

June 20, 2018

The regular meeting of the Town Board of the Town of Colchester, Delaware County, New York was held on Wednesday, June 20, 2018 at 7:00 PM at the Town Hall.

Present:

Arthur M. Merrill	Supervisor
Janet L. Champlin	Councilwoman
Julie A. Markert	Councilwoman
Gregory L. Lavorgna	Councilman
Mark W. Mattson	Councilman
Julie B. Townsend	Town Clerk

Recording Secretary:

Others present: Kenneth R. Eck, Jr.-Highway Supt., Michael DeGroat-Town Attorney, Melissa Johns-The Reporter, Bonnie Seegmiller, Joan Homovich and Mary Brawley-Fuat.

The Meeting was called to order by Supervisor Arthur M. Merrill and led the group in the Pledge of Allegiance.

The minutes of the last regular meeting, June 06, 2018 had been distributed earlier. Janet Champlin made the motion to accept the minutes as written, seconded by Greg Lavorgna, all in favor, motion carried.

VISITOR COMMENTS: none

CORRESPONDENCE:

- NYSDEC- Bear Spring Mountain Wildlife Management- mowing the week of June 18th.
- Del. Co. Office for the Aging- Colchester Town Hall Friday, June 29th 2-3:30pm distribution of Senior Farmers' Market Coupon.
- Dept. of the Army- Del. Co. DPW Permit App. #NAN-2018-00607-UDA unnamed tributary to the Pepacton Reservoir.
- Dept. of the Army- NYSDEC Permit App. #NAN-2018-00234-UDA Gregory Hollow Road over Tiffany Brook Aquatic Passage Restoration.
- NYCDEP- Ashokan Stream Management Program, Ulster County SWCD intends to construct the Woodland Valley Landowner's Assoc. stream restoration project.

REPORTS- written reports on file at Town Clerk's Office:

- Police Report- May 2018.

Bonnie Seegmiller announced that the Town of Colchester received notification that their application was accepted and we will receive a ZEV Grant; next step is to sign the contract; once project is started we can request a \$5,000 payment for the LED Street Lights.

Supervisor Merrill reported that he has spoken with Lynda Hitt of Delaware Opportunities in regards to an application for financial assistance to rehabilitate some housing units and/or mobile home replacement within the Township; Del. Opp. has contacted us and we need to have a public hearing to start the process. Board discussed. Board agreed to have on August 1st at 7PM and the Regular Town Board Meeting will be held immediately following the public hearing.

NO. 66-2018 06/20/18 Public Hearing CDBG Application

Julie Markert made the following resolution:

BE IT RESOLVED, THAT THE Town Board of the Town of Colchester hereby gives notice that the Town of Colchester will be conducting a public hearing on August 01, 2018 at 7:00 PM in the Town Hall, 72 Tannery Road, Downsville, New York. The purpose of the hearing will be to obtain public input in the planning and development of the application to be sent to New York State for funding under the Small Cities, Community Development Block

Grant Program. The Town intends to submit said application for financial assistance to rehabilitate some housing units and/or mobile home replacement within the Town of Colchester. Resolution was seconded by Greg Lavorina, all in favor, resolution declared adopted.

Supervisor reported that it is time to renew the snow removal contracts for County and NYC City Roads; this is another five year contract for both. Board discussed.

NO. 67-2018 06/20/18 Control of Snow on County Highways

Janet Champlin made the following resolution:

RESOLVED: That in pursuance of Section 135-a of the Highway Law, the Town Board of the Town of Colchester hereby approves a certain five year agreement executed by the Town Superintendent of Highways of the Town of Colchester with the County Superintendent of Highways of Delaware County for the performance by the Town of Colchester for the work of control of snow on the County Roads within the boundaries of the county, upon the terms, rules and regulations as are contained in copy of such agreement that is annexed hereto and made a part hereof.

Resolution was seconded by Greg Lavorina, all in favor, resolution declared adopted.

NO. 68-2018 06/20/18 Control of Snow on City Roads

Julie Markert made the following resolution:

RESOLVED: As authorized by agreement between New York City and the County of Delaware, and by Resolution No. 46 of 1991 of the Delaware County Board of Supervisors, the Town Board of the Town of Colchester hereby approves a certain five year agreement executed by the Town Superintendent of Highways of the Town of Colchester with the County Superintendent of Highways of Delaware County for the performance by the Town of Colchester for the work of control of snow on the New York City Roads within the boundaries of the county, upon the terms, rules and regulations as are contained in copy of such agreement that is annexed hereto and made a part hereof.

Resolution was seconded by Janet Champlin, all in favor, resolution declared adopted.

Supervisor Merrill reported that Sarah Hood has asked for permission to conduct an Aqua-Fit Program at the Town Swimming Pool again this year; 2 classes per week for 6 weeks at \$30.00 per class. Board discussed.

