

A REGULAR meeting of the Town Board of the Town of Brookfield, County of Madison, State of New York was held at the Brookfield Town Hall, Brookfield, NY on May 13, 2019.

PRESENT:	Supervisor	Loren Corbin
	Councilman	Clinton Abrams
	Councilman	Dewitt Head
	Councilman	Joseph Walker
	Councilman	Jefferson Mayne
	Town Clerk	Sherry Perretta
	Highway Supt.	Paul Owens
	Town Attorney	Tina Weyland-Smith ABSENT

OTHERS PRESENT: approximately 12 guests

Supervisor Corbin called the meeting to order at 7:00 pm with the Pledge to the Flag.

**RESOLUTION 69-2019**  
**APPROVAL OF MINUTES**

On a motion by Abrams, seconded by Mayne, the following resolution was

ADOPTED by ROLL CALL VOTE

Abrams	AYE
Corbin	AYE
Head	AYE
Mayne	AYE
Walker	AYE

Resolved that the minutes of April 8, 2019 Regular meeting and April 15, 2019 Codes Workshop be approved as presented.

**REPORTS OF TOWN OFFICIALS**

**Planning**

- Next meeting scheduled for Thursday, June 6, 2019.
- No report. (Chairman McCoach unable to attend)

**Town Clerk/Tax Collector**

- Town Clerk Perretta presented the Town Clerk monthly report for April 2019 with total disbursement of \$1,336.00.
- Flyer on NYSEG Energy Efficient Lighting for Municipalities incentive.

**Supervisor**

- Supervisor Corbin presented his monthly report. (Copy attached)
- Letter of interest submitted by Frank Fudzinski for Board of Appeals membership.

- Update on Kabana case. Default Judgment read.
- No communication on Richter case.
- The Town Board and Codes Enforcement Officer have been reviewing the Town Building Ordinance and Local Law #1 of 1994 regarding licensing and regulation of junkyards. Resolutions to schedule public hearings on these 2 matters will be presented this evening.
- Hamilton Library has placed a Little Free Library box on the edge of the Beaver Den parking lot on Main St. Travis Ostrander from Hamilton Library shared information on the Little Free Library and thanked the Town for their assistance and support with this project.
- Shared budget concerns. Working on a 30 year purchase program with bookkeeper to help implement and manage a highway equipment rotation program.
- Thank you to Jeff Mayne for his extra efforts in preparing the Park for Little League Opening Day Ceremonies
- Shared information on Madison County Courthouse Celebration.
- Democratic Primary to be held June 25<sup>th</sup>. Polls are open from 12:00 to 9:00.
- Email from Walt Goedeker regarding property on corner of Beaver Creek Rd and Main St. He will be listing the property for sale and wished to offer the Town the option to purchase first.
- Memorial Day Parade schedule presented.

### **Highway**

- Highway Committee met with Highway Superintendent Owens to review bills and coding.
- Councilman Abrams reported fuel printer not working at Town Barn. Fuel for park mowing (North Brookfield) will need to be recorded and given to Hwy. Supt. Owens.
- Emergency shut-off for pumps is on order. Norris Services will provide hook up when received.
- Eagle Associates expects to start replacement of salt shed roof in 2-3 weeks.
- Shoulder work on Gorton Lake Rd and Giles Rd has been completed.
- Truck repairs continue to be an issue.
- CHiPs funding this year with PAVE NY is \$288,000. Expenditures from DA5110.4 are not CHiPs monies.
- Cost of sand expected to be slightly higher this year.
- Junk Days will be held Friday, June 17<sup>th</sup> from 8 – 2 and Saturday, June 18<sup>th</sup> from 8 – 12.
- Issue with highway uniform pricing through Cintas to be corrected and refunded accordingly.
- Gerry Chesebro would like permission to remove brush from corner of Town Hall building. Board agreed.

### **Town Attorney (Tina Weyland-Smith)**

- No report.

### **Buildings/Insurance**

- Emergency Exit lights to be ordered for Town Barn.

### **Rules/Special Districts**

- No report.

### **Finance**

- Supervisor Corbin gave a summary of the balance sheet.

### **Parks**

- Academy Road Park hosted the Little League Opening Day Ceremonies. Park Committee member Mike Head gave a report and updates on Little League.
- North Brookfield Park getting things ready for season.

### **Safety**

- No report

### **Comprehensive Planning Committee**

- Next meeting scheduled for Thursday, May 16, 2019 at the Town Hall at 7:00 pm.
- Surveys will be mailed in the near future. Approximate cost for printing and mailing will be \$1,500 to \$1,800.

### **Codes Enforcement**

- Report from CEO Trudell submitted to Board by Town Clerk Perretta.

### **Dog Control Officer**

- Report from DCO Baker submitted to Board by Town Clerk Perretta.

