

Town of Harmony
Date: January 2, 2019
Time: 7:30 pm Regular meeting

Place: Town Building
1001 Blockville - Watts Flats Rd
Ashville, NY 14710

Members Present:	John Brown	Supervisor
	Peter Radka	Councilman
	David Hinderer	Councilman
	Jeff Jordan	Councilman
	Tim Card	Highway Superintendent
	Shelly Johnson	Town Clerk

Absent:
Visitors:

Supervisor Brown opened the regular meeting of the Town of Harmony at 7:30 pm at the above time and place.

Approval of minutes

Resolution 1 -19

On a motion by Councilman Radka, seconded by Councilman Jordan the following resolution was

ADOPTED 4 ayes Brown, Radka, Hinderer, Jordan
0 nays

Resolved that the minutes of December 12, 2018 be approved.

CEO's Report:

- No permits issued

Planning/zoning Board Update:

- Meeting scheduled for February 13 at 6 pm for training of new board members. Town Board members are welcome to attend.

Animal Control Officers Report:

- No Report

Court Report

- Judge Gerace will be at next month's meeting to update the board on the progress of the Town Court.

Highway Superintendents Report:

- Superintendent Card reported that the grader is back in service a bill for roughly

\$17,000 was submitted in this month's bills for the repairs.

- The transfer station permit has been completed
- Caselli sales representative met with Superintendent Card and indicated that our rates were going to increase. Superintendent Card reminded them that we have a contract and our price is locked. Our rate will not be increasing.
- Superintendent Card would like the board's permission to start the process of looking for a new town pickup. The current truck is 5 years old with 70,000. All Town Board members agreed to put a new truck out to bid.

Town Clerk Report:

- Financial report of the Town Clerk's office was given

Supervisor's Report:

- The new garage bid opening will take place on February 13, 2019 at 10 AM at the Highway building.
- Judge Gerace and new court clerk Lori Holder are in place and working to get the court brought up to date.
- Supervisor Brown asked for two budget transfers
 - General Fund Townwide
 - \$600 from A1990.4 Contingent Account to A1355.4 Assessor Contractual
 - \$500.00 From A1990.4 Contingent Account to A8160.1 Refuse
 - Highway Fund Town Wide
 - \$2,157 from DA9010.8 Employee Benefits – State Retirement To DA5142.1 Snow Removal Personal Services

Old Business:

- The first installment check to Casteli Cheese has been paid. The second installment has been applied for. Councilman Radka and Supervisor Brown toured the facility recently. Casteli has new contracts with Panera Bread and Cofsco. They are hoping to hire 12 more employee's by the end of the 1st quarter.

New Business:

- Supervisor Brown asked the board to start the process of changing all elected positions to be 4 year terms. Currently the Town Clerk, Highway Superintendent, and Tax Collector are on 2 year terms. On a motion by Councilman Radka and seconded by Councilman Jordan, Town Attorney Neil Robinson to begin the process of changing the above 2 year terms to 4 year to take effect in 2020.
- Supervisor Brown proposed that the Town have a new website developed by Southern Tier West and maintained by them. On a motion by Councilman Jordan and seconded by Councilman Hinderer Southern Tier West shall be hired for a new website and maintenance. All aye. So moved.
- Re-organizational meeting of 2019. Resolutions attached.

Town Clerk presents bills for payment:

On a Motion of Councilman Hinderer and Seconded by Councilman Jordan the following resolution was

ADOPTED 4 ayes Radka, Jordan, Hinderer, Brown

0 nays

Resolved that the bill be paid on Abstract #1 in the following amounts

General \$4,029.76 Voucher #'s 216-231

Highway \$31,280.29 Voucher #'s 187-196

With no further business, on a motion by Councilman Radka, seconded by Councilman Hinderer the meeting was adjourned at 8:44 pm. Carried Unanimously.

Respectfully Submitted by:

Shelly Johnson, Town Clerk

Please Note: The next meeting will be held on February 13, 2019 @ 7:30 PM.