

June 12, 2013

The regular meeting of the Jewett Town Board was held on Wednesday, June 12, 2013. Supervisor Carol Muth called the meeting to order at 7:00 P.M. Present were Board Members Michael McCrary, Jim Pellitteri and William Trach. Board member Steve Jacobs was absent. Also present was Robert Mallory Highway Superintendent, Newspaper Reporter Mike Ryan, Tal G. Rappleyea Attorney for the Town of Jewett, Don Muth Interim Building Inspector and the Town Clerk. Public present was Mike Flaherty, Michael Boyle, Edward O'Shea and Werner & Helga Pscherer.

Minutes of the May 30, 2013 special meeting were accepted on a motion by Councilman Pellitteri, 2nd by Councilman McCrary and carried. Councilman Trach abstained from voting.

Minutes of the May 8, 2013 regular meeting were accepted on a motion by Councilman McCrary, 2nd by Councilman Trach and carried. Councilman Pellitteri abstained from voting.

Superintendent of Highways report as follows: The salt barn is completely full and ready for the winter season. Final paving on Griffin Rd. will hopefully be done by next week, as this is the last phase of Hubble commitment. Clean up day went well. The electronics recycling also was a success with four 4'x4' bins filled up with computers, TV's, VCR's etc. We will begin Whaley Rd. and Beaches Corner Road stream embankment project on June 24th. Plans for lower Ford Hill Rd will be ready for review June 26, 2013. I would be looking to advertise the work by first meeting in July. The new tractor is working out extremely well.

Councilman McCrary made a motion, 2nd by Councilman Pellitteri and carried to accept the Zoning Officers report. The Town Board would like to request the Zoning Officer be present at the next general meeting.

On a motion by Councilman McCrary, 2nd by Councilman Trach and carried, the Interim Building Inspectors report was accepted.

Councilman Pellitteri made a motion, 2nd by Councilman Trach and carried the Board moved to adopt Resolution #14. Subject: Rescinding the nomination of Paul LaPierre to the Greene County Planning Board.

"WHEREAS, The Town of Jewett has forwarded Paul LaPierre's name in nomination to the Greene County Planning Board,

WE HEREBY, rescind the said nomination."

ROLL CALL VOTE: AYE Muth, McCrary, Pellitteri and Trach.

Councilman McCrary made a motion, 2nd by Councilman Pellitteri and carried the Board moved to adopt Resolution #15. Subject: Amendment to Greene County Planning Board Bylaws request.

"WHEREAS, decisions made by the Greene County Planning Board effect the smooth functioning of the Jewett Planning Board and other Town Planning Boards, and

WHEREAS, the Bylaws of the Greene County Planning Board do not allow the appointment of Alternative Members, and

WHEREAS, many meetings of the Greene County Planning Board are cancelled because there are insufficient Members to form a Quorum.

THEREFORE BE IT RESOLVED, that The Town of Jewett Town Board requests the Greene County Legislature to amend the Bylaws of the Greene County Planning Board to permit Towns to nominate Members and Alternate Members better to permit meetings to be held with the needed Quorum".

ROLL CALL VOTE: AYE Muth, McCrary, Pellitteri and Trach.

Councilman McCrary made a motion, 2nd by Councilman Pellitteri and carried the Board moved to adopt Resolution #16. Subject: Increase in salary for BAR members for the 2013 year.

"WHEREAS, the Town of Jewett completed a town wide revaluation this year and,

WHEREAS, there were many more property owners grieving than usual and,

WHEREAS, the BAR put in more hours than normally done in previous years,

THEREORE BE IT RESOLVED, that the budgeted amount of \$300 per BAR member be increased to a maximum of \$595 per person".

ROLL CALL VOTE: AYE Muth, McCrary, Pellitteri and Trach.

Councilman McCrary made a motion, 2nd by Councilman Pellitteri and carried the Board moved to adopt Resolution #17. Subject: Uniform Notice of Claims Certificate.

"WHEREAS, General Municipal Law, §53 requires towns to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim; and

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WHEREAS, General Municipal Law, §53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the town's agent; and

WHEREAS, pursuant to General Municipal Law, §50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a town is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Jewett, County of Greene designates Maya Carl in her capacity as Town Clerk to receive notices of claims served upon the Secretary of State by mail at PO Box 132 Jewett, NY 12444 and email at clerk@townofjewett.com and,

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the town's designation and applicable time limitation for filing a notice of claim with the town on or before July 14, 2013".

ROLL CALL VOTE: AYE Muth, McCrary, Pellitteri and Trach.

Councilman McCrary made a motion, 2nd by Councilman Pellitteri and carried to approve the bills. General Fund was \$22,964.19 on abstract #6, claim numbers 128-169. The Highway Fund was \$45,694.88 on abstract #6, claim numbers 89-108.

The Supervisor's financial report was given to the Board prior to the meeting and the bank statements were reviewed by Board Members after the signing of the bills.

Councilman McCrary made a motion, 2nd by Councilman Pellitteri and carried to accept The Supervisors financial report for May.

Councilman McCrary made a motion, 2nd by Councilman Pellitteri and carried the Board moved to adopt Resolution #18. Subject: Credit Cards to be switched over from Key Bank to The Bank of Greene County.

"WHEREAS, the Town of Jewett is switching over banks from Key Bank to the Bank of Greene County, **WE HEREBY REQUEST**, issuance of credit cards from the Bank of Greene County and cancelation of credit cards received by Key Bank."

ROLL CALL VOTE: AYE Muth, McCrary, Pellitteri and Trach.

Other Business: The Town Supervisor was visited by Christopher Rosedale a resident of the town who is currently majoring in Political Science. He is looking for volunteer work for the summer within the town for community service credits. The board agreed that this was a good idea and at the end of the summer, they would like him to write a report on what he did.

On a motion by Councilman McCrary, 2nd by Councilman Trach and carried the Board went into Executive Session at 8:32 P.M. to discuss Highway Union Contract Negotiations and personnel matters. "The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation."

On a motion by Councilman Pellitteri, 2nd by Councilman Trach and carried the Board came out of Executive Session at 9:50 P.M. No action was taken.

Councilman McCrary made a motion, 2nd by Councilman Trach and carried to adjourn the meeting at 9:55 P.M.

Maya Carl, Town of Jewett Clerk