REGULAR MEETING

VOLNEY TOWN BOARD MEETING

VOLNEY MUNICIPAL CENTER

JUNE 17, 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 22nd Primary’s will be held at the town hall from noon to 6

July 5th all offices will be closed in recognition of the 4th of July

**Department Reports:**

**Volney VFC: NO REPORT PROVIDED**

**Assessor: NO REPORT PROVIDED**

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

Code office monthly system report stated Don Ryan did 3 building permit inspections, William Hamacher did 6 inspections due to complaints.

Don Ryan’s verbal report for himself was different: Don Ryan stated he did 17 building permit inspections, 2 inspections due to complaints, 1 fire inspection, and 2 water hook ups.

**Dog Control:** was submitted by Don & Pam Mason and reported by Councilor G Stanard

60 calls received, 2 dogs housed at the kennel, 6 dogs reported lost, 0 dogs redeemed, and, 1dpg transferred, 0 dogs Euthanized, 2 appearance ticket issued. 308.3 miles reported, outside light was replaced and everything at kennel is good.

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

Supplies & maintenance-$58,076.47 Payroll-$30,801.81 for a total of $55,878.31.

Machinery Repair-170 hours,

Mowing-30 hours

Paving-330 hours,

Drainage & Culverts-260 hours

Hauling-30 hours,

Tree Work-80 hours,

Beaver Dams-60 hours

Garage & Equipment Cleaning-30 hours

 1,000 gallons of diesel fuel and 206 gallons of gas were used.

**Historian:** was submitted by Debra Allen and reported by Councilor M Rusaw

I have received the Legends and Lores marker for Great Bear. It will be dedicated at a date to be determined. I attended the virtual meeting of the Oswego County Municipal Historians Association. I have been adding lots of obituaries current and past, to the card file. I am working on ongoing projects.

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

Our last event was at the Oswego Theater to view “Spirit Untamed”. We had 21 in attendance. That was the maximum that theater 3 allowed. Since I pre-purchased 21 tickets we had the entire theater. Our next event will be a Magician on Friday July 16th inside at the town hall. The Youth Bureau has offered their services to provide games for our children 1 hour prior to the magic show. They will begin at 5 pm and the show will be from 6 to 7.

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

June 1, 2021

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

The Planning Board Meeting was opened at 6:00 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 July 6, 2021 at 6:30PM if the DEC has made a determination.

Brad Chesbro informed the board members that additional paperwork had been dropped off from Costello, Cooney and Fearon PLLC in regards to the hearing.

Chairperson Chesbro said that he had received some inquiries about lot line adjustments that may come before the board next month but had not yet received any paperwork.

Chairperson Brad Chesbro stated that the rest of the training would be postponed until the end of summer.  The board members agreed that they enjoyed the training from the previous month.

Brad Chesbro informed the board members that it was decided, at the town board meeting, to extend the moratorium on solar panels indefinitely.  He stated that the Town Clerk Sandy Austin clarified that the moratorium could only be for one year at a time.

Minutes:

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

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.

Brad Chesbro made a motion to close the meeting at 6:33 PM.

Jerry Seguin 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 July 6, 2021 at 6:30 PM.

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

June 1, 2021

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

The Zoning Board Meeting was opened at 7:00 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 is scheduled for Tuesday July 6, 2021 along with the public hearing being held by the Planning Board.  Greg Hartranft said that he had received an email from the town attorney, Rebekah Prosachik, stating that the hearing may be postponed beyond that if everything was not completed.

New Business:

The first item discussed was an application submitted by Michelle Hearton for her property located at 1245 County Route 9 Fulton, NY 13069. Russ Hearton attended the meeting on behalf of his wife Michelle, to answer any questions the board might have.  He stated that the house was purchased in 2004 and was currently unoccupied. Hearton stated that he and his wife live next-door to said property.  He said that when they purchased the house, there was not a good way to get in and out of the basement and that he felt it was a hazard.  Mr. Hearton said that the opening was very heavy and was made of two pieces of plywood with broken hinges.  Mr. Hearton stated that he was fixing up the property and decided to fix the basement exit/entrance.  He said that he did not think there would be an issue because the entrance into the basement was pre-existing.  Mr. Hearton said that he had added steps that were 7 inches to replace the hazardous steps, he added a cover over the steps, and a door to get to the steps.  Though it was almost completed, he said that he had stopped work on the project when he was informed that he needed a variance.  Hearton stated that the addition only extended out an additional one and a half feet more than what was already there.  Hearton said that the property line was non-conforming due to the age of it.  Chairperson Hartranft asked if that was the only access to the basement. Mr. Hearton stated that it was.  Greg Hartranft stated that the property was located in A2 district which required a 10’ side yard set back.  Greg Hartranft stated that though the structure was only a 1 1/2’ addition to what was currently there, a  7’  side yard variance would be needed to bring the entire structure up to code.

