

A public hearing and the regular meeting of the Fine Town Board were held on Wednesday, June 12, 2019 at the Municipal Office Building in Star Lake.

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	
Tracy Typhair, Highway Superintendent		X
Mark Hall, Water Superintendent	X	

Guests: A. Hynes, M. Watson, S. Golden., C. Cook, R. Rusaw, B. LaTray, P. MacKay and L. Denesha.

Open – The public hearing for the purchase of a 2020 International 520 truck from the Highway Equipment Reserve Fund was opened at 6:30 PM.

Discussion – The purpose of the public hearing is to authorize the transfer of money out of the Highway Equipment Reserve Fund to the Highway Fund for the purchase of a truck with a plow package in the amount of \$203,385.00.

Close – With no one present wishing to be heard, the hearing was closed at 6:32 PM.

Call to order – The regular meeting was called to order with the Pledge of Allegiance at 6:32 PM.

Minutes – 06/2019-76 Moved by J. Thompson, seconded by P. Kerr to accept the minutes from the May 8th meeting with the correction of the typo of Pat's name.

Ayes: 4 Noes: 0 Carried.

Reports – 06/2019-77 Moved by W. Powers, seconded by J. Thompson to accept the Supervisor's financial reports as submitted.

Ayes: 4 Noes: 0 Carried.

Budget Amendment – 06/2019-78 Moved by J. Thompson, seconded by W. Powers to transfer \$13,487.54 from Fund Balance SPG917 to CF Golf Course CE (clubhouse) SPG72504.1. This is the amount of money that was left of the Friends of the Golf Course Donation that was received in 2018 to pay for the deck.

Ayes: 4 Noes: 0 Carried.

Bills – 06/2019-79 Moved by J. Thompson, seconded by W. Powers the town bills be paid.

<i>General Fund -</i>	<i>\$18,535.02</i>
<i>Highway Fund -</i>	<i>\$18,913.78</i>
<i>Water Project -</i>	<i>\$162,442.71</i>
<i>Golf Course Project -</i>	<i>\$ 6,900.12</i>
<i>Street Lights-</i>	<i>\$ 1,924.66</i>
<i>Youth Commission-</i>	<i>\$ 368.96</i>
<i>Golf Course-</i>	<i>\$ 8,869.26</i>
<i>Sewer District -</i>	<i>\$ 272.35</i>

Water District- \$ 4,280.39
 Total - \$222,507.25

Ayes: 4 Noes: 0 Carried.

Contract – 06/2019-80 Moved by J. Thompson, seconded by W. Powers to authorize the signing of the St. Lawrence County mowing contract for 2019.

Ayes: 4 Noes: 0 Carried.

Transfer – 06/2019-81 Moved by J. Thompson, seconded by W. Powers to authorize the transfer of funds (\$195,000.00) from the Highway Equipment Reserve Fund to the Highway Machinery Equipment Account DA51302 to pay for the 2020 International truck with plow package.

Ayes: 4 Noes: 0 Carried.

Report – 06/2019-82 Moved by J. Thompson, seconded by W. Powers to accept the town clerk's monthly report.

Ayes: 4 Noes: 0 Carried.

Report – There was no dog control report submitted this month.

Land Bank – Mark discussed the State land around the back of the lake where the town road and water lines cross the State's land. We can clear this up with a land swap, but the State legislature has not come up with the criteria yet. This will be discussed later when they do come up with criteria.

Water line – The water district was not able to negotiate a line going through the Haven property. They did not want the work to take place through their busy season, so the loop will not be created.

Fire Hydrants – Connie submitted the variance to the State for the two fire hydrants (The Haven and Scott's Point Road). We are now just waiting to hear if they will be approved.

RFP – 06/2019-83 Moved by J. Thompson, seconded by P. Kerr to authorize the advertising of an RFP for the clearing of the fire hydrants.

Ayes: 4 Noes: 0 Carried.

Compare – The Board would like Mark to also get a price for a truck and plow so that they can make a comparison with the cost of that and contracting for the clearing of the hydrants.

Arena – The meeting minutes and the financial statements for the last two months were submitted to the board.

Golf Course – Pat went over what has been going on at the golf course, they are trying different things to bring in more money or to save money. There is a man who is willing to come and make a presentation to the board about charging stations for electric cars. The board would like to hear his presentation.

