

REGULAR MEETING
October 14, 2014

A Regular Meeting of the Town Board of the Town of Lyndon, County of Cattaraugus and the State of New York was held at the Town Hall, 852 Lyndon Center Road, Cuba, New York on the 14th day of October 2014.

Present: Leonard Kaluzny ----- Supervisor
Sidney Emmons ----- Councilman
Clifford Evans ----- Councilman
Scott Hillman ----- Councilman
Don Gietl-----Councilman
Frank Puglisi ----- Clerk
George Schneider ----- Supt. Of Highways

Attended by: Numerous Residents, and 1 Lyndon Constable.

Supervisor Kaluzny called the meeting to order with the Pledge to the Flag at 7:03pm.

Clerk Puglisi took the role. Councilman Emmons made a motion to approve the September regular meeting minutes and the September 23rd Special Meeting and the October 3rd Special Meeting. Councilman Evans seconded the motion. The following was

ADOPTED Ayes 5 (Kaluzny, Emmons, Evans, Hillman, Gietl)
 Nays 0

Correspondence-

Letter from Richardson and Stout- Stating that the old loader was removed from the insurance and the new loader is now on the insurance and the premium for the new loader stayed the same.

Letter from the SPCA- they were looking for a donation because they had a bad fiscal year. The Board chose not to donate money because it was a private entity.

Public Comment-

Barb Crane- Asked what is being done about the road name signs that have been taken down? Superintendent Schneider stated he is working with the County and the new sign company to try and buy an approved bracket and at the best price. Councilman Emmons stated he is concerned about the time they have been down. Barb Crane-Asked if the Town can lower the speed limit on roads because there are a lot of speeders in the town and a lot more Amish. Councilman Emmons and Superintendent Schneider both stated the town has no control over the speed

limits. Superintendent Schneider stated he has to bring it to the Board, the Board would then have to ok it, then it has to go to the County and they have to ok it and then to the State which generally will deny it because it is out in the country. Karl Crane asked if they can address the speed limits again. Superintendent Schneider stated he will look into what can be done about speeding and reducing speed limits. Supervisor Kaluzny suggested the town do an awareness campaign and maybe a letter from taxpayers to the Sheriffs and State Police to come and patrol more in Lyndon. Councilman Evans suggested a petition to get them to come up. Supervisor Kaluzny asked Councilman Emmons to write the petition and have it for next meeting.

Old Business-

Low Use Road Law- After discussion by the Board it was decided to start the process for the law. Councilman Hillman made a motion to bring the Low Use Road Law to a public hearing. Councilman Evans seconded the motion. The following was

ADOPTED Ayes 5 (Kaluzny, Hillman, Evans, Gietl, Emmons)
 Nays 0

A public hearing will be set for 10/22/14 at 7:00pm and the Clerk will put a notice in the paper and post it at the town hall.

Town Credit Card- Supervisor Kaluzny stated the town has received the new credit card. Superintendent Schneider and Clerk Puglisi both have cards with limits of \$1,500 each and Supervisor Kaluzny has a card with a \$3,000 limit, which is the total of both cards.

Solar Panel Report- Clerk Puglisi gave the Board the report and stated the panels seem to be working and the Town is building credits.

JCAP Grant- After the security inspection by DFT Security it was recommended that an addition be put on the side of the building. The Grant will be submitted for \$30,000 to the State.

Generator for Town Hall- Councilman Emmons stated Dale Carlson sent an email to the Board members about the Generator. Dale Carlson suggested that the Town buy a transfer switch for \$300.00 and the Fire Department has a portable generator that the Town can go and get when the power goes out. Superintendent Schneider stated the Town would need to get an electrician in to do the work and that will cost money. Councilman Evans stated he talked to a generator installer and for \$3,500 a automatic generator with 8 kilowatts could be installed which would include all the wiring and transfer switch but the Town would need to get a propane tank.
Councilman

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Hillman stated the Town needs our own generator not shared with the fire department. Superintendent Schneider asked if the Fire Department would be willing to sell the generator to the Town and if the Fire Department needs it they can barrow it. Supervisor Kaluzny asked how old is the generator? Councilman Emmons stated it was less then 10 years old and he would see if they wanted to sell it. Supervisor Kaluzny asked who owns it the Fire Department or Fire Commissioners. Councilman Emmons stated the Fire Commissioners own it.

Health Department Issue- Supervisor Kaluzny stated that he called the person that came into the last meeting about her concern about a house in the Town. He also talked with the health department and they were unable to discuss anything because of pending litigation. Supervisor Kaluzny stated that last week the health department called back and said there were no violations on the property. Councilman Gietl stated the Town needs to do something about this and possibly condemn the property.

