

## August 01, 2016: Joint Meeting

### Body:

#### SPECIAL JOINT TOWN BOARD MEETING – AUGUST 1, 2016

TOWN OF FINE MUNICIPAL BLDG. in STAR LAKE 5:00PM

Towns of Clifton and Fine

**PRESENT:** Town of Clifton Board Members: Supervisor Hooven, Councilpersons Lanphear, Perrault and Russell. Absent: Councilwoman Zuhlsdorf. Quorum present

Town of Fine: Supervisor Westbrook, Councilpersons Horner, Giardino, Thompson, and Brown. Quorum present.

**OTHERS:** Hope Dolan , Sharon Snider, Tracy Typhair , Kelly Smith , Chris Cooper, Mark Hall

Guests: Melissa McManus, C. Tuttle. T. Sauter, C. Farnsworth, S. & P. Bryant, B. Donovan, S. & A. Craig, J. Cooper, P. MacKay, S. Smith, B. Dolan, R. Folsom, E. Stathopoulo, D. Zubin, A. Hynes, M. Friden, C. Westbrook, L. LeRoux, C. Cook, J. DeMart, C. Yartz, A. Splete, P. Pastella and J. & S. Liberty.

Meeting called to order by Supervisor Westbrook at 5:00pm with the recitation of the Pledge of Allegiance.

**Audience Participation:** Susan Sweeney Smith began by thanking all the Consolidation Committee members for all their time, diligence and work put into the study.

**Smart Growth:** Melissa McManus told us she does not see any problem with our present grants and informed the two towns where we stand with them. She sees no issue with getting the reimbursements from the State for the monies expended so far. She will proceed with trying to get match funds for some of the grant projects and will assist the towns with the DOS process. Melissa noted that some projects addressed in the grants are not good for

the DOS grants and could be better addressed on the local level such as the CL Community Center landscaping, the J & L boat wash station and the Fine playground. The Golf Course improvements are one area that does not seem to be a good project. Melissa would like to meet with the Town Supervisors and the Golf Course committee to review the needs and wants. This project may need to be scaled down and then moved forward. Two of five grants will close out by the end of 2017 so the boards have time to re-evaluate and develop a plan for their projects.

**Efficiency/Consolidation Study:** Carrie Tuttle (DANC) presented the final recommendation from the Efficiency/Consolidation Study and the committee to the two Town Boards. She recapped what was presented and discussed at the July Public meeting. She went over the steps involved as the process moved along. The Towns need to approve the signing of the Consolidation Agreement by August 3, 2016. Following that a Public Hearing by the Town Boards should be set for September 7<sup>th</sup> and the final plan will need to be approved for it to be on the ballot in November. If it is not approved in September then it fails and cannot be on the ballot in November and be pushed out another 6 months and a special election would be necessary if the plan is finally approved. The full Consolidation Report can be viewed at the Town Clerk's Office during regular business hours.

**CF Arena:** They have 41 lights on order to improve the lighting in the arena and should be arriving soon and then the work to install can begin.

The floor of the skating surface has heaved due to a rock protruding up through the surface. Kelly recommended contacting the County to see if they could grind down the affected area. It was also noted the importance of the correct amount of ice is being put down and at the proper time. The advertising for a custodial person for the Arena was brought up. It was determined the Town of Clifton has that responsibility and it will be put on the agenda for their regular meeting on August 3, 2016.

**CF Youth Commission:**

Upon recommendation of the CF Youth committee the Boards voted to approve Syrena Haen as Arts and Crafts Director for the remainder of the 2016 Season due to the resignation of Caitlyn Goolden.

Town of Fine: moved by Thompson and seconded by Brown to appoint Syrena Haen. Ayes all; carried.

Town of Clifton moved by Perrault and seconded by Russell to approve appointment of Syrena Haen. Ayes 4, Noes 0; Carried.

Upon recommendation of the CF Youth committee The Town Boards voted to approve the appointment of Nicole Curry as Volunteer Soccer Coach, Cory Perrault and Bobby Tebo III, Trent Curry and Derrick Daniels as volunteer assistant coaches providing the Town receives all the necessary paperwork from them.

Town of Fine moved by Thompson and seconded by Giardino to make the recommended appointments. Ayes : 5 Noes: 0. Carried.

Town of Clifton: moved by Lanphear and seconded by Russell to make the recommended appointments. Ayes: 3, Noes: 0, Abstained: 1(Perrault); Carried.

### **CF Golf Course:**

Bid Opening - Committee member Pat MacKay requested the opening of the two bids received for the Golf Course wood stove put out for bids. Supervisor Hooven opened a bid from Jim Jacobs for \$500 and Supervisor Westbrook opened a second bid from Leo Chatelain for \$450.

Town of Fine: Move to accept the bid from Jim Jacobs for \$500 by Brown, seconded by Giardino. Ayes 5; Noes 0; Carried.

Town of Clifton: Move to accept the bid from Jim Jacob for \$500 by Perrault, seconded by Russell. Ayes 4; Noes 0. Carried. Bid awarded to Jim Jacobs for \$500. Monies to be placed in the Golf Course Account.

Credit Cards – A discussion was initiated in regards to the credit card terminal availability for the golf course. The Town is currently attempting to get the Square system set up. Pat MacKay, Chairman of the golf course committee was upset by the length of time it is taking and it was explained that due to the Patriot Act, these companies are asking for personal social security numbers and the Town is trying to work around that.

Adjournment: Moved by Thompson, seconded by Giardino the joint meeting was adjourned at 6:13pm.

Ayes - 9, Noes – 0. Carried.

Next Joint Town Board meeting is @ 5:00 pm on November 7, 2106 unless special meeting is called.

Respectfully submitted,

Sharon Snider,  
Town Clerk