

March 13, 2018
Regular Meeting
Inlet Town Board

The meeting began with the Pledge of Allegiance led by Deputy Supervisor, Herb Schmid in Supervisor Frey's absence, at 7:30pm. Present were Shawn Hansen and Aimee VanWie. Officials present were Supervisor Frey (arrived late), Councilman Levi, Councilman Brownsell, Councilman Schmid, Councilman Townsend and Yvonne Lutz, Town Clerk

Supervisor Frey is attending the Town of Webb's monthly board meeting to answer any questions the Town of Webb board might have regarding the potential consolidation of police departments.

Deputy Supervisor Schmid asked if anyone had any questions, requests for additions or deletions on the Town Clerk's February 13th Regular meeting minutes.

Bill Scanlon will not make the meeting tonight due to inclement weather. He will ask to be added to the agenda for April to discuss changing our power rate plan.

Deputy Supervisor Schmid reported that CAP 21 will be looking for close outs for the 2018 LWRP grant. CAP 21, Robin Hill had sent an email stating that the donation account for the communication tower is now at \$11,065.63. Deputy Supervisor Schmid spoke about the success of the video/commercials made in effort to raise additional funds for the Emergency Communication Tower.

Aimee VanWie reported that the next meeting for the Fern Park Master Plan will be March 20th at 7:00 pm

ASSESSOR/CODES

Aimee reported that the annual codes conference was informative.

CLEAN WATERS

We will need to add money to the budget to EDU. Costs of repairs and equipment far exceeds our anticipated amounts. There will have to be a

\$50/EDU increase for the Sewer plant. Currently at \$804 and will need to be at \$854.-855.

PARKS

Report was given at Department Head Meeting

POLICE

TOW Board voted to accept following agreement

AMENDMENT TO MUNICIPAL COOPERATION AGREEMENT FOR JOINT POLICE SERVICES

THIS AGREEMENT made this ___ day of _____, 20__ by and between **THE TOWN OF INLET**, a municipal corporation having its offices on Route 28, Inlet, New York 13360 and **THE TOWN OF Webb**, a municipal corporation having its offices on Route 28, Old Forge, New York 13420.

WITNESSETH: WHEREAS, the Town of Inlet and the Town of Webb entered into a Municipal Cooperation Agreement for Joint Police Services, dated October 18, 2006, and having been

operating pursuant to the terms of that agreement ever since; and WHEREAS, the present Chief of Police in the Town of Inlet has retired from full time

service and the Town of Inlet therefore wishes to employ the Chief of Police of the Town of Webb to perform certain duties for the Town of Inlet and the parties, therefore, wish to amend the Municipal Cooperation Agreement for Joint Police Services, dated

October 18, 2006, to provide for such services; and

NOW THEREFORE, in consideration of the covenants and agreements contained herein, the parties agree to amend the aforesaid agreement as follows:

1. The Chief of police of the Town of Webb shall provide supervising services on an as needed basis to the Town of Inlet at the request of the Supervisor of the Town of Inlet acting as Police Commissioner.
2. The services shall consist of, but shall not be limited to: oversight of personnel and investigations, processing and preservation of all physical evidence, case review and general supervision of the Town of Inlet Police Department.
3. For such services, the Town of Inlet shall compensate the Town of Webb Chief of Police at the rate of Four Hundred and Ninety (\$490.00) a week, payable bi-weekly.
4. While performing the services pursuant to this agreement, the Town of Webb Police Chief shall be considered to be an employee of the Town of Inlet and shall have the power and authority to act as the Town of Inlet Police Chief.
5. The terms and conditions of this amendment shall remain in full force and effect until December 31st. 2018 or it is terminated by either party.

On a motion by Councilman Schmid, seconded by Councilman Levi the

agreement was accepted

5 AYES 0 NAYS

PLANNING BOARD

On a motion by Councilman Levi and seconded by Councilman Townsend, Dennis Hudson was appointed as Alternate on the Planning Board

4 AYES 0 NAYS (no abstain, John was absent)

HIGHWAY

Superintendent Hansen reported being very busy plowing. Caught up on maintenance. Transfer Station looks good and everything caught up.

On a motion by Councilman Schmid, seconded by Councilman Levi it was agreed to sign the highway NYS 284 Form and it does match the budget. 4 AYES 0 NAYS

Discussion regarding the design and location of the new highway building followed.

TOWN CLERK

Town Clerk Yvonne Lutz reported that revenue collected to date for property taxes are \$1,941,226.83, including \$470.47 in interest. Four taxpayers had to be reimbursed this year because of duplicate payments (overpayment). The taxpayer paid the bill in 2017 to take advantage of the tax reform and their escrow management also paid the bill. The check could not be returned to the escrow management because it included other taxpayer's payments on the check.

Town Clerk also reported \$2887.50 in revenue for February for Town Clerk's revenue.

SUPERVISOR REPORT

Supervisor Frey reported that there is an issue with the septic in Limekiln Campsites that the DEC is now addressing. We were never notified, however, the State does not have to report to a Town

Government. He also indicated that Limekiln Campsites are looking to go to a first come, first serve basis for rental of campsites.

Supervisor Frey reported that there are reported problems with scam phone calls to mainly seniors. Warning everyone to be aware of this and be careful. There is an application to discourage these scam phone calls. Councilman Schmid stated that there are also programs online to blacklist certain numbers.

Supervisor Frey reported that we have the appraisal for the land swap decisions with Dave Corisanti. They look good and are only a few thousand apart.

Superintendent of Highways, Shawn Hansen wanted to add that he would like to thank landowners again for use of their private property for trails and dumping snow. He is happy with all his staff and said they are all doing a great job. He will be on vacation from the 16th of March until April 1st. They will continue to groom as long as there is snow.

No executive session.

RESOLUTION NO: 09.18 HIGHWAY VOUCHERS

On a motion offered by Councilman Levi, seconded by Councilman Brownsell the following resolution was ADOPTED by VOTE to pay Highway vouchers numbered 9341, 9346-9348, 9350 in the amount of Two Thousand Seven Hundred Eighty Four and Forty cents (2,784.40)

5 AYES

0 NAYS

Motion carried

RESOLUTION NO: 10.18 GENERAL AND WASTEWATER VOUCHERS

On a motion offered by Councilman Brownsell, seconded by Councilman Levi, the following resolution was ADOPTED by VOTE to pay General vouchers numbered 9303-9340, 9342, 9349, 9351-9358 in the amount of Thirty Two Thousand Eight Hundred Ninety and Twenty One cents (\$32,890.21)

5 AYES

0 NAYS

Motion carried

With all business heard, the Town Board adjourned at 8:20 pm with a motion made by Councilman Levi and seconded by Councilman Townsend. The next general meeting of this Board will be on April 10, 2018 and will begin at 7:30pm.

Respectfully submitted,

Yvonne Lutz
Town Clerk