Greg Hartranft made a motion to set up a public hearing, for Michelle Hearton for her property located at 1245 County Route 9 Fulton, NY 13069, for a 7’ side yard variance to improve access to the basement.

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

 Old Business:

There was no old business discussed.

Minutes:

Gary Roik made a motion to accept the May 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 7:26 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 July 6, 2021 at 6:30 PM.

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

 37 Certified Copies for $370.00

 7 Park Reservations for $210.00

 8 BINGO Proceeds for $68.67

 50 Dog Licenses for $705.00

 12 Code Transactions for $949.00

**Total Revenue** in May 2021 was $2,302.67

Paid out to NYS Dept. of Ag. & Markets (Dog Licenses) $72.00

Total Revenue for the Town of Volney $2,230.67

**Resolutions:**

**RESOLUTION #2021-71-APPROVAL OF MINUTES**

**RESOLVE to approve the Regular Meeting minutes of May 20, 2021 and special meeting of May 11, 2021 (for audit review), and May 18, 2021 (Public Hearing for CR6/Maple Ave), as presented to the town board**.

Moved by Councilor A Hamblin-Smith 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** \_\_\_\_\_\_\_

**RESOLUTION #2021-72-PAYMENT OF VOUCHERS**

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

**to and verified by the town board on June 15, 2021.**

Vouchers # 130-156, General Fund in the amount of $33,667.69;

Vouchers # 080-098, Highway Fund in the amount of $45,365.09;

Vouchers # 008, SS01 Seneca Hill Sewer in the amount of $118.64;

Vouchers # 008, SW05 Oswego Health Water in the amount of $71.51;

Vouchers # 004, SW13 57 South Water in the amount of $8,263.75;

Vouchers # 004, SW15 Airport Ext 2 Water in the amount of $37,991.78;

Vouchers # 003-004, SW20 Mt Pleasant/Bateman/Distin Rd in the amount of $11,029.78;

Vouchers # 051-062, Trust & Agency in the amount of $20,162.55

 **Monthly Payroll Totals for May 2021**

Highway Gross $30,560.02 Net $21,680.32

General Gross $34,481.94 Net $28,240.27

Moved by Councilor G Stanard 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** \_\_\_\_\_\_\_

**RESOLUTION #2021-73-ORDER THAT THE TOWN OF VOLNEY WILL HOLD A PUBLIC HEARING ON THE INCREASE IN THE MAXIMUM AMOUNT TO BE EXPNDED FOR THE TOWN MT. PLESANT, BATEMAN AND DISTIN ROAD WATER SERVICE AREA**

**RESOLVE that the Town of Volney will hold a public hearing on Monday June 28, 2021 at 6PM on increase in the maximum amount to be expended for the Town of Volney Mt. Pleasant, Batman, Distin Road Water Service Area**

**RESOLUTION/ORDER FOR PUBLIC HEARING**

**ON INCREASE IN THE MAXIMUM AMOUNT TO BE EXPENDED FOR THE TOWN OF VOLNEY MT. PLEASANT, BATEMAN AND DISTIN ROAD WATER SERVICE AREA PURSUANT ARTICLE 12-C OF THE TOWN LAW OF THE STATE OF NEW YORK**

 **WHEREAS,** the Town of Volney established Town of Volney Mt. Pleasant, Bateman, and Distin Road Water Service Area at a maximum project cost of ONE MILLION ONE HUNDRED SEVENTY-SIX THOUSAND ($1,176,000.00) DOLLARS; and

**WHEREAS,** theconstruction of the proposed water service area was put out for bid and the bids were higher than the maximum amount to be expended for the project. Based upon the increase in the construction associated administrative costs, the maximum amount proposed to be expended for the formation of the water service area is **ONE MILLION THREE HUNDRED FIFTY-SIX THOUSAND ($1,356,000.00) DOLLARS**; and

**WHEREAS,** the boundaries of the Town of Volney Mt. Pleasant, Bateman, and Distin Road Water Service Area are unchanged and will contain an area located along parts of Mt. Pleasant Road, Bateman Road, and Distin Road Water Service Area in the Town of Volney; and

 **WHEREAS,** this Board has reviewed the Map, Plan and Report, and wishes to schedule a public hearing regarding the possible increase in the maximum amount to be expended for the construction of Town of Volney Mt. Pleasant, Bateman, and Distin Road Water Service Area pursuant to Article 12-C of the Town Law of the State of New York; and

