

Town of Masonville Regular Town Monthly Meeting February 7, 2024



The Town Board of the Town of Masonville Monthly Meeting was called to order at 7:37 pm.

BOARD MEMBERS PRESENT:

Supervisor: Betty Scott

Town Board Members: Bill Thomas, Jeri Brayman, Steve Roff & Jeri Brayman

ABSENT:

OTHERS PRESENT:

Town Clerk: Linda Bourn

Highway Superintendent: Gordy Finch

PUBLIC:

Neil Brayman, Steve Tiska, Nick Genovese, Garrett Neubauer, Dick Ewain, Judy Jackson, Mike Nigro, Jen Cutting, Carey Cole, Richard Paul Melissa Maggio, Ron Longwell, Nancy Miller & Craig DuMond.

PLEDGE TO THE FLAG:

Led by Betty Scott.

MINUTES:

Motion by Bill Thomas, seconded Steve Roff to approve the January minutes, all in favor, motion carried.

Betty asked for a moment of silence to recognize the passing of our previous longtime Town Clerk Pamela Walker. Betty spoke about all the great things that Pam did for the Town and the longevity of her time served as Town Clerk. Betty also read a proclamation that she is going to present to her family.

FLOORTIME:

- Jen Cutting came from the Masonville Connects group to give the board an update on all the events they have been doing and what is coming up in the future, there is a link to their Facebook page with events on our Town of Masonville Web Site.
- Nick Genevese asked if there was any update to the hazardous waste collection, Betty said no not at this time.

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- Michelle Maggio the library clerk from the Masonville library came to talk about some of the events that the library holds and would like to bring awareness to these events to increase participation in our town. Betty said we would post those events to the library link on our website.

COMMITTEE REPORTS:

Dog Control Officer's Report:

- January 6 Calls
- \$270.68

Code Officer's Report:

- January \$75.00 1 permit
- Mileage \$0

CORRESPONDENCE:

- Received check from town clerk for January \$767.50
- Received from the Court for December Fines \$1,034.00.
- Received from the County reimbursement for the summer worker \$3,791.00.

HIGHWAY SUPERINTENDENT REPORT:

- Plowing & Sanding.
- Working on equipment.
- Cutting Brush.

OLD BUSINESS:

- Hazardous waste.
- Dog Shelter- We have a contract offer from the Delaware Valley Humane Society. The cost is \$1,800.00 per year, but at this time we really don't have any other option as by law we must have a dog shelter, and this is the only option for us. Delhi is full, we are on a waiting list for them.

NEW BUSINESS:

- Newspaper – We need to designate a town newspaper and our two choices are the Hancock Herald and The Reporter. Their rates are about half of those of The Reporter, they will make sure the paper will be available for sale in Masonville. There was discussion about the coverage area for the Hancock Herald.

SUPERVISOR:

- Linda will be sending out the annual Harassment training to be completed by everyone. This must be completed and signed document turned in by March 31, 2024.

RESOLUTIONS:

On a motion by Bill Thomas and Seconded by Karleen DuMond to approve the budget transfers for the year end 2023, all in favor, carried.

MOTIONS:

Motion by Karleen DuMond, seconded by Jeri Brayman to approve the dog shelter contract for the Delaware Valley Humane Society, all in favor, carried.

Motion by Bill Thomas, seconded by Karlee to make the Hancock Herald the town's official newspaper for the year 2024, all in favor carried.

GENERAL:

| | | |
|----|--------------------------------|-------------------|
| 7 | Amy Cross | \$41.98 |
| 8 | Amy Cross | \$270.68 |
| 9 | Justice Court | \$121.52 |
| 10 | Boulder | \$906.43 |
| 11 | By the Books | \$865.00 |
| 12 | NYSAMCC Inc | \$60.00 |
| 13 | Quill | \$161.87 |
| 14 | Waste Recovery | \$62.72 |
| 15 | Decker | \$34.39 |
| 16 | Decker | \$30.78 |
| 17 | Decker | \$19.84 |
| 18 | Decker | \$44.36 |
| 19 | NYSEG | \$500.76 |
| 20 | DTE | \$347.59 |
| 21 | Brenda Shampang | \$180.00 |
| 22 | Water Bottle | \$23.50 |
| 23 | Delaware Valley Humane Society | \$1,800.00 |
| 24 | Coughlin & Gerhart | \$375.00 |
| | Total | \$5,846.42 |

HIGHWAY:

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| 7 | Air Gas | 139.64 |
| 8 | Steel Sales | 266.59 |
| 9 | Gordon Finch | 431.99 |
| 10 | Mirabito | 7,434.94 |
| 11 | Personal Concepts | 214.85 |
| 12 | Sidney Tire | 70.00 |
| 13 | Tri-County Communications | 2,912.00 |
| 14 | Volo's | 39.03 |
| 15 | Advanced Heating & Air | 125.00 |
| 16 | Cook Brothers | 1,164.34 |
| | Total | 12,798.38 |

ABSTRACT OF CLAIMS:

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

Meeting Adjourned at 8:31 PM



Linda Bourn, Town Clerk