REGULAR MEETING

VOLNEY TOWN BOARD MEETING

VOLNEY MUNICIPAL CENTER

MAY 20, 2021 at 5:00PM

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Supervisor G Hartranft opened the meeting at 5:00 PM asking everyone to stand to salute the flag and then asked for roll call

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

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

**Announcements:**

June 1, 2021--- Zoning and Planning Board Will meet together and hold a public hearing for the cell tower-6:30 PM

June 8, 2021 6:00 PM a public information meeting will be held in regards to the town hall project. Please get the word out as much as possible.

**Department Reports:**

**Volney VFC: was reported by Adam Howard**

41 Total calls, 5 structure fires, 1 vegetation fire, 5 EMS, 4 MVA with 1 extraction. 21 calls were cancelled in route. BINGO and Dance are up and running smoothly again. They will be insulating the fire barn.

**Assessor: NO REPORT PROVIDED**

**Building Inspector/Fire Marshall:** was submitted by Don Ryan and reported by Councilor A Hamblin-Smith

Don Ryan did 10 Building Permit Inspections and 3 inspections due to complaints; William Hamacher did 1 Building Permit Inspection and 11 inspections due to complaints.

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

31 calls received, 1 dog housed at the kennel, 3 dogs reported lost, 0 dogs redeemed, 0 dogs transferred, 1 dog Euthanized, 5 appearance tickets issued. 72.4 miles reported, outside light was replaced and everything at kennel is good.

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

Supplies & maintenance-$19,498.74 Payroll-$30,687.50 for a total of $50,186.24.

Machinery Repair-280 hours,

Plowing & Sanding-18 hours,

Paving & Cold Patch-30 hours,

Hauling-70 hours,

Tree Work-290 hours,

Winter Clean-up- 190 hours

 997 gallons of diesel fuel and 172 gallons of gas were used.

**Historian:** was submitted by Debra Allen and reported by Councilor E Wavle

I have received the historic roadside marker for Bristol Hill Church. It will be dedicated in September. I attended the virtual meeting of the Oswego County Municipal Historians Association. I have been talking to the Price/Bradshaw family and doing research on the Great Bear Farm. I hope to do a display on Great Bear in the near future. The current display is on records that may be found in the historian’s office. The Oswego Count Fair has been canceled again this year.

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

Our next trip will be at the Oswego Theater to view Disney’s “Spirit Untamed”. Friday June 11th. Due to theater regulations I am required to purchase all the tickets the day before on June 10th. I will most likely purchase 35 tickets. I have 5 families signed up all ready. I am also applying for a Traveling Arts in the Parks for a magician. The event will be in June or July, depending on quickly the application is processed by the youth bureau.

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

Planning Board

May 4, 2021

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

The Planning Board Meeting was opened at 6:32 PM.

New Business:

Brad Chesbro stated that the public hearing, with The Zoning Board, for George Zwolinski  ( property owner) and Tillman Infrastructure LLC would be postponed until June 1, 2021 at 6:30PM.

Town Attorney Rebekah Prosachik stated that she had received a response, for the cell tower application from the DEC,  stating that delineation should be done and submitted to the DEC.  This was the reason why the public hearing was postponed. It was supposed to have happened on Friday but she had not heard weather or not it had occurred.

Chairperson Chesbro informed the board that he had received a call from Joe Hamel of Nextera which is part of the Hoxie solar farm project. Hamel is requesting that the planning board assign the project to a subsidiary changing the name from DG New York CS LLC to DG New York CS 2 LLC.  Town Attorney Rebekah Prosachik stated that the decommissioning bond had changed the name.  Chairperson Chesbro said that he had been emailed a copy and that a hardcopy should be in the mail the following day.

Brad Chesbro made a motion to grant DG New York CS LLC permission to change their permit to DG New York CS 2 LLC  contingent upon receiving a hard copy of the decommissioning bond in the mail.

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

Minutes:

Victor Runeare made a motion to accept the April 2021 minutes as written.

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

Brad Chesbro made a motion to close the meeting at 6:35 PM.

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

The next Planning Board Meeting with be held on Tuesday June 1, 2021 at 6:30 PM.

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

Zoning Board

May 4, 2021

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

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

Chairperson Greg Hartranft stated that the public hearing, for George L Zwolinski, would be tabled until next month due to the DEC.  The public hearing will be held on Tuesday June 1, 2021 along the public hearing being held by the Planning Board.

 Old Business:

There was no old business discussed.

Minutes:

Richard Forbes made a motion to accept the April as 2021 minutes as written.

Jared Bellinger 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.

Greg Hartranft made a motion to close the Zoning Board Meeting at 6:32PM.

Gary Roik 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 June 1, 2021 at 7:00 PM.

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

 42 Certified Copies for $420.00

 4 Park Reservations for $120.00

 1 Public Hearing for $65.00

 1 Wagering License for $487.50

 10 BINGO Proceeds for $119.59

 76 Dog Licenses for $997.00

 1 Marriage License for $40.00

 12 Code Transactions for $836.00

**Total Revenue** in April 2021 was $2,597.59

Paid out to NYS Dept. of Ag. & Markets (Dog Licenses) $118.00

Paid out to State Health Dept for Marriage License $22.50

Total Revenue for the Town of Volney $2,457.09

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**Resolutions:**

**RESOLUTION #2021-65-APPROVAL OF MINUTES**

**RESOLVE to approve the Regular Meeting minutes of April 15, 2021 and special meetings of April 20, 2021 (Public Hearing for CR6/Maple Ave), May 06, 2021 (rescheduled Public Hearing for CR6/Maple Ave), May 11, 2021 (for audit review), May 18, 2021 (Public Hearing for CR6/ Maple Ave, and Resolution to Establish CR6/Maple Ave water district voting date) as presented to the town board**.