Loader- Superintendent Schneider stated the Town received the new loader, which is a John Deere 624 with a tier 4 motor. There was a \$531.24 difference in the trade in price from what the Town paid for the loader last year. There was a \$5,000 difference to go to the new tier 4 motor and \$2,000 for the hours on it, which were \$10 per hour, and we had 200 hours on it. Superintendent Schneider stated that next year the Town might look into selling the loader privately possibly for more money. Councilman Hillman asked if the new loader came with a communication radio. Superintendent Schneider stated no but we have the old one and he is working on putting it into the new loader.

Electronic Payroll- Supervisor Kaluzny stated Karen said she will have the electronic payroll ready by the end of the month.

New Business-

Budget- Supervisor Kaluzny stated the Board will have to set up some budget work sessions. The Board set up a budget work session at 6:00pm on 10/22/14 the Clerk will notice the hearing.

Tax Collector Envelopes- Tax Collector Puglisi asked the Board to approve the buying of the forever stamped envelopes with the Town of Lyndon return address on them to send out tax bills. They will be approximately \$650.00.

Councilman Emmons made a motion for the tax collector to buy the envelopes.
Councilman Gietl seconded the motion. The following was

ADOPTED Ayes 5 (Kaluzny, Emmons, Gietl, Evans, Hillman)
Nays 0

Supervisor Report-

A detailed report was given to the Board. Supervisor Kaluzny stated we have \$210,926.37 in the General and Highway funds and \$23,022.93 in the Tax Stabilization Fund. Supervisor Kaluzny stated Karen the Bookkeeper sent him a note saying that she did not make all of the transfers on the report because she could not find the email that was sent to her. Councilman Evans made a motion to accept the Supervisor report. Councilman Hillman seconded the motion. The following was

ADOPTED Ayes 5 (Kaluzny, Evans, Hillman, Emmons, Gietl)
Nays 0

Clerk Report-

A detailed report was given to the Board. Clerk Puglisi stated he took in \$1,350.60 and paid out \$1,350.60. He paid \$305.84 to the Supervisor, \$875.66 to the DEC, \$131.60 to the County for DPW Tickets, \$15.00 to New York AG and Markets for dog licenses, and \$22.50 to New York State Health Department for a Marriage License. Clerk Puglisi stated that the clerk's printer needs a new drum, which cost \$70.00, and another ink cartridge is around \$73.00 and a new printer is \$199.00 which comes with a new drum and a toner that is half full. Clerk Puglisi stated the printer we have was also bought refurbished. Councilman Gietl made a motion for the Clerk to buy a new printer. Councilman Hillman seconded the motion. The following was

ADOTPTED Ayes 5 (Kaluzny, Gietl, Hillman, Evans, Emmons)
Nays 0

Clerk Puglisi stated that the Court Clerk training he went to on a scholarship went well and he learned a lot and made several new contacts to reach out to if he has questions.

Justice Report-

A detailed report was given to the Board.

Code Enforcement Report-

A detailed report was given to the Board.

Highway Report-

Superintendent Schneider stated all is running and the highway department is hauling sand and doing a little grating when the weather permits. He stated the

South side for the most part is done. Superintendent Schneider stated there was a bill for tires because they had an issue with a front tire blowing out on a truck. He stated a little bit of damage was done to the truck. Councilman Hillman asked if there was an indication before the tire blew out. Superintendent Schneider stated there was no wear and no dry rot on the tire at all. Superintendent Schneider stated that he goes on the Fire Department land to dump the sand for the highway department stockpile, but because Dale Carlson sent an email regarding the generator stating that it was a private entity he needs to get permission to continue to do this. Councilman Emmons stated he would have to ask the Fire Department if it is ok but he does not see a problem with it. Superintendent Schneider stated salt went up 27% to 55.80 per ton and the salt barn is $\frac{3}{4}$ full. Superintendent Schneider stated the County is going to close Lyndon road for 2 weeks starting October 27, 2014.

Councilman Hillman made a motion to pay Abstract 10 of the General fund claims 149 thru 158 for \$2414.12 and Abstract 10 of the Highway fund claims 98 thru 107 for \$17,108.67. Councilman Gietl seconded the motion. The following was

ADOPTED Ayes 5 (Kaluzny, Hillman, Gietl, Evans, Emmons)
 Nays 0

Councilman Evans made a motion to go into executive session to discuss the Union Contract. Councilman Emmons seconded the motion. The following was

ADOPTED Ayes 5 (Kaluzny, Evans, Emmons, Hillman, Gietl)
 Nays 0

Executive Session started at 8:55pm
Executive Session ended at 9:38pm

Being no further business or concerns. Councilman Gietl made a motion to adjourn the meeting. Councilman Evans seconded the motion. All Ayes the meeting adjourned at 9:40pm.

Respectfully Submitted,

Frank Puglisi
Lyndon Town Clerk