

TOWN OF BIG FLATS AGENDA
WEDNESDAY, JANUARY 13, 2016 AT 4:30P.M.

WATER BOARD

CALL TO ORDER

NEW BUSINESS
2015 Account Payables

TOWN BOARD

CALL TO ORDER

PUBLIC HEARING TIMBER HARVESTING 4:30 P.M.

CONCERNS OF THE PEOPLE

REPORTS

NEW BUSINESS
2015 Account Payables
Abstract of Audited Vouchers
Timber Harvesting
Community Center Clerk Resignation
Solicit BIDS & Purchase a SUV 4WD
2016 Resolutions / Association of Towns Meeting
Communication Log
Adopt Fee Schedule

RESOLUTION NO. 01-011316
2015 ACCOUNT PAYABLES (Part 1 of 2)

Resolution by:
Seconded by:

RESOLVE the Water Board approve the following 2015 Account Payables:

WATER FUND:

Kevin Deluca	S5.0000.2140	\$	3,004.65
Griffith Energy	S5.8310.0400	\$	109.98
	S4.8310.0400	\$	2.24
NYSEG	S5.8320.0400	\$	2,156.62

CARRIED: AYES:
NAYS:

RESOLUTION NO.02-011316
2015 ACCOUNT PAYABLES (Part 1 of 2)

Resolution by:
Seconded by:

RESOLVE the Town Board approve the following 2015 Account Payables:

GENERAL FUND

Griffith Energy	A.7110.0400	\$	50.74
	A.8020.0400	\$	46.45
	A.1220.0400	\$	15.64
	A.8540.0400	\$	122.44
Overhead Door Com.	A.1640.0400	\$	465.00
Sanico -	A.1620.0401	\$	2.80
Staples Advantage	A.1110.0400	\$	25.22
	A.1620.0400	\$	6.20
	A.1220.0400	\$	12.76
	A.8021.0400	\$	9.08
Star Gazette	A.8010.0400	\$	12.04
Verzion Wireless	A.1680.0400	\$	63.26
West Group	A.8010.0400	\$	33.90
	A.1110.0400	\$	37.43

HIGHWAY FUND

Champion Fasteners Inc.	D.5130.0400	\$	60.00
Chemung Supply	D.5112.0400	\$	259.84
Cook Brother	D.5130.0400	\$	123.32
Darymple Gravel/Contractor	D.5130.0400	\$	8,300.60
Griffith Energy	D.5110.0400	\$	1,745.81
	D.5010.0400	\$	58.76
Verzion Wireless	D.5010.0400	\$	57.74

CARRIED: AYES:
 NAYS:

RESOLUTION NO. 03-011316
ABSTRACT OF AUDITED VOUCHERS for JANUARY 13, 2016

Resolution by:
Seconded by:

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for January 13, 2016, and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 102,886.19
HIGHWAY FUND	\$ 63,733.97
WATER DISTRICT #4	\$ 424.10
WATER DISTRICT #5	\$ 20,779.92
TRUST FUND	\$ 1,782.57

CARRIED: AYES:
NAYS:

RESOLUTION NO. 04-011316

A RESOLUTION TO APPROVE THE BENEDICTINE FOUNDATION OF NEW YORK
TIMBER HARVEST PERMIT #96.00-1-5, PROPERTY OWNED BY THE BENEDICTINE
FOUNDATION OF NEW YORK, 231 MONASTERY RD, PINE CITY, NY 14871-9787

Resolution by:
Seconded by:

WHEREAS a Timber Harvesting Application has been received from Gutchess Lumber
Company Inc. to harvest 30 Acres of marked timber

WHEREAS the Town Board finds this action to be an Unlisted Action under SEQRA and to
have no significant effect on the environment based on the following facts:

1. The timber harvesting will begin between January 13th, 2016 to March 31, 2016;
2. All roads will be graded and water bars installed at completion
3. The landing areas and all skid roads will be smoothed and free of debris, also the landing
and skid roads will be seeded with a conservation mix after the harvest is complete; now

BE IT THERE FOR RESOLVED, this board held a public hearing today January 13, 2016 to
hear comments regarding this Gutchess Lumber Company Inc. application; and

FURTHER RESOLVED, the application for a timber harvesting permit submitted by Gutchess
Lumber Company Inc. is approved as follows:

1. The logging operation, as proposed, will involve trucks using Steege Hill Road to Route
225 to NYS Route 352 to I86. Trucks hauling logs will be required to display a valid
safety inspection sticker on the windshield;
2. The transport of logs may only occur between the hours of 9:00am to 7:00pm daily with
the exception that on days public schools are in session the transport of logs may not
occur between the hours of 1:30 and 4:30PM.
3. All roads shall be kept free of dust and debris created by the logging operation. The
roadway will be inspected and cleaned by the logger on a daily basis as needed and must
be cleaned when required by the Code Enforcement Officer as a result of any inspections.

Prior to Obtaining Permit

4. A performance guarantee in the form of a certified check for \$2500 must be posted with
the Code Enforcement Office before any timber harvesting may begin. The performance
guarantee will be returned upon the satisfactory completion of all logging operations,
compliance with conditions of this resolution, and a final inspection of the timer
harvesting site by the Code Enforcement Officer, and a representative from Chemung
County Soil and Water Conservation Service, if deemed necessary.
5. An approved Driveway/Curb-Cut and/or Road Permit must be obtained from the Town of
Big Flats Department of Public Works **prior** to any transferring of heavy equipment or
harvest lumber/materials.

