

**TOWN OF BALDWIN
TOWN BOARD MEETING
FEBRUARY 12, 2020**

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

Also present were Paul Tillotson, Faith Marmor, Robin Rosekrans, Dan Miller (Sprague), Ian Padlina (contractor) and Josh (town resident).

PUBLIC COMMENTS

There were no public comments.

COUNTY LEGISLATURE

No report was given.

MINUTES

A Motion was made to accept the January 8, 2020 Organizational Meeting Minutes by Councilman Steiner, seconded by Councilman Collins, All Ayes.

A Motion was made to accept the January 8, 2020 Town Board Meeting Minutes by Councilman Steiner, seconded by Councilwoman Purvis, All Ayes.

SUPERVISOR

Supervisor Purvis attended the County Meeting of County Executive Christopher Moss. A run down of sales tax distributions from 2010 to current was given. The new internet base sales tax for 2019 Town of Baldwin share is \$9,568.00.

For the year 2019, there were 22 Court cases and 18 of those cases were closed. This generates an average of less than two cases per month.

The window at the Town Hall was fixed and the amount for the window replacement was \$250.00. A claim through the insurance company was not made as the deductible is \$500.00 and the window replacement was less than the deductible.

TOWN CLERK

NYS is allowing municipalities to waive Marriage Certificate Application Fees for Active Military through resolution. A Motion was made in the form of a **Resolution No. 14-2020 (2R-2020)** to waive marriage certificate/application fees for Active Military by Councilman Steiner, seconded by Councilman Collins, All Ayes.

Our Computer Guy gave two estimates, the first being an estimate for backups on and off site along with anti-virus and power protection in the amount of \$463.32. *This matter was tabled to the March 2020 Town Board Meeting as to whether or not this amount included all computers of the Town Hall and Highway Garage.*

The second estimate was for after the Town receives high speed internet and would include firewall protection. *This matter will be added to the Agenda once the Town has high speed internet.*

There is a Free Rabies Clinic at the Chemung County Health Department on Saturday, 2/29/2020 from 10:30 a.m. to 12:30 p.m. This information has been placed on the Town website and on the front door of the Town Hall.

TOWN OF BALDWIN
INCOME AND EXPENDITURES
JANUARY 2020

INCOME:

GENERAL FUND	\$ 17,981.07
HIGHWAY FUND	<u>\$ 17,684.05</u>
TOTAL	\$ 35,665.12

EXPENDITURES:

GENERAL FUND	\$ 31,543.93
HIGHWAY FUND	\$ 13,758.00
TRUST AND AGENCY	<u>\$ 995.85</u>
TOTAL	\$ 46,297.78

TOWN CLERK'S MONTHLY REPORT

TOWN OF BALDWIN, NEW YORK

JANUARY, 2020

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:

A2544	<u>4</u>	DOG LICENSES	<u>24.00</u>	
		TOTAL A2544		24.00
A2555	<u>1</u>	BUILDING PERMITS	<u>30.00</u>	
		TOTAL A2555		30.00

\$54.00

TOWN OF BALDWIN
CODE ENFORCEMENT OFFICE
622 BRESSPORT, N CHEMUNG RD.
LOWMAN, N.Y. 14861
MONTHLY REPORT FOR JANUARY 2020

PERMITS ISSUED: 1

PERMITS DENIED: NONE

PERMITS TO ZBA: NONE

FEES RECEIVED: \$ 0

COMPLAINTS: NONE

VIOLATIONS ISSUED: NONE

TICKETS ISSUED: NONE

CODE ENFORCEMENT OFFICER, M Jerzak

**Note : Will be out of town 02/12/20 to 02/19/20 there will be no office hours 2/17/20
Presidents Day also March 9 to 12 will be out of office for code certification .**

Permit issued was for repair from house fire no charge

1203 yearly report was submitted to Albany Building & Codes

HIGHWAY

Paul Tillotson reported that the Highway Department filled pot holes on Elston Hollow Road and Ridge Road. They have hauled a couple loads of stone on Ridge Road.

The Highway Department has been plowing and sanding a lot the past month.

They have hauled in some more #2 stones to be able to put in soft spots.

