

REGULAR MEETING JANUARY 22nd, 2025

A Regular Meeting of the Town Board of the Town of Dannemora, County of Clinton, in the State of New York was held at the Town of Dannemora Municipal Building, Chazy Lake, Town of Dannemora, 5:00 pm on the 22nd day of January 2025.

PRESENT: Deborah Coryer - Supervisor
James Barber - Councilman
Jason Carter - Councilman
Michael Tolosky- Councilman
Joey Varin – Councilman
Rebecca Langlois - Clerk/Tax Collector
Billie Jo Carter – Secretary to the Supervisor

ABSENT Mark Siskavich – Highway Superintendent

•Supervisor Coryer called the meeting to order at 5:00 pm.

•Pledge to the Flag and rollcall were conducted.

RESOLUTION 2025-12

APPROVE TO ACCEPT MINUTES FROM JANUARY 8TH, 2025 ORGANIZATIONAL MEETING.

On a motion of Councilman Varin, seconded by Councilman Carter, this resolution was,

ADOPTED: Ayes - 5 Barber, Carter, Varin, Tolosky, Coryer

Nays - 0

Resolved to accept the minutes from January 8th, 2025, Organization Meeting be approved.

PERSONS ADDRESSING THE BOARD: NONE

PUBLIC COMMENTS: A comment was made concerning the silt fence that was installed last October at the Chazy Lake Pump House, the silt fence is no longer serving its purpose of stopping debris from entering the lake and needs to be either repaired or reinstalled. Supervisor Coryer and Councilman Varin thank them for the comment and stated that it will be looked at.

RESOLUTION 2025-13

APPROVE TO PAYING DECEMBER 2024 BILLS AS FOLLOWS:

<u>GENERAL FUND</u>	<u>\$23,789.69</u>
<u>PART B</u>	<u>\$450.00</u>
<u>HIGHWAY</u>	<u>\$9,368.01</u>
<u>CAPITAL PROJECTS</u>	<u>\$0.00</u>
<u>LYON MOUNTAIN LIGHTS</u>	<u>\$852.71</u>
<u>LYON MOUNTAIN SEWER</u>	<u>\$5,820.27</u>
<u>DANNEMORA SEWER</u>	<u>\$0.00</u>
<u>LYON MOUNTAIN WATER</u>	<u>\$2,832.29</u>
<u>DANNEMORA WATER</u>	<u>\$900.00</u>
<u>LEDGERS CORNERS WATER DISTRICT</u>	<u>\$981.14</u>

TRUST & AGENCY	<u>\$1,591.14</u>
TOTAL	<u>\$46,585.25</u>

On a motion of Councilman Barber, seconded by Councilman Tolosky, this resolution was, roll call conducted

ADOPTED: Ayes – 5 Barber, Carter, Varin, Tolosky, Coryer
Nays - 0

Resolved to pay December 2024 bills in the total of \$46,585.25 be approved.

RESOLUTION 2025-14

APPROVE TO PAYING JANUARY 2025 BILLS AS FOLLOWS:

GENERAL FUND	<u>\$26,499.01</u>
PART B	<u>\$3,994.00</u>
HIGHWAY	<u>\$83,941.88</u>
CAPITAL PROJECTS	<u>\$1,911.09</u>
LYON MOUNTIAN LIGHTS	<u>\$0.00</u>
LYON MOUNTAIN SEWER	<u>\$20,603.17</u>
DANNEMORA SEWER	<u>\$7,500.00</u>
LYON MOUNTAIN WATER	<u>\$1,847.50</u>
DANNEMORA WATER	<u>\$134.59</u>
LEDGERS CORNERS WATER DISTRICT	<u>\$92.20</u>
TRUST & AGENCY	<u>\$4,473.92</u>
TOTAL	<u>\$150,997.48</u>

On a motion of Councilman Carter, seconded by Councilman Tolosky, this resolution was, roll call conducted

ADOPTED: Ayes – 5 Barber, Carter, Varin, Tolosky, Coryer
Nays - 0

Resolved to pay January 2025 bills in total of \$150,997.48 be approved.

RESOLUTION 2025-15

APPROVE TO ACCEPT THE TOWN OF DANNERMORA 2025 UNDERTAKING.

On a motion of Councilman Carter, seconded by Councilman Barber, this resolution was,

ADOPTED: Ayes – 5 Barber, Carter, Varin, Tolosky, Coryer
Nays - 0

Resolved to accept the Town of Dannemora 2025 Undertaking be approved.

RESOLUTION 2025-16

APPROVE THE INSTALL OF THE GPS UNITS IN THE NEW TANDEM TRUCK AND THE 2024 FORD MAVERICK.

On a motion of Councilman Carter, seconded by Councilman Barber, this resolution was,

ADOPTED: Ayes – 5 Barber, Carter, Varin, Tolosky, Coryer
Nays - 0

Resolved the Install of the GPS Units in the New Tandem Truck and the 2024 Ford Maverick be approved.

