBLIC WELFARE AND SAFETY COMMITTEE

Councilman Steiner stated that the smoke detector program is done. The Fire Department gave out over 50 smoke alarms and one vibrating bed. Many people refused to let them in their house. The Red Cross parted ways for now.

COMMUNITY APPRECIATION AND DEVELOPMENT

No report was given.

CODE ENFORCEMENT

Martin Jerzak stated that the Town of Candor is paying for the Finger Lakes Building Association on March 9th for his 24-hour certification. The Town of Candor will pay for the whole thing and he is asking the Town of Baldwin to reimburse the Town of Candor for half of that fee. This fee will be around \$400.00 to \$450.00. A Motion was made in the form of a **Resolution No. 53-2019 (12R7-2019)** to agree to pay half of the Finger Lakes Building Association fee for Code Enforcer, Martin Jerzak's 24-hour certification, by councilman Sherwood, seconded by Councilman Collins, All Ayes.

Mr. Jerzak stated that he received a bunch of phone calls after last month's meeting about the burnt house on Breesport North Chemung Road. He clarified some issues regarding this matter. The Board determined that this matter is now an issue for the homeowner and not the Town.

ASSESSOR

No report was given.

TOWN OF BALDWIN
INCOME AND EXPENDITURES
NOVEMBER 2019

INCOME:

GENERAL FUND	\$ 13,631.62
HIGHWAY FUND	<u>\$ 3,139.92</u>
TOTAL	\$ 16,771.54

EXPENDITURES:

GENERAL FUND	\$ 11,410.98
HIGHWAY FUND	\$ 27,501.22
TRUST AND AGENCY	<u>\$ 924.23</u>
TOTAL	\$ 39,836.43

TOWN CLERK'S MONTHLY REPORT

TOWN OF BALDWIN, NEW YORK

NOVEMBER, 2019

TO THE SUPERVISOR:

PAGE 1

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>1.76</u>	
		TOTAL TOWN CLERK FEES		1.76
A2544	<u>9</u>	DOG LICENSES	<u>108.00</u>	
		TOTAL A2544		108.00
A2555	<u>2</u>	BUILDING PERMITS	<u>105.00</u>	
		TOTAL A2555		105.00

\$214.76

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

PERMITS ISSUED: 2

PERMITS DENIED:0

FEES RECEIVED: \$ 105.00

COMPLAINTS: 0

FOLLOW UP ON COMPLAINTS : 0

VIOLATIONS ISSUED: 0

TICKETS ISSUED: 0

CERTIFICATION OF OCCUPANCY / COMPLETION : 2

INSPECTIONS : 4

911 ADDRESSES ISSUED : 1

CODE ENFORCEMENT OFFICER
Martin Jerzak

OLD BUSINESS

There was no old business to be discussed.

NEW BUSINESS

NYMIR RENEWAL (2020) - Nikki Cervoni of Sprague Insurance handed out the NYMIR Renewal Policy/Coverage for 2020 to the Board. She went over the policy/coverages. The Board discussed the inclusion of insurance for the park at \$85.00 per year and cyber coverage insurance at \$363.00 per year. A Motion was made in the form of a **Resolution No. 48-2019 (12R2-2019)** to accept the 2020 NYMIR Renewal without the cyber coverage insurance by Councilman Sherwood, seconded by Councilwoman Purvis, Supervisor Purvis Aye, Councilman Collins Nay, Councilman Steiner Nay. After brief further discussion, a Motion was made in the form of a **Resolution No. 49-2019 (12R3-2019)** to accept the 2020 NYMIR Renewal with the cyber coverage, the renewal as presented, by Supervisor Purvis, seconded by Councilman Sherwood, All Ayes.

Ms. Cervoni stated that Comp Alliance is refunded the Town of Baldwin \$500.00. She presented the check to the Town Supervisor.

TAX COLLECTOR AGREEMENT (2020) - A Motion was made in the form of a **Resolution No. 54-2019 (12R8-2019)** to accept the Tax Collection Agreement for year 2020 between the Chemung County Treasurer's Office and the Town of Baldwin by Councilman Collins, seconded by Councilman Sherwood, All Ayes.

ANIMAL CONTROL (ARTICLE 7)/ANIMAL CRUELTY (ARTICLE 26) PROPOSED AGREEMENTS (2020) - Supervisor Purvis stated that the main thing with the Agreements this year is that the County is not going to cover anything, the amount was \$6,250.00. Craig Spencer stated that there are two contracts, one Animal Cruelty (Article 26) and has to be handled by a Peace Officer of Police Officer and paid by the County, and the other is Animal Control (Article 7) and paid by the town. Supervisor Purvis questioned if there was a way that the town can only do what the State requires and nothing extra to cut expenses, as the County is not going to pay for the Animal Cruelty this year and the town would have to pick up the cost for same. Mr. Spencer stated that the law requires if a town sells a dog license, the town has to have coverage (Animal Control (Article 7)). Supervisor Purvis asked Mr. Spencer if he could tell the Town Board how many times he had to come out to the Town of Baldwin over the last year. Mr. Spencer will check into this and let the Town Board know of his findings. *The Board determined to table the Article 26 Agreement to the January 2020 Town Board Meeting.* A Motion was made in the form of a **Resolution No. 47-2019 (12R-2019)** to accept the Article 7 Agreement with the City of Elmira for Animal Control Services, by Councilman Sherwood, seconded by Councilman Steiner, All Ayes.

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

EXECUTIVE SESSION

The Board did not go into Executive Session.

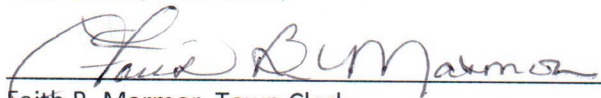
****COUNCILMAN PATRICK COLLINS** - A thank you was given to Patrick Collins for his service as his completion of Councilman comes to an end on 01/01/2020.

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 JANUARY 8, 2020 IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING AT 6:00 P.M.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Faith B. Marmor", is written over a horizontal line.

Faith B. Marmor, Town Clerk