REGULAR MEETING

VOLNEY TOWN BOARD MEETING

VOLNEY MUNICIPAL CENTER

JANUARY 21, 2021 at 5:05PM

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Supervisor G Hartranft opened the meeting at 5:05 PM asking everyone to stand to salute the flag and then asked for roll call

**Roll Call**: Councilor G Stanard Here; Councilor E Wavle Absent;

Councilor M Rusaw Here; Councilor A Hamblin-Smith Absent; Supervisor G Hartranft Here

Councilor A Hamblin-Smith arrived at the meeting at 5:15 pm

**Announcements:**

* **All town offices will be closed February 15th for Presidents Day.**

**Department Reports:**

**Assessor: NO REPORT PROVIDED**

**Building Inspector/Fire Marshall:** was submitted and reported by Don Ryan

Don Ryan did 73 Building Permit Inspections. Most of these were old open permits from 2013 and up. 1 inspection due to complaints, and 2 inspections due to complaint; William Hamacher did 7 inspection due to complaints. William will start doing fire inspections again. These were on hold due to COVID 19.

**Dog Control:** was submitted by Don & Pam Mason and reported by Councilor M Rusaw

22 calls received, 2 dogs housed at the kennel, 4 dogs reported lost, 2 dogs redeemed, 0 dogs Euthanized, 0 dog bite reported, 0 appearance tickets issued. 155.8 miles reported. State inspection passed.

**Highway:** submitted and reported by Roger Dunsmoor

Supplies & maintenance-$25,471.51 Payroll-$41,151.78 for a total of $66,623.29.

Machinery Repair-331 hours,

Plowing & Sanding-400 hours,

Paving & Cold Patch-32 hours,

Drainage & Culverts-40 hours,

Tree Work-406 hours,

Signs & Guardrails-20 hours

 1911 gallons of diesel fuel and 254 gallons of gas were used.

**Historian:** was submitted by Debra Allen and reported by Councilor G Stanard

Several boxes of town bills from the 1800s were discovered upstairs. I will be going through them t see what exciting information is in them. Because these are prior to 1910 the state says they have to be kept permanently due to the scarcity of any records from before 1910. I have located what I believe to be the bell from the Crosby Hill School. It was found in the woods behind a house across from the elementary school. It is now at a home in Bowens Corners.

**Recreation:** was submitted and reported by Karen Kio

I am waiting on correspondence from NYS in regard to the amount of funding we will receive for 2021. I am also working on organizing a sledding party at the Battle Island with a possible get together afterward n the Battle Island Club house. I will contact Kristen at Kristen’s Kitchen this week to see about the details.

**Planning:** was submitted by Karen Ridgeway and reported by Brad Chesbro

January 5, 2021

Attending: Chairperson Brad Chesbro, Jim LaDue, Jerry Seguin and Vicki Leroux.

The Planning Board Meeting was opened at 6:30 PM.

Old Business:

There was no old business discussed.

New Business:

Chairperson Brad Chesbro stated that he had gone to The Town Board Meeting and they had tabled approval of The Zoning Update in order to make some minor changes.  Town Supervisor Greg Hartranft said one of those changes pertained to the setback for an out building being changed from 10’ to 12’.  Greg Hartranft told the board that if they had any changes they wanted done to let the code enforcer know about it. Chairperson Chesbro said that he would like lot line adjustments addressed in the update.  Jerry Seguin said that he would compare the new book with his notes from the update meetings. Brad Chesbro asked if they would being doing updates on a regular basis.  Greg Hartranft said that it would probably be done every couple of years whenever a change was needed.

Greg Hartranft said that The Town of Palermo had a local law regarding solar farms that the Town Board was going to look into using for The Town of Volney.

Chairperson Chesbro informed the planning board members that the town board had adopted a resolution stating that board members would only be paid if they attended their monthly meeting.

Minutes:

Brad Chesbro made a motion to accept the December 2020 minutes as written.

Jerry Seguin seconded the motion.  Vote was held as follows: Brad Chesbro-aye; Jim LaDue-aye; Jerry Seguin-aye; Vicki Leroux-aye.  Motion carried.

Brad Chesbro made a motion to accept the minutes for the special Planning Board Meeting.

 Jerry Seguin seconded the motion.  Vote was held as follows: Brad Chesbro-aye; Jim LaDue-aye; Jerry Seguin-aye; Vicki Leroux-aye.  Motion carried.

Brad Chesbro made a motion to close the meeting at 6:47 PM.

Jim LaDue seconded the motion.  Vote was held as follows: Brad Chesbro-aye; Jim LaDue-aye; Jerry Seguin-aye; Vicki Leroux-aye.  Motion carried.

