

July 21st, 2014

Regular Meeting

Petersburgh Town Board

The regular monthly meeting of the Town of Petersburg Town Board was held on June 21st at 7:00pm at the Petersburg Town Hall, 65 Main Street, Petersburg, New York

Present: Supervisor Siegfried Krahforst
Councilperson Jack Barnhill,
Councilperson Denise Church
Councilperson Neil Geary
Councilman Alan Webster
Deputy Town Clerk 1 Deidra Michaels
Code Enforcement Officer Martin Conboy
Vice Chairperson Planning Board Tim Church
Bookkeeper Charles Gutner

Guests: Jane Wesley, Vivian Conboy, Lenore Humphrey, Tom Berry, Elizabeth Cromie, Michael C. Holmes, Beverly Liebenow, Tim Allen, C. Gundrum, Elizabeth Barnhill, Daniel Schnoop, David Alderman, Tammy & Joseph Dunlop, Sean O'Donovan, Priscilla Maxon, John Ruebet, Sharon Hodges, Charlotte Neaton, Terry Neaton, Cecilia Gutner.

Press: Alex Brooks, the Eastwick Press

Call to order: Following the Pledge of Allegiance, Supervisor Krahforst called the meeting to order at 6:58 PM.

PUBLIC ADDRESS

Tom Berry – Tom Berry made his usual statements with Tim Church and Supervisor Krahforst giving him a response.

Supervisor Krahforst – Made a statement in regards to Tom Berry's constant FOIL requests. Refusing to spend any more time on his comments. Both David Alderman and the Town Attorney commented on this.

RESOLUTION #58. - APPROVAL OF TOWN MINUTES APRIL 21ST, JUNE 9TH, AND 16TH.

On motion of Councilperson Denise Church, the following approval of minutes for last month's minutes. Councilperson Neil Geary seconded such motion, and roll call showed the following results:

Supervisor Siegfried Krahforst	AYE
Councilperson Jack Barnhill	AYE
Councilperson Denise Jacon Church	AYE
Councilperson Neil Geary	AYE
Councilperson Alan Webster	AYE

Supervisor Krahforst declared that the foregoing approval was duly accepted.

REPORTS

Town Clerk: Town Clerk provided Monthly Reports for May with a Local Shares of \$3,481.62; State, County and Local Revenues of \$3,707.00 and Non- Local Revenue of \$225.38. Monthly Report for June with a Local Shares of \$3,608.93; State, County and Local Revenue of \$3,619.93, and Non-Local Revenues of \$11.00.

Superintendent of Highways: Provide several reports: Diesel fuel usage of 383 gallons. Meter readings showing as of July 8th, 28224 ending July 16th 28425 equaling 201 gallons leaving a 2 gallon difference. Gas usage of 110 gallons. Meter reading showing on July 10 17314 and ending July 16th 17418 with a difference of 6 gallons difference. HS Ray Harrison reported that they mowed one pall all town roads. Took us a week and a half with a rented tractor. We cleaned up the yard. Took to junkyard and got \$2,683.20. Rented track hoe rubber tired and put 600 ft. of culvert in on different roads. Checked roads and fixed washouts.

1) Equipment Bids: Surplus Bidding

a) John Deer Tractor : Murray Saunders \$1550.00, and Jamie Smith for \$1,200.

b) Gradall: Erwin Greene offered \$1,851.00.

No bids accepted at this time.

Toward the end of the Meeting Tom Berry submitted a bid for \$3,013 for the Gradall which the Town did accept. *

Supervisor: Provide a report which shows that a total on all accounts of \$411,433.36, amount received \$75,849.26, amount disbursed \$77,739.67, leaving a balance of \$409,542.95.

Board of Ethics: Chairperson Deidra Michaels presented the board with her reports.

Historian: No report available

Building Inspector: Provided a report: 8 Permits issued with a total of \$324.00 in revenue.

Planning Board: Provided a report: Site Plan Review regulations for Taconic Plastics, Minor subdivision on a property at Rt. 2 and Scriven Rd., Had a discussion on Reynolds Rd. and Petersburg Highway Specifications.

PVMCC: Not available at time of meeting.

Dog Control Officer: No report received.

Water District: Provided Annual Drinking Water Quality Report for 2013. Is available on the website.

Petersburgh Youth Committee: Provided a report. A total of 37 children are enrolled in the program. Swimming Lessons were negotiated last minute for 25 Children. Will be discussing budgeting and payments process between the Town, PVMCC, and Grant of \$2,000.

