

Minutes
Special Town of Richford Board Meeting May 10, 2016

The Special Town Board Meeting was called to order by Supervisor Davis at 6:43pm. This special meeting was held to discuss the purchasing of a Town truck and skid steer via a USDA Loan/Grant.

Supervisor Davis, Councilman Thayer and Councilman Miller were in attendance. Councilman Holcomb arrived during the meeting.

Total amount of the Loan/Grant is \$89,000. We will apply for a grant/loan from the USDA. If approved the USDA will tell the town how much will be paid by them as a grant and the remaining amount will be a loan to the town for the life of the equipment. If the equipment is sold prior to the loan being paid off then the town will repay the loan as per the contract with the USDA.

Another public hearing will be held on June 14th at 6:30pm.
Hearing closed at 7:00pm.

Town of Richford Board Meeting May 10, 2016

The regular Town of Richford Board Meeting was called to order at 7:07 p.m. by Supervisor Davis. Councilman Miller, Councilman Thayer, Councilman Holcomb, Supervisor Davis, Councilman Herrick, Highway Superintendent Hunt, Attorney Canizio, and five townspeople were present.

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

Announcements and Proclamations:

Supervisor Davis extended the Board's sympathies to Doug Wandell at the passing of his wife Connie.

Tioga County with Broome Solid Waste takes hazardous waste. You will need to fill out a form located on the Richford website under the Solid Waste section.

Rawley Park Mural Installation will be held the weekends of May 14th and 21st, each day (weather permitting) from 10-5. Please consider helping assemble the mosaic.

Public Comment:

Joe Kral asked the board and Superintendent Hunt if the debris at the Park could be hauled away.

Minutes:

Review of Minutes:

The minutes of the April 12, 2016 Town Board Meetings were presented.

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

- Page 3 Correct word errands
- Page 4 boy changed to girl
- Page 5 Make Slaterville not Slatersville
- Page 7 make clear that each credit card has a \$5,000 limit
- Add Christina Cerio and Brenda Smith, Communication Program Specialist with USDA

Councilman Miller, seconded by Supervisor Davis, made the motion to accept the April 12, 2016 Town Board Meetings minutes as amended. With 5 ayes, minutes are approved as amended.

Supervisors and Town Clerk Reports were presented.

Highway Superintendents report:

- Getting 138,000 in CHIPS money will be received
- Trucks were inspected at Caskey's
- Sand Blaster and Painted Frame on Truck #127
- Preparing Roads for Oil and Stone

Councilman Miller asked Mike Hunt if he could work with County to survey Michaud Road.

Justice Report:

Check for \$3,056 was presented to the Board

Dog Control Report:

Stray Haven – Lawyer Canizio asked Ron Raab to give Supervisor Davis a call if he ever has to take 5 or more dogs to Stray Haven at one time. Mr. Raab has a kennel that he houses the dogs for one to two days when he is trying to find owner.

Check town law to see how to collect fees from dog owners.

Code Enforcement Report:

- 3 violations,

Town Planning Board report was presented.

John Schwartz presented the following report:

- Newsletter went out
- Lee property resolved subdivision

- Asked the Town Board to ask Attorney to review the subdivision, site plan, and junk law

Friends of Rawley Park – FORP:

- Applying for Hooker Foundation Grant to get money to help obtain additional playground equipment for younger children, mat for under equipment, concrete for poles, and wood fiber carpet. The grant will be for less than \$10,000.

Resolution:

Resolution 5-1-16 of 2016

Be It Resolved:

WHEREAS: The Town Board of Richford, NY by resolution, gives support to the Friends of Rawley Park in their efforts to apply for the Hooker Foundation Grant (<\$10,000) for playground equipment and installation materials and the Town will provide maintenance to all equipment if the grant is received.

Motion Made by Board Member: Supervisor Davis

Seconded by Board Member: Councilman Holcomb

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

Ayes: Board Member(s): 5

Nays: Board Member(s): 0

Neighborhood Watch

NYS Transportation grant was forwarded to President of the Neighborhood Watch.

Abstract of Vouchers:

Supervisor Davis, seconded by Councilman Miller, made a motion to pay the vouchers on Abstract #5, with the exception that vouchers with sales tax applied will be adjusted and the General voucher for Greene's will be paid if determined to be the Town of Richford's, and that the vouchers on the Abstract are the same ones signed by the Board. With 5 ayes, vouchers will be paid.

OLD BUSINESS:

Nothing new just following up on last month's topics

New Business:

Term Length for Supervisor, Superintendent and Town Clerk:

The town will be writing a resolution to extend the terms to 4 years for each of the above positions. Once approved it will be sent to the board of elections and included on the ballot in November.

NYS Retirement for Elected Officials:

Velvet will be asking everyone for information to help in this effort. There is an extensive process the state needs us to complete.

Tire Day:

May 21 – 8:00 – 2:00 pm

Fees:

\$2.00/per tire 17” and under

\$3.00/per tires with rims and between 17” and 19”

\$6.00/ per tire over 20” and under 100 lb

\$6.00/per tire over 20” and \$.10 for each lb over 100

Equal Opportunity Policy:

Resolution:

Resolution 5-2-16 of 2016

Be It Resolved:

WHEREAS: The Town Board of Richford, NY by resolution, adopts the Equal Opportunity Policy to be kept on file at the Town Clerk’s Office.

Motion Made by Board Member: Councilman Miller

Seconded by Board Member: Councilman Holcomb

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

Ayes: Board Member(s): 5

Nays: Board Member(s): 0

Grants for Park:

Resolution:

Resolution 5-3-16 of 2016

Be It Resolved:

WHEREAS: The Town Board of Richford, NY by resolution, will identify the grants for Rawley Park and those funds will only be used for the purposes identified in the grants.

Motion Made by Board Member: Supervisor Davis

Seconded by Board Member: Councilman Miller

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

Ayes: Board Member(s): 5

Nays: Board Member(s): 0

Shredder Truck:

Bill Stell will look into having a shredder truck come to the Town Hall. The Board would like to have it so the town can utilize it also.

John Schwartz let the Board know that the Drug Awareness Meeting will be held May 11th at 7:00 pm in Newark Valley.

Design Connect will meet with Sandy Negus, Historical Society, this Friday to discuss the grant.

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

Motion approved.

The meeting was adjourned at 8:37 p.m.

Velvet Lyke
Town Clerk