Moved by Councilor E Wavle Seconded by Councilor G Stanard

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

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

**Motion Carried** \_\_5\_\_\_\_to\_\_0\_\_ **Absent** \_\_\_0\_\_\_\_

**RESOLUTION #2021-66-PAYMENT OF VOUCHERS**

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

**to and verified by the town board on May 18th 2021.**

Vouchers # 102-129, General Fund in the amount of $85,154.28;

Vouchers # 066-079, Highway Fund in the amount of $18,498.74;

Vouchers # 006-007, SS01 Seneca Hill Sewer in the amount of $219.75;

Vouchers # 007, SW05 Oswego Health Water in the amount of $74.82;

Vouchers # 002, SW11 Silk Rd Water in the amount of $19,840.00;

Vouchers # 002, SW14 MacDougall Rd Water in the amount of $28,550;

Vouchers # 002, SW18 6/45 Baldwin Rd Water in the amount of $9,630.00;

Vouchers # 002, SW19 CR4/ Kings Rd Water in the amount of $32,647.50;

Vouchers # 006-007, SS20 Mt Pleasant/Bateman/Distin Rd in the amount of $10,084.25;

Vouchers # 040-050, Trust & Agency in the amount of $24,972.59

 **Monthly Payroll Totals for April 2021**

Highway Gross $0.00 Net $0.00

General Gross $0.00 Net $0.00

Moved by Councilor M Rusaw Seconded by Councilor E Wavle

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

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

**Motion Carried** \_\_5\_\_\_\_to\_\_0\_\_ **Absent** \_\_\_0\_\_\_\_

**RESOULTION #2021-67-APPOINTMENT OF CONSTABLES**

**RESOLVE** that The Town Board of the Town of Volney will accept the resignation of Richard Coe effective as of June 30, 2021 and that **Michael wood and Herb Hawker** be appointed as **Deputy Constables** on an as needed basis for the year of 2021. Terms to end 12/31/2021.

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

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

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

**Motion Carried** \_\_5\_\_\_\_to\_\_0\_\_ **Absent** \_\_\_0\_\_\_\_

**RESOLUTION #2021-68-ESTABLISH A MORATORIUM**

**RESOLVE** **to Establish a moratorium on Solar Energy Farms in the Town of Volney**

The Town Board of the Town of Volney will stop any new actions regarding the installation of Solar Farms in the Town of Volney. This moratorium will take effect as of May 20, 2021 and remain in effect until May 19, 2022.

Moved by Councilor G Stanard Seconded by Councilor A Hamblin-Smith

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

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

**Motion Carried** \_\_5\_\_\_\_to\_\_0\_\_ **Absent** \_\_\_0\_\_\_\_

**RESOLUTION #2021-69-TO DEVELOP A NEW POLICY FOR THE TOWN OF VOLNEY PAVILION RENTALS**

**RESOLVE** **to develop a new policy for pavilion rentals. The change in policy is being created due to the condition the park pavilion areas are being left after rentals. This policy will include, taking Copy of their driver license. The town will be requiring a deposit of $50.00 at time of booking. The renter will be given a copy of the rules and expectations for them at the time that they book their party. The town’s responsibility will be to inspect the area after the party and sign off for the party to receive their refund.**

Moved by Supervisor G Hartranft Seconded by Councilor M Rusaw

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

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

**Motion Carried** \_\_5\_\_\_\_to\_\_0\_\_ **Absent** \_\_\_0\_\_\_\_

**RESOLUTION #2021-70-TO PLACE AN AD IN THE NEWSPAPER AND ON THE WEBSITE TO ACCEPT BIDS FOR THE TOWN OF VOLNEY LAWN MAINTENCE, AND TO ACCEPT APPLICATIONS FOR SUMMER HELP.**

**RESOLVE** **to place an ad in the Town’s newspaper and on the Town’s website to accept bids for the lawn maintenance at the Town Hall, Town Kennel, and Town controlled cemeteries. This will include maintenance of the landscaping. Bids will be accepted until June13th, 2021. At which time they will be reviewed by the town board and an acceptance letter will be sent out to the winner. Application for summer help will also be accepted until June 13th, 2021 at which time interviews will be conducted. Summer help will run from June through October.**

Moved by Councilor E Wavle Seconded by Councilor M Rusaw

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

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

**Motion Carried** \_\_5\_\_\_\_to\_\_0\_\_ **Absent** \_\_\_0\_\_\_\_

**PUBLIC COMMENTS:**

**Legislator Linda Lockwood presented the board with information and survey sheets for broadband internet. She also gave them an update on Camp Hollis renovation. Survey sheets and full report can be found in the Town Clerk’s office.**

**Future Meetings:**

JUNE 1, 2021---Zoning and Planning Board combined Meetings -6:30 PM

JUNE 8, 2021---Public information meeting (Town Hall Project)-6 PM

JUNE 15, 2021--- Bill Signing Meeting - 2 PM

JUNE 17, 2021--- Town Board Meeting- 5 PM

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

Motion to Adjourn by Councilor G Stanard Seconded by Councilor A Hamblin-Smith

**Motion Carried** \_\_\_5\_\_\_\_to\_\_\_\_0\_\_\_ **Absent** \_\_0\_\_\_\_

The meeting was adjourned at 5:32 PM

Respectfully submitted,

Sandra L Austin

Volney Town Clerk