

Town of Corning
Regular Board Meeting
August 20, 2019
7:00 PM

The meeting was called to order by Supervisor Feehan.

Roll call of members present as follows:

Present	Absent
Supervisor Kim Feehan	Councilwoman Jen Mullen
Councilman Stuart Sammis	Councilman Dave Shafer
Councilman Mike Brenning	

Others present: County Legislators Carol Ferratella and Scott VanEtten, Town Historian Ron Hodge, Fire representative John Clarkson, Water Superintendent Ken Fields, Highway Superintendent Dylan DeWert, and various other members of the community.

The Pledge of Allegiance was given.

Fire Office Space

On a motion made by Councilman Brenning the office space vacated by the Sherriff' s office was approved for use by the Joint Fire District at no cost until the District is formalized and up and running. Adding that the snow removal services the Town presently affords the fire departments (North and East Corning) will continue as always. Councilman Sammis seconded and the motion was carried.

Sandlot Parking

Councilman Sammis made the motion approving discussion with Donna Ayers regarding parking at the Sandlot Building in East Corning. Councilman Brenning seconded, all were in favor. The motion carried. Ms. Ayers explained that in the winter there is sometimes a need for overflow parking. Patrons often park in the area near the Sign. She would like permission to add some stone in that area and promises to remove it should they move to another location. Councilman Sammis made the motion to approve with Councilman Brenning seconding. All in favor, motion carried. Councilman Brenning added that this would be helpful when Brenning Property Maintenance mows the Town property in that area as there are often ruts that make it difficult to do a proper job. Highway Superintendent DeWert reminded the Board that the DOT may own that right of way and they should seek their approval as well.

Gibson Tank Anode

The motion to approve the discussion with Water Superintendent Fields regarding the Gibson water tank was made by Councilman Brenning and seconded by Councilman Sammis. All in favor to discuss. The motion carried. Superintendent Fields explained that the anode has exceeded its 10-year expectancy and needs replacing. The cost of the new anode is \$2,933.00 installed. The floor of the tank will be cleaned by the water crew before the replacement is installed.

Heating A/C Unit

Councilman Sammis made the motion to approve the purchase of a heating and a/c unit from Finger Lakes HVAC &R at a cost of \$4,900.00. Councilman Brenning seconded. All in favor, the motion carried. The roof top unit was struck by lightning and is a total loss. The new unit will come with a 10-year warranty for parts.

Bucket Truck Bid

The motion approving the Highway Superintendent putting out to bid for a used bucket truck was made by Councilman Brenning and seconded by Councilman Sammis. All in favor, motion carried.

Highway Purchase Funds

On a motion made by Councilman Sammis and seconded by Councilman Brenning it was approved that the Highway department would purchase equipment via suited bid not to exceed \$50,000.00. \$35,000. would be used from the DB5130.2, and \$15,000.00 if needed, to come from the Highway Capital Equipment reserve account as recommended by the Bookkeeper.

Assessor Appointment

Councilman Brenning made the motion to approve the re-appointment of Katherine Gabriel for a six-year term beginning 2020. Councilman Sammis seconded. All were in favor, the motion carried.

Minute Approval

The motion to approve the July minutes was made by Councilman Benning and seconded by Councilman Sammis. All in favor, motion carried.

Town Clerk's Report

Councilman Sammis made the motion to approve the July Town Clerk's report. Councilman Brenning seconded. All in favor, motion carried.

Abstract Approval

On a motion made by Councilman Brenning and seconded by Councilman Sammis the July abstract was approved. All in favor, motion carried.

Supervisor's Report

The Supervisor's report was approved on a motion made by Councilman Sammis and seconded by Councilman Brenning. All were in favor and the motion carried.

Highway Report

The motion approving the July Highway report was made on a motion made by Councilman Brenning and seconded by Councilman Sammis. All in favor. The motion carried.

Building & Grounds

Councilman Sammis made the motion to approve the Building & Grounds report for July. Councilman Brenning seconded. All in favor, carried.

Permits & Violations

The Permit report and the violations report were approved on a motion made by Councilman Brenning and seconded by Councilman Sammis. All in favor. The motion carried.

Visitor's Comments

Mr. Cooney asked if the water report from Jeff Smith was complete yet. He was assured that he would present it at the September meeting. Ms. Ferratella shared the information from the Community Development Block Grant pamphlet she brought. That flyer will be posted outside the Clerk's door for all to see.

Adjourn

At 7:14 PM Councilman Brenning made the motion to adjourn. Councilman Sammis seconded. All were in favor. Carried.

These minutes respectfully submitted by:

Susan Edwards
Town Clerk