

REGULAR MEETING

APRIL 20, 2015

At the Regular Meeting held on Monday, April 20, 2015 at the Hopkinton Town Hall at 7:00 p.m.

PRESENT: Supervisor Wood, Councilpersons Potter, Lyon, Crump.

OTHERS PRESENT: Stephen Green Hwy Supt., Clerk French, Ernest Wood, Annette Green

ABSENT: Councilperson Sochia.

Supervisor Wood called the Regular Meeting to order at 7:00 p.m.

Mr. Crump made a motion, seconded by Ms Lyon to accept minutes of Regular Meeting held on March 16, 2015 as presented. Adopted unanimously.

Supv. Wood informed the Board that the monthly Financial Report was not available.

Voucher Nos. 92 to 110 General Fund Abstract 4 in the amount of \$7,259.48 were audited and approved by the Board.

Voucher Nos. 48 to 57 Highway Fund Abstract 4 in the amount of \$14,250.43 were audited and approved by the Board.

Voucher Nos. 7 to 9 BHLS Health Center Fund Abstract 4 in the amount of \$1,430.00 were audited and approved by the Board.

Voucher Nos. 1 to 2 Building Account Fund Abstract 1 in the amount of \$10,950.00 were audited and approved by the Board.

Mr. Crump questioned Mr. Pahler's bill for services on the Proposed Municipal Building. He felt we had already paid him too much. Supv. Wood responded that the reason for another bill was due to the fact that the first set of plans he submitted for bid were going to come in way over budget, therefore we needed to make changes.

Ms Lyon made a motion, seconded by Mr. Crump to pay the bills. Adopted unanimously.

Correspondence:

North Country Reuse Training will be held on April 30 in Canton.

Time Warner Cable: regarding a notice that they would like to renew its cable television franchise, which expires on November 16, 2015 with the town.

Old Business:

Trees Hopkinton Park: Kenneth Johnner regarding the inspection and recommendations for the trees in the Hopkinton Park. Eight trees were identified as needing to be removed and eight trees to be trimmed. He made recommendations on the types of trees we should replace them with.

The Board decided to get an estimate for the removal and trimming on the 16 trees from three vendors.

Mr. Crump reported to the Board that the Fire Department would like the wood from the two trees that were taken down by the County last week

Ms Potter made a motion, seconded by Ms Lyon to give the wood from the two trees that were taken down in the Hopkinton Park to the Fire Department.

Ms Lyon made a motion, seconded by Ms Potter to advertise for sale the four trees in the Ft. Jackson Park. Bids will be accepted until 3:00 p.m. on May 15. They will be opened and read aloud at the Regular Meeting of the Town Board on May 18 at 7:00 p.m. Adopted unanimously.

VOTE: Supv. Wood Aye, Councilpersons Lyon Aye, Potter Aye, Crump Abstained, Sochia Absent.

Committee Reports:

Supervisors Report: Supv. Wood reported that we have received an extension until the end of the year on the Court Grant. She also received a FOIL Request from CSEA. She turned the request over to the Town Clerk.

REGULAR MEETING CONTINUED

MARCH 16, 2015

Museum: Mrs. Wood reported that the Museum will open in May.

Highway & Safety: Mr. Green presented a written report. He also reported to the Board that he is expecting to get around \$170,180.00 in CHIPS. He is looking into purchasing a road broom to tow behind the truck. He received his mining permit for the Fullerton Pit.

Mr. Green presented the Agreement to spend Town Highway Funds with the County. Mr. Crump made a motion, seconded by Ms Potter to approve the agreement. Adopted unanimously.

BHLS: copies of their last meeting were presented. They appointed Sam Arquiett as the new Custodian Maintenance person.

Town Facilities: Supv. Wood reported that the flooring in the entryway and one area in the kitchen is coming up. She contact Jeff Putman in regards to this. He stated it was because there was chip board was used as a base and it is hard to get the glue to stick.

Food Pantry: Georgia Macy presented a written report to the Board. Supv. Wood read the report aloud.

Fire and Rescue: They had no calls for the month. They continued mandated training. Election of Officers was held. All officers kept their current office. They will hold a chicken Barbeque on May 24th and a Craft Sale on May 30th. They will also sell hot dogs and hamburgers that day. Open House will be held on April 25. Mr. Crump also reported that the Town of Lawrence has voted to eliminate the Nicholville and N Lawrence Fire Department.

New Business:

Ft. Jackson Park: Ms Lyon asked the Board when they wanted the port-a-potty delivered to the Ft. Jackson Park for the summer. The Board decided to have it in place mid May through end of October.

Wells Fargo: Clerk French reported to the Board that Wells Fargo contacted her and they would like to donated a property on 11 circle road to the town. It is a three acre plus parcel with a substandard house on it and a separate garage. The will give the town \$20,000.00 for demolition or to use towards renovations. The Town would receive a clear title and an updated abstract of the property.

Mr. Crump made a motion, seconded by Ms Potter to have the Town Attorney review and pursue this matter. Adopted unanimously.

Tree Removal: Supv. Wood reported to the Board that we had a bill that was not on the abstract come in today. The bill is for the County Highway for the four trees they removed, two in the Hopkinton Park and two in the Ft. Jackson Park, at a cost of \$1795.74.

Mr. Crump made a motion, seconded by Ms Lyon to approve payment to the County Highway in the amount of \$1795.74. Adopted unanimously

Mr. Crump made a motion, seconded by Ms Potter to adjourn the meeting.

Meeting was adjourned at 8:15 p.m.

Vickie French