REGULAR MEETING

VOLNEY TOWN BOARD MEETING

VOLNEY MUNICIPAL CENTER

SEPTEMBER 16, 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:**

**Public Hearing Tuesday September 28th at 6:00pm in regards to the Cannabis Local Law**

**Flu Clinic from Price Chopper will be here on Wednesday October 6th at 12:30**

**All Offices will be closed for Columbus Day, Monday October 11th**

**Department Reports:**

**Volney VFC: NO REPORT PROVIDED**

**Assessor: NO REPORT PROVIDED**

**Building Inspector/Fire Marshall:** was submitted by John Parrish and reported by Councilor G Stanard

Code Office Monthly System Report stated, Don Ryan did 22 Building inspections, 1 inspection due to complaints and 1 water hook up. William Hamacher did 23 Inspections due to complaints

**Dog Control:** was submitted by Don & Pam Mason and reported by Councilor E Wavle

40 calls received, 2 dogs housed at the kennel, 5 dogs reported lost, 1 dog redeemed, 0 dog transferred, 0 dog bites reported and, 0 appearance ticket issued. 92.9 miles reported, Inside of kennel has been painted

**Highway:** submitted by Roger Dunsmoor not reported at meeting.

Supplies & maintenance-$182,126.04 Payroll-$28,979.46 for a total of $212,105.50.

Machinery Repair-120 hours,

Mowing-230 hours

Paving &inspections & culverts-280 hours,

Building & Grounds-40 hours,

Drainage & Culverts-300 hours,

 1,037 gallons of diesel fuel and 215 gallons of gas were used.

**Historian:** was submitted and reported by Debra Allen

We dedicated the Great Bear Legends and Lore Sign on August 12th and the Bristol Hill Historic Roadside marker on September 5th. I scanned seven scrapbooks this month. I will be attending the Association of Public Historians of the State of New York conference September 13-15th. The display this month is on the Bristol Hill Church as part of Underground Railroad month. I am working on ongoing projects.

Supervisor Hartranft read a letter from State Assembly Will Barclay office, congratulating the town on receiving the Legends and Lore Roadside marker for Great Bear.

**Recreation:** was submitted by Karen Kio and reported by Councilor M Rusaw

Our next trip will be to Abbott’s Farm, date to be determined. Their fall fest event includes a corn maze, hayrides, tube slides, pony rides, two play areas with a bounce house, swings etc. There is also a petting zoo and a farm animal barn. I am planning to pre-purchase 50-60 tickets for fall fest; this may vary depending on folk’s responses. After confirmation, I will mail the wristbands to the families. This way they can enjoy either a Saturday or Sunday. I feel that we would have a better response this way, if the days are flexible. This would also help with potential weather issues.

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

Planning Board

September 7, 2021

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

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

New Business:

The first item discussed was an application submitted by Angel Ridgeway for her property located at 199 Town Line Road Fulton, NY 13069.  Mrs. Ridgeway would like a single split subdivision of a 43.071 acre parcel from a 86.267 acre parcel as depicted on the survey map presented to the board.  Karen Ridgeway, the applicants daughter, attended the meeting to answer any questions the board might have. Chairperson Chesbro asked if there were any structures on the new parcel.  Ms. Ridgeway said that, to her knowledge, there was not.  Karen Ridgeway stated that the parcel was going to be sold to a neighbor wanting to build a new home on the parcel.

Victor Runeare made a motion to accept the packet submitted by Angel Ridgeway as complete.

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

Brad Chesbro made a motion to grant Angel Ridgeway a single split subdivision of a 43.071 acre parcel with a remaining 43.196 acre parcel  as depicted on the survey map file number  4113b by Russell German license number 049297.  After careful consideration the Planning Board has determined that this does not cross the threshold of a type one action under SEQR and will be considered an unlisted action.

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

Old Business:

Chairperson Chesbro said that he had not received any additional information in regards to the Tillman Tower.

Chairperson Chesbro stated that Amp Solar was looking to pull a permit for the Scudder project. Victor Runeare said that Amp was not the company that had originally come before The Planning Board for approval.  Brad Chesbro said that though the company had changed, the project would be the same except that the direction of the panels would be shifted a few degrees.  Due to the project being approved over a year ago and the change in company, Chesbro said that he was waiting to hear from the town attorney for direction.

 Minutes:

Jerry Seguin made a motion to accept the August 2021 minutes as written.

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

Brad Chesbro made a motion to close the meeting at 6:39 PM.