Prior to any Logging Operations

6. Proof of Vehicle, General Liability, and Workers Compensation Insurance with minimum
liability coverage for personal injury or death of \$1,000,000 and for property damage of

\$250,000 for logging operations, unless authorized by the Town Board and the Town Attorney. The Town of Big Flats must be listed as an additional insured and said proof must be filed with the Code Enforcement Office at least 48 hours before commencing any logging operations. Said proof of insurance must be approved by the Town Attorney prior to commencement of work.

7. Notification, in the form of a letter and a copy of the map showing the approved logging area must be provided to all abutters.

During Harvesting Activity

1. The logger shall notify the Code Enforcement Officer within five days of completion to Coordinate onsite inspections.
2. The logging site shall be subject to periodic inspections by the Code Enforcement Officer, and Chemung County Soil & Water Conservation Service Representatives at any time during the course of the operation. These inspections will be done between 10:00am and 4:00pm.

CARRIED: AYES:

NAYS:

ABSENT:

PROPOSED RESOLUTION NO. 05-011316
A RESOLUTION TO APPROVE THE RESIGNATION OF TERRI O'ROURKE

Resolution by:

Seconded by:

WHEREAS a letter, dated December 28, 2015, has been received from Terri O'Rourke resigning as a clerk of the Community Center and

WHEREAS for environmental review purposes the Town Board finds this to be Type II administration action pursuant to 6NYCRR 617.5(c)(20) and as such, no environmental review is required for a Type II action, now

BE IT THEREFORE RESOLVED the Town Board acknowledges the resignation of Terri O'Rourke as an employee of the Town of Big Flats effective January 29, 2016.

CARRIED: AYES:

 NAYS:

RESOLUTION NO. 06-011316

A RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO BID AND PURCHASE A
NEW OR USED SUV NOT TO EXCEED \$30,000

Resolution by:

Seconded by:

WHEREAS the vehicle for the assessor's office is a 2006 Dodge and is due for fleet replacement, and

WHEREAS the town's 2014 Fusion will be used by the assessor's office, and

WHEREAS the Town Supervisor will solicit and receive bids for a new or used 2014 or newer 4WD SUV to place the 2006 Dodge under the BEST VALUE bid from various dealerships, and

WHEREAS the bids will be open on February 1, 2016 at 1PM and compared under the BEST VALUE base bid, and

WHEREAS this bid will not exceed \$30,000, and

WHEREAS for environmental purposes the Purchasing is a Type II action in accordance with SEQRA 6, NYCCR Part 617.5(c) (25) and as such no further action is required regarding the same, and

THEREFORE BE IT RESOLVED the Town Board authorizes the Town Supervisor to solicit bids and purchase a SUV 4WD not to exceed \$30,000 for use as a town fleet vehicle.

CARRIED: AYES:

 NAYS:

RESOLUTION NO. 07-011316
TOWN OF BIG FLATS TO SUPPORT THE TEN PROPOSED RESOLUTIONS FROM THE
ASSOCIATION OF TOWNS 2016 LEGISLATIVE PROGRAM

Resolution by:
Seconded by:

WHEREAS the Association of Towns has proposed nine resolutions for the 2016 legislative program at the Association of Towns meeting in New York City in February 2016, and

WHEREAS the following resolution are proposed, No. 1, Funding for Local Roads and Bridges, No. 2, Adopt Five-Year Capital Transportation Plan, No. 3, Reform the Tax Cap Formula, No. 4, Strengthening State Relations Mandate Relief & Revenue Sharing, No. 5, Increase Justice Court Funding, No. 6, No. Amend the Electronic Equipment Recycling and Reuse Act, No. 7, Neighborhood Stabilization and Maintenance of Abandoned Homes, No. 8, Reform the Real Property Tax System, No. 9., State Assistance Needed for Communities in the Adirondack Park, No. 10, Preserve and Strengthen Home Rule, and

WHEREAS these resolution would have a good impact on the Town of Big Flats, and

WHEREAS the support of the Big Flats Town Board of these resolutions at the Association of Town's meeting, and

WHEREAS for environmental review, ministerial acts is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (19) and as such no further action is necessary regarding the same, now

THEREFORE BE IT RESOLVED that the Big Flats Town Board appoints the Town Supervisor to represent the Town of Big Flats at the Association of Towns meeting in February 2016, to vote in the affirmative for these resolutions.

CARRIED: AYES:
 NAYS:

RESOLUTION NO. 08-011316
COMMUNICATION LOG JANUARY 13, 2016

Resolution by:
Seconded by:

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

January 6, 2016

Time Warner Cable - RE: January 6, 2016 Programming Notices Changes Referred to: *Town Board, and filed with Town Clerk.*

January 7, 2016

Public Employer Risk Management Association, Inc. - RE: Termination of the Town of Big Flats' Membership in the PERMA Program. Referred to: *Town Board, and filed with Town Clerk.*

January 8, 2016

Big Flats Business Association Meeting - RE: Minutes of January 6, 2016 Referred to: *Town Board, and filed with Town Clerk.*

CARRIED: AYES:
NAYS:

RESOLUTION NO. 09-011316
A RESOLUTION TO ADOPT THE FEE SCHEDULE

Resolution by:
Seconded by:

WHEREAS to alleviate any undue burden to the tax payers in the Town of Big Flats and to adequately reimburse the Town for services provided to private citizens and developers by employees of the Town, and

WHEREAS the Town has evaluated and considered the cost associated with various application reviews, variances, permits, inspections and licensing finds that the cost for the services provided by the Town are reasonable and attributable to the applicant for such considerations, review, licensing or permit, and

WHEREAS for environmental review purposes the adoption of a Fee Schedule is a Type II action under SEQRA, 6NYCRR part 617.5(c) (19) and (26), now

BE IT THEREFORE RESOLVED that the following application and licensing fee schedule is hereby adopted and in effect for the listed activities or actions:

CARRIED: AYES:
 NAYS: