# Town of Deerfield Town Board Meeting Minutes November <sup>th</sup> 2023



Public Hearing held 6:30pm at the Town Municipal Building. The Topic of discussion was the renewal of the Franchise Agreement with Spectrum Northeast LLC an indirect subsidiary of Charter Communication, Inc.

No discussions were brought from the floor, the Town Board voted to accept the renewal. It was a unanimous vote of acceptance of a 7 year instead of 10 year agreement .

The public hearing ended at 6:32pm. Respectfully submitted,

Karen Day Town Clerk

Regular Town Board meeting followed immediately after at 6:33pm

The Deerfield Town Board held its regular monthly meeting on October 9 th, 2023. Present were Councilpersons Phile Sacco, Greg Sacco, Michael Collins, Dave Kolek Supervisor Mahardy, Town Clerk Karen Day, Attorney for the Town William Schmitt & Highway Superintendant Sam Arcuri Jr. Supervisor Mahardy called the meeting to order at 6:30PM with the Pledge of Allegiance, and the Town Clerk took roll call.

MINUTES for Councilperson Collins moved and Councilperson G. Sacco seconded the motion to accept the September 11<sup>th</sup> regular town Board meeting minutes.

## EARLY PRIVILEGE OF THE FLOOR - Ryan O'Rorke

Ryan stood to speak about the Host Agreement, of 40K a year payable to the Town of Deerfield. The neighbors whose homes border from this Solar Facility get nothing. They are hit with lower property values, what do the residents get?

Nothing! These residents want to know what the Town can do for them, the direct neighbors. Is there a law or could the Town provide back to the residents in this location so relief? Ryan claims to know of 2 towns in NYS that have such provisions. Supervisor Mahardy asked Ryan to provide the names of the Towns to investigate it. Ryan did not have the information with him at this time.

CORRESPONDENCE: Snowfest Chairperson, Linda Hajdasz presented the 2024 budget and ideas the Date of the Snowfest will be February 6<sup>th</sup> 2024 at the Wilderness Park beginning at 1pm.

OLD BUSINESS:

NEW BUSINESS : RESOLUTIONS:

Resolution 58- 2023	Franchise Agreement
Resolution 59- 2023	Capital Reserve- Recycle Re-Evaluation
Resolution 60-2023	Capital Reserve – Recycling Center
Resolution 61-2023	Highway Department Appointment - MEO

OFFICIAL REPORTS <u>County Legislator Buck</u>: absent – no report

### Supervisor Scott Mahardy -

Councilperson - Philip Sacco - working with ABC Chemdry to come clean the carpets, after a number of years of heavy soil build up in the Community Room, Board room and the mail room. They did a nice job. Ordered and took delivery of 20 new picnic tables for use in the Wilderness Park under the Pavilion. with approval from the board, on behalf of the Youth and Family services Grant, that Mary Ann Buttonschon advocated for the Town of Deerfield. MaryAnn Buttonschon was also the spearhead of the new Town Vacuum truck we were able to purchase with a grant that was also advocated for by her.

Councilperson G. Sacco – verbal report – I am working with the Corrections department of Midstate facility, who will provide workers who will help to upgrade and clean up the pavilion at Wilderness Park. The Town will provide the stain for both the inside and outside of the pavilion, and picnic tables if time prevails.

The new Town Website is ready to launch any day.

The town is applying for a grant – to build a patio with a cement base and hard permanent cover off the back of the Seniors /Community Room. It will provide an outdoor space on those beautiful days we have here in Deerfield.

Councilperson Collins – nothing to report.

Councilperson Kolek – report provided – Whitesboro X Country Invitational was held at our Wilderness Park again this year. 24 Schools Attended with over 800 runners participating – It was a beautiful day of rain and Mud.

