

Kortright Town Board
Bid Opening and Regular Monthly Meeting Minutes
January 15, 2024

The Kortright Town Board held a Bid Opening and Regular Monthly Meeting on January 15, 2024 at 7:30pm in the Town Hall, 51702 State Highway 10, Bloomville, New York.

Present: Councilman Micheal Pietrantonio, Councilman Chad Boest and Supervisor George Haynes Jr.

Absent: Councilman Jeff Haynes and Councilman Nikki Pickett

Other Present: Highway Superintendent William Burdick and Liz Page

Supervisor Haynes opened the Bid at 7:30pm as follows:

JK & Son Fuel Oil, Inc. \$3.69/gallon

On a motion made by Supervisor Haynes Jr., and seconded by Councilman Pietrantonio to see what the State Bid is and if it is equivalent or less; Mirabito is \$2.9361 right now, if not equal value go with Mirabito, if it is accept the bid by the end of the week.

Adopted: Pietrantonio-Aye, Boest-Aye, Haynes Jr.-Aye

On a motion made by Supervisor Haynes, Jr. and seconded by Councilman Pietrantonio to postpone the Audit until February 20, 2024 Board Meeting because we have not yet received the bank statements.

Adopted: Pietrantonio-Aye, Boest-Aye, Haynes Jr.-Aye

The December 19, 2023 Regular Monthly Minutes and January 1, 2024 Organizational Meeting Minutes were approved on a motion made by Councilman Pietrantonio and seconded by Councilman Boest.

Adopted: Pietrantonio-Aye, Boest-Aye, Haynes Jr.-Aye

The Town Clerk's monthly and yearly report was approved on a motion made by Councilman Pietrantonio and seconded by Councilman Boest as follows:

Receipts- December 2023	Disbursements
\$1332.00-Conservation License	\$686.74-Supervisor
30.00-Marriage License	1313.26-D.E.C
10.00-Certificate of Registration	3.00-Ag. & Markets
140.00-Certified Copies	22.50 -Dept. of Health
.00-Copy Fees	\$2025.50-Total Disbursed
13.50-Dog License	
0.00-Dog Tags	
0.00- Subdivision Book	
.00- FOIL Request	
0.00-Junkyard	
<u>500.00-Building Permits</u>	
\$2025.50-Total Receipts	
2023	
Receipts-	Disbursements
\$7,705.00-Conservation License	\$6,918.65-Supervisor
900.00-Marriage License	7,334.80-D.E.C
30.00-Certificate of Registration	64.00-Ag. & Markets
710.00-Certified Copies	<u>67.50-Dept. of Health</u>
6.75-Copy Fees	\$14,384.95-Total Disbursed

313.00-Dog License
0.00-Dog Tags
.00- Subdivision Book
.00- FOIL Request
0.00-Junkyard
5,442.20-Building Permits
\$14,384.95-Total Receipts

Adopted: Pietrantonio-Aye, Boest-Aye, Haynes Jr.-Aye

General bills found on Abstract #1-2024 claims#1-23 totaling \$20,656.75 approved on a motion made by Councilman Boest and seconded by Councilman Pietrantonio.

Adopted: Pietrantonio-Aye, Boest-Aye, Haynes Jr.-Aye

Water bills found on Abstract #1-2024 claims#1W-5W totaling \$1,677.52 was approved on a motion made by Councilman Boest and seconded by Councilman Pietrantonio.

Adopted: Pietrantonio-Aye, Boest-Aye, Haynes Jr.-Aye

Sewer bills found on Abstract #1-2024 claim#1S-6S totaling \$5,259.29 was approved on a motion made by Councilman Boest and seconded by Councilman Pietrantonio.

Adopted: Pietrantonio-Aye, Boest-Aye, Haynes Jr.-Aye

Highway bills found on Abstract #1-2024 claims#1H-18H totaling \$24,149.74 was approved on a motion made by Councilman Pietrantonio and seconded by Councilman Boest.

Adopted: Pietrantonio-Aye, Boest-Aye, Haynes Jr.-Aye

Agreed to hold check #11099 in the amount of \$1,454.40 for United Construction until we receive the part.

The following Supervisor monthly report was approved on a motion made by Councilman Pietrantonio and seconded by Councilman Boest:

General \$418,841.46 Highway \$1,110,401.57 Water \$40,672.48 Sewer \$135,652.75

Adopted: Pietrantonio-Aye, Pickett-Aye, Haynes Jr.-Aye

The Board reviewed the report from Assessor, Diane Lutz.

No report from Josh Morgan, Code Enforcement Officer.

The privilege of the floor was granted to the Councilmember's. We will discuss approving the firefighters tax exempt next month.

The privilege of the floor was granted to Highway Superintendent Bill Burdick. Bill reported that they have sand/plowed ten times, chipped downed trees, checked Roads and did maintenance of the equipment. They replaced three drive tires, the 2018 Western Star was inspected and the engine was purchased for the 2005 Volvo.

On a motion made by Councilman Pietrantonio and seconded by Councilman Boest to approve the 2024 Agreement for the Expenditure of Highway Moneys.

Adopted: Pietrantonio-Aye, Pickett-Aye, Haynes Jr.-Aye

Communication:

The County DPW project continues.

The Board will discuss request for a noise ordinance, transient rental regulations and Building Permit Fees at next months meeting.

Rich Weiss is in negotiations with the US Postal Service to place a mobile unit on his property.

The gentleman that was causing issues at the County Homeless house was removed and there haven't been any more issues.

On a motion made by Councilman Pietrantonio and seconded by Councilman Boest to approve Ray Hendrickson's quote to remove the five trees going up Scotch Hill that border the park for \$4,600.00.

Adopted: Pietrantonio-Aye, Pickett-Aye, Haynes Jr.-Aye

Councilman Pietrantonio motioned to approve Supervisor Haynes, Jr. to sign all the CDBG agreements, seconded by Councilman Boest.

Adopted: Pietrantonio-Aye, Pickett-Aye, Haynes Jr.-Aye

We already have a separate Bank account and will be using that.

On a motion made by Councilman Pietrantonio and seconded by Councilman Boest to approve the CDBG Program Manual, ADA Grievance Policy and the EEO Policy.

Adopted: Pietrantonio-Aye, Pickett-Aye, Haynes Jr.-Aye

At the August Board Meeting the Board approved the Headwaters Contract, Supervisor Haynes, Jr. received the invoice for \$100,000.00 from Headwaters and on a motion made by Supervisor Haynes, Jr. and seconded by Councilman Pietrantonio to pay the invoice.

Adopted: Pietrantonio-Aye, Pickett-Aye, Haynes Jr.-Aye

Councilman Pietrantonio motioned to reset the Audit Meeting for February 19, 2024 at 7:30pm, seconded by Councilman Boest. We had received the January bank statements yet.

Adopted: Pietrantonio-Aye, Pickett-Aye, Haynes Jr.-Aye

The Regular Monthly Meeting was adjourned at 8:43pm on a motion made by Councilman Pietrantonio and seconded by Councilman Boest.

Adopted: Pietrantonio-Aye, Boest-Aye, Haynes Jr.-Aye

Kristin A. Craft
Kortright Town Clerk