OLD BUSINESS

103 Mill Yard Road: Still in a holding pattern. Waiting on more information from the CEO.

Members Needed: Planning Board is still looking for one more member.

NEW BUSINESS

RESOLUTION #59. APPOINT REGISTRAR AND DEPUTY REGISTRAR

The Board is asked to accept Deidra Michaels as Registrar and to accept Brigitta Schmidt as Deputy Registrar for the Town of Petersburg.

On motion made by Councilperson Church and a seconded by Councilperson Geary, the Board has passed the Resolution to Transfer the Funds and roll call showed the following results:

Supervisor Siegfried Krahforst	AYE
Councilman Jack Barnhill	AYE
Councilwoman Denise Jacon Church	AYE
Councilman Neil Geary	AYE
Councilman Alan Webster	AYE

Supervisor Krahforst declared that the foregoing resolution was duly adopted.

RESOLUTION #60. APPOINTMENT OF TOWN CLERK

The Board is asked to appoint Deidra Michaels as Town Clerk.

On motion of Councilperson Church, the following resolution was adopted. Be it resolved that the Board hereby approve to accept the resignation of Brigitta Schmidt as Acting Town Clerk. Councilman Neil seconded such motion, and roll call showed the following results:

Supervisor Siegfried Krahforst	AYE
Councilman Jack Barnhill	AYE
Councilwoman Denise Jacon Church	AYE
Councilman Neil Geary	AYE
Councilman Alan Webster	AYE

Supervisor Krahforst declared that the foregoing resolution was duly adopted.

Discussion on OSHA Log:

RESOLUTION #61. Management of OSHA Logs

The Board is asked to place the management of the OSHA Logs to.

On motion of Councilperson Church, the following resolution was adopted. Be it resolved that the Board has hereby appointed Town Clerk in charge of the OSHA Logs. Councilperson Geary seconded this motion.

Supervisor Siegfried Krahforst	AYE
Councilman Jack Barnhill	AYE

Councilwoman Denise Jacon Church	AYE
Councilman Neil Geary	AYE
Councilman Alan Webster	AYE

Supervisor Krahforst declared that the foregoing resolution was duly adopted.

Discussion on Raising Bond on the Tax Collector

RESOLUTION #62. RAISING BOND ON THE TAX COLLECTOR

The Board is asked to adopt an Increase of Bond for the Tax Collector of the Town. Raising it from \$25,000 to \$ 50,000.

On motion of Councilperson Barnhill, the following resolution was adopted. Be it resolved that the Board hereby approve to approve the increase in bond for the Tax Collector of the Town from \$25,000 to \$50,000. Councilperson Webster seconded such motion, and roll call showed the following results:

Supervisor Siegfried Krahforst	AYE
Councilman Jack Barnhill	AYE
Councilwoman Denise Jacon Church	AYE
Councilman Neil Geary	AYE
Councilman Alan Webster	AYE

Supervisor Krahforst declared that the foregoing resolution was duly adopted.

Discussion on Reynolds Rd. – Is still in the process of being sorted out.

Improvement for Auditing of CCD Bill. – The Credit Card Bills will be looked over more closely by the Town Board in the future to avoid any issues.

Review Town Handbook – Councilperson Denise Church and Town Clerk Deidra Michaels will review this and to what is best for the town.

Discussion on Procurement Policy – Supervisor Krahforst approves of this procurement but was tabled for the Board to review.

Discussion on Subdivision Regulations and Proposed Road Specs. – Planning Board provided for the Board and will be added to the Town Website.

RESOLUTION# 63. Audit of Bills: 6/14 Audit of Bills started 9:00 pm until 9:33 pm.

Be it resolved that the Board hereby approves payments of the following:

General #128 – 163	\$22,679.96
Library #L46-L52	\$ 4,202.94
Highway #94-110	\$22,083.51
Water District #18-19	\$ 176.60
Light #	\$ 692.55

Supervisor Siegfried Krahforst	Aye
Councilperson Jack Barnhill	Aye
Councilperson Denise Church	Aye
Councilperson Neil Geary	Aye
Councilperson Alan Webster	Aye

Supervisor Krahforst declared that the foregoing resolution was duly adopted.

Adjourn: A motion to adjourn was made by Councilperson Barnhill and was seconded by Councilperson Church. 9:38 pm.

Supervisor Siegfried Krahforst	AYE
Councilman Jack Barnhill	AYE
Councilwoman Denise Jacon Church	AYE
Councilman Neil Geary	AYE
Councilman Alan Webster	AYE

Respectfully Submitted,
Deidra A. Michaels, Town Clerk

****Minutes Approved August 18th, 2014****