

The Regular Meeting of The Town of Scriba Board was called to order by Supervisor Robert Ramsey who opened with the Pledge of Allegiance followed by the roll call:

Supervisor Robert Ramsey	(P)	Councilor Kelly Lagoe	(P)
Deputy Supervisor James Sheldon	(P)	Councilor Joe Pasco	(P)
Councilor Brad Kennedy	(P)		

Others Attending the Meeting:

Kevin Caraccioli- Town Attorney
Peggy Michael-SACC/Recreation
Scott Shafer-DCO/Highway
16 residents

Michael Barry-Highway Superintendent
Don LaBarge- Code Enforcement Officer
Jody Gigon-Water & Facilities

Resolution #18-170

Minutes- Motion made by Councilor Lagoe for a resolution to accept the Minutes from the previous meeting held on October 17, 2018. Seconded by Councilor Sheldon.

Councilor Pasco	Aye	Deputy Supervisor Sheldon	Aye
Councilor Lagoe	Aye	Supervisor Ramsey	Aye
Councilor Kennedy	Aye	Carried /No Discussion	

Resolution #18-171

Report- Motion made by Councilor Pasco for a resolution to accept the monthly reports which were received from the Town Supervisor, Town Clerk, Town Justice, Planning board, Building Inspector, Deputy Building Inspector, Dog Control Officer, Recreation, Water, Buildings & Grounds, seconded by Councilor Kennedy.

Councilor Pasco	Aye	Deputy Supervisor Sheldon	Aye
Councilor Lagoe	Aye	Supervisor Ramsey	Aye
Councilor Kennedy	Aye	Carried/No Discussion	

Correspondence- None

Announcements-

A) The Town Board held a moment of silence for the passing of Joe Reitz. Joe was the Assessor for the Town with almost 40 years of service.

B) The December 19th Board meeting will held at Justice due to the Christmas Project operating in the meeting room.

Open Meeting-

Steve Scott-37 Carson Drive
Tom Weigand-41 Carson Drive
Donna Batchelor – 20 Carson Drive
Jeff Carson – 58 Carson Drive

Erica Lazaro- 25 Carson Drive
Steve Jurich-27 Carson Drive
Hank Fylstra- 3978 Co Rt 57

~All of the above spoke opposing the Champlain Commons Project. Presenting concerns with: Water drainage, Removal of too many trees, Decrease in property values, and the individuals that will be allowed to reside there.

Jeff Wallace-Member of Church & Assistant to Pastor. Explained the Church has offered shelter and facilities to the construction workers.

Don LaBarge- Code Enforcement Officer

~Presented information concerning the Construction Plans including the intended plans to manage storm drainage, planting of Cyprus Pine Trees, & NYS Law prohibiting the housing of Level I, II & III sex offenders.

Hank Fylstra- Questioned the possible need to adopt zoning in the Town of Scriba.

Attorney Caraccioli- Explained the Champlain Commons Project has not received any kind of financing from the IDA, Town of Scriba, or the City of Oswego. The Town of Scriba Planning board approved the construction of the project according to code and procedure. There is no PILOT agreement between this Developer and the Town of Scriba.

Resolution #18-172

Agenda Item #1-Fiscal - Motion made by Councilor Sheldon for a resolution authorizing budgetary transfers as necessary to bring departmental accounts into balance for the end of year purposes and the budget modifications in the Water Districts to adjust for additional revenue and appropriations. Seconded by Councilor Lagoe.

Councilor Pasco	Aye	Deputy Supervisor Sheldon	Aye
Councilor Lagoe	Aye	Supervisor Ramsey	Aye
Councilor Kennedy	Aye	Carried/No Discussion	

Resolution #18- 173

Agenda item #2-Fiscal - Motion made by Councilor Kennedy for a resolution to retain Harter, Secret and Emery LLP, Rochester, N.Y., as special counsel to assist the Town of Scriba, County of Oswego and Mexico School District with litigation involving Exelon/James A. Fitzpatrick Nuclear. Seconded by Councilor Pasco.

Councilor Pasco	Aye	Deputy Supervisor Sheldon	Aye
Councilor Lagoe	Aye	Supervisor Ramsey	Aye
Councilor Kennedy	Aye	Carried/No Discussion	

Resolution #18-174

Agenda Item #3 -Fiscal - Motion made by Councilor Kennedy, Seconded by Councilor Pasco.

General (A) # 503-562 \$ 156,862.47

Technology Fund (HT1) # \$ 0.00

Highway Fund (DA) #211-243 \$228,575.53

Water, Sewer & Lighting (SW, SS, SL) #273-304 \$ 240,435.12

Trust & Agency (TA) #64-69 \$3,675.70

Total: \$ 629,548.82

Councilor Pasco	Aye	Councilor Sheldon	Aye
Councilor Lagoe	Aye	Supervisor Ramsey	Aye
Councilor Kennedy	Aye	Carried/No Discussion	

Resolution #18- 175

Agenda item #4-Executive Session - Motion made by Councilor Pasco for a resolution to move into executive session to discuss employment and compensation history of the Director of Water & Facilities.

Seconded by Councilor Sheldon.

Councilor Pasco	Aye	Deputy Supervisor Sheldon	Aye
Councilor Lagoe	Aye	Supervisor Ramsey	Aye
Councilor Kennedy	Aye	Carried 6:48pm	

Resolution #18- 176

Agenda item #4-Executive Session - Motion made by Councilor Kennedy for a resolution to move out of executive session. Seconded by Councilor Lagoe.

Councilor Pasco	Aye	Deputy Supervisor Sheldon	Aye
Councilor Lagoe	Aye	Supervisor Ramsey	Aye
Councilor Kennedy	Aye	Carried 8:00pm	

Resolution #18-177

Adjourn - With nothing more to discuss a motion was made by Councilor Pasco to adjourn the meeting.

Seconded by Councilor Kennedy.

Councilor Pasco	Aye	Deputy Supervisor Sheldon	Aye
Councilor Lagoe	Aye	Supervisor Ramsey	Aye
Councilor Kennedy	Aye	Carried 8:00pm	

Adjourned @ 8:00pm

Respectfully Submitted by:



Rebecca A. Lavery/ RMC, Town Clerk

Date: 12.11.2018

TOWN OF SCRIBA
TOWN BOARD MEETING
November 28, 2018
6:00 P.M.

AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Town Board Members

Minutes of Previous Meeting

Reports, Correspondence, Announcements

- A) Moment of silence for Joe Reitz who was the Assessor for the Town with almost 40 years of service.
- B) December 19th Board meeting will held at Justice due to the Christmas Project operating in the meeting room

Open Meeting - All Speakers will be given a maximum 5-minute time allowance

RESOLUTIONS & MOTIONS

1. Resolution authorizing budgetary transfers as necessary to bring departmental accounts into balance for the end of year purposes and the budget modifications in the Water Districts to adjust for additional revenue and appropriations.
2. Resolution to retain Harter, Secrest and Emery LLP, Rochester, N.Y., as special counsel to assist the Town of Scriba, County of Oswego and Mexico School District with litigation involving Exelon/James A. Fitzpatrick Nuclear Power Plant.
3. Motion to correct the Abstract 10 bill amount from \$318,348.15 to \$318,288.15 and pay the bills as presented for Abstract 11 in the amount of \$649,498.82
4. Motion to move into Executive Session to discuss the employment history of the Director of Water & Facilities and the Assessor. NYS POL §105(1)(f)

MOTION TO ADJOURN