The next Planning Board Meeting with be held on Tuesday February 2, 2021 at 6:30 PM.

**Zoning:** was submitted by Karen Ridgeway and reported by Supervisor G Hartranft

January 4, 2021

Attending: Chairperson Greg Hartranft, Gary Roik, Richard Forbes, Holly Carpenter and Jared Bellinger.

The Zoning Board Meeting was opened at 7:15 PM.

New Business:

Town Supervisor Greg Hartranft informed the Zoning Board that at The Town Board Organizational Meeting he assigned Garry Stanard and himself to be liaisons to the Zoning and Planning Boards.  He stated that they would try to attend the meetings and would be able to read the minutes and answer any questions at The Town Board Meetings every month.

Old Business:

Chairperson Hartranft said that he had spoken to Code Enforcement Officer Don Ryan last month  in regards to Mr. Wheelock’s boat port but had not been by the property to see if it was still there.
Richard Forbes asked if the Planning Board had approved the Cavallaro sub division.  Chairperson Hartranft said that the Planning Board had held a special meeting to approve it.

Richard Forbes asked if he needed to attend the Town Board Meeting when there was nothing to report from the Zoning Board Meeting.  Chairperson Hartranft said that he did not.

Chairperson Greg Hartranft asked if the town lawyer would be doing schooling for the board members this year.  Town Supervisor Greg Hartranft said that he would find out about it.  He said that if there were any questions, from the board members, that they could be forwarded to the town attorney.  He stated that solar farms were a big issue and needed to be looked at.

Minutes:

Gary Roik made a motion to accept the December 2020 minutes as written.

Holly Carpenter seconded the motion.  Vote was held as follows:

Greg Hartranft-aye; Gary Roik-aye; Holly Carpenter-aye; Jared Bellinger-abstain and Richard Forbes-aye.  Motion carried.

Greg Hartranft made a motion to close the Zoning Board Meeting at 7:29 PM.

Holly Carpenter  seconded the motion.  Vote was held as follows: Greg Hartranft-aye; Gary Roik-aye; Holly Carpenter-aye; Jared Bellinger-aye and Richard Forbes-aye. Motion carried.

The next Zoning Board Meeting is scheduled for February 1, 2021 at 7:00 PM.

**Town Clerk:** was submitted and reported by Sandra Austin

 84 Certified Copies for $840.00

 27 BINGO & Bell Jar License for $512.50

 3 BINGO proceeds for $49.81

 74 Dogs Licensed for $995.00

 1 Dog Redemption for $70.00

 7 Code Transactions for $445.00

**Total Revenue** in December 2020 was $2,912.31

Paid out to New York State Department of Ag. & Markets (Dog Licenses) $100.00

Paid out to State Comptroller for BINGO Licenses $292.50

Paid out to State Comptroller for Games of Change Licenses $15.00

Paid out to the Town of Volney $2,504.81

**Resolutions:**

**RESOLUTION #2021-43-APPROVAL OF MINUTES**

**RESOLVE to approve the Regular Meeting minutes of Decembers 17th 2020 and December 30th, 2020 and the Organizational meeting and the Public Hearing for Zoning Law Update both on December 30th 2020 as presented to the town board**.

Moved by Councilor G Stanard Seconded by Supervisor G Hartranft

Roll Call: Councilor E Wavle \_A\_ Councilor G Stanard \_Y\_ Councilor M Rusaw \_Y\_

Councilor A Hamblin-Smith \_A\_ Supervisor G Hartranft \_Y\_

**Motion Carried** \_\_\_3\_\_\_to\_\_\_\_0\_\_ **Absent** \_\_\_2\_\_\_\_

**RESOLUTION #2021-44-PAYMENT OF VOUCHERS**

**RESOLVE to pay the following vouchers from the appropriate accounts as presented**

**to and verified by the town board on January 19, 2021.**

**February 2020:**

Vouchers # 001-022, General Fund in the amount of $18,588.19;

Vouchers # 001-018, Highway Fund in the amount of $35,615.82;

Vouchers # 001, SS01-Seneca Hill Sewer in the amount of $109.97;

Vouchers # 001, SW01-Seneca Hill Water in the amount of $869.69;

Vouchers # 001, SW02-Maple Ave Water in the amount of $20.43;

Vouchers # 001, SW03 Owens Road Water in the amount of $2,715.75;

Vouchers # 001, SW04 E River Road Water in the amount of $14.93;

Vouchers # 001-002, SW05 Oswego Health Water in the amount of $1,636.54;

Vouchers # 001, SW06 Bundyville Water in the amount of $373.25;

Vouchers # 001, SW07 Kingdom Rd Water in the amount of $3,924.07;

