

Kortright Town Board
Audit and Regular Monthly Meeting Minutes
February 19, 2024

The Kortright Town Board held a Audit and Regular Monthly Meeting on February 19, 2024 at 7:30pm in the Town Hall, 51702 State Highway 10, Bloomville, New York.

Present: Councilman Micheal Pietrantonio, Councilman Jeff Haynes, Councilman Nikki Pickett and Supervisor George Haynes Jr.

Absent: Councilman Chad Boest

Other Present: Bookkeeper Meg Hungerford

Supervisor Haynes, Jr. opened the Audit at 7:30pm.

Supervisor Haynes, Jr. motioned to approve the General, Highway, Water, Sewer, MMDA Accounts, the Justice and Bail Accounts, the Town Clerk, Water District, DEC and both Tax Collector Accounts, seconded by Councilman Pietrantonio.

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

The Audit was closed and the Regular Monthly meeting was opened at 7:55pm.

On a motion made by Supervisor Haynes, Jr. and seconded by Councilman Pietrantonio to approve the 2023 Budget Transfers and Amendments.

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

Meg Hungerford asked the Board if they had any concerns about Headwaters; she spoke about the Budget, hiring full and part time positions, Board members maybe needed and they are working on a hardship process for if someone couldn't pay the bill. She left at 8:15pm.

The January 15, 202 Bid Opening and Regular Monthly Minutes were approved on a motion made by Councilman Pietrantonio and seconded by Councilman Haynes.

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

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

Receipts- January 2024	Disbursements
\$0.00-Conservation License	\$345.75-Supervisor
0.00-Marriage License	0.00-D.E.C
0.00-Certificate of Registration	6.00-Ag. & Markets
50.00-Certified Copies	<u>0.00-Dept. of Health</u>
2.25-Copy Fees	\$348.75-Total Disbursed
16.50-Dog License	
0.00-Dog Tags	
0.00- Subdivision Book	
0.00- FOIL Request	
0.00-Junkyard	
<u>280.00-Building Permits</u>	
\$348.75-Total Receipts	

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

General bills found on Abstract #2-2024 claims#24-43 totaling \$112,538.13 approved on a motion made by Councilman Pickett and seconded by Councilman Pietrantonio.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

Water bills found on Abstract #2-2024 claims#6W-10W totaling \$1,257.10 was approved on a motion made by Councilman Pickett and seconded by Councilman Haynes.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

Sewer bills found on Abstract #2-2024 claim#7S-12S totaling \$6,380.28 was approved on a motion made by Councilman Pickett and seconded by Councilman Pietrantonio.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

Highway bills found on Abstract #2-2024 claims#19H-25H totaling \$17,389.07 was approved on a motion made by Councilman Haynes and seconded by Councilman Pietrantonio.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

The following Supervisor monthly report was approved on a motion made by Councilman Haynes and seconded by Councilman Pietrantonio:
General \$388,985.68 Highway \$1,061,826.21 Water \$39,903.26 Sewer \$128,547.51
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

The Board reviewed the report from Assessor, Diane Lutz.

The Board reviewed report from Josh Morgan, Code Enforcement Officer. On a motion made by Councilman Pietrantonio and seconded by Councilman Haynes to approve Josh going to the New York State Builders Conference April 9-12 and covering half the cost of the Hotel estimating around \$180.00.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

The privilege of the floor was granted to the Councilmember's. Councilman Pietrantonio spoke about adopting the Firefighters Tax Exemption of 10% that the County adopted.

On a motion made by Supervisor Haynes, Jr. and seconded by Councilman Pietrantonio to have a public hearing on March 18, 2024 at 7:30pm. for the Firefighters Exemption Law.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

The Board reviewed Noise Ordinance from others towns, with some changes made to suit Kortright the Town Clerk will rewrite it and have it sent to the Attorney for review.

The privilege of the floor was granted to the Highway Superintendent Bill Burdick. Supervisor Haynes, Jr. reported that the Medium truck is still waiting on hydraulics and they are down a drive.

On a motion made by Supervisor Haynes, Jr. and seconded by Councilman Pietrantonio to approve Highway Superintendent Burdick to make CHIP purchases.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

Councilman Pietrantonio motioned to put Highway bid items in by Friday March 15 at 12:00 and open them on March 18, 2024 at 7:30pm, seconded by Councilman Haynes.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

Supervisor Haynes, Jr. motioned to approve the purchase for the Cazenovia truck for \$185,000.00, seconded by Councilman Pietrantonio.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

Supervisor Haynes, Jr. reported that Superintendent Burdick has decided to stay with Mirabito's for the heating fuel.

Communications:

The County DPW project continues.

The Board will review Transient Rental Regulations and Building Permit fee changes next month.

Supervisor Haynes, Jr. stated that the Post Office is still working with Rich Weiss.

No complaints about the Homeless Shelter and Supervisor Haynes, Jr. reported that the County opened the bids for the new Homeless Shelter in Delhi on February 1, 2024.

It was requested that the end of Crowe Road, also known as Hanford Road, be abandoned with no maintenance it can be gated but must not be locked.

Supervisor Haynes, Jr. motioned to approve the 607 Riders Club as a recognized club with a \$25 permit fee, seconded by Councilman Pietrantonio.

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

On a motion made by Supervisor Haynes, Jr. and seconded by Councilman Pietrantonio to appoint Michael Paoli as the third Peace Officer for the Town of Kortright, term of one year.

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

Supervisor Haynes, Jr. motioned to go into Executive Session to discuss Code Enforcement violations on a property located on Meadow Lane at 9:11pm, seconded by Councilman Pietrantonio.

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

The Regular Monthly Meeting was called back to order at 9:21pm and on a motion made by Councilman Pietrantonio and seconded by Councilman Haynes and the Regular Monthly meeting was adjourned at 9:21pm on a motion made by Councilman Pietrantonio and seconded by Councilman Pickett.

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

Kristin A. Craft
Kortright Town Clerk