

A regular meeting of the Jewett Town Board was held on Wednesday, March 13, 2013. Supervisor Carol Muth called the meeting to order at 7:00 P.M. Present were Board members Steve Jacobs, Michael McCrary, James Pellitteri and William Trach. Superintendent of Highways Robert Mallory, Interim Building Inspector Don Muth, Attorney for the Town Tal G. Rappeleya, town residents Michael Slutzky and Michael Flaherty, newspaper reporter Mike Ryan and the deputy town clerk.

A motion was made by Councilman Pellitteri, 2<sup>nd</sup> by Councilman McCrary and carried to open the Public Hearing on Local Law #3 of 2013 at 7:01 P.M.. Subject: To Establish the Positions of Planning Board and Zoning Board of Appeals Alternate Members.

There was not comment from the public.

On a motion by Councilman Jacobs, 2<sup>nd</sup> by Councilman McCrary and carried the Public Hearing was closed at 7:02 P.M.

Minutes of the February 13, 2013 regular meeting were accepted on a motion by Councilman McCrary, 2<sup>nd</sup> by Councilman Pellitteri and carried. Minutes of the February 20, 2013 special meeting were accepted on a motion by Councilman McCrary, 2<sup>nd</sup> by Councilman Trach and carried.

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

Bids for a new John Deere Tractor were received and opened.

- 1) Kiel Equipment for \$25,839.
- 2) Hudson River Tractor for \$27,863
- 3) Cazenovia Equipment for \$30,000

Councilman McCrary made a motion, 2<sup>nd</sup> by Councilman Trach and carried to accept the bid from Kiel Equipment.

Town wide clean up days is May 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup>. An ad will be placed in the newspaper in May.

The Interim Code enforcement Officer's report was accepted on a motion by Councilman Pellitteri, 2<sup>nd</sup> by Councilman Trach and carried.

On a motion by Councilman McCrary, 2<sup>nd</sup> by Councilman Jacobs and carried the Board adopted Local Law #3 of 2013. Subject: To Establish the Positions of Planning Board and Zoning Board of Appeals Alternate Members.

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

Councilman Jacobs made a motion, 2<sup>nd</sup> by Councilman Pellitteri and carried to appoint Paul LaPierre to the Planning Board to fill the vacancy of Gene Beers. The term to end 12/31/15.

Councilman McCrary made a motion, 2<sup>nd</sup> by Councilman Pellitteri and carried to adopt Resolution #8. Subject: Town Support For Anthem Sports For The Gran Fondo Cycling Race.

**WHEREAS**, the Town of Jewett is desirous of promoting quality events that showcase the beauty of Jewett as well as other areas of the Mountaintop and Greene County;

**Whereas**, cycling events fulfill such criteria,

**NOW THEREFORE BE IT RESOLVED**, that the Town of Jewett offers a resolution of support for Anthem Sports for the Gran Fondo Cycling Race taking place on June 1<sup>st</sup> & 2<sup>nd</sup>, 2013.

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

The annual update document for 2012 has been filed with New York State Comptroller's Office.

On a motion by Councilman Jacobs, 2<sup>nd</sup> by Councilman Trach and carried the Board accepted the Supervisor's financial report.

Councilman McCrary made a motion, 2<sup>nd</sup> by Councilman Pellitteri and carried giving permission to hold "Bell Stock" on July 18<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>.

On a motion by Councilman Pellitteri, 2<sup>nd</sup> by Councilman Trach and carried bills were approved. The general fund was \$ 50,672.37 on abstract #3, claim numbers 54 to 79. The highway fund was \$520,149.95 on abstract #3, claim numbers 26 to 39.

Councilman Pellitteri made a motion, 2<sup>nd</sup> by Councilman McCrary and carried to appoint Carol Miles as an alternate member to the Zoning Board of Appeals.

On a motion by Councilman McCrary, 2<sup>nd</sup> by Councilman Trach and carried the Board went into Executive Session at 8:15 P.M. to discuss 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 McCrary, 2<sup>nd</sup> by Councilman Jacobs and carried the Board came out of Executive Session at 8:43 P.M.

Councilman McCrary made a motion, 2<sup>nd</sup> by Councilman Pellitteri and carried to adopt Resolution #9 of 2013. Subject: CONCERNING EXTENSION OF INTERIM STATUS OF CEO.

**WHEREAS**, in the process of analyzing the work on Revaluing the Town of Jewett's property inventory it was revealed that the work already accomplished by the Interim CEO on backlogged documentation has resulted in over a 10% increase in said inventory values with the possibility of increased revenue without increase in tax rate, and

**WHEREAS** the Interim CEO has reported that he estimates it would take an additional several months to clear said backlog and to bring the situation of the permitting process to near normal, and

**WHEREAS** the Interim CEO has also indicated that his workload presently exceeds the hours expected but that some of this workload could be accomplished by additional clerical input, and

**WHEREAS** it became apparent during interviews with candidates for the permanent CEO position that neither the description of work hours nor the recompense was adequate to accomplish clearing said backlog, and

**WHEREAS** there exist an unexpended balance in the budget for the Revaluation work,

**THEREFORE BE IT RESOLVED** that the Interim Status for the Code Enforcement Office r be extended for up to an additional 24 months subject to the followi8ng conditions:

- 1) that an arrangement for additional house on a *per diem* basis be established, funding to come from unexpended balance of Revaluation Budget,
- 2) that a Clerical position for the task be established, funding also to come from unexpended balance of Revaluation Budget,
- 3) in addition to previously established tasks there be added a review of the schedule of fees to be more commensurate with actual work involved, and
- 4) the extension herein shall be reviewed by the Town Board no less than every two months.

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

Councilman McCrary made a motion, 2<sup>nd</sup> by Councilman Trach and carried to adopt Resolution #10 of 2013. Subject: RESOLUTION CONCERNING REVISION OF CODE STRUCTURE.

**WHEREAS** it has been determined by an analysis of the work already accomplished by the Interim CEO that the present Fee Structure is woefully inadequate to cover the cost of time spent for both Title Search and Building Inspection.

**THEREFORE BE IT RESOLVED** that the Fees be restructured as follows:

- 1) Title Search:

- a) simple fee for in-house search

b) added fee for each search requiring investigation into documents not contained in the Town files:  
2) Building Inspection fees to be based on each inspection and square footage of project.

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

On a motion by Councilman McCrary, 2<sup>nd</sup> by Councilman Pellitteri and carried the meeting was adjourned at 9:10 P.M.

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Patricia Merwin Deputy Town Clerk