

TOWN BOARD MEETING

April 15, 2019 Page 1 of 4

The regular meeting of the Richfield Town Board was held on Monday, April 15, 2019 at the Richfield Town Hall. The meeting was called to order at 7:00 PM by Supervisor Palumbo. Board Members in attendance were Eckler, Frigault, K. Seamon, and R. Seamon.

Motion by Palumbo to pay all claims with three signatures, second by R. Seamon, Eckler – yes, Frigault – yes, K. Seamon – yes, R. Seamon – yes, Palumbo – yes.

A General	\$ 7,805.94
B Town Outside village	\$80.84
DAHighway	\$22,769.24
DB HW Outside Village	\$3428.18
SL Street light	<u>\$92.81</u>
TOTAL	\$ 34,177.01

Motion by R. Seamon to accept March 18, 2019 minutes second by Frigault. Eckler-yes, Frigault-yes, K. Seamon-yes, R. Seamon-yes, Palumbo-yes.

Highway Superintendent Proctor informed the board that Auction International will list the Roller; the town does not have to accept the bid if they feel it is too low. Proctor asked the board to declare the roller surplus.

Motion to declare the roller surplus by Palumbo, second by Eckler. Eckler – yes, Frigault – yes, K. Seamon – yes, R. Seamon – yes, Palumbo – yes.

Proctor has looked into prices for new posts at Bakers Beach. Williams fence has bundles of 35, 6” wide 8’ long posts for \$16.50 per post. Proctor will need two bundles. Councilman R. Seamon suggested renting the post pounder from the county.

Motion by Eckler to allocate \$1,500.00 for new posts at Bakers Beach and posts to hang the new Bakers Beach sign, second by K. Seamon. Eckler – yes, Frigault – yes, K. Seamon – yes, R. Seamon – yes, Palumbo – yes.

Clerk Young reported Fire and Ambulance reports are on file. Taxes are still being collected until April 30, 2019. \$1, 061,675.50 has been collected to date. The rabies vaccination clinic will be on May 8, 2019 from 6-8 pm in the Town Garage.

Land Use Officer Christ Corrigan presented the board with a printout of the all land use permits that have been issued since January 2019. Corrigan gave the board copies of an instruction sheet that will help people understand the land use permit process. She asked the board to look it over and give suggestions. Corrigan informed the board that she will need a walking wheel tap measure. Proctor will purchase the tape measure with a \$100.00 budget.

TOWN BOARD MEETING

April 15, 2019 Page 2 of 4

Clerk Young read the Planning Board report sent by Dan Sullivan. The Town of Richfield Planning Board had its regular monthly meeting on April 8. The following are highlights of the meeting:

- The subdivision applications for Ames and Boss were accepted by the Board. SEQR for both applications were completed, with Negative Declarations for both. Public Hearings for both subdivisions will take place at the next regular Planning Board meeting, May 13 at 7PM.
- Chris Corrigan presented a step-by step procedure for obtaining Land Use permits from the Town, and Building permits from the County. The Board has been asked to comment on this and make suggestions for modifications.
- Dan Sullivan instructed the Board to begin review of the Draft Zoning Law. Under Section 9.2 of the current Land Use Ordinance, the Board is to examine how the Draft Law conforms to the Comprehensive Plan.
- The NYPF Conference is April 28-30 at the Sagamore Resort in Lake George. The Town and Village are being awarded the NYPF Comprehensive Plan Award at the Awards Luncheon on April 29. Two tickets to the luncheon are reserved for Town representatives. Sullivan is attending the conference, and will not need one of the tickets.
- Cindy Klemm has begun re-formatting the subdivision ordinance, which is in need of such. Much appreciated! The board will examine and discuss at its next meeting.

Supervisor Palumbo asked if anyone was interested in attending the Comprehensive Plan Award Luncheon. Carol Frigault and Rex Seamon will attend the luncheon on April 29th.

Carol Frigault of the Zoning Commission reported the final report of the Draft Zoning Law has been turned over to the Town Board. A copy of the updated map and final draft of the Zoning Law are available on the town website and in the Clerk's office.

