

# MINUTES FROM 12/27/2016 SELECTBOARD MEETING

PRESENT: Chairman, Tyler Gotshall, Robert Creller, Alton Brusio, Lee Kimball, Chuck Pease, Clerk, Donna L. Bohannon

GUESTS: Amy Mashtare, Darwin Cameron, Jennifer Hebert, Christopher Hebert, Terry Tatro

7PM - OPEN MEETING: At 7 pm, Chairman Tyler Gotshall opened the meeting

- ADJUST THE AGENDA (if needed):
  - #1 – Request from the A.B.C. committee
  - #2 – “No Parking” sign missing complaint
  - #3 – Jen Hebert – update on horse issue – request for a cat
  - #4 – Executive Session needed – update on pending litigation
  
- NEW BUSINESS:
  - Transfer Station – per pound rate for non-residents - Tabled Topics - Transfer Station item will be added here.
    - Several residents have expressed concern to the Clerk and the Selectmen about the per pound rate for out of Town customers.
    - There was some discussion about raising the per pound rate or charging a user fee for out of Town consumers
    - There were some suggestions made about how to establish residents from out of Town patrons.
      - Stickers for Alburgh residents.
      - Verify driver’s licenses.
    - These were discussed as options – no decisions made at this time.
    - There was discussion about charging a minimum fee for disposal of C&D materials
    - This will be addressed more in the future.
  
  - Tabled Topics:
    - Items/ work needed at the Transfer Station
      - There are railings loose near the bailer room
        - Alton will talk to Bing about doing the work
      - Approval collect household hazardous waste needed
        - Amy is working on the correct certification that is needed
      - Fork lift needs to be replaced
        - There was discussion about replacing the fork truck with a skid steer or similar machine.
        - Lee will talk to Jason Beaulac about watching the Government Surplus site for a good machine

- The motor for Compactor #3 needs to be lifted and covered
  - A frame is being built by the Highway Department to lift it off the ground.
  - Lee will ask that the technician be present when the motor gets moved.
- The cable to the scale needs to be replaced with a longer cable.
  - The cable is at the Transfer Station – Lee will replace it.
- The recycling compactor needs some work done to it. There is rust around the door.
  - Lee or one of the other Selectmen will coordinate someone with a portable welder to do the work.
- Water comes of the baler building roof and pools at the South-East corner of the building. It is icy this time of year.
  - Lee would like to hire someone to install rain gutters and ice spikes on the roof.
  - Quotes will be gathered for this work.
- A tarp is needed for the C&D box before Jim Blair can haul it.
  - A tarp has been ordered.
  - Until the new tarp arrives, a tarp will be loaned to the Town by the owners of the landfill in Constable.
- Adjustment #3 – Jen Hebert – update and request
  - Jen informed the Board that she has made several attempts to contact Jackie Rainville and give her the report.
    - Letter and report will be mailed by certified letter to Jackie.
  - The cat that Jen rescued from a home in Alburgh when the owner moved needs surgery.
  - Tannenberger Veterinary Hospital will take the cat, perform the surgery and rehome him at no cost to the Town.
  - A letter relinquishing “Lovey” to the veterinary hospital is needed.
  - *Tyler Gotshall motioned the Clerk write a letter on behalf of the Selectboard authorizing the release of “Lovey Cat” to Tannenberger Veterinary Hospital – seconded by Chuck Pease seconded – all in favor – motion carried*
- Errors and Omissions report from Lister
  - The Errors and Omissions Report was presented to the Board for approval
    - There was some discussion about the items on the report
    - *Lee Kimball motioned to accept the report as written – seconded by Chuck Pease four in favor – one opposed – motion carried*
- VISITOR INPUT:
  - Darwin Cameron suggested that the Town purchase a truck to haul the trash.
  - Changing to zero sort recycling was mentioned as well.
  - These will be topics for future discussion.
- TABLED TOPICS AND / OR WAITING RESULTS
  - Occupational Drug testing vs. TNT – more information

- Clerk will continue to research this topic
  - Tabled until the next regular meeting, currently scheduled for 01/10/2017
- o “School Choice Week” – more information
- Information presented to the Board before meeting.
  - This is not something they are interested in.
- o Items/work needed at Transfer Station –
- Addressed earlier in meeting
- OLD BUSINESS / UPDATES
    - o Adjustment #1 - ABC request added –
      - ABC would like to build a warming hut next to the skating rink
      - It will measure no larger than 10’X12’ and will be built so that it can be moved
      - It will be sided with T-111, have a tin roof, the front will be a window and it will have a flat panel heater.
      - The Board suggested vinyl siding that will match the Senior Center.
      - There was discussion about heating the building.
      - Board would like to be updated on the building and the plan for a power source.
      - *Lee Kimball motioned to approve the building of a warming hut without a in favor - motion carried.*
    - o Adjustment #2 - Email complaint received asking about “No Parking” signs that were at the beginning of Coon Point Road.
      - *Tyler Gotshall motioned that Clerk will reply to the email stating that there is not a parking ordinance in effect at this time– seconded by Lee Kimball – all in favor – motion carried*
      - No action will be taken
    - o Adjustment #4 - Tyler Gotshall added a conversation about the Town and Village employees working together on projects.
      - The Highway Foreman and the Village water/sewer superintendent have been offering their assistance to each other when they are able. Tyler would like to see this continue and would like both employees to know that the Boards agree to this.
      - The Selectmen all agree that this is beneficial to each group.
      - This is with the understanding that their own priority work comes first.
  - APPROVE THE FOLLOWING MEETING MINUTES:
    - o 12/13//2016 SELECTBOARD MEETING
      - *Bobby Creller motioned to approve the minutes from the 12/13/2016 Selectboard meeting as written -seconded by Lee Kimball – all in favor – motion carried*

o 12/14/2016 BUDGET MEETING

- *Bobby Creller motioned to approve the minutes from the 12/14/2016 budget meeting as written -seconded by Lee Kimball – all in favor – motion carried*
  
- APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:
  - o No Overweight permits
  - o All invoices approved and signed
  
- ADDITION OF AN EXECUTIVE SESSION –
  - o *At 9:43pm Chairman Tyler Gotshall motioned to enter into Executive Session for the purpose of (1) (E) pending or probable civil litigation or a prosecution, to which the public body is or may be a party; premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage – seconded by Lee Kimball – all in favor – motion carried – Board in Executive Session*
  - o *At 9:45pm Tyler Gotshall motioned to leave Executive Session – seconded by Bobby Creller – all in favor – motion carried – Board out of Executive Session*
  - o No action taken
  
- ADJOURN
  - o *At 9:45 pm Tyler Gotshall motioned to adjourn – seconded by Bobby Creller – all in favor – motion carried – meeting adjourned*

Respectfully submitted,

Donna L. Bohannon

Alburgh Town Clerk

Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next meet currently scheduled for 01/10/2017