## Town Clerk Karen Day – report

- 1. Internet Server is still extremely slow, asking that the board look into increasing service with Spectrum, or investigate other options
- 2. The park rentals are done for this year, except for the Skeleton Run on October 15<sup>th</sup>. All deposits for the las month will be reurned this week.
- 3. Calls of bear sightings and even a moose in the local areas.
- 4. No Building permits charged through my office in the month of September.
- 5. Will be out of my office on Tuesday October 10<sup>th</sup> for an OCTCA meeting in Forestport NY.
- 6. The newsletter went out a week late, I can not impress on the importance to my office and schedule that the deadlines be met. It is not fair to me or the community.
- 7. Due to the delay in the newsletter submission to the printer, the billing cycle is off now. And unless I get the board's permission to submit for payment when the bill comes PJ Green will have to wait an entire month to be paid.
- 8. Currently working of a Solar Foil request, show have been competed last week.

Highway Superintendant Sam Arcuri Jr. detailed report provided.

Report attached.

1. Was contacted by our Co. Representative for the Bridge NYT project for information. Going to have a meeting in November for all involved. Engineering Company is going to be JMT engineering.

- 2. Sewer pump problem at the Motel on Trenton Rd. Call Bob Lynn Sewer Service. Replaced both pumps and control unit. (not completed Yet)
- 3. The drainage project of Ravine Drive is complete, while finishing some last paperwork. Paperwork is complete.
- 4. The Smith Hill Rd paving project only needs a small amount of shoulder work to finish.
- 5. Working on Steuben Rd East, Steuben Road and Cheese Factory Rd getting ready to chip seal. Roads were sealed on Thursday Oct. 5<sup>th</sup>, 2023
- 6. The inspection of our transfer station is going to be on Wednesday at 11am. Inspections was complete with a suggestion of Self inspection Paperwork.
- 7. Looking at patching Fairview Pl for the year so we can get some maintenance work done. Bad Spots have been repaired.
- 8. Looking at buying a 20,000 lbs tilt deck trailer for 2024 getting quotes.
- 9. Receive a text message from bob Lynn about property at 1099 Miller Rd having a sub pump station to run about every 2 minutes this will burn the pump out. Going to talk with them.

## COMMITTEE REPORTS-

Building Inspector: Jim Maxwell provided a report.

### Building permits – 32

I have been working on Property maintenance with some people- it is finally working and I am getting them to start cleaning up their properties.

I have heard that a resident has made a complaint with findings – I welcome the board members to reach out to me to discuss this.

Clearpath is moving right along – laying cables. I have been having issues with our phone system in the office – I am not receiving phone messages, if any of the board members receive calls please let me know so I can take care of any issues or concerns in the Town.

Board of Assessors George Haskell:

Planning Board Chair Pati Goldsmith no report.

Zoning Board of Appeals Lura Raymo, verbal report No applications for variance all summer long.

#### Town Historian- position still open

Senior Citizen Director Lura Raymo- no report submitted.

Very excited to hear about the Patio project, it will be a big help for the Seniors summer picnic. As it provides proximity to bathrooms. The next meeting, we will have our October Fest – with German food. On October 28 we are self-transporting ourselves to Theodores Restaurant for a luncheon and show.

Parks Committee – Debbie Burke – NO report submitted.

Karen Day Youth Director – written report attached.

In between programs, The Fall Winter Program is complete and posted on Facebook.

We are extremely grateful for the equipment, Bingo, Electronics provided by the Grant of Youth and Family service – presented by Marianne Buttonschon.

Youth Leader Anne Christophory -

Town Attorney: William Schmitt: Nothing to Report

MEDIA TIME - NONE

LATE PRIVILEGE OF THE FLOOR Judge Thomas Larkin: completed using up an older grant and was able to purchase an AED and it will be installed on Wednesday. Training for those interested.

EXECUTIVE SESSION - none

MOTION TO PAY BILLS

**Sewer Fund** bill #9 & 10- Councilperson Kolek moved and Councilperson Collins, seconded a motion and the motion was approved.

**Highway Fund** bills number 184- 203 moved by Councilperson G. Sacco and Councilperson Kolek voted yes, and the motion **was approved**.

Councilperson Collins moved and Councilperson G. Sacco seconded a motion to pay **General Fund** bill number 314-350 Councilpersons Collins and Councilperson G. Sacco voted yes, and the motion **was approved**.

ADJOURN : Councilperson P. Sacco made the motion and Councilperson Collins **Motion approved** 

Respectfully submitted,

Karen M. Day Town Clerk Town of Deerfield