

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

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

Others Attending the Meeting:

Kevin Caraccioli-Town Attorney
Steve Gosselin- Planning Board Chairman
Don Labarge-COE
Peg Michael-Recreation

Scott Shafer-DCO
Jody Gigon-Facilities & Sewer & Water Director
Charlie Hewitt-Facilities

Resolution #18-106

Minutes- Motion made by Councilor Lagoe for a resolution to accept the Minutes from the previous meeting held on June 20, 2018, seconded by Councilor Sheldon. Followed by roll call vote:

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

Resolution #18-107

Report- Motion made by Councilor Kennedy 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 Sheldon. Followed by roll call vote:

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

Correspondence- None

Announcements- None

Open Meeting-None

Resolution #18-108

Agenda Item #1~ Code Enforcement- Motion made by Councilor Sheldon for a resolution filling the position of Deputy Code Officer as requested by Donald Labarge, Code enforcement officer. There was a short discussion with the board in regards to the structure and pay of the position. Donald Labarge explains. Seconded by Councilman Kennedy. Followed by roll call vote:

<i>Councilor Pasco</i>	<i>Aye</i>	<i>Deputy Supervisor Sheldon</i>	<i>Aye</i>
<i>Councilor Lagoe</i>	<i>Aye</i>	<i>Supervisor Ramsey</i>	<i>Aye</i>
<i>Councilor Kennedy</i>	<i>Aye</i>	<i>Carried</i>	

Resolution #18-109

Agenda item #2~Highway- Motion made by Councilor Lagoe for a resolution awarding the bid for gas & diesel to Marabito Energy Products, Binghamton, N.Y., seconded by Councilor Pasco. Followed by roll call vote:

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

Resolution #18-110

Agenda item #3~ Water & Facilities – Discussion regarding the request by Jody Gigon, Director of Water & Facilities to make the water Billing Clerk a full-time position with pay scale adjustment. If approved this position would then become classified as competitive which would require the implementation of Oswego County Civil Service ruled relating to competitive titles. The board questions information that was requested from last month’s meeting supporting this request. Jody Gigon responded with not having adequate time to obtain the information. Supporting information is requested for the August meeting. With questions remaining there was no action taken.

Resolution #18-111

Agenda Item #4~Code Enforcement- Motion made by Councilor Kennedy for a resolution authorizing the budget modification for the Williamson Law Book software purchase approved on June 2018 for the Code Enforcement officer from the technology fund A232A to HT1-1680.2 in the amount of \$5,760.00, seconded by Councilor Lagoe. Followed by roll call vote:

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

Resolution #18-112

Agenda Item #5~ Water & Facilities-Motion made by Councilor Kennedy for a resolution authorizing Jody Gigon to replace the controller Analyzer @ the 481 pump station in the amount of approximately \$6,400.00 which includes installing & training. There was a short discussion between the board and the Director of Water & Facilities, Jody Gigon. Seconded by Councilor Sheldon. Followed by roll call vote:

<i>Councilor Pasco</i>	<i>Aye</i>	<i>Councilor Sheldon</i>	<i>Aye</i>
<i>Councilor Lagoe</i>	<i>Aye</i>	<i>Supervisor Ramsey</i>	<i>Aye</i>
<i>Councilor Kennedy</i>	<i>Aye</i>		<i>Carried</i>

Resolution #18-113

Agenda Item #6~Motion made by Councilor Pasco for a resolution authorizing C2AE to update the 2015 Preliminary Engineering Report for wastewater collection & treatment in the Town of Scriba at a cost not to exceed \$15,000.00. Attorney, Kevin Caraccioli explains that in 2015 this report was done for the Town of Scriba. Towards the end of the report announcements were made regarding the shutdown of the nuclear power plants. With absents of the nuclear plants the project was shelved. Kevin States that with this report being outdated and the plants running he recommends that we obtain an up to date report. Seconded by Councilor Lagoe. Followed by roll call vote:

<i>Councilor Pasco</i>	<i>Aye</i>	<i>Deputy Supervisor Sheldon</i>	<i>Aye</i>
<i>Councilor Lagoe</i>	<i>Aye</i>	<i>Supervisor Ramsey</i>	<i>Aye</i>
<i>Councilor Kennedy</i>	<i>Aye</i>		<i>Carried</i>

Resolution #18-114

Agenda Item #7~Motion made by Councilor Lagoe for a discussion/Resolution for proposed Local Law No. 1 of 2018, establishing a procedure for the payment of eligible delinquent taxes in installments. Attorney Kevin Caraccioli explains that this is a result of reports that were received with significant sewer charges for homeowners. Replacement of older meters created an accurate reading causing the increase in cost to the customer. Adopting a local law would allow the town to establish a repayment plan for unpaid sewer & water charges. Supervisor Ramsey questions if the software is compatible for the billing. Jody Gigon will be looking into this. A short discussion between the board members and Jody followed regarding the upgrading of meters and the water & sewer billing process. Kevin states that a public hearing is needed to pass this local law. The public meeting is scheduled for August 15, 2018 @ 6:00 P.M. Seconded by Councilor Pasco. Followed by roll call vote:

<i>Councilor Pasco</i>	<i>Aye</i>	<i>Deputy Supervisor Sheldon</i>	<i>Aye</i>
<i>Councilor Lagoe</i>	<i>Aye</i>	<i>Supervisor Ramsey</i>	<i>Aye</i>
<i>Councilor Kennedy</i>	<i>Aye</i>		<i>Carried</i>

Resolution #18-115

Agenda Item #8~ Motion made by Councilor Sheldon for a resolution approving an inter-municipal agreement between Scriba, New Haven & Volney for water services to the newly formed Co. Rt. 4 Kings Rd. water district & authorizing town supervisors to execute IMA. Seconded by Councilor Pasco. Several questions and concerns were brought up by the board regarding this district expansion such as expenses, water supply, and customer count. There was a discussion on these questions/concerns between the town board, Attorney Kevin Caraccioli, and Jody Gigon. With additional information needed a motion was made by Councilor Lagoe to table until the August meeting. Seconded by Councilor Pasco. Followed by roll call vote:

Councilor Pasco	Aye	Deputy Supervisor Sheldon	Aye
Councilor Lagoe	Aye	Supervisor Ramsey	Aye
Councilor Kennedy	Aye		

Resolution #18-116

Agenda item #9~Fiscal Bills-Motion made by Councilor Sheldon to pay the bills as presented in the amount of:

General (A) #286-347	\$ 99,243.46
Technology Fund (HT1) #348	\$ 12,649.50
Highway Fund (DA) #126-149	\$ 71,067.47
Water, Sewer & Lighting (SW, SS, Sl) #159-182	\$ 42,753.15
Trust & Agency (TA) #39-43	\$ 3,100.30
Total:	\$227,813.88

Seconded by Councilor Lagoe. Followed by roll call vote:

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

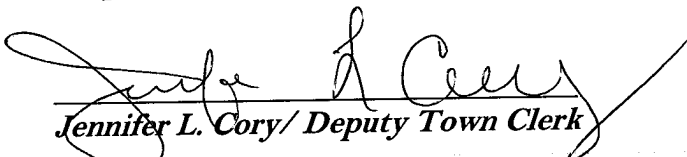
Resolution #18-117

Adjourn - With nothing more to discuss a motion was made by Councilor Lagoe to adjourn the meeting, seconded by Councilor Sheldon. Followed by roll call vote:

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

Adjourned @ 7:00 PM

Respectfully Submitted by:


Jennifer L. Cory/ Deputy Town Clerk

Date: 7/19/2018