Donations - Many people made donations of patio furniture for the new deck. It was very much appreciated. Pat also wanted to thank Bob LaTray for organizing a large number of volunteers to work on the grounds of the golf course.

Amendment – 06/2019-84 Moved by J. Thompson, seconded by W. Powers to authorize the signing of Amendment #2 with DANC for an additional \$3,000 for a total not to exceed \$41,000.

Ayes: 4 Noes: 0 Carried.

Change Order – 06/2019-85 Moved by J. Thompson, seconded by W. Powers to authorize the Supervisor to sign the Change Order #4 with Whitton Construction in the amount of \$6,450.00

Ayes: 4 Noes: 0 Carried.

Letter – The board received a letter from Dan and Roberta Szewczyk concerning how much money is being spent on the golf course. The board has asked the Supervisor to respond and explain that some of this project was a grant for streetscape and the deck was partially paid for by the Friends of the Golf Course. The golf course lent out the money for the rest of the deck, but it will be paid back by the Friends. This is no different than what the town did for the Footbridge and the Wanakena Historical Association.

Youth Commission – Jeremy explained that due to the wet weather they have been having trouble getting the youth commission games in.

County – Larry Denesha was present to update the board on what has been happening at the county level.

Codes – Herb made copies of the code for clearing of fire hydrants for the board. He has been issuing permits and demolition permits. He is dealing with a garbage issue right now. The board asked him to keep them apprised of the situation.

Community Center – Julie Lanphear said that she found pieces of shingle and tar on the deck at the community center. Connie will call the contractor that we have on call to take a look at it.

Multi-Use Trail – There was a request from the St. Lawrence County Trail Coordinator for the Town to hold a public hearing and consider passing a Local Law that would make the Schuyler Road, a portion of the Browns Falls Road, and a portion of the Oswegatchie Trail Road a part of the St. Lawrence County Multi-Use Trail System. An email from Deb Christy and one from the Town Attorney were discussed.

Public Hearing – 06/2019-86 Moved by J. Thompson, seconded by W. Powers to request that legal council draft a Local Law for opening these roads or portions of roads and to set a public hearing for July 10th at 6:30 PM.

Ayes: 4 Noes: 0 Carried.

Assessor – 06/2019-87 Moved by J. Thompson, seconded by W. Powers to adopt the attached resolution to conduct a town wide re-evaluation.

Ayes: 4 Noes: 0 Carried.

Rabies Clinic – The Rabies Clinic will be held on Thursday, June 13th from 6:00 -8:00 PM.

Multi-Use Trail - Deb Christy was able to make it to the meeting and gave a presentation on the proposed law and the history of the St. Lawrence County Multi-Use Trail System. It was started in 2006 in Parishville with 22 miles. Their goal is to connect as many communities as they can to other trail systems in other counties. The board thanked her for her informative presentation and invited her to come to the public hearing next month. Clifton is also having a public hearing to open some of their roads. Deb will come to the Town of Fine after Clifton's public hearing.

Adjourn – 06/2019-88 Moved by J. Thompson, seconded by P. Kerr the meeting was adjourned at 8:20 PM.

Ayes: 4 Noes: 0 Carried.

Respectfully submitted,

Hope M. Dolan, Town Clerk

**TOWN OF FINE
06/2019-87
RESOLUTION TO CONDUCT A TOWN WIDE RE-EVALUATION**

WHEREAS, the Town of Fine has not had a town wide re-evaluation of properties in the town in the past several years; and

WHEREAS, the equalization rate is presently at 81%; and

WHEREAS, by Resolution, the Town of Fine is authorizing the Assessor to conduct a complete town wide re-evaluation to take effect with the tentative roll of May 1, 2020; and

WHEREAS, such re-evaluation is ongoing but not yet completed;

BE IT RESOLVED that the Town Board of the Town of Fine authorizes the Assessor to continue to conduct such ongoing complete town wide re-evaluation of the town; and

BE IT FURTHER RESOLVED that the Town Board will support and assist the Assessor's Office for completion of said project; and

BE IT FURTHER RESOLVED that said evaluation will take effect with the tentative roll of May 1, 2020, which shall supersede any previous resolution effective date.