**WHEREAS,** the improvements proposed, are unchanged and will be a new water distribution system to include meter pits, remote read meters and service lines to the curb box. Fire hydrants will also be installed as part of the project. All property owners who connect to the water main will be required to disconnect their private supply; and

**WHEREAS,** this board has received the Letter of Conditions issued by USDA Rural Development dated June 3, 2021, wherein Rural Development has agreed to provide an additional grant to the water service area in the amount of ONE HUNDRED TWENTY FOUR THOUSAND ($124,000.00) DOLLARS and an addition loan to the water service area in the amount of FIFTY-SIX THOUSAND ($56,000) DOLLARS at 1.75 percent interest for thirty-eight (38) years which will cover the increase in the maximum amount to be expended; and

**WHEREAS,** the proposed method to be employed for financing such system is **Federal funding options: The Town of Volney has applied for and obtained a grant of FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (475,000.00) from USDA Rural Development, a loan of SEVEN HUNDRED ONE THOUSAND DOLLARS ($701,000.00) at 2 ¾ percent interest for thirty-eight (38) years from USDA Rural Development, a grant of ONE HUNDRED TWENTY FOUR THOUSAND ($124,000.00) DOLLARS from USDA Rural Development, and a loan of FIFTY-SIX THOUSAND ($56,000) DOLLARS at 1 ¾ percent interest for thirty-eight (38) years** **from USDA Rural Development; and**

 **WHEREAS,** the estimated annual cost to the typical property/typical home or equivalent dwelling unit (“EDU”) would be $929.00 per year, said amount includes the typical annual water use costs estimated at 180 gallons per day. The EDU charge will be borne by those parcels that benefit from the project which are those parcels located in the water service area; and

**WHEREAS,** the estimated cost for a property owner to install a service line from the curb box to the user’s residence is $600-$1,000 and there is no hookup fee charged by the Town; and

**WHEREAS,** a Map, Plan and Report describing such improvements are on file in the Office of the Town Clerk of the Town of Volney for public inspection; and it is hereby

 **ORDERED,** that the Town Board of the Town of Volney shall hold a Public Hearing pursuant to the Town Law of the State of New York to consider an increase in the maximum amount to be expended relative to formation of the water service area to be known as Water Service Area No. 5, said hearing to be held **the 28th day of June 2021, at 6:00 p.m.**, at the Volney Town Hall, 1445 County Route 6, Volney, New York, at which time and place all persons interested in the subject thereof may be heard concerning same; and it is further,

**ORDERED,** that the Town Clerk of the Town of Volney is hereby authorized and directed to publish a copy of this Resolution/Order in the **Palladium Times**, one of the official newspapers for the Town of Volney and post a copy of same on the sign board of the Town of Volney in the time and manner required by law.

On motion made by Supervisor G Hartranft and seconded by **Councilor A Hamblin-Smith**, BE IT RESOLVED as follows:

Gregory Hartranft, Supervisor Aye ~~Nay~~

Garry Stanard, Councilman Aye ~~Nay~~

Edward Wavle, Councilman Aye ~~Nay~~

Ariane Hamblin-Smith, Councilman Aye ~~Nay~~

Margaret Rusaw, Councilwoman Aye ~~Nay~~

 Sandra Austin, Town Clerk

**RESOLUTION #2021-74-ACCEPT BID FROM HAMACHER PROPERTY SERVICES FOR CEMETERY CLEAN UP**

**RESOLVE** **that the Town Board of the Town of Volney accepts the bid from Hamacher Property Services in the amount of $1,200 for the cleanup of the Emery Road Cemetery.**

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** \_\_\_\_\_\_\_

**RESOLUTION #2021-75-ENGAGE FISCAL ADVISORS TO CONSOLODATE FIVE HIGH INTEREST BONDS TO ONE LOWER INTEREST BOND**

**RESOLVE** **that the Town Board of the Town of Volney will engage Fiscal Advisors to combine Kingdom Road, Kingdom Road Extension, Airport Extension, Silk Road and 176/45 water service Bonds all with interest rates higher than 3% into a single bond with a lower interest rate.**

Moved by Councilor E Wavle Seconded by Supervisor G Hartranft

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** \_\_\_\_\_\_\_

**PUBLIC COMMENTS:**

**Future Meetings:**

JULY 6, 2021---Zoning Board Meeting -6:30 PM

JULY 6, 2021---Planning Board Meeting -6:30 PM

JULY 13, 2021--- Bill Signing Meeting - 2 PM

JULY 15, 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 5:22 PM

Respectfully submitted,

Sandra L Austin

Volney Town Clerk