RESOLUTION 2025-17

APPROVE AES TO SOLICIT BIDS FOR LMWWTP UPGRADE PROJECT.

On a motion of Councilman Carter, seconded by Councilman Varin, this resolution was,

ADOPTED: Ayes – 5 Barber, Carter, Varin, Tolosky, Coryer
Nays - 0

Resolved AES to Solicit Bids for LMWWTP Upgrade Project be approved.

OLD BUSINESS:

Chazy Lake Dam repair update – the repairs are on Chazy Lake dam will have to wait until spring, and the part for the repair will be ordered at that time, it is a large rod and could get damaged. The application to FEMA is still pending and hopefully something will be decided soon.

EMS update – Councilman Carter stated he is still waiting to have a meeting, but he does know that the EMS crew will be staying up at the Lyon Mountain Fire House for a couple of days throughout the week to utilize the ambulance from Lyon Mountain.

Fire Control System for the Municipal Building update – we have been dealing with the company Johnsons Control who deals with the fire alarms and the sprinklers, they came up and did some repairs and the repairs have failed. Bob's Instant Plumber owner Jeff Evans came up and looked at the system and sent his workers up the next day and the repairs were done correctly. A part needs to be ordered, and they will install it when it gets here.

NEW BUSINESS:

Closing the 2024 books – Tuesday the CPA Mike Boulrice will be here to help with the closing of the 2024 books.

Town of Ellenburg UNPAID invoice – The Town of Ellenburg purchased sand from us and an invoice with the amount of \$69,457.50 was sent to them in October, no payment has yet to be made. An email has been sent as well. The Town Attorney will be advising us what the next steps will be to retrieve the money.

TEAMS meeting with DEC – Supervisor Coryer attended the meeting to discuss the contract with DEC that needs to be renewed, concerning the Chazy Lake Boat Launch. Several items were discussed including extending the dock and maybe a privacy fence.

Koester quote for SCADA for the LMWWTP – Pat Chase has discussed in the past about this SCADA equipment and how it will help in the future of maintaining the treatment plant. The Town Board all agreed with this purchase in a previous meeting.

RESOLUTION 2025-18

APPROVE THE PURCHASE OF THE SCADA SYSTEM FOR THE LMWWTP FROM KOESTER FOR \$25,100.00.

On a motion of Councilman Carter, seconded by Councilman Varin, this resolution was, roll call conducted

ADOPTED: Ayes – 5 Barber, Carter, Varin, Tolosky, Coryer

Nays - 0

Resolved the Purchase of the SCADA System for the LMWWTP from Koester for \$25,100.00 be approved.

COMMITTEE REPORTS:

Supervisor Coryer – the agreement with Clinton County for the Emergency Shared Services with DOT it needs to be signed by Highway Superintendent and Town Supervisor, we do this every year. Comp Alliance, which is the Town's Workers Compensation Insurance will be doing a walk through of the entire Municipal Building including Highway on February 27th. The Highway Personnel were informed of the walk around and will hopefully get things in order. Verizon has entered a contract with Vertical Bridge (they maintain 200 of the Verizon towers) for the cell tower up here, so now the checks will be from Vertical Bridge and not Verizon. Throughout the towns there has been much discussion about the park style campers being used as permanent structures to live in but not being taxed as permanent and what the towns can do to resolve this. The State Assessor from Warrensburg suggested passing a resolution stating that the property owners must obtain a permit to use those campers on the property. Which will offset the tax amount to equal what they should be paying. Several State Legislative items have been passed, one thing is the NYS Code Enforcement training authorized to be done online. If you are a cannabis grower your property may qualify for an agriculture exemption. Another thing that passed was that every municipality must have a .gov email, but that is still being fought due to small towns that can't afford the higher rates for having a .gov email. Also, climate change exemption can be added to your taxes, but remember all these property exemptions just lead to everyone else in the town picking up the remaining owed taxes. Plants were ordered for the Veterans Park this week; they were all the recommended plants for that area.

Councilman Barber – The Hydrant located on State Route 374 near Maplefields that was flagged as being frozen, but it is not frozen, the cap is stuck. It is still tagged and must be worked on in the Spring.

Councilman Carter – nothing more

Councilman Tolosky – nothing more

Councilman Varin – nothing more

A comment was made that should have been addressed to the Highway Superintendent who is not present: the comment was about the use of overtime of the Highway Personnel. Supervisor Coryer explained that the employees come in and do a snowplow run which takes roughly 3-4 hours, so they get paid appropriately for the use of time. Each employee has their own run to do which includes all the roads of the Town, plus they need to fill the trucks up in between runs.

The meeting was adjourned by Supervisor Coryer at 6:00 pm.

Respectfully Submitted,

Rebecca Langlois

Town Clerk/Tax Collector