

A joint town board meeting with the Towns of Clifton and Fine was held on Wednesday, April 4, 2018 at the Municipal Office Building in Star Lake. A quorum of both boards was present. The meeting was called to order by Supervisor Hooven at 6:35 PM.

Board Members	Present	Absent	Late	Arrived
Fine Supervisor Connie Snider		X		
Fine Councilman Philip Giardino	X			
Fine Councilman William Powers	X			
Fine Councilman Jeremy Thompson	X			
Fine Councilman Peter Kerr		X		
Clifton Supervisor Charles Hooven	X			
Clifton Councilwoman Julie Lanphear	X			
Clifton Councilman Cory Perrault	X			
Clifton Councilman John Russell	X			
Clifton Councilwoman Mary Zuhlsdorf	X			

Others present: H. Dolan, K. Soltau, M. Hall, A. Hynes, J. Cooper, L. LeRoux, P. MacKay, and T. McDonald.

Golf Course – Cash on hand as of 12/31/2017 was \$44,555 which includes \$4,440.00 for the water fund.

Policies and Procedures – The Policies and Procedures for the golf course were reviewed and no changes were recommended.

Contract – 04-2018-69 Upon recommendation of the golf course committee, moved by C. Perrault, seconded by W. Powers to authorize the towns to enter into a contract with Michael and Lisa Daniels for the operation of the driving range for 2018.

Ayes: 8 Noes: 0 Carried.

Dates of Operation- The clubhouse will run from 4/22/18 – 03/30/18 The grounds crew will work from 4/16/18 – 10/5/18.

Hire – 04/2018-70 Moved by W. Powers, seconded by J. Thompson that the Town of Fine hires Paul Guiles as a fertilizer applicator for the 2018 season at a rate of \$14.40/hr. (estimate 60 hours/year or \$624.00) as recommended by the Golf Course Committee.

Discussion: The golf course will pay for his training, room, meals and mileage for the class that is being held below Syracuse.

Ayes: 8 Noes: 0 Carried.

Approval – 04/2018-71 Moved by P. Giardino, seconded by J. Thompson to approve the signing of the proposals from Gympo. The first proposal is for lead based paint and asbestos consulting services for an amount of \$2,390.00. The second is for design services at the clubhouse for an amount of \$5,910.00.

Discussion- Tyler will ask them about also doing an asbestos survey at the Fine town hall, to be paid by Fine.

Ayes: 8 Noes: 0 Carried.

Approval – 04/2018-72 Moved by J. Thompson, seconded by P. Giardino to authorize the signing of an agreement with DANC to provide identification of marketing material, develop concepts, layout option, text, and graphics for marketing material, and production of marketing material for an amount not to exceed \$2,500.

Ayes: 8 Noes: 0 Carried.

SEQR – 04/2018-73 Moved by J. Thompson, seconded by P. Giardino to adopt the attached resolution regarding the SEQR determination for the Clifton-Fine Golf Course.

Discussion: The SEQR documents were gone through by the golf course committee at their meeting last week and they determined that there would be limited to no impact on the environment, making it a Type II Action.

Ayes: 8 Noes: 0 Carried.

Arena – The arena financials as of the end of March 2018 were \$15,878.44.

Committee- 04/2018-74 Moved by J. Thompson, seconded by P. Giardino to keep the committee appointments the same as last year. Fine- William Powers and Anne Hynes, Clifton-Cory Perrault and Lyndsay McCagg.

Ayes: 8 Noes: 0 Carried.

Policy – The Policies and Procedures were reviewed. The committee plans to bring forth some changes in the future, but for now there were no changes recommended.

Furnace – The committee will work on getting quotes for a new furnace at the arena and bring them to the boards.

Thank you – Jeremy wanted to again thank the committee and both boards for the support of the arena and time and dedication. It was a very successful year at the arena.

Hire – 04/2018-75 Upon recommendation of the Youth Commission Committee, moved by P. Giardino, seconded by W. Powers that the Town of Fine hires Syrena Haen as the Director of Arts & Crafts for the 2018 calendar year.

Ayes: 8 Noes: 0 Carried.

Coaches – The committee is not ready to recommend volunteer coaches for the 2018 year. There was discussion on whether the boards need to approve them since they are volunteers. It was suggested that they should since the towns are ultimately responsible for them if something goes wrong. It was also suggested that background checks be done on them. They are required to have CPR and First Aid certification.

Hire – 04/2018-76 Upon recommendation of the Youth Commission Committee, moved by P. Giardino, seconded by J. Thompson that the Town of Fine hires Holly Durham as the Youth Commission Director for the 2018 calendar year.

Ayes: 8 Noes: 0 Carried.

Budget – There was discussion on the Youth Commission budget and fund balance. The towns both budgeted \$2,000 this year for youth commission, but there is about \$16,000 in fund balance. It was decided that we will spend out of fund balance this year and take another look at it at the November joint meeting.

Arts & Crafts – There was discussion about hold the arts & crafts at different locations this summer for kids who have a hard time getting a ride. The committee will look into this and get back to the boards.

Water Project – The contractors are back working on the water project. They have been installing water lines and meter pits. The water tower is on its way. The bond resolution passed the time needed and the estoppel notice was published. The addons will be discussed at the Fine town board meeting next Wednesday.

Adjourn – Moved by C. Perrault, seconded by J. Lanphear that Clifton be adjourned at 7:40 PM.

Ayes: 5 Noes: 0 Carried.

Executive Session – 04/2018-77 Moved by J. Thompson, seconded by W. Powers that the Town of Fine board go into executive session at 7:40 PM to discuss matters pertaining to land acquisition.

Ayes: 3 Noes: 0 Carried.

Executive Session – 04/2018-78 Moved by J. Thompson, seconded by P. Giardino to come out of executive session at 7:58 PM.

Ayes: 3 Noes: 0 Carried.

Land – 04/2018-79 Moved by J. Thompson, seconded by W. Powers to authorize Mark Hall to negotiate on behalf of the town for the purchase of land from the Star Lake Fire District.

Ayes: 3 Noes: 0 Carried.

Public Hearing – 04/2018-80 Moved by J. Thompson, seconded by W. Powers to set a public hearing for Wednesday, April 18, 2018 at 6:30 PM at the Town of Fine Municipal Offices in Star Lake for the purpose of condemning a property (tax map 224.000-1-6.11) needed for water system improvements.

Ayes: 3 Noes: 0 Carried.

Adjourn – 04/2018-81 Moved by J. Thompson, seconded by W. Powers the meeting was adjourned at 8:10 PM.

Ayes: 3 Noes: 0 Carried.

Respectfully submitted,

Hope M. Dolan, Town Clerk

TOWN OF FINE

RESOLUTION # 04/2018-73

**DETERMINING THAT THE CLIFTON FINE GOLF COURSE IMPROVEMENTS IS A
TYPE II ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON
THE ENVIRONMENT**

WHEREAS, the Town of Fine (the “Town”) is the sponsor of the Clifton Fine Golf Course Improvements Project (the “Project”); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617 (the “Regulations”), the Town desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, pursuant to SEQRA and the Regulations, the Town has determined that the Project is a Type II action based on the size of the project and the replacement of existing facilities; and

NOW, THEREFORE,

BE IT RESOLVED that, based upon an examination of the Project as it relates to the environment, the Town Board, affirms that the Project will not have a significant adverse environmental impact and the project falls within a Type II action; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.