



# TOWN OF MASONVILLE

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STATE OF NEW YORK  
COUNTY OF DELAWARE  
TOWN OF MASONVILLE

January 6, 2021

The Town Board of the Town of Masonville was called to order at 7:33 pm.

**PRESENT:**

Supervisor: Betty Scott

Council: Steve Roff, Bill Thomas, Jeri Brayman & Karleen DuMond

Town Clerk: Linda Bourn

Highway Superintendent: Chuck Smith

**ABSENT:**

**PUBLIC:**

Present: Paul Miller, Steve Tiska, Ron Longwell, Nick Genovese & Andrew Pastore

**PLEDGE TO THE FLAG:** Led by Betty Scott.

2020 Recap of progress made and projects for 2021

- Completing the sidewalk project that was put on hold due to the pandemic.
- After sidewalks are completed, we will look at the sidewalk law and update as needed.
- Passing a code of ethics policy.
- Updating fee schedules for the dogs and building codes fees.

New things put into place in 2020

- Created a Facebook page to notify the residents of any notices. We partnered with Delaware County and they are updating the page with the COVID information
- We had a summer helper who started to put minutes on our website and will continue if we get help again this summer from the county.
- Betty thanked the highway crew for all their hard work in the ever-changing COVID, changing on a dime and making sure the workers are safe.

**MINUTES:**

Motion by Bill Thomas, seconded by Jeri Brayman to approve the December meeting minutes, all in favor, motion carried.

### **FLOORTIME:**

Steve Tiska spoke about the town clean up policy, and now that we have a new code officer, he hopes that there will be more of a presence and that he is familiar with the laws and confident in backing them. Steve brought up that in the policy it states that there can only be two vehicles on a property that are not licensed. Betty spoke about how some people collect things that others may considered it being junk.

### **CORRESPONDENCE:**

- Letter from the Catskill Watershed there was an agreement signed in 1997 that allows the town to set aside land every 5 years that cannot be purchased by the watershed, we are in that the period where we can do this, and the deadline is June 21, 2021. The last time we did it, we did the Boces area, Betty is asking the board in the next month or so to think about if there is any land that we would like to do that with. There is a map of the watershed.
- Betty is working with the county on our Continuation of Operation Plan with Chuck, each municipality is required to this, we do not really have several of the items that would be included in the plan such as, networking computers like with as IT department, water treatment plant. It is basic for us we need to have a plan that we have enough PPE for everyone, this report is not due until April, and so there is plenty of time for completion.
- Betty received the letter back from the constitution pipeline because we terminated the agreement because they are not going to do anything.
- Received a check from NBT for insurance refund \$231.00 for removal of the pick-up we sold
- \$1,268.00 from court
- Received a check from Auctions International for \$37,480.00 for sale of the 2018 pick-up truck
- Check from Town clerk for \$
- \$7,200.00 from the county for the first two months of rent.
- Received a check from the state for what used to be called the AIM money for \$10,701.00.
- Received a check for the grant for \$49,000.00 for the roof.
- Joe Reynolds has turned in his retirement letter; he will stay on to help Andrew until the state report is completed. The board has decided to give him \$15.00 per hour for all hours he wo

### **HIGHWAY SUPERINTENDENT REPORT:**

- Plow and sand roads as needed
- Put summer equipment in pole barn
- Repairs and service on trucks and equipment
- Called several tree removal services for estimates on cemetery trees.

- Wing plows installed on all 10-wheel trucks
- Truck #4 tipped over in ditch during the big snow storm, waiting on insurance on estimate
- Winged back snow banks before Christmas Eve rain
- Flooding Christmas morning damaged several roads Repairs made to Shears and Beals Pond Roads so far, more to be completed weather permitting
- Rough estimate to do signage on Pine Hill Rd will be about \$3,000.00, could be more once the state gets involved. We may be opening a can of worms if we do this one road.
- Steve Roff asked about for an update on the breakroom that began last year. Chuck said the contractor needs to come back and do the final spackling and sanding
- Steve Roff asked about the progress on the inventory list, Chuck is working on it.

**OLD BUSINESS:**

- Linda has now received the new printer and is able to do hunting /fishing licenses. We really do not make any money of them; it really is just a convenience for the town.
- Linda has the debit/credit card program all set so we can accept payments at no cost to the town. This will be a convenience for those that are out of the area. She is also working with Laurie and Judy to get them set up with the same program if they are interested.

**NEW BUSINESS:**

**COMMITTEE REPORTS:**

***Dog Control Officer's Report:***

- Mileage \$40.60

***Code Officer's Report:***

- December \$125.00
- Mileage \$111.65
- 2020 Yearly report \$6,505.00

**SUPERVISOR REPORT:**

Betty received the agreement back from the constitution pipeline, which they are not doing anything at this time.

