

## October 12, 2022: October Minutes - Approved

### Body:

TOWN OF CLIFTON

REGULAR 2022 MEETING

OCTOBER 12, 2022

6:30PM CRANBERRY LAKE

### REGULAR MEETING

#### CALL TO ORDER:

The Town of Clifton held their regular monthly meeting on Wednesday, September 14, 2022, at the Cranberry Lake Fire Department. The meeting was called to order at 6:32pm by Supervisor C Hooven.

Board Member	Present	Absent		Town Officials	Present	Absent
Supervisor Charles Hooven	X			Town Clerk, Karen Soltau	X	
Council Member William Griffin		X		Deputy Clerk, Cynthia Whitmore	X	
Council Member Julie Lanphear	X			Bookkeeper, Nancy Russell	X	
Council Member John Russell	X			Highway Superintendent, Kelly Smith	X	
Council Member Mary Zuhlsdorf	X			Code Enforcement Officer, Nicholas Snyder		X
				Dog Control Officer, Ronda Williams		X

GUESTS: M. Leroux, N. Nolan, M. Zimber, H. Wilson

READING OF THE MINUTES: The board, having received a copy of the minutes for review prior to the meeting, voted to forego the reading of the minutes and approve the minutes as is, motion to approve was made by J. Lanphear with a 2<sup>nd</sup> by, J. Russell, Ayes all, motion carried.

## **PUBLIC COMMENT**

- M. Zimmer - Friends of the Library are creating a tri-fold brochure with events ranging from Childwold to Star Lake

## **CORRESPONDENCE:**

- Letter from the Volunteer Transportation asking for a donation. We do not know enough about this organization to send them a donation.
- H. Wilson – Cranberry Lake Mountaineers Snowmobile Club, grateful for all that the town has done, with letter of endorsement. They have purchased 2 new groomers that will be used on all the Cranberry Lake trails and will be housed in Windfall, and another smaller groomer for the Star Lake area trails. They need to buy a brushing equipment this year. Last year they had 448 members, hoping to gain more this year.
- Clifton Community Library Letters – Letters stated that 2 of their trustees would be resigning.

## **OLD BUSINESS:**

- Clean up of properties within the town – Code Enforcement is ready to start issuing tickets
- National Grid community center usage – have heard nothing back from them
- Parking in Newton Falls - There will be no parking on County Route 60 from November 15<sup>th</sup> – April 1<sup>st</sup>. Columbian Road residents should call Kelly if there are any parking problems on the road in the winter.
- There is no update on the new Local Law.

## **NEW BUSINESS:**

- Unlicensed Dog Report – Only 2 renewals sent out for November, 9 renewals sent out for October, got only 1 back
- Joint Board Meeting motion was passed to approve all motions pertaining to the Town of Clifton, with the exception of Custodial Worker for the Arena at 16.40 an hour it's supposed to be \$17.20. Motion by J. Lanphear with a 2<sup>nd</sup> by C. Hooven, Ayes = all, motion carried.
- Resolution #17-2022 – Life Flight annual contract for 2023, motion to sign was made by J. Russell, with a 2<sup>nd</sup> by M. Zuhlsdorf, Ayes all, Roll Call Vote, Hooven = Y, Lanphear = Y, Russell = Y, Zuhlsdorf = Y, Griffin = Absent, motion carried.
- Resolution #18-2022 – Potsdam Humane Society Contract for 2023, motion to sign was made by J. Russell, with a 2<sup>nd</sup> by J. Lanphear, Ayes all, Ayes all, Roll Call Vote, Hooven = Y, Lanphear = Y, Russell = Y, Zuhlsdorf = Y, Griffin = Absent, motion carried.
- Printer/Copier/Fax/Scanner for the Town Clerks office, will buy it out and when it need be will get a new one.
- Post Office Steps – the back steps need to be replaced. N. Russell will call J. Sevey to see if he is available to replace them.

**HIGHWAY:**

- Hired a laborer
- Put the new truck out for bid
- M. Zuhlsdorf commented that the Do Not Enter sign at the exit of the Clifton Community Center is obstructing view of oncoming traffic. Kelly will move it back.

**FINANCIAL REPORTS:**

- Supervisors Financial Report: motion to approve was made by J. Lanphear with a 2<sup>nd</sup> by M. Zuhlsdorf.
  - Ayes = 4, Noes = 0, Absent = 1, Motion carried.
- Town Clerks Report: motion to approve was made by J. Lanphear with a 2<sup>nd</sup> by J Russell.
  - Ayes = 4, Noes = 0, Absent = 1, Motion carried.
- Audit the Bills: motion to pay the bills was made by J. Lanphear with a 2<sup>nd</sup> by J. Russell.
  - Ayes = 4, Noes = 0, Absent = 1, Motion carried.

	<b>AMOUNTS</b>
CF ARENA	\$202.91
GENERAL	\$283,093.17
HIGHWAY	\$130,487.02
NEWTON FALLS WATER DISTRICT	\$549.32
NEWTON FALLS SEWER DISTRICT	\$6,947.52
NEWTON FALLS DISINFECTING PROJECT	\$4,700.00

**The next Town Board meeting will be a Regular meeting on November 9, 2022, at 6:30pm at the Cranberry Lake Fire Department, at 6:30pm**

**ADJOURNMENT:** Was announced at 7:12pm

Respectfully submitted

**Karen Soltau**

Karen Soltau, Town Clerk