

MINUTES OF THE TOWN BOARD MEETING OF SEPTEMBER 10, 2014

PRESENT: Supervisor Edward Fairbrother
Council Bob Adams
Lee Giammichele
Mike Saglibene
Andy Gillette
Attorney Thomas Reilly
Town Clerk Linda Cross

Supervisor Fairbrother called the Town Board Meeting to order at 4:30 p.m. and requested those present to participate in the Pledge of Allegiance.

CONCERNS OF PEOPLE - None

REPORTS

Supervisor Fairbrother stated the following reports for August 2014 have been received and are on file in the office of the Town Clerk:

Town Clerk's Monthly Report, Supervisor's Fund Balance Report, Youth Department Monthly Report, Department of Public Works Monthly Report, Assessor's Monthly Report, Code and Planning Department Monthly Report, Community Center Monthly Report, Court's Monthly Report, Dog Control's Monthly Report.

NEW BUSINESS

RESOLUTION NO. 214-14
PUBLIC HEARING FOR PIKE TIMBER HARVEST
TAX PARCEL #86.00-1-17, SEPTEMBER 24, 2014 AT 7:00 P.M. SET

Resolution by: Saglibene
Seconded by: Adams

WHEREAS the Planning Board has received an application from Windy City Loggers, for a Timber Harvest permit on tax parcel #86.00-1-17 located on Steege Hill Road, on lands owned by Gary & Christine Pike, 2604 Clubhouse Drive, Plant City, FL, and

WHEREAS prior to action on a Timber Harvesting Permit a Public Hearing shall be duly held by the Town Board, and

WHEREAS in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) the Town Board has declared themselves lead agency, now

BE IT THEREFORE RESOLVED that the Town Board sets a Public Hearing for 7:00 P.M. on September 24, 2014, to hear comments for a Timber Harvest permit for Windy City Loggers.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

MINUTES OF THE TOWN BOARD MEETING OF SEPTEMBER 10, 2014

RESOLUTION NO. 215-14
RETURN OF THE PERFORMANCE BOND TO ALBERT D. ROE,
FOR HARVESTING TIMBER APPROVED

Resolution by: Gillette
Seconded by: Saglibene

WHEREAS resolution 94-13 granted Albert D. Roe a permit to harvest timber on land belonging to Mike Smith, and

WHEREAS a performance bond of twenty-five hundred dollars (\$2,500.00) was paid by Albert D. Roe for the timber harvesting, and

WHEREAS the CEO Tim Gilbert recommends the return of said performance bond, as the harvesting of timber is completed, and

WHEREAS the CEO Tim Gilbert has confirmed that existing roads and disturbed soils have been seeded and restored to their original state, and

WHEREAS for environmental purposes the administration of the Town personnel is a Type II action in accordance with SEQRA 6, NYCCR Part 617.5(c) (20) and as such no further action is required regarding the same, and

BE IT THEREFORE RESOLVED the Town Board approves the return of the (twenty-five hundred dollars) \$2,500.00 performance bond to Albert D. Roe for timber harvesting on resolution no. 94-13.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 216-14
YOUTH DEPARTMENT STAFF ADJUSTMENTS FOR 2014 APPROVED

Resolution by: Giammichele
Seconded by: Adams

WHEREAS the Youth Coordinator recommends the appointment of Cameron Frisbie to the position of Program Assistant beginning September 11, 2014, and

WHEREAS Cameron will replace Francis LaLomia, whom will assist in Cameron's training for a few hours between now and his end date of December 8th, and

WHEREAS for environmental purpose, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

MINUTES OF THE TOWN BOARD MEETING OF SEPTEMBER 10, 2014

RESOLUTION NO. 216-14, YOUTH DEPARTMENT STAFF ADJUSTMENTS FOR 2014 APPROVED continued

BE IT THEREFORE RESOLVED the Town Board appoints Cameron Frisbie as the Program Assistant for the Youth Department at the rate of \$10.00 per hour, starting September 11, 2014.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 217-14
SEPTEMBER 10, 2014, COMMUNICATION LOG APPROVED

Resolution by: Adams
Seconded by: Saglibene

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:

September 2, 2014

State of New York Department of Public Service. – RE: Raise awareness of the Lifeline Discount Telephone Service Program. *Referred to: Town Board, and filed with Town Clerk.*

September 3, 2014

Time Warner Cable – RE: September 3, 2014 Programming Notice Changes (CNY/JT). *Referred to: Town Board and Town Clerk for filing.*

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 218-14
THE WATER DEPARTMENT - PRINCIPAL ACCOUNT CLERK
PROBATIONARY PERIOD SATISFIED APPROVED

Resolution by: Gillette
Seconded by: Saglibene

WHEREAS Resolution No. 183-14 contained the probationary period required by Civil Service of a minimum of eight weeks, and

WHEREAS the position of Principal Account Clerk was established by the Town Board under Resolution No. 174-14, and

MINUTES OF THE TOWN BOARD MEETING OF SEPTEMBER 10, 2014

RESOLUTION NO. 218-14, THE WATER DEPARTMENT - PRINCIPAL ACCOUNT CLERK PROBATIONARY PERIOD SATISFIED APPROVED continued

WHEREAS for environmental purposes the administration of the Town personnel is a Type II action in accordance with SEQRA 6, NYCCR Part 617.5(c) (20) and as such no further action is required regarding the same, now

THEREFORE BE IT RESOLVED that employee Pam Kowulich, Principal Account Clerk, has served her probation term of eight weeks, 07/09/2014 through 09/03/2014.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

Supervisor Fairbrother made a motion, seconded by Councilperson Adams, honoring the Chemung County Montessori School Dedication for their education in the area, Supervisor Fairbrother stated he would represent the Town Board, and asked if any Town Board member wanted to go on September 22, 2014. All in favor, motion carried.

Supervisor Fairbrother reported on:

- Fiberizing the Town with Empire Access
- Town & County Fire Department, September 13, 2014
- Water Main Leak on Chambers Road
- New Trucks - received
- Community Center Committees
- Parks Committee – looking at a few parks at a time
- Credit Cards – Looking at different companies,
- Sales Tax – down \$15,000, but still up about 2/10 for the Year
- Aging Housing for our area
- Town of Big Flats New Paper
- Grant writing for parks
- Budgets

Supervisor Fairbrother temporally closed the Town board meeting at 5:03 p.m., and opened the Water Board Meeting at 5:04 p.m.

RESOLUTION NO. 219-14
AGREEMENT WITH NELSON & STREETER FOR WATER MAIN ROAD REPAIRS
ON CHAMBERS ROAD NOT TO EXCEED \$26,105 APPROVED

Resolution by: Fairbrother
Seconded by: Gillette

WHEREAS the Town of Big Flats Water Department repaired a main break on CR 35 Chambers Road in the State of New York road section, and

MINUTES OF THE TOWN BOARD MEETING OF SEPTEMBER 10, 2014

RESOLUTION NO. 219-14, AGREEMENT WITH NELSON & STREETER FOR WATER MAIN ROAD REPAIRS ON CHAMBERS ROAD NOT TO EXCEED \$26,105 APPROVED continued

WHEREAS Nelson & Streeter, Pine City, New York was the low estimate for the road repairs, and

WHEREAS Nelson & Streeter estimate was \$26,105 of which the Water Department cost for the Town will be \$21,615 and Chemung County's share will be \$4,940, and

WHEREAS for environmental purposes street openings and right-of-way openings for the repair of existing utilities is a Type II action in accordance with SEQRA 6, NYCCR Part 617.5(c) (5) and as such no further action is required regarding the same, and

THEREFORE BE IT RESOLVED the Big Flats Water Board authorizes the Department of Public Works to enter into an agreement with Nelson & Streeter, Pine City, New York for Water Main road repairs on CR 35 Chambers Road, not to exceed \$26,105 (Twenty Six Thousand, One Hundred Five dollars).

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

Supervisor Fairbrother closed the Water board meeting at 5:04 p.m. and opened the Town Board Meeting at 5:05p.m.

Councilperson Gillette made a motion, seconded by Councilperson Giammichele to adjourn the Town Board meeting at 5:06 p.m. All in favor, motion carried.

Date approved: _____ Linda Cross
Town Clerk