**RESOLUTIONS:**

- 001 – Motion by Steve Roff, seconded by Bill Thomas, all in favor carried
- 002 - Motion by Jeri Brayman, seconded by Karleen DuMond, all in favor carried
- 003 - Motion by Bill Thomas, seconded by Karleen DuMond, all in favor carried
- 004 - Motion by Karleen DuMond, seconded by Steve Roff, all in favor carried
- 005 - Motion by Bill Thomas, seconded by Steve Roff, all in favor carried
- 006 - Motion by Karleen DuMond, seconded by Steve Roff, all in favor carried
- 007 - Motion by Karllen DuMond, seconded by Jeri Brayman, all in favor carried
- 008 - Motion by Bill Thomas, seconded by Karleen DuMond, all in favor carried
- 009 - Motion by Karleen DuMond, seconded by Jeri Brayman, all in favor carried
- 010 - Motion by Jeri Brayman, seconded by Steve Roff, all in favor carried

**MOTIONS: (attached)**

1. Motion by Steve Roff, seconded by Jeri Brayman, all in favor carried
2. Motion by Steve Roff, seconded by Jeri Brayman, all in favor carried
3. Motion by Jeri Brayman, seconded by Steve Roff, all in favor carried
4. Motion by Karleen DuMond, seconded by Jeri Brayman, all in favor carried
5. Motion by Steve Roff, seconded Bill Thomas, all in favor carried
6. Motion by Jeri Brayman, seconded by Karleen DuMond, all in favor carried
7. Motion by Steve Roff, seconded by Bill Thomas, all in favor carried
8. Motion by Karleen DuMond, seconded by Jeri Brayman, all in favor carried
9. Motion by Bill Thomas, seconded by Karleen DuMond, all in favor carried
10. Motion by Bill Thomas, seconded by Karleen DuMond, all in favor carried
11. Motion by Steve Roff, seconded by Jeri Brayman, all in favor carried
12. Motion by Jeri Brayman, seconded by Karleen DuMond, all in favor carried
13. Motion by Steve Roff, seconded by Bill Thomas, all in favor carried
14. Motion by Steve Roff, seconded by Jeri Brayman, all in favor carried
15. Motion by Jeri Brayman seconded by Karleen DuMond, all in favor carried
16. Motion by Karleen DuMond, seconded by Bill Thomas, all in favor carried
17. Motion by Jeri Brayman, seconded by Bill Thomas, all in favor carried
18. Motion by Steve Roff, seconded Bill Thomas, all in favor carried
19. Motion by Steve Roff, seconded, Bill Thomasall in favor carried
20. Motion by Jeri Brayman, seconded by Karleen DuMond, all in favor carried
21. Motion by Karleen DuMond, seconded by Bill Thomas, all in favor carried
22. Motion by Karleen DuMond, seconded by Bill Thomas, all in favor carried
23. Motion by Karleen DuMond, seconded by Steve Roff, all in favor carried

**Oaths of office**

Betty Scott  
Karleen DuMond  
Andrew Pastore

**Committees for 2021**

Insurance & Legal – Chairman Karleen DuMond & Bill Thomas  
 Building & Grounds – Steve Roff & Jeri Brayman  
 Highway – Bill Thomas & Karleen DuMond  
 Codes & Ordinances – Jeri Brayman & Steve Roff

**GENERAL:**

Joe Reynolds	\$111.65
The Reporter	\$26.17
The Reporter	\$17.70
The Reporter	\$20.78
The Reporter	\$16.54
Edmunds Gov Tech	\$625.00
NBT Card	\$104.60
Amy Cross	\$40.60
Office of State Comptroller	\$833.00
Chenango SPCA	\$100.00
NBT Bond Payment	\$102,200.00
By the Books	\$760.00
Boulder	\$581.21
The Reporter	\$43.56
The Reporter	\$20.78
Office of State Comptroller	\$1,550.00
Coughlin & Gerhart	\$90.00
	<b>\$107,141.59</b>


**HIGHWAY:**

Kimball Midwest	\$139.98
Auto Plus	\$119.94
Cook Brothers	\$566.05
Masonville Stone	\$17,952.08
Mirabito	\$440.10
Tallamage Tire	\$2,479.30
Allegiance Trucks	\$76.38
Chenango Welding	\$542.80
Volo's	\$1,350.63
Interstate Billing Services	\$360.85
Steel Sales	\$521.20
	<b>\$24,549.31</b>

ABSTRACT OF CLAIMS:

Motion by Bill Thomas to pay all abstract of claims, seconded by Jeri Brayman, all in favor carried.

Meeting Adjourned at 9:15 PM



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Linda Bourn  
Town Clerk