

May 8, 2013

The regular meeting of the Jewett Town Board was held on Wednesday, May 8, 2013. Supervisor Carol Muth called the meeting to order at 6:58 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, Don Muth Interim Building Inspector and the Town Clerk. Public present was Mike Flaherty and Margaret Edstrom.

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.

Minutes of the April 10, 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 Federal share of the reimbursement for Griffin Rd has arrived. Plans for Ford Hill Rd should be ready for review next week and will then begin the bidding process. For the last 10 years, we have received \$60,000 in CHIPS money. This year, it has increased to \$77,000. Metal, appliance and tire clean up day will be May 28, 29 and 30, 2013. Also, starting May 20, 2013 an electronics recycling box will be set up in back of the highway garage from Monday, May 20th to Thursday, May 23rd and Tuesday, May 28 to Thursday, May 30. Residents may bring recyclable electronics in from 8:00 a.m. to 5:00 p.m. on those days.

Councilman McCrary made a motion, 2nd by Councilman Pellitteri and carried to accept the Zoning Officers report.

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

On a motion by Councilman McCrary, 2nd by Councilman Trach and carried, The Town of Jewett will donate \$100 to the Greene County Council on the Arts Sprouts Program.

Councilman McCrary made a motion, 2nd by Councilman Pellitteri and carried the Board moved to adopt Resolution #12. Subject: Authorization to enter negotiations with Pattison, Koskey, Howe & Bucci CPA'S, PC Regarding an audit due to funds received from FEMA.

"WHEREAS, The Town of Jewett has received funds from FEMA and(SEMA) in excess of \$500,000 for the (Fiscal) year 2012, will have received in excess of \$500,000 in (Fiscal) 2013, and is expected to receive in excess of \$500,000 in (Fiscal) 2014, and

WHEREAS, the Town has been notified by DHSES that an Audit of the dispersal of said funds is and will be required for each of the abovementioned years, and

WHEREAS, there are funds remaining in the Budget to pay for said Audit for the years 2012 and 2013 and funds required for the 2014 Audit must be placed in the budget for said year,

THEREFORE, The Supervisor is hereby authorized to enter negotiations and finalize details with Pattison, Koskey, Howe & Bucci CPA's, PC for said Audits, PROVIDED that expenditure for the audits for 2012 and 2013 not exceed [\$20,000 (DOLLARS TWENTY THOUSAND ONLY)] and expenditure for the audit of 2014 be budgeted not to exceed [\$10,000 (DOLLARS TEN THOUSAND ONLY)].

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 #13. Subject: Recommendation to Appoint Paul LaPierre to County Planning Board.

"WHEREAS, Paul LaPierre has agreed to forward his name in nomination to the Greene County Planning Board,

WE HEREBY, approve said nomination".

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

Councilman Trach made a motion, 2nd by Councilman Pellitteri and carried to approve the bills. General Fund was \$10,913.01 on abstract #5, claim numbers 100-127. The Highway Fund was \$36,762.58 on abstract #5, claim numbers 60-88.

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

Other Business: The USPS has determined that the Jewett Post Office will provide four hours of window service each day with Saturday hours unchanged and access to PO Boxes to remain the same. The post office will announce when this will go into effect.

Councilman McCrary made a motion, 2nd by Councilman Trach and carried to adjourn the meeting at 7:49 P.M.