

January 9, 2013

The organizational and regular meeting of the Jewett Town Board was held on Wednesday, January 9, 2013. Supervisor Carol Muth called the meeting to order at 7:03 P.M. Present were Board Members Steve Jacobs, Michael McCrary, James Pellitteri and William Trach. Also present was Robert Mallory, Highway Superintendent, Tal G. Rappleyea, Attorney for the Town of Jewett, Newspaper Reporter, Mike Ryan, Don Muth Interim Building Inspector and Stephen Canfield Jewett Town Justice and the Town Clerk. Public present was Michael Flaherty.

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.

On a motion by Councilman McCrary, 2nd by Councilman Pellitteri and carried the Public Hearings were opened at 7:04 P.M. for Local Law #1 of 2013: Establishing Income Levels for Real Property Taxes for Senior Citizens and Local Law #2 of 2013: Establishing Income Levels for Real Property Taxes for Disabled and Low Income Citizens.

Public present did not take the floor.

Councilman Pellitteri made a motion, 2nd by Councilman McCrary and carried to close the Public Hearing at 7:04 P.M.

On a motion by Councilman McCrary, 2nd by Councilman Pellitteri and carried Local Law #1 was adopted. This law is entitled "Establishing Income Levels for Real Property Taxes for Senior Citizens".

"This local law is enacted pursuant to the requirements set forth in the New York State Real Property Tax Law §467 to establish real property tax income levels for citizens who are 65 (sixty-five) years of age or older.

The Town of Jewett hereby adopts as the maximum level of income for persons eligible for the within exemption as \$22,500 (Twenty Two Thousand five Hundred Dollars) the 'sliding scale' provisions of New York Real Property Law §467 (1) (b) are also hereby adapted, consistent with the levels adopted by the Greene County Legislature".

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

On a motion by Councilman Jacobs, 2nd by Councilman Pellitteri and carried Local Law #2 was adopted. This law is entitled "Establishing Income Levels for Real Property Taxes for Disabled & Low Income Citizens".

"This local law is enacted pursuant to the requirements set forth in the New York State Real Property Tax Law §459-c to establish real property tax income levels for disabled and low income citizens.

The Town of Jewett hereby adopts as the maximum level of income for persons eligible for the within exemption as \$22,500 (Twenty Two Thousand Five Hundred Dollars). The 'sliding scale' provisions of the New York State Real Property Tax Law §459-c are also hereby adopted, consistent with the levels adopted by the Greene County Legislature".

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

Minutes of the December 12, 2012 regular meeting were accepted on a motion by Councilman McCrary, 2nd by Councilman Pellitteri and carried.

Minutes of the December 26, 2012 end of the year meeting were accepted on a motion by Councilman McCrary, 2nd by Councilman Trach and carried.

Attorney for the Town of Jewett, Tal G. Rappleyea was sworn into office by the Town Clerk.

Councilman Pellitteri made a motion, 2nd by Councilman Jacobs and moved to adopt Resolution #1 of 2013. This resolution lists the appointments for the year.

THE FOLLOWING APPOINTMENTS SHALL BE MADE

Depository for Town Funds	Key Bank of NY, Bank of Greene County, NBT Bank
Official Newspaper	The Windham Journal, The Daily Mail
Deputy Supervisor	James Pellitteri
Town Historian	Janet Nicholls
Association of Towns Delegate	Carol Muth
Alternate Delegate	Michael McCrary
Insurance Broker	Mang Agency
Deputy Highway Superintendent	Cynthia Mallory
Deputy Town Clerk	Patricia Merwin
Dog Control Officer	Bruce Feml
Records Management Officer	Maya Carl
Health Officer	Robert Schneider

January 9, 2013

Custodian

Robert Mallory

Permission is given to the Supervisor to pay electric, health insurance, telephone and discounted bills when they come due. A running balance of \$100.00 for the Town Clerk/Tax Collector from A1410.4 will be maintained. Permission is given to the Supervisor to enter into an Inter-Municipal Highway Agreement with Towns and Greene County. The Deputy Registrar of Vital Statistics will be paid \$50.00 from A4020.4. The Sub-Deputy Registrar receives no compensation. The Town Board authorizes expenditure of funds for job-related schooling.