Old Business

Councilman K. Seamon has spoken to NYSEG on their LED lighting program. NYSEG seems to offer a better pricing plan than the NY Power Authority. Councilman K. Seamon will get more information and report back to the board next month.

The Clerk read sealed paving bids from Barrett Paving and Hanson Aggregates.

Motion by Eckler to accept Hanson Aggregates bid of
Prey Hill Rd F-9 Top Course \$52.25 per ton X 235 tons =\$12,278.75,
Dugan Rd F-9 Top Course \$52.25 per ton X 1,170 tons =\$61,132.50
F-9 T&L Course \$52.25 per ton X 45 = \$2,351.25 a Total Base Bid of

TOWN BOARD MEETING

April 15, 2019 Page 3 of 4

\$75,762.50, second by Frigault. Eckler – yes, Frigault – yes, K. Seamon – yes, R. Seamon – yes, Palumbo – yes.

Councilman Frigault presented the board with a Land Use Officer Job Description. The board will look it over and give their input. Supervisor Palumbo will set up a town email address for Corrigan.

Palumbo followed up with Proctor on whether or not he would organize another electronic recycling day. Proctor would like residents to use the electronic recycling day that the county is offering at the Meadows in September.

Ryan Fagan would like to come back on as manager of Bakers Beach for the 2019 season.

Motion by Palumbo to hire Ryan Fagan as Beach Manager, at the same pay rate as the previous year, second by Eckler. Eckler – yes, Frigault – yes, K. Seamon – yes, R. Seamon – yes, Palumbo – yes.

Cobleskill College will be holding a lifeguard training in June. Cindy Klemm will post the information on the town website. The Clerk will run another ad in the Pennysaver in hopes of hiring life guards for the 2019 season.

The Supervisor and Clerk's financial audits for 2018 need to be completed; councilmen Eckler and Frigault will do the Supervisor's audit. Councilmen K. Seamon and R. Seamon will do the Clerk's audit.

Supervisor Palumbo received Chris Corrigan's resignation letter from the Ethics Board. The Clerk received one letter of interested from Ronda Morrison to sit on the Ethics Board.

Motion by K. Seamon to appoint Ronda Morrison to the Ethics Board, Second by R. Seamon. Eckler – no, Frigault – yes, K. Seamon – yes, R. Seamon – yes, Palumbo – yes.

New Business

The Zoning Commission has submitted their final report to the Town Board. At this time the Zoning Commission has completed their hard work. Councilman Frigault thanked the Zoning Commission for all of their efforts. The next step is for the Board to complete part one of the environmental SEQR.

TBR #2 of 2019

RESOLUTION No. 2 of 2019 TO ACCEPT ZONING COMMISSION'S FINAL REPORT

TOWN BOARD MEETING

April 15, 2019 Page 4 of 4

First: Frigault

Second: Palumbo

WHEREAS, the Zoning Commission has fulfilled its' duties and submitted the Commission's final report to the Town Board in the form of the draft zoning law.

THEREFORE, IT IS HEREBY RESOLVED by the Town of Richfield Town Board:

- (1) to accept for Town Board review the Zoning Commission's final draft of the zoning law;
- (2) recognize the Zoning Commission's extraordinary service to the community; and
- (3) acknowledge that the Zoning Commission, simultaneous with the adoption of this Resolution, shall cease to exist as a separate body.

ROLL CALL VOTE:

In Favor: All Members in Favor

TBR #3 of 2019

RESOLUTION No. 3 of 2019 TO AUTHORIZE THE TOWN ATTORNEY TO REVIEW THE DRAFT ZONING LAW AND ADVISE THE TOWN BOARD WITH RESPECT TO THE DRAFT ZONING LAW

First: Frigault

Second: Palumbo

ROLL CALL VOTE:

In Favor: All Members in Favor

Privilege of the Floor

Brad Smith thanked Highway Superintendent Proctor for his quick response in fixing Ellard Rd last month to make it passable. Smith stated; more work is needed to repair the road and asked the board to look into the matter further. Proctor stated if there are funds left over in the paving budget for this year, the road will be fixed: if not this year, then next year.

Motion to adjourn at 8:05 by Eckler, second by Palumbo. All members were in favor.

Maggie Young, Clerk

