

Kortright Town Board
Regular Monthly Meeting Minutes
July 22, 2024

The Kortright Town Board held a Regular Monthly Meeting on July 22, 2024 at 7:30pm in the Town Hall, 51702 State Highway 10, Bloomville, New York.

Present: Councilman Micheal Pietrantoni, Councilman Jeff Haynes, Councilman Nikki Pickett, Councilman Chad Boest and Supervisor George Haynes Jr.

Absent: None

Other Present: Liz Page and Donald Beken

Supervisor Haynes, Jr. called the Regular Monthly meeting to order at 7:30pm.

The Regular Monthly Minutes for June 17, 2024 were amended to change the side of the street the “No Parking” signs would be going up Scotch Hill Road, approved on a motion made by Councilman Pietrantoni and seconded by Councilman Haynes.

Adopted: Pietrantoni-Aye, Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

The privilege of the floor was granted to the public. Donald Beken asked about the post office. Supervisor Haynes, Jr. responded that the Board would be approving more paperwork tonight but it is moving forward with a modular office behind the Town Hall. Don asked about why it isn’t going in the basement; when they wanted the basement back in November 2020 it would have been too much of a cost to the Town and they were requesting too much space. We already use the basement for the elections and that would have made it cramped. Supervisor Haynes, Jr. added that they don’t even want the basement anymore. Don stated that he was under the impression the Town built the basement for the post office; Supervisor Haynes, Jr. replied that it cost the same at that time to pour a slab or do a basement so we did the basement for the extra room.

Councilman Pickett motioned to approve the enabling Resolution to give Supervisor Haynes, Jr. authority to sign the lease documents, seconded by Councilman Pietrantoni.

Adopted: Pietrantoni-Aye, Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

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

Receipts- June 2024	Disbursements
\$0.00-Conservation License	\$754.50-Supervisor
0.00-Marriage License	0.00-D.E.C
0.00-Certificate of Registration	1.00-Ag. & Markets
0.00-Certified Copies	<u>0.00-Dept. of Health</u>
0.00-Copy Fees	\$755.50-Total Disbursed
5.50-Dog License	
0.00-Dog Tags	
0.00- Subdivision Book	
0.00- FOIL Request	
0.00-Junkyard	
<u>750.000-Building Permits</u>	
\$755.50-Total Receipts	

Adopted: Pietrantoni-Aye, Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

General bills found on Abstract #7-2024 claims#121b-140 totaling \$9,871.49 was approved on a motion made by Councilman Boest and seconded by Councilman Pietrantonio. Adopted: Pietrantonio-Aye, Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

Water bills found on Abstract #7-2024 claims#29W-32W totaling \$1,153.01 was approved on a motion made by Councilman Pickett and seconded by Councilman Pietrantonio. Adopted: Pietrantonio-Aye, Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

Sewer bills found on Abstract #7-2024 claim#40S-46S totaling \$11,688.09 was approved on a motion made by Councilman Pickett and seconded by Councilman Pietrantonio. Adopted: Pietrantonio-Aye, Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

Highway bills found on Abstract #7-2024 claims#75H-84H totaling \$28,033.23 was approved on a motion made by Councilman Pietrantonio and seconded by Councilman Haynes. Adopted: Pietrantonio-Aye, Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

The following Supervisor monthly report was approved on a motion made by Councilman Pietrantonio and seconded by Councilman Pickett:
General \$222,639.36 Highway \$527,721.56 Water \$31,633.00 Sewer \$75,363.87
Adopted: Pietrantonio-Aye, Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

The Board reviewed the report from Assessor, Diane Lutz.
The Board reviewed the report from Josh Morgan, Code Enforcement Officer.

The privilege of the floor was granted to the Councilmember's. Councilmen Pietrantonio asked about a report from Headwaters.

The privilege of the floor was granted to the Highway Superintendent Bill Burdick. Supervisor Haynes, Jr. reported that the Turnpike warranty repave is scheduled to start the 5th, no progress on the medium plow truck, they have been helping out other Town's with paving and the new truck working well.

Communication:

The County DPW project is nearing completion; the paving was done and they will pave around the salt shed next spring.

The Town is still looking to appoint a Dog Control Officer.

Jodi Doroski mentioned that there is a man in Bainbridge that would fix stones at the cemeteries; the issue is getting some of the stones to him. Jodi presented a bill to the Board and asked if she could rent a chipper for cleaning up. On a motion made by Supervisor Haynes, Jr. and seconded by Councilman Pietrantonio. Adopted: Pietrantonio-Aye, Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

Councilman Pietrantonio motioned to approve the 2024-2025 insurance, seconded by Councilman Haynes. Adopted: Pietrantonio-Aye, Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

Supervisor Haynes, Jr. received a bill from Headwaters for \$11,483.39. A motion was made by Supervisor Haynes, Jr. and seconded by Councilman Pietrantonio to pay the bill. Adopted: Pietrantonio-Aye, Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

The Assessor Clerk has a salary of \$4,285.00 in the budget and has not received payment yet. On a motion made by Councilman Pietrantonio and seconded by Councilman Pickett to approve paying the assessor clerk \$4,200.00 divided 4 times.

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

Councilman Pietrantonio motioned to go into Executive Session to discuss Union Negotiations at 8:00pm, seconded by Councilman Pickett.

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

The Regular Monthly meeting was called back to order and adjourned at 8:15pm on a motion made by Councilman Pietrantonio and seconded by Councilman Pickett.

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

Kristin A. Craft
Kortright Town Clerk