

Town of Harmony
Date: February 13, 2019
Time: 7:30 pm Regular meeting

Place: Town Building
1001 Blockville - Watts Flats Rd
Ashville, NY 14710

Members Present:	John Brown	Supervisor
	Peter Radka	Councilman
	David Hinderer	Councilman
	Tim Card	Highway Superintendent
	Shelly Johnson	Town Clerk

Absent: Jeff Jordan Councilman
Visitors: Tim Covey

Supervisor Brown opened the regular meeting of the Town of Harmony at 7:30 pm at the above time and place.

Court Report

- Supervisor Brown received a report from Justice Gerace. Reports for January – December 2018 have been completed. The Town should be seeing an increase of roughly \$5000 from last year. January 2019 has also been completed. The Court will now meet on the 2nd and 4th Monday of the month instead of every Monday. Old cases from 2005 to 2017 are being worked on with the DA. Reports will no longer show names of individuals but just activity of the court. All old court reports that were in the Town Clerk files have been turned over to the Court.

Approval of minutes

Resolution 2-19

On a motion by Councilman Hinderer, seconded by Councilman Radka the following resolution was

ADOPTED 3 ayes Radka, Hinderer, Brown
0 nays

Resolved that the minutes of January 2, 2019 be approved.

CEO's Report:

- No report

Planning Board Update:

- Training was completed by new members

Assessors report:

- As read by town clerk.

Animal Control Officers Report:

- No Report

Highway Superintendents Report:

- Bids for new truck have been received.
- All equipment is fixed and in good condition

Town Clerk Report:

- Financial report of the Town Clerk's office was given

Supervisor's Report:

- Bid openings for the town highway building project where held on February 13th.
- The Court account from Judge Scolton has been closed and monies transferred to the General Fund.

Resolution 3-19

On a motion by Councilman Hinderer and Seconded by Councilman Radka the following budget transfers are approved.

\$200 from A1990.4 Contingent account to A1430.4 Personnel Contractual

\$1300 from A1990.4 Contingent Account to A1110.13 Justices Court Officer

\$3000 from A1990.4 Contingent Account to A1110.12 Justices Court Clerk

Resolution 4-19

On a motion by Councilman Hinderer and seconded Councilman Radka \$100 for petty cash for the Justice Court be established. All aye. So Moved.

Old Business:

- Casteli Account is now at zero. The whole grant should be closing soon.

Website update- new proposed website link will be emailed to the board. Supervisor Brown is working with Southern Tier West on the new design.

New Business:

- Board seat vacancy – Supervisor Brown presented Tim Covey to fill the seat vacated by Councilman Wares. Mr. Covey will fill the seat for the remainder of the term (December 2019) then run for the seat in the November 2019 election.

Resolution 5-19

On a motion by Councilman Hinderer and Seconded by Councilman Radka Tim Covey be appointed to fill the board seat vacancy. All aye. So moved.

Resolution 6-19

On a motion by Councilman Radka and Seconded by Councilman Hinderer the Justice

court is authorized to spend \$294 on a new desk and work station. All aye. So moved.

- Supervisor Brown asked the Board's opinion on looking for property to develop an industrial park in the township. Somewhere possibly at the end of Baker St. Supervisor Brown talked about an area "shovel ready" for businesses. The Town board agreed it is something to look into.

Resolution 7-19

On a motion by Councilman Hinderer and Seconded by Councilman Radka the low bid of \$13,209 (with trade) for a new 2019 Chevy pickup from Ed Shults Chevrolet is accepted. All aye. So moved.

Resolution 8-19

On a motion by Councilman Hinderer and Seconded by Councilman Radka the building bid from CR Construction of Frewsburg, NY as low bid at \$149,400 for the building and installation is accepted. A 20% deposit to CR Construction must be paid to secure the building. All aye. So moved.

Town Clerk presents bills for payment:

On a Motion of Councilman Radka and Seconded by Councilman Hinderer the following resolution was

ADOPTED 3 ayes Brown, Radka, Hinderer
0 nays

Resolved that the bill be paid on Abstract #3 in the following amounts

General \$7,300.01	Voucher #'s 1-24
Highway \$22,829.31	Voucher #'s 1-25

With no further business, on a motion by Councilman Hinderer, seconded by Councilman Radka the meeting was adjourned at 8:34pm. Carried Unanimously.

Respectfully Submitted by:

Shelly Johnson, Town Clerk

Please Note: The next meeting will be held on March 13, 2019 @ 7:30 PM.