

Town of Corning Special Board Meeting
August 2, 2017
6:30 PM

Supervisor Feehan called the meeting to order.

Roll call of the members present:

Present	Absent
Supervisor Kim Feehan	
Councilman Dave Shafer	
Councilman Gary Mapes	
Councilman Mike Brenning	
Councilman Stuart Sammis	

The Pledge of Allegiance was given.

Resolution #56

Councilman Brenning made the motion to approve Resolution #56 of 2017 regarding the \$125,000 bond for two trucks for the Building & Grounds department, which was approved at the June 2017 meeting. Councilman Sammis seconded. All were in favor. Motion carried.

Resolution #57

The motion approving Resolution #57 of 2017 regarding the Bond of \$182,000.00 for a truck for the highway department was made by Councilman Mapes and seconded by Councilman Shafer. This purchase was approved at the January 2017 meeting. All in favor, motion carried.

Catlin Shared Service Agreement

Councilman Brenning made the motion to discuss an Emergency shared service agreement with the Town of Catlin. Councilman Mapes seconded. All in favor to discuss. Motion carried. At the request of the Town of Catlin Supervisor, Ken Fields will help out with the monthly paper work and testing, and the Supervisor will take the daily reads and check the pump house. Mr. Phelps is working to become an operator and will be mentored by Ken when the time comes. The agreement states that the Town of Corning is "held harmless" in case an unforeseen issue should arise. IF this arrangement turns out to be too much for Mr. Fields, a thirty- day notice is all that is needed to end the agreement.

Hydrant Changes in East Corning

The motion to discuss the valve and hydrant changes was made by Councilman Brenning and seconded by Councilman Mapes. All in favor to discuss. Motion carried. Mr. Brenning was concerned that the location of the hydrants weren't where the engineers originally planned them. Superintendent Fields explained that the Department of Health would not approve a dead-end hydrant as water could stagnate in the pipe. Mr. Brenning stated that he didn't agree with the reasoning of that. He made a subsequent motion for the Supervisor to request Fagan Engineers to place hydrants at the end of Stanley Drive, Harrington Drive, and Schoonover Drive, and to request in writing the explanation of why the hydrants weren't able to be placed there. Councilman Mapes seconded that motion. All in favor, motion carried.

Hornby Road Drilling

Superintendent Fields explained to the Board about the resident on Hornby Road that still is not connected to the water system because they have been unable to shoot under the road. Corning Natural Gas loaned them one of their drills to see if it worked, but it was unsuccessful too. Mr. Root offered to attempt it and will get a quote to us the first of next week. Councilman Brenning made a motion not to exceed \$2,000.00 for under the road drilling. Councilman Mapes seconded. All in favor, motion carried.

I T Service

Councilman Sammis made the motion to discuss the server and I T issues, Councilman Shafer seconded. All in favor to discuss. Motion carried. Supervisor Feehan explained the existing server is unable to be updated and is not reliable. She is still waiting to find out if the insurance claim is approved, as it may cover the cost of replacing it. We currently have no anti-virus protection on the computers. To date Endeavor has received over \$76,000.00 for minimal service and no replacement plan for updating equipment. Councilman Sammis suggested speaking with Steve Goodfellow about developing an I T plan. Supervisor Feehan gave them information from Business Automation Systems of recommendations they feel would remedy the issues we are experiencing. Councilman Mapes made a motion authorizing Supervisor Feehan to proceed with the suggestions made by BAS not to exceed \$. Councilman Sammis seconded. All in favor, motion carried. Councilman Brenning believes the Endeavor Group should be brought up on criminal charges for their complacent and unethical practices.

BAS Agreement

The motion authorizing Supervisor Feehan to carry out the agreement with BAS for I T service as made by Councilman Sammis and seconded by Councilman Shafer. All were in favor, motion carried.

Endeavor Ticket Request

Councilman Brenning made the motion to authorize the Supervisor to request a break-down of service tickets for the period covering august 2013 to present. Councilman Mapes seconded. All in favor. Motion carried.

Visitors Comments

There were no visitor comments.

Adjourn

Councilman Sammis made the motion to adjourn the meeting at 7:30 PM. Councilman Brenning seconded. All in favor, motion carried.

These minutes submitted by:

Susan Edwards
Town Clerk

