

Minutes
Town of Richford Board Meeting February 10, 2015

The regular Town of Richford Board Meeting was called to order at 7:42 p.m. by Supervisor Wilcox. Councilwoman Herrick, Councilman Miller, Supervisor Wilcox, and Michael Hunt were present; Councilwoman Holcomb and Councilman Brown were absent. There were 5 community members present at the meeting.

The minutes of the January 13, 2015 regular town board meeting and the January 27, 2015 special town board meeting were presented. The following corrections were made to the January 13, 2015 minutes: Page 2 paragraph 2 add Comprehensive to Planning Board, change to January 1, 2015, and add Codes to Ethics and Conduct, page 2 paragraph 1 delete word incurred, and under Old Business page 3 it should say 3 ayes and 1 nay. The Special Meeting on January 27, 2015 the spelling of councilwoman was corrected. Councilmen Miller, seconded by, Councilwoman Holcomb, made the motion to accept the January 13, 2015 regular town board meeting and the January 27, 2015 special town board meeting minutes as amended. With 3 ayes minutes are approved as amended.

The Town Clerk's and Supervisor's reports for January 2015 were presented. The Highway Superintendent report was presented. The Justice Court, Code Enforcement and Dog Control Reports were presented. Town Supervisor will check with Code Enforcer to determine if Richford is charged for mileage to training.

Town Planning Board report was presented by Charlie Davis. He noted that no electronic waste can be placed in the garbage packer. The DEC website indicates that we must notify residents of this requirement. Doug Wandell, Garbage Attendant, will hand out notices to each resident when they drop of garbage.

Councilwoman Holcomb, seconded by Councilman Miller, made a motion to pay the vouchers on Abstract #2 and that the vouchers on the Abstract are the same ones signed by the Board. The General Abstract includes vouchers A022 through A037, amounting to \$3669.58. The Highway Abstract includes vouchers DA021 through DA041, amounting to \$15,617.75. With 3 ayes vouchers will be paid.

OLD BUSINESS:

Highway employee's contract: The employees have made no contact with Town Supervisor.

Post Office - Dave Clark from the Binghamton Post Office indicated to the Town Supervisor that people were coming to the Diner today to prepare the location.

Energy Audit - Director of Energy Services, Frank Howe, indicated he is willing to do the audit for the Town Buildings and the Residents. He will be contacted to set a date by John Schwartz.

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Code of Public Conduct and Meetings - Check past minutes to see if this was passed.
Add Ethics Code topic to next meeting agenda.

Garbage Truck Procedure - The Board will review and update due to the new DEC rules and regulations.

New Business:

Hyde Property - Town Lawyer sent a petition to the Town Supervisor regarding taking further action to demolish the Hyde property. Councilman Miller, seconded by Councilwoman Herrick, made a motion to authorize Town Supervisor Wilcox to sign the petition related to the Hyde Property. With 3 ayes the motion was passed.

Appointments for FY 2015:

Deputy Highway Superintendent – John Keener

Councilwoman Herrick, seconded by Councilman Miller, made a motion to accept the appointment. With 3 ayes the Appointments passed.

Board of Appeals for the Town of Richford has only two members. The Board wishes to determine the terms for the needed members and to appoint new members. The Law for the Board of Appeals was enacted in 1996.

Flag - Councilman Miller will arrange for a new flag and stand for the Town Hall.

PRIVILEGE OF THE FLOOR:

REAP - Richard Harrington came and spoke to the Board regarding the recent activity of the REAP Group. There are many programs offered by REAP to help various business' and Towns. He mentioned the following grants and programs: Arbed Grant, County Broadband Internet Study, NY Rising Program, Funding Grant, REAP Set aside Program. If the Town is interested in any of the grants a proposal can be sent to REAP.

Town Board Members will arrive for next Town Board Meeting at 6:30 to review and sign vouchers in order to help meeting get started by 7pm.

Councilman Miller, seconded by Councilwoman Herrick, made a motion to adjourn.
Motion approved.

The meeting was adjourned at 9:05 p.m.

Velvet Lyke
Town Clerk