Board meetings are the second Wednesday of each month at 7:00 P.M. in the Municipal Building. Audit by all board members will precede the regular meeting at 6:45 P.M.

Mileage reimbursement is \$.45 per mile for all Town business not occurring at the Municipal Building.

Committee and liaison appointments, if any, will be made at the February meeting.

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

Councilman Pellitteri made a motion, 2nd by Councilman McCrary and moved to adopt Resolution #2 of 2013. This resolution establishes wages, benefits, purchase agreements, county and/ or state contracts and paid holidays for the highway department.

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

Councilman McCrary made a motion, 2nd by Councilman Jacobs and carried The Board accepted Laurie Hanenberg's resignation as Chairperson to the Board of Assessment Review.

On a motion by Councilman McCrary, 2nd by Councilman Jacobs and carried, The Board accepted Russ Coloton's resignation from the Zoning Board of Appeals.

Councilman Pellitteri will continue to be a liaison to the Planning Board. Councilman McCrary will continue to be a liaison to the Zoning Board of Appeals. Councilman Jacobs will continue to be an alternate to Greene County Soil and Water. Kate Williams was reappointed to the Zoning Board of Appeals.

Councilman Jacobs made a motion, 2nd by Councilman Pellitteri and carried The Board accepted the list of Emergency Contractors for the Highway Department. The following contractors are Blue Mountain Excavation, C&C Excavation and Belgium Trucking.

Councilman McCrary made a motion, 2nd by Councilman Jacobs and carried to accept the Zoning Officers report with reservation, until unresolved issues are followed up with more action.

On a motion by Councilman McCrary, 2nd by Councilman Pellitteri and carried, the Interim Building Inspectors report was accepted. Conversation was brought up about The Timber Harvest Permits, which expire 12/31. For example if you receive one in November, its only good for 2 months. The Board talked about possibly prorating the fee.

On a motion by Councilman Pellitteri, 2nd by Councilman Trach and carried The Board adopted Resolution #3 of 2013. Subject: Town Justice Annual Report

"WHEREAS, the Town Justice is required to give the Town Board and Annual Report of monies received during the year, and;

WHREAS, the Town Board must audit the Town Justice books;

THEREFORE BE IT RESOLVED, that the Town Board has examined the Justice books and accepts the Annual Report of the Town Justice."

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

On a motion by Councilman Jacobs, 2nd by Councilman McCrary and carried The Board adopted Resolution #4 of 2013. Subject: Town Clerks Annual Report

"WHEREAS, the Town Clerk is required to give the Town Board an Annual Report of monies received during the year, and;

WHREAS, the Town Board must audit the Town Clerk's cash book;

THEREFORE BE IT RESOLVED, that the Town Board has examined the Clerk's cash book and accepts the annual report of the Town Clerk."

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

Councilman McCrary made a motion, 2nd by Councilman Pellitteri and carried The Board accepted the bid from Alpine Flooring in the amount of \$9,970.60.

Councilman McCrary made a motion, 2nd by Councilman Trach and carried The Board accepted the bid from Stone Creek Electric in the amount of \$1,450.00 to be done as soon as possible to fix outdoor lighting.

January 9, 2013

Councilman Jacobs made a motion, 2nd by Councilman Pellitteri and carried to approve the bills. General Fund was \$5,643.37 on abstract #1, claim numbers 1-18. The Highway Fund was \$301,225.34 on abstract #1, claim numbers 1-9.

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

Advertisements have been made for the Code Enforcement Officers Position in the Windham Journal, The Daily Mail, The Mountain Eagle and Columbia Greene Community College website. As of date we received one inquiry. It was decided that we will expand our search and advertise in The Daily Freeman, with continued ads in previous papers.

Councilman Pellitteri made a motion, 2nd by Councilman Trach and carried to adjourn the meeting at 8:42 P.M.

Maya Carl, Town Clerk