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

 The next Planning Board Meeting with be held on Tuesday October 5, at 6:30 PM

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

 September 6, 2021
 The Zoning Board Meeting was canceled for the month of September

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

 35 Certified Copies for $350.00

 8 Park Rentals for $240.00

 1 Research Fees for $65.00

 10 BINGO Proceeds for $178.85

 85 Dog Licenses for $1,115.00

 4 Marriage License for $160.00

 7 Code Transactions for $378.00

 1 Redemption for $65.00

**Total Revenue** in Aug 2021 was $2,551.85

Paid out to NYS Dept. of Ag. & Markets (Dog Licenses) $127.00

Paid out to State Health Dept for Marriage License $90.00

Total Revenue for the Town of Volney $2,334.85

**Resolutions:**

**RESOLUTION #2021-91-APPROVAL OF MINUTES**

**RESOLVE to approve the Regular Meeting minutes of August 19, 2021 as presented to the town board**.

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\_\_\_\_

**RESOLUTION #2021-92-PAYMENT OF VOUCHERS**

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

**to and verified by the town board on September 14, 2021.**

Vouchers # 217-242, General Fund in the amount of $10,261.29;

Vouchers # 140-155, Highway Fund in the amount of $191,769.68;

Vouchers # 012-013, SS01 Seneca Hill Sewer in the amount of $11,614.92;

Vouchers # 011, SW05 Oswego Health Water in the amount of $79.08;

Vouchers # 005, SW17 Service Area 3 Water in the amount of $16,400.00;

Vouchers # 093-104, Trust & Agency in the amount of $18,271.09

 **Monthly Payroll Totals for August 2021**

**Highway Gross $not provided Net $not provided**

**General Gross $not provided Net $not provided**

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\_\_\_\_

**RESOLUTION 2021-93 -TO AWARD TOWN OF VOLNEY– MT PLEASANT/BATEMAN/DISTIN ROADS Water Service Area CONTRACT NO. 1 – Water Distribution System**

 WHEREAS, the Town of Volney has received and reviewed the bid documents and the recommendations of their Engineer for the construction of Mt Pleasant/Bateman/Distin Roads Water Service Area, Contract No. 1 – Water Distribution System, Base Bid, and

 WHEREAS, the Town of Volney is desirous of entering into contract for the construction of Contract No. 1 – Water Distribution System.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Volney is authorized on behalf of the Town Board of the Town of Volney, to enter into a contract (copies of which are to be filed with the Town Clerk), with the following contractor and in the amount as follows:

 **Contract No. 1 – Water Distribution System to Manfred Construction, Inc. Westport, NY for the bid of One Million, Eighty Thousand, Four Hundred Forty-five and 00/100 Dollars ($1,080,445.00), which includes the Base Bid only.**

This resolution is subject to the approval and concurrence of the Town’s Attorney and USDA Rural Development, and will be dated for August 17, 2021 as this was the date the notice of award was signed.

Moved by Supervisor G Hartranft 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 #2021-94-ORDER THAT THE TOWN OF VOLNEY WILL HOLD A PUBLIC HEARING ON LOCAL LAW #1 IN CONSIDERATION OF THE CANNABIS LAW 131**

**RESOLUTION WHEREAS**, the Town Board will hold a public hearing on Tuesday, the 28th day of September, 2021 at 6:00 PM at the Volney Town Hall, 1445 County Route 6, Fulton, New York, to consider the following:

Purposed Local Law “Cannabis Law 131” - opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the Town of Volney.

All interested parties will be heard.

Moved by Councilor G Stanard 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** \_\_\_0\_\_\_\_

**RESOLUTION #2021-95-ORDER THAT THE TOWN OF VOLNEY WILL HOLD A PUBLIC HEARING ON 2022 TAX CAP OVERRIDE**

**RESOLUTION WHEREAS**, the Town Board will hold a public hearing on Thursday, the 21th day of October, 2021 at 5:00 PM at the Volney Town Hall, 1445 County Route 6, Fulton, New York, to consider the following:

Proposed local law overriding the state tax cap.

All interested parties will be heard.

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** \_\_\_0\_\_\_\_

**PUBLIC COMMENTS:**

**Future Meetings:**

SEPTEMBER 28, 2021---Public Hearing for Cannabis Local Law - 6 PM

OCTOBER 4, 2021---Zoning Board Meeting -6:00 PM

OCTOBER 5, 2021---Planning Board Meeting -6:30 PM

OCTOBER 19, 2021---Bill Signing Meeting - 2 PM

OCTOBER 21, 2021---Public Hearing for Local Law Tax Cap Override - 5 PM

OCTOBER 21, 2021---Town Board Meeting- 5 PM

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

Motion to Adjourn by Superviosr G Hartranft Seconded by Councilor E Wavle

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

The meeting was adjourned at 5:17 PM

Respectfully submitted,

Sandra L Austin

Volney Town Clerk