

Regular Meeting

Petersburgh Town Board

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

Present: Supervisor Siegfried Krahforst
Councilperson Jack Barnhill,
Councilperson Denise Church
Councilperson Neil Geary
Councilman Alan Webster
Town Clerk Deidra Michaels
Vice Chairperson Planning Board Tim Church
YP – Sherry Kluck
Ann Crisp
Brigitta Schmidt – DTC / Town Sec.
Peter Schaaphok – Historian/Board of Ethics

Guests: Jeff Knight, Vivian Convoy, Sean O'Donovan, Gene Kluck, Terry Neaton, Gene Kluck, Thomas Berry, and Tim Allen.

Press: Alex Brooks, the Eastwick Press

Call to order: Following the Pledge of Allegiance, Supervisor Krahforst called the meeting to order at 7:08 PM.

PUBLIC ADDRESS

Alex Brooks – Water district appropriations.

Sharon Hodges – Library Generator Bid. Supervisor Krahforst comment briefly on this.

Tom Berry – Change the Public meeting changed from 5 – 3 Minutes.

- Minutes to go on Record for September 2013 until December 2013

RESOLUTION #68 MINUTES TO GO ON RECORD

On a motion of Councilperson Church the following minutes from September 2013 until December 2013 should go on Record. Councilperson Webster second 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.

- Approval of Minutes of March 19th, 2014 – Insurance Workshop, May 19th, 2014 – Regular Town Board Meeting, August 18th, 2014 – Regular Town Board Meeting.

RESOLUTION # 69 APPROVAL OF MINUTES

On motion of Councilperson Barnhill, the following approval of minutes for last month's minutes. Councilperson Webster seconded such motion, and roll call showed the following results:

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

Supervisor Krahforst declared that the foregoing approval was duly accepted.

REPORTS

Town Clerk Report: Town Clerk provided Monthly Reports for August with a Local Shares of \$5,280.77; State, County and Local Revenues of \$5,331.77 and Non- Local Revenue of \$51.00.

Highway Department: Highway Supervisor graded and graveled roads, put in a couple of culverts, worked on the broken water pipes. One of his staff quit and he suggests that they move Jim Morgan up to Steve's rate of pay and Michael Harrison should be moved up to Jim Morgan's rate of pay. By laws state that only the Highway Supervisor can hire and fire for his department. Highway Supervisor also provided Diesel and Gasoline logs as well as 2014 Inventory list.

Supervisor: Provide a report which shows that a total on all accounts of \$346,338.42, amount received \$29,832.29, amount disbursed \$88,036.67, leaving a balance of \$288,134.04.

Board of Ethics – The Board of Ethics provided a report with four complaints. Two complaints were put before the board. Complaint #8 will be handled by the Town Board in an executive sessions. Also, most of the Employees have signed the copy of the Code of Ethics and will hand over for the personnel files.

Building Department: Code Enforcement Office provided a report that stated he sold 7 Building Permits for the Month of August for a Total of \$2,120.00 and one permit for the Month of September so far for a total of \$91.

Planning Board: Provide a report from their monthly meeting minutes.

PVMCC: No Report

Dog Control Officer: No Report

Water District: Denise read report. Water Supervisor Ben Krahforst provided a report that explained the water situation and how the highway crew helped. Water tests have been conducted and hydrants flushed. Plumbing has been relocated. The Water Supervisor wants to invest in a metal detector so they can locate valves in the system.

***Emergency Service was requested for Solar Meters and need to be fix, Electric Inspector needed update. Charles Gutner, Town Supervisor Krahforst and Water District Supervisor Ben Krahforst installed the new electrical system. It was cleaning up the water lines. Permission to spend up to \$1,000. Board thanked them. ***

Town Historian – Request \$1,000 for display cabinets the town of Nassau purchased one. Worthwhile discussion. Find a space in the Town Hall. Can rotate. Sean O'Donovan donates \$1,000 for display case.

Youth Committee – No Report. Sherry Kluck Set on August to \$2,000 was very specific. Review will be mailed directly to the Town. Town fronted payments. PVMCC since reimbursed the town. Town's collection. Town was responsible for \$3,000. That was budget. The budget was submitted and encourage to accept. Feb 2015. No report until then. Have picnic tables but can't access.

