

**The regular meeting of the Fine Town Board** was held on Wednesday, July 11, 2018 at the Municipal Office Building in Star Lake. The meeting was called to order with the Pledge of Allegiance at 6:30 PM.

Board Members	Present	Absent	Late	Arrived
Supervisor Connie Snider	X			
Councilman Philip Giardino	X			
Councilman Jeremy Thompson	X			
Councilman William Powers	X			
Councilman Peter Kerr		X		

Town officials present:	Present	Absent
Hope Dolan, Town Clerk	X	
Herb Snider, Code Enforcement Officer	X	
Mark Hall, Water Superintendent	X	

**Guests:** C. Cook, A. Hynes, R. Duchano, K. Boice, P. MacKay, C. Lawton, H. Durham, and L. Denesha.

**Complaints:** Two property owners were present to complain about their properties that were being rented out and the people will not leave. They have been trying to get them out and there is an accumulation of garbage in the houses. Herb inspected one of the houses and had pictures to share with the board. He wanted the board to issue emergency orders of cleanup under Section 7 of our Local Law for 2011 as a health hazard. Jeremy had concerns of doing this, the cleanup would be billed to the owners and added to their tax bills. Jeremy recommended consulting with our town attorney before anything was done. There was a suggestion of condemning the properties as a health hazard to get the tenants out and then the property owners can do their own cleanups of the properties. Jeremy thanked the property owners for bringing their concerns to the board and wished that there was more that the town could do to assist them.

**Minutes – 07/2018-134** Moved by P. Giardino, seconded by W. Powers to approve the minutes from the June 13<sup>th</sup> meeting.

Ayes: 4                      Noes: 0                      Carried.

**Reports – 07/2018-135** Moved by J. Thompson, seconded by P. Giardino to approve the Supervisor's financial reports as submitted.

Discussion: The footbridge account is off \$100 because there was money in there to keep the account open. That account will be closed now that all the money has been received.

Ayes: 4                      Noes: 0                      Carried.

**Budget Adjustments- 07/2018-136** Moved by J. Thompson, seconded by P. Giardino to accept the attached budget adjustments.

Ayes: 4                      Noes: 0                      Carried.

**Bills – 07/2018-137** Moved by J. Thompson, seconded by P. Giardino the town bills be paid.

<i>General Fund -</i>	<i>\$ 12,998.38</i>
<i>Highway Fund -</i>	<i>\$ 29,423.15</i>
<i>Water Project -</i>	<i>\$800,990.97</i>
<i>Street Lighting -</i>	<i>\$ 1,830.08</i>
<i>Youth Comm.-</i>	<i>\$ 1,388.50</i>
<i>Golf Course -</i>	<i>\$ 4,821.75</i>

<i>Sewer District -</i>	\$ 391.40
<i>Water District -</i>	\$ 4,263.52
<i>Trust &amp; Agency-</i>	\$ 709.00
<i>Total -</i>	\$856,816.75

Ayes: 4                      Noes: 0                      Carried.

**Approval – 07/2018-138** Moved by J. Thompson, seconded by P. Giardino to approve the payment of the National Grid bills for the Wanakena Sewer District in the amount of \$159.72.

Ayes: 4                      Noes: 0                      Carried.

**Order – 07/2018-139** Pursuant to Local Law #5 for the year 2011, Section 6, moved by J. Thompson, seconded by P. Giardino to authorize Doug Provost, our approved contractor on call to clean up the property located at 463 Oswegatchie Trail Road, identified as tax map # 213.051-2-16, owned by Bradley L. Finley, Jr. All steps listed in the Local Law have been followed by the Code Enforcement Officer and the cleanup shall consist of the removal of all accumulated garbage on the property. The cost of this removal shall be assessed against the taxes of said property.

Ayes: 4                      Noes: 0                      Carried.

**Codes –** Herb gave the board a brief update on what is happening with his department.

**Report – 07/2018-140** Moved by J. Thompson, seconded by P. Giardino to accept the town clerk's report.

Ayes: 4                      Noes: 0                      Carried.

**Deputy Town Clerk –** Hope Dolan has appointed Sydney Hitchman as a second Deputy Town Clerk. Edith Stowell will stay on as a deputy town clerk as well.

**Report – 07/2018-141** Moved by J. Thompson, seconded by W. Powers to accept the Dog Control Officer's report for June.

Ayes: 4                      Noes: 0                      Carried.