NO. 69-2018 06/20/18 Authorize Aqua-Fit Program at Town Pool

Julie Markert made the following resolution:

BE IT RESOLVED, that the Town Board of the Town of Colchester hereby authorizes Sarah Hood of Head to Toe Fitness Studio to hold an Aqua-Fit Program this summer at the Town of Colchester Pool located at 14728 State Hwy 30, Downsville, New York.

Resolution was seconded by Janet Champlin, all in favor, resolution declared adopted.

Supervisor reported that the Colchester Senior Citizens have requested to use the Pepacton Park for parking their vehicles while attending 3 different bus trips. Board discussed.

NO. 70-2018 06/20/18 Public Facility Permit No.07-2018

Janet Champlin made the following resolution:

WHEREAS, Alfretta Doig on behalf of the Colchester Senior Citizens has applied for a Public Facility Permit to use the Pepacton Park located at 15500 State Hwy 30, on Wednesday, July 25th, from 8:00AM to 8:00PM for parking approximately 15 cars for bus trip to a show in Albany;

THEREFORE BE IT RESOLVED that the Town Board of the Town of Colchester hereby authorizes the Town Clerk to issue Public Facility Permit No.07-2018 to the Colchester Senior Citizens for the use of the Pepacton Park located at 15500 State Hwy 30, Downsville, NY on July 25, 2018.

Resolution was seconded by Julie Markert, all in favor, resolution declared adopted.

NO. 71-2018 06/20/18 Public Facility Permit No.08-2018

Janet Champlin made the following resolution:

WHEREAS, Alfretta Doig on behalf of the Colchester Senior Citizens has applied for a Public Facility Permit to use the Pepacton Park located at 15500 State Hwy 30, on Wednesday, August 22nd, from 8:00AM to 8:00PM for parking approximately 15 cars for bus trip to a dinner boat ride in Kingston;

THEREFORE BE IT RESOLVED that the Town Board of the Town of Colchester hereby authorizes the Town Clerk to issue Public Facility Permit No.08-2018 to the Colchester Senior Citizens for the use of the Pepacton Park located at 15500 State Hwy 30, Downsville, NY on August 22, 2018.

Resolution was seconded by Julie Markert, all in favor, resolution declared adopted.

NO. 72-2018 06/20/18 Public Facility Permit No.09-2018

Janet Champlin made the following resolution:

WHEREAS, Alfretta Doig on behalf of the Colchester Senior Citizens has applied for a Public Facility Permit to use the Pepacton Park located at 15500 State Hwy 30, on Wednesday, September 19th, from 8:00AM to 8:00PM for parking approximately 15 cars for bus trip for lunch and entertainment in Silver Birches, PA ;

THEREFORE BE IT RESOLVED that the Town Board of the Town of Colchester hereby authorizes the Town Clerk to issue Public Facility Permit No.09-2018 to the Colchester Senior Citizens for the use of the Pepacton Park located at 15500 State Hwy 30, Downsville, NY on September 19, 2018.

Resolution was seconded by Julie Markert, all in favor, resolution declared adopted.

Supervisor Merrill made the following announcements:

- Town Clerk's Office is Closed Thursday June 21st and Friday, June 22nd
- Town Hall Offices Closed Wed. July 4th No Board Meeting
- Next Regular Board Meeting Wed., July 18th at 7PM

Councilwoman Markert inquired about a gun policy in County Buildings? Supervisor will look into this and report back.

Councilwoman Markert also inquired about Reed Memorial Senior Housing located in Hancock. Supervisor replied that it is a private housing facility.

Councilwoman Markert commented that the owner of Tub Mills Falls has posted "Private Property No Trespassing" signs, some people are climbing the falls; can another sign be posted. Supervisor advised that the owner should contact the police and they can place other signs; we do not get involved in private property.

Councilman Lavorgna inquired if we have discussed anything more regarding health insurance? Supervisor replied no, we need to meet & discuss. Board agreed to have negotiation committee meet on Friday, June 29th at 10am at Town Hall.

Supervisor reported that the Town Swimming Pool was filled last night, Tuesday June 19th and will open Monday, June 25th.

SUBMISSION OF BILL/EXPENSES: Janet Champlin made the motion, seconded by Julie Markert, that the vouchers be approved, subject to any corrections or deletions, all in favor, motion carried. Abstract No.11-2018 Voucher No.295-332; Totaling \$90,325.09.

Janet Champlin made the motion to go into executive session to discuss cemetery personnel issues and property negotiations, seconded by Julie Markert, all in favor, motion carried. Board entered executive session at 7:41 PM. Town Attorney, Highway Supt. and Officer Cawley were invited to stay. Board held discussion. Janet Champlin made the motion to enter back into regular session, seconded by Julie Markert, all in favor, motion carried. Board entered regular session at 8:12 PM. Board made no decision forthcoming.

With no further business, Janet Champlin made the motion for adjournment, seconded by Julie Markert, all in favor, motion carried. Meeting adjourned at 8:12 PM.

Respectfully Submitted:

Julie B. Townsend
Town Clerk