OLD BUSINESS

103 Mill Yard Road – Still on hold. No response. Up for Auction on Thursday.

Planning Board Members Needed:

Transfer Station: Overwhelming wants to stay with Berlin.

- *Tally on the Transfer Station:*
 - Proposal 1: Remain with Town of Berlin, Yes – 74 Votes and No – 4 Votes.
 - Proposal 2: Establish a transfer Station for the Town of Petersburg, Yes – 11 Votes and No – 32 Votes.
 - Proposal 3: Trash Pickup at each household, Yes – 0 Votes and No – 37 Votes.

Berlin reduces fee from \$1,000 to \$700. Board to decide which proposal will go with. Peter made and explanation. Accept \$700 plus revenue clarify the capital expenses will be approved and paid for by both towns. Accepting agreement pending written approval of the pending Agreement. Form a letter and send to Berlin but forward to board. Board Agreed to stay with Berlin.

Emergency Contractor Bids:

Sean O'Donovan submitted a bid.

Company Name: O'Donovan Logging and Excavation
Contact Person: Sean O'Donovan
Address: 36 William Jones Rd., Petersburg, NY 12138
Telephone Number: (518)857 – 8556
E-Mail Address: TreeFarmer848@gmail.com

Available 7am until 5pm and can respond in case of emergency.

Machinery Available: Small, Medium, Large Excavators, Small or Large Dozers, dump trucks, Large Bucket Loaders, Skidder.

Hourly Cost Included with Equipment Cost.

Machinery –Excavator Cost - Small \$70. /hr., Medium \$110. /hr., Large \$170. /hr.

Bulldozer Cost – Small \$75. /hr., Large \$150. /hr.

Skidder – Medium \$80. /hr.

Trucking - \$75. /hr.

Other Application fees – Free mobilization.

Needs to Provide Insurance

On a motion made by Councilperson Geary and Seconded Councilperson Church, we will continue to run an ad for emergency contractors and get in touch with Goodermote for a complete bid. Roll call shows as follows:

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.

Resolution for Procurement Policy: Table it from next month – Jack. Neil in agreement, Denise okay and Alan agrees.

Broken Wheel Bridge Project: There is an increase of cost in the bridge. Due to testing through the concrete. No salary, Complete in 2017 should have been done by 2016. Engineering Company, State and County. Meeting October 1st, let Gene know. Denise - Why Change occurred and reassurance that it won't happen again?

NEW BUSINESS

Deputy Code Enforcement: Ad in paper to Building Inspector. Under supervision of the Code Enforcement Officer. Will be on an as needed basis. Title – Building Inspector. CEO must Approved applications. Local Law #1 all those provisions are in there.

- Approval to add Assistant Code Enforcement Officer Position.

RESOLUTION #70 APPROVAL OF ASSISTANT CODE ENFORCEMENT OFFICER POSTION

On a motion of the Councilperson Barnhill, the following position of Assistant Code Enforcement officer be added. Councilperson Webster seconds such motion and a 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.

Job Descriptions for Deputy CEO – Martin makes job description.

- Resignation of Brigitta Schmidt as Town Secretary.

RESOLUTION #71 ACCEPT THE RESIGNATION OF BRIGITTA SCHMIDT AS TOWN SECRETARY

The Board is asked to accept the resignation of Brigitta Schmidt as Town Secretary.

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 Town Secretary. Councilperson Geary 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.

Emergency Management Program – Brigitta and Deidra will be calling people to get the information on people who needs help.

Staples – Destroy the cards.

AUDIT OF BILLS

- Audit of Bills 9/14

RESOLUTION# 72: Audit of Bills: 9/14 Audit of Bills started 9:00pm.

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

General # 205 - 221	\$ 12,893.87
Library #	\$ 4,274.46
Highway # 124 - 136	\$ 5,675.14
Water District # 21 - 24	\$ 1,099.93
Light # SL1 – SL2	\$ 701.83

On motion of Councilperson Church, the following resolution was adopted. Be it resolved that the Board hereby approves payments of the following Councilperson Barnhill seconded such motion, and roll call showed the following results:

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 Supervisor Krahforst and was seconded by Councilperson Barnhill. 9:32 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

Approved October 20th, 2014