Vouchers # 001, SW08 Airport Ext 1Water in the amount of $1,742.61;

Vouchers # 001-002, SW09 Kingdom Ext Water in the amount of $2,725.60;

Vouchers # 001, SW10 176/45 Water in the amount of $623.78;

Vouchers # 001, SW11 Silk Rd Water in the amount of $1,520.61;

Vouchers # 001, SW12 Airport Water in the amount of $469.60;

Vouchers # 001-002, SW13 57 South Water in the amount of $21,220.52;

Vouchers # 001, SW14 MacDougall Rd Water in the amount of $997.81;

Vouchers # 001-002, SW15 Airport Ext 2 Water in the amount of $16,743.88;

Vouchers # 001, SW16 57 North Water in the amount of $1,871.29;

Vouchers # 001, SW17 Service Area # 3 Water in the amount of $1,507.86;

Vouchers # 001, SW18 6/45 Baldwin Rd Water in the amount of $534.76;

Vouchers # 001, SW19 CR 4 King/Dietrich Rd Water in the amount of $253.39;

Vouchers # 001-008, Trust & Agency in the amount of $16,985.29

Moved by Supervisor G Hartranft Seconded by Councilor M Rusaw

Roll Call: Councilor E Wavle \_A\_ Councilor G Stanard \_Y\_ Councilor M Rusaw \_Y\_

Councilor A Hamblin-Smith \_Y\_ Supervisor G Hartranft \_Y\_

**Motion Carried** \_\_\_4\_\_\_to\_\_\_\_0\_\_ **Absent** \_\_1\_\_\_\_

**RESOLUTION #2021-45-TRANSFER OF FUNDS HIGHWAY & GENERAL & TAX**

**RESOLVE** **to Transfer funds from the following accounts:**

From Highway Checking account #2089 to General Checking account #2097 in the amount of $40,881.15 for 4th quarter mortgage tax (county deposited into wrong account).

 From Highway Checking account #2089 to General Checking account #2097 in the amount of $37,266.00 for Per Capita check (NYS put into wrong account).

 From General Checking account #2097 to Highway checking account #2089 for half of the 4th quarter sales tax county deposited into general checking.

From General Checking account #2097 to Tax Checking account #2154 in the amount of $5.00 for tax collecting bank fees.

Moved by Councilor M Rusaw Seconded by Councilor A Hamblin-Smith

Roll Call: Councilor E Wavle \_A\_ Councilor G Stanard \_Y\_ Councilor M Rusaw \_Y\_

Councilor A Hamblin-Smith \_Y\_ Supervisor G Hartranft \_Y\_

**Motion Carried** \_\_4\_\_\_\_to\_\_\_0\_\_\_ **Absent** \_\_\_1\_\_\_\_

**RESOLUTION #2021-46-ENCRUMRANCE OF GENERAL FUNDS**

**RESOLVE** **to Encumbrance and transfer general funds:**

Encumbrance and Transfer from General Checking account #2097 to Capital Building Savings account #0011 the amount of $100,000.

Moved by Councilor A Hamblin-Smith Seconded by Supervisor G Hartranft

Roll Call: Councilor E Wavle \_A\_ Councilor G Stanard \_Y\_ Councilor M Rusaw \_Y\_

Councilor A Hamblin-Smith \_Y\_ Supervisor G Hartranft \_Y\_

**Motion Carried** \_\_\_4\_\_\_to\_\_\_\_0\_\_ **Absent** \_\_\_1\_\_\_\_

**PUBLIC COMMENTS:**

**A resident from Volney, property located on CR 4, spoke to the board in regards to being charged (on his land and county tax bill) for two water drops and he only has one. Board stated they would look into it and get in touch with the engineer to confirm the number of hook ups on his parcel. If it was confirmed that there is only one then he would have to pay his tax bill in full and the tax collector will issue a refund for the difference.**

**Future Meetings:**

FEBRUARY 1, 2021--- Planning Board Meeting -6:30 PM

FEBRUARY 2, 2021--- Zoning Board Meeting -7 PM

FEBRUARY 16, 2021--- Bill Signing Meeting - 2 PM

FEBRUARY 18, 2021--- Town Board Meeting- 5 PM

Having no more business, Supervisor G Hartranft asked for a motion to adjourn.

Motion to Adjourn by Councilor M Rusaw Seconded by Councilor A Hamblin-Smith

**Motion Carried** \_\_\_4\_\_\_\_to\_\_\_\_0\_\_\_ **Absent** \_\_1\_\_\_\_

The meeting was adjourned at 5:28 PM

Respectfully submitted,

Sandra L Austin

Volney Town Clerk