

TOWN BOARD MEETING  
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The regular meeting of the Richfield Town Board was held on Monday August 19, 2019 at the Richfield Town Hall. The meeting was called to order at 7:01 PM by Supervisor Palumbo. Board Members in attendance were Eckler, Frigault, K. Seamon, and R. Seamon.

Motion by Palumbo to pay all claims with three signatures, second by Eckler, Eckler – yes, Frigault – yes, K. Seamon – yes, R. Seamon – yes, Palumbo – yes.

|                        |                |
|------------------------|----------------|
| A General              | \$ 5,339.89    |
| B Town Outside village | \$19.44        |
| DAHighway              | \$2,692.71     |
| DB HW Outside Village  | \$38,061.94    |
| SL Street light        | <u>\$92.81</u> |
| TOTAL                  | \$ 46,206.79   |

Motion by K. Seamon to accept July 15, 2019 minutes second by R. Seamon. Eckler-yes, Frigault-yes, K. Seamon-yes, R. Seamon-yes, Palumbo-yes.

Highway Superintendent Proctor informed the board the Roller that was listed on Auctions International received at \$3,600.00 closing bid.

Motion by Palumbo to accept the \$3,600.00 for the Roller, second by K. Seamon. Eckler – yes, Frigault – yes, K. Seamon – yes, R. Seamon – yes, Palumbo – yes.

Clerk Young reported that Deer Management Permits are available until October 1<sup>st</sup>. The town receives 5.50% of all NYS DEC license sales. The ZBA held a meeting on August 13, 2019. **ZBA Resolution #1 of 2019-** That the Richfield Zoning Board of Appeals has reviewed the proposed Town of Richfield Draft Zoning Law. The board voted 4-0 to endorse the updated law. The board feels the proposed law is a much needed update to the existing law which was developed in September of 1992. The board feels the updated law meets the goals and objectives of the Town & Village Joint Comprehensive Plan adopted January 15, 2018.

Planning Board Chairman Sullivan informed the board that the Planning Board approved a solar installation at the August 12<sup>th</sup> meeting. Sullivan commended the Planning Board on their hard work, as this has been a busy year. Many applicants are coming before the Planning Board with incomplete applications; the Planning Board is doing their best to keep things moving and approve applications in a timely manner. Sullivan reminded the Town Board to look over the reformatted subdivision ordinance that was submitted to them by the Planning Board.

Climate Smart

Motion by Palumbo to name Ronda Morrison, Theresa Sullivan, and Dan Sullivan (Chairman) as the Climate Smart Task Force, second by K. Seamon. Eckler-yes, Frigault-yes, K. Seamon-yes, R. Seamon-yes, Palumbo-yes.

Old Business

The LED lighting contract has been sent to the Town Attorney. No feedback has been given at this point.

Proctor is still waiting to hear from Fargo about the alarm panel.

Councilman R. Seamon asked if it would be a better investment to replace the gate house at Bakers Beach rather than putting on a new roof.

Motion by Eckler to hold off on a new roof and to get prices for a new gate house, second by K. Seamon. Eckler-yes, Frigault-yes, K. Seamon-yes, R. Seamon-yes, Palumbo-yes.

Dan Maxwell has agreed to accept the assessor position starting in October for a six year term with a salary of \$17,000.00 per year. Maxwell will have two office hours per week at Town Hall.

Motion by Palumbo to accept Maxwell's agreement, second by Eckler. Eckler – yes, Frigault – yes, K. Seamon – yes, R. Seamon – yes, Palumbo – yes.

NYMIR has sent information on how to log into the sexual harassment training. All town employees need to complete the training by October 16, 2019.

The town received an estimate of \$8,600.00 to upgrade the water supply at Bakers Beach from James Jordan Associates. The equipment and installation could be approximately \$8,000.00-\$15,000.00. The board discussed what the best options would be for next season in regard to the water issue so the town is in compliance with the DOH. Supervisor Palumbo suggested keeping the bathing house closed and using a portable toilet and sink. Palumbo stated that Ryan Fagan, beach manager, has had a difficult year from patrons. People are not respecting the DO NOT SWIM signs.

Part II of the Draft Zoning Law SEQRA has been looked over by the Town Attorney. Kennedy has prepared a negative declaration notice, this was the only conclusion the Part 2 worksheet could lead to.

Motion by Frigault to accept the negative declaration notice of determination of non-significance, and declare a negative declaration and notice of determination of non-significance, second by R. Seamon. Eckler – no, Frigault – yes, K. Seamon – yes, R. Seamon – yes, Palumbo – no.

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Motion by Frigault to refer the Draft Zoning Law to the County Planning Department via the 239M referral, second by R. Seamon. Eckler – no, Frigault – yes, K. Seamon – yes, R. Seamon – yes, Palumbo – no.

Motion by Frigault to schedule a public hearing for the Draft Zoning Law and any other business of the Town Board, on September 23 at 7:00 pm, pending approval from the school, second by Palumbo. Eckler – yes, Frigault – yes, K. Seamon – yes, R. Seamon – yes, Palumbo – yes.

New Business

Motion by Eckler to accept **RESOLUTION #4 of 2019 AMENDED RESOLUTION TO ESTABLISH AND OPERATE A CERTIFIED MUNICIPAL EMERGENCY MEDICAL SERVICE**, Second by Frigault. Eckler – yes, Frigault – yes, K. Seamon – yes, R. Seamon – yes, Palumbo – yes.

The animal shelter report has come back in good standing.

Motion by Eckler to move \$250.00 from fund A1355.4 to A1355.14 and to move \$400.00 from fund DA5120.4 to DA 5130.4, second by Frigault. Eckler – yes, Frigault – yes, K. Seamon – yes, R. Seamon – yes, Palumbo – yes.

After transferring funds to a CD back in January, the DB account has no free cash until CHIPS reimbursement is received.

Motion by Palumbo to re-apportion \$65,000.00 from DA201 to DB201, second by Eckler. Eckler – yes, Frigault – yes, K. Seamon – yes, R. Seamon – yes, Palumbo – yes.

Councilman K. Seamon asked if the 95 gallon garbage toter is necessary or if Proctor could take the trash to the transfer station. Proctor will contact another garbage company to find a better price for garbage disposal.

The Justice funds are up but still not where they need to be.

Motion to adjourn at 8:07 by Eckler, second by Frigault. All members were in favor.

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Maggie Young, Clerk