**Rabies Clinic –** The rabies clinic was held, after all the bills and donations were calculated, the towns of Clifton and Fine lost \$27.66 on the clinic. There were over 100 dogs and cats vaccinated at the clinic.

**Water project –** The new water tank has been constructed, they are in the processes of filling and testing it now. The temporary water filtration trailer is up and running. Mark had to issue a water restriction last week when he had a pump go down, but it has since been lifted.

**Change order – 07/2018-142** Moved by W. Powers, seconded by J. Thompson to authorize Change Order #4 for the Star Lake Water Project in the amount of \$341,314.50.

Ayes: 4                      Noes: 0                      Carried.

**Permit –** The water withdrawal permit is still being reviewed for the Star Lake Water District. The water treatment plant cannot be ordered until that permit is approved.

**Agreement – 07/2018-143** Moved by J. Thompson, seconded by W. Powers to authorize the signing of the DANC amendment #1 to the SCADA services agreement adding \$39,000 to the original amount.

Ayes: 4                      Noes: 0                      Carried.

**Arena –** The financials for the arena were submitted to the board. There was no committee meeting scheduled for July.

**Golf Course – 07/2018-144** Moved by J. Thompson, seconded by W. Powers to authorize the advertisement for bids on the Golf Course deck project once the plans have been

finalized and approved by the engineer and the Fine Code Enforcement Officer. The board reserves the right to reject any and all bids.

Ayes: 4                      Noes: 0                      Carried.

**Golf Course** – The Golf Course committee meeting, and stakeholder meeting minutes were submitted to the board.

**Bids – 07/2018-145** Moved by J. Thompson, seconded by P. Giardino to authorize the advertisement for bids on the Golf Course improvements as part of the Waterfront Grant project.

Ayes: 4                      Noes: 0                      Carried.

**Agreement – 07/2018-146** Moved by J. Thompson, seconded by W. Powers to approve the equipment rental agreement for the golf club rentals at the golf course.

Ayes: 4                      Noes: 0                      Carried.

**County** – Larry gave an update on what has been happening at the county level. He also wanted the town board to be aware of a court of appeals case that he feels will open the door to lawsuits over unsafe roads. He stated that municipalities will need to be mindful to order traffic studies if there are complaints received for unsafe roads. Fine has had two in the past few years, and we did order traffic studies.

**Youth Commission** – Holly Durham updated the board on what has been happening with the youth commission program.

**Appointment – 07/2018-147** Moved by J. Thompson, seconded by C. Snider to authorize two locations for Arts & Crafts this year, one at the school in Star Lake and one at the Fire Hall in Newton Falls. Also, to appoint Skyler Perrault as the assistant Arts & Crafts director at a salary of \$1,000. To appoint Daniel Haen and Lydia Kerr as playground attendants in Star Lake and appoint Chloe Perrault and Braelyn Tebo as playground attendants in Newton Falls at minimum wage. Lastly, to increase the salary for Syrena Haen to \$1,500 for 2018.

Ayes: 4                      Noes: 0                      Carried.

**Footbridge** – The Wanakena Historical Association sent a letter and \$2,325.27 to pay back the amount of money that was spent on the rebuilding of the Wanakena Footbridge. The board members were very appreciative of all the WHA's efforts.

**Tower** – The board received a letter requesting a potential lease on the Star Lake Water tower for an AT&T cell tower. The town currently has a limited easement for the land where the water tower sits. That may change soon. Jeremy asked if Mr. Serbin could come to the August meeting to discuss this with the board. Connie will contact him and ask.

**Adjourn – 07/2018-148** Moved by J. Thompson, seconded by W. Powers the meeting was adjourned at 8:26 PM.

Ayes: 4                      Noes: 0                      Carried.

Respectfully submitted,

Hope M. Dolan, Town Clerk

## **BUDGET AMENDMENTS AND TRANSFERS 07/11/2018**

### **BUDGET AMENDMENTS –**

#### **CLIFTON-FINE GOLF COURSE-**

Transfer \$1,000.00 from Fund Balance SPG917 to CF Golf Course CE (Grounds)  
SPG72504.2

#### **CLIFTON-FINE YOUTH COMMISSION-**

Transfer \$500.00 from Fund Balance SP917 to CF Youth Commission CE  
SP73204

### **CASH TRANSFER-**

Transfer \$474.60 from Star Lake Water District CE SW83104 to Highway General  
Repairs CE DA51104

To pay for gas used by the Star Lake Water District for pickup truck