

Town of Harmony
Date: September 11, 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 Covey	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 23 -19

On a motion by Councilman Hinderer, seconded by Councilman Covey the following resolution was

ADOPTED 5 ayes Radka, Hinderer, Jordan, Covey, Brown
0 nays

Resolved that the minutes of August 14, 2019 be approved.

CEO's Report:

- Three permits issued.
- CEO Eddy has been completing training this week
- Supervisor Brown reported that there was a health department issue on Kortwright rd. that was brought to the CEO's attention. Since the problem is not code related there is nothing the CEO can do at this time.

ZBA Board Update:

- Supervisor Brown has asked Vicki Torres Deputy Town Clerk to be the new ZBA Board Secretary. Supervisor Brown has offered her a \$15 per hour rate with a 3 hour minimum per meeting. A short discussion was held concerning the rate. A resolution for the next meeting will establish the rate for the ZBA secretary.

Animal Control Officers Report:

- The ACO sent a report of one dog incident that was resolved.

Court Report

- The court report was received by the Supervisor.
- Supervisor Brown also received a letter from the State indicating they made a calculation error on a bill to the Town Court. We will be rebilled with the correction.
- Supervisor Brown has a meeting with NYS court security and the Court Clerk Lori Holder this week.

Assessor's Report

- Town Assesor Kevin Okerlund reported that the school tax bills are all out. Mr. Okerlund will be out of town 9/23/19-9/25/19

Resolution 24-19

On a motion by Councilman Hinderer and Seconded by Councilman Covey, Kevin Okerlund to be reappointed Town Assessor with a term expiring in 2025.
All aye. So moved.

Highway Superintendents Report:

- Highway Superintendent Card reported that Dole road has been graveled.
- The floor has been poured in the new building
- Electrical contractor will be starting next week.
- The Overhead doors on are on hold until the floors are finished and a redesign for the crane rail is done.

Town Clerk Report:

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

Supervisor's Report:

- The final payment from the state has been applied for in regards to the new building.
- Checks received this month where from the NYS department of Taxation and finance for \$4,246.76 and Form Charter Communications for \$841.93

Old Business:

- Sign prices for a bulletin board where presented by Councilman Covey.

Resolution 25-19

On a motion by Councilman Radka and seconded by Councilman Jordan new poly bulletin board to be purchased in the colors blue and white to match the building at price not to exceed \$275.00 dollars. All aye, So Moved.

New Business:

- Supervisor Brown would like all departments' budget items by the end of September for budget preparation.
- Tentative date for the budget workshop is October 9, 2019 at 6:30 pm.
- Supervisor Brown will contact Mr. Laurito to be at the workshop.

Town Clerk presents bills for payment:

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

resolution was

ADOPTED 5 ayes Radka, Hinderer, Jordan, Covey, Brown
0 nays

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

General \$15,387.59	Voucher #'s 143-163
Highway \$11,708.01	Voucher #'s 97-106

With no further business, on a motion by Councilman Hinderer, seconded by Councilman Radka the meeting was adjourned at 8:10 pm. Carried Unanimously.

Respectfully Submitted by:

Shelly Johnson, Town Clerk

Please Note:

Budget Workshop October 9, 2019 at 6:30 pm

The next meeting will be held on October 9, 2019 @ 7:30 PM.