They have replaced the air valve on the 2017 truck and greased cylinders for the chains on both the 2006 and 2017 trucks for sanding.

The Highway Department hauled two loads of first stones in from Austin to mix with sand for ice on January 25, 2020.

They had the Case backhoe in to see how it worked.

The Highway Department had an 811 Class in Big Flats for Dig Safe N.Y.

They fixed Perry Lane, Braybrook and Lathrope today.

After going through and looking at all of the backhoes and being able to run and check them all out, and talking with several people on backhoes, Paul Tillotson would like to purchase the John Deere 3105LHL Backhoe which is coming in at \$95,500.00, \$1,200.00 less than what he originally had written down. CAT was going to offer the Town approximately \$12,000.00 for the current backhoe and so they would come in around \$100,000.00 and Case gave a new price today which is \$95,600.00. The backhoe they have now was bought in 1992 for \$35,103.00 (approximately 28 years old) and we would be getting about \$10,000.00 to \$12,000.00 from John Deere for the current backhoe. Chemung Canal will not touch the Town due to the financial reports. Right now it is up in the air for Tioga State Bank. If the Town goes through Tioga State Bank, we are at a 2.4% interest rate. For 3 years, the payment would be \$32,333.33 on principal per year and the interest would be \$2,376.50. For 5 years, the payment would be \$19,400.00 per year and the interest would be \$3,564.75. A Motion was made in the form of a **Resolution No. 15-2020 (2R2-2020)** to allow Paul Tillotson to pursue purchase of a backhoe from John Deere pending Bank approval by Councilman Steiner, seconded by Councilman Conklin, All Ayes.

PUBLIC WELFARE AND SAFETY COMMITTEE

No report was given.

HEALTH INSURANCE COMMITTEE

Dan Miller from Sprague handed out a pamphlet of insurance coverage options, showing the Town's current plan and options for other coverage. Should the Town decide to change their current

coverage/plan to a new plan (HRA Plan), Sprague would need 15 days advance notice of change of coverage/plan. The Board asked that Dan Miller provide them with a list of different Towns in the area that have changed to the HRA Plan for further contact by the Town as to their experience with the new HRA Plan. *This matter was tabled to the March 2020 Town Board Meeting.*

COMMUNITY APPRECIATION AND DEVELOPMENT

No report was given.

DOG CONTROL

Supervisor Purvis stated that in 2019 there were 89 calls for Animal Control, 3 aggressive, 6 cruelty, 11 impounded and 12 cats/kittens.

OLD BUSINESS

ARTICLE 26 AGREEMENT - A Motion was made in the form of a **Resolution No. 16-2020 (2R3-2020)** to accept the 2020 Article 26 Agreement for Animal Control Services with the City of Elmira, County of Chemung and the Town of Baldwin by Councilman Steiner, seconded by Councilman Conklin, All Ayes.

SEXUAL HARASSMENT TRAINING / COMPLIANCE OFFICERS FOR 2020 -Patrick Collins will be handling the Sexual Harassment Training for the Town of Baldwin and the Fire Department. There was question as to where this training would be held, i.e. the Town Hall or the Fire Department, and the date and time for same. Supervisor Purvis will discuss this issue with Patrick Collins and contact all Town Officials/Employees/Volunteers with the date, time and location for the 2020 Sexual Harassment Training.

CODE ENFORCEMENT - There was discussion concerning a town resident and his contractor having issues with the Town of Baldwin Code Enforcement Officer. The Board determined that a discussion should be held with the Code Officer present should any further involvement by the Town Board be needed/appropriate.

NEW BUSINESS

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

EXECUTIVE SESSION

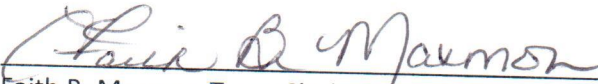
A Motion was made to go into Executive Session by Councilwoman Purvis, seconded by Councilman Conklin, All Ayes.

ADJOURNMENT

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

THE NEXT MONTHLY BOARD MEETING WILL BE HELD ON MARCH 11, 2020 AT 6:00 P.M.

Respectfully Submitted,


Faith B. Marmor, Town Clerk