

## Minutes

### **Town of Richford Board Meeting September 13, 2016**

The regular Town of Richford Board Meeting was called to order at 7:12 p.m. by Supervisor Davis. Councilman Holcomb, Supervisor Davis, Councilman Herrick, Councilman Miller, Councilman Thayer, Attorney Canizio, Highway Superintendent Hunt and three townspeople were present.

We began the meeting with the pledge of allegiance led by Ken Miller.

#### **Announcements and Proclamations:**

The Board thanked the late Mr. John Knieriem for his service to Richford. The mosaic at the Park is completed. Thank you to all that helped.

#### **Public Comment:**

None

#### **Review of Minutes:**

The minutes of the August 9, 2016 Town Board Meetings were presented.

The following corrections were asked to be made by the board:

- Page 1 make superintendent have highway in front of it
- Page 3 Correct spelling of superintendent
- Page 3 add bounce pad and concrete

Councilman Holcomb, seconded by Councilman Miller, made the motion to accept the August 9, 2016 Town Board Meetings minutes as amended. With 5 ayes, minutes are approved as amended.

#### **Abstract of Vouchers:**

Councilman Miller, seconded by Councilman Holcomb, made a motion to pay the vouchers on Abstract #9. With 5 ayes, vouchers will be paid.

Supervisors and Town Clerk Reports were presented. The 2017 budget was discussed and the process reviewed.

Town Clerk presented a new format for her Clerk Report. Some discussion was had and the report was approved.

Resolution 9-1-2016

**RESOLUTION: 9-1-2016**

**Approve New Clerk Report Format**

Let it Be Resolved that the Town Clerk will use an excel spreadsheet format as the Monthly Clerk Report.

Motion Made by Board Member: Supervisor Davis

Seconded by Board Member: Councilman Herrick

Roll Call: Councilman Holcomb, Supervisor Davis, Councilman Herrick, Councilman Miller, Councilman Thayer

Ayes: Board Member(s): 5

Nays: Board Member(s): 0

**Highway Superintendents report:**

- Finished Tubbs Hill Road
- Trucking Stone and Gravel

**Justice Report:**

- Check for \$1,455.00 was presented to the Board

**Dog Control Report:**

- Dog hit by car and was treated. Owners paid the bill and took possession of the dog.

**Code Enforcement Report:**

- July Report – Fees Collected \$200. 22 inspections

**Town Planning Board report was presented.**

John Schwartz presented the following report:

This is the budget request from the Town of Richford Planning Board for 2017.

You will notice that it is less than in the past. This budget is made with the following understandings:

The town will purchase stamps for the town use. The stamps for the four (4) town newsletters in 2017 will come from this supply. We anticipate 4 newsletters of 450 copies each. This amounts to 1,800 postage stamps.

The proposed Planning Board expenses are as follows:

Transportation reimbursement for Planning Board member to attend appropriate meetings. \$200

Newsletter printing costs: \$500

Miscellaneous expenses: \$100

Total 2017 Planning Board budget request: \$800

**Friends of Rawley Park – FORP:**

- Wood chips and playground equipment coming in soon
- Applied for Lowes Grant to refurbish kitchen and bathroom at the park

**Park Security:**

Camera's arrived and need them to get installed.

**Highway Superintendent Term:**

All paperwork has been turned in and the vote will be on the November ballot.

**Salt Storage:**

Superintendent Hunt may have enough funds in snow removal to take care of the expense for the salt storage.

**Substitute Dog Control Officer:**

We need to add the name to the Resolutions in 2017.

**LED Lighting at Town Hall:**

Councilman Holcomb will do some research to determine the best lighting for the Town Hall.

**New Business:**

**Fire Department Test Holes:**

A lengthy discussion was held. Supervisor Davis will ask the Fire Commissioner's to request the Engineer attend next month's meeting.

**Tax Cap:**

2017 Tax Cap:

Supervisor Davis stated that in the past the Board has passed a tax cap override. The Board tries to keep the increase in taxes down. A public hearing and local law will need to be done prior to the budget being passed.

Councilman Miller, seconded by Councilwoman Thayer, to hold a Public Hearing on the local law to override 2017 tax cap to be held October 11, 2015 @ 6:45pm.

With 4 ayes the motion is passed

A legal notice will be sent to the paper and the attorney will draw up the law.

Town people in attendance concerned about the budget. At this time the board has started the budgeting process but the final numbers are not known. This process is done just in case there is an increase in the budget over the state tax cap.

**Insurance:**

Supervisor Davis will meet with the Insurance Company to finalize the policy which will include the Parker Property (replacement value \$1.3 million).

**Town Road Weight Limit Resolution:**

**Resolution 9-2-2016**

Be It Resolved that pursuant to Section 1660 of the NYS Vehicle and Traffic Law, that the following listed Town of Richford Roads or portions of said roads within the Town of Richford, shall be posted to restrict any vehicle with a gross weight (vehicle plus load) in excess of ten (10) tons. Emergency vehicles, routes established as temporary emergency routes and local deliveries and pick-ups are exempt.

Michigan Hill Rd  
Victory Hill Rd  
Rockefeller Rd  
Sears Rd  
Payne Marsh Rd  
Hubby Rd  
Tubbs Hill Rd  
Hog Hollow Rd  
Andersen Hill Rd  
Brummage Rd  
Davis Rd  
Creamery Rd  
Barden Rd

Such restrictions will go into effect as the roads are posted.

Motion Made by Board Member: Councilman Holcomb

Seconded by Board Member: Councilman Herrick

Roll Call: Councilman Holcomb, Supervisor Davis, Councilman Herrick, Councilman Miller, Councilman Thayer

Ayes: Board Member(s): 5

Nays: Board Member(s): 0

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

The meeting was adjourned at 9: 06p.m.

Velvet Lyke  
Town Clerk