

December 27, 2018

END OF YEAR SPECIAL MEETING

An end of the year meeting was held on Thursday, December 27, 2018 at 5:00 PM to pay bills and discuss any other business that might come before the board. Present were: Supervisor Terrence Thisse; Councilmen Brad Allen, Douglas Dietrich and Michael McGrath; Town Clerk Mary Kelley; Highway Superintendent Tyler Jones. Absent: Councilman Janusz Karelus.

BILLS:

General:	Voucher #330-333	\$1,851.67
Highway:	Voucher #226-227	\$4,629.60
Street Lighting:	Voucher #24	\$ 189.31

Councilman Dietrich made a motion, seconded by Councilman Allen to approve payment of the bills as presented. All were in favor. Motion carried.

GLENFIELD WATER

Highway Superintendent Jones discussed the need to still do a study on 3-G well and possibly a study for a new chlorination building which could be built with in-kind help.

Discussed putting out Request for Proposals for the engineering design and completion of Glenfield Water Improvement Project.

Supervisor Thisse asked the board if he had permission to get a quote from Bernier & Carr to do a study to hook into the well at 3-G Volunteer Fire Dept. The board said yes, get a quote for next meeting.

WORKPLACE VIOLENCE AND HARASSMENT POLICY

Discussion was held on the proposed Workplace Violence and Harassment Policy and the training all employees must take. Councilman McGrath said it was his understanding that it was optional for elected officials to take the training. Councilman Dietrich made a motion, seconded by Councilman Allen to adopt NYMIR's Workplace Violence and Harassment Policy, which would replace New York State's Policy adopted previously. All were in favor. Motion carried.

CDBG GRANT

Candance Balmer from RCAP Solutions has reached out to the town and said she would help administer the CDBG Grant awarded to the Town for Glenfield Water Improvements. Supervisor Thisse said to ask what she would charge.

Supervisor Thisse gave a report on an email he received from Katie Malinowski regarding minimum maintenance roads. A new chairman of the Assembly Transportation committee, Bill Magnarelli, has been appointed and the Tug Hill Commission thinks that he will be helpful in town issues, such as Minimum Maintenance Road legislation.

GLENFIELD SEWER PROJECT STUDY

Discussion was held on the Glenfield Sewer District flow management plan. Councilman Dietrich made a motion, seconded by Councilman McGrath to approve an agreement with Barton and Loguidice for amended engineering services which will include the Study and Report Phase of the Glenfield Sewer Project. The adjusted agreement amount will be \$25,000. The Supervisor is authorized to sign the agreement. All were in favor. Motion carried.

NATIONAL GRID

Discussion was held on paperwork from National Grid regarding increased pricing for street lighting. Councilman McGrath made a motion, seconded by Councilman Allen authorizing the Supervisor sign an agreement accepting the increase. All were in favor. Motion carried.