### **Justice Court**

- April receipts totaled \$3,335.00.
- Justice Rhodes to attend training in Marcy.
- JCAP opens up for applications for funding in June or July.
- Justice Rhodes is getting quotes for various updates to the Courtroom based on the Security Assessment Report.
- Justice Rhodes has been discussing the possibility of shared services with the Town of Hamilton Justice (Justice Haight) for Court Bailiff services.
- Court will be closed on June 25<sup>th</sup> due to the Democratic Primary.
- There were 40 cases for DA night in May. Next DA night is scheduled for July 2, 2019.

### **Town Hall Improvement Committee**

- Next meeting is scheduled for June 3<sup>rd</sup> at 7:00 pm at the Town Hall.
- Dan McCoach took building/room measurements of the Town Hall at the last meeting. He would like to fly his drone over the Town Barn and take updated pictures of the property now that the salt shed is up. Board agreed.

### **Historian**

- The Historical Society meets on the 4<sup>th</sup> Tuesday of each month.
- Kathy Larkin won a \$20 gift certificate to the Beaver Den in a Lotto Tournament.
- Historian Stalter gave a speech at the Bridgewater Masonic Temple.
- Albert Beanie did the carving on the communion table in the North Brookfield Church.

- Locust Lodge will be topic at the Waterville Historical Society meeting.
- There will be a Region 9 conference held in Cazenovia. Buffalo University will be providing details on a program to have historic photos, documents, paintings, etc restored.
- The Historical Society will be holding a bake sale on Memorial Day.
- Question on dates for Town Wide Yard Sales.
- Diane VanSlyke to speak at next meeting on the topic of the Madison Chenango Canal.
- Information regarding Goedeker property – It was the first frame house built in Brookfield and was the home of Doctor Eli Bailey when Brookfield was known as Bailey’s Corners as noted on maps from 1853.
- Fitch Road between Faulkner Road and Route 12 has several large potholes. Hwy. Supt. Owens responded that they are working on patching.
- Members and Visitors are invited to visit the Historical Society and to attend meetings. The Historical Society is open Wednesdays and Saturdays from 1 pm to 3 pm.

Highway Supt. Owens expressed concern for safety in regards to 2 trees on Vidler Road that are near/touching power lines. Board agreed to get estimates for removal.

**RESOLUTION 70-2019  
SCHEDULE PUBLIC HEARING ON PROPOSED CHANGES TO TOWN OF  
BROOKFIELD BUILDING ORDINANCE**

On a motion by Abrams, seconded by Head, the following resolution was

**ADOPTED by ROLL CALL VOTE**

Abrams	AYE
Corbin	AYE
Head	AYE
Mayne	AYE
Walker	AYE

WHEREAS, the Town of Brookfield Building Ordinance was last amended and revised on March 29, 2004; and

WHEREAS, the Town Board and the Codes Enforcement Officer of the Town of Brookfield have reviewed and discussed proposed changes to the Building Ordinance; and

WHEREAS, the Town Board wishes for the public to be able to comment on those proposed changes;

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held by this Board with respect to the adoption of these proposed changes to the Town of Brookfield Building Ordinance at 7:00 PM on May 22, 2019 at the Brookfield Town Hall, Brookfield, New York; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said public hearing to be given as provided by law.

**RESOLUTION 71-2019  
INTRODUCE PROPOSED LOCAL LAW #1 of 2019 & SCHEDULE PUBLIC HEARING**

On a motion by Walker, seconded by Abrams, the following resolution was

ADOPTED by ROLL CALL VOTE

Abrams	AYE
Corbin	AYE
Head	AYE
Mayne	AYE
Walker	AYE

WHEREAS, a Local Law being proposed Local Law #1 of 2019, a copy of which is attached hereto, is hereby introduced at this meeting by a member of the Town Board under the name and style “Be it enacted by the Town Board of the Town of Brookfield”; and

WHEREAS, this Board desires to hold a public hearing with respect to the adoption of said Local Law;

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held by this Board with respect to the adoption of the aforesaid Local Law at 7:00 PM on May 22, 2019 at the Brookfield Town Hall, Brookfield, New York; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said public hearing to be given as provided by law.

**RESOLUTION 72-2019  
MODIFY THE 2019 TOWN OF BROOKFIELD TOWN BUDGET**

On a motion by Head, seconded by Abrams, the following resolution was

ADOPTED by ROLL CALL VOTE

Abrams	AYE
Corbin	AYE
Head	AYE
Mayne	AYE
Walker	AYE

Resolved that the 2019 Town of Brookfield Town Budget be and hereby is modified as follows:

**FUND: A**

Code	Description	From:	To:	Difference:
A5010.4	Hwy Sup't Contractual	500	1,100	600
A1990.4	<i>Contingent Account</i>	14,275	13,675	(600)

**RESOLUTION 73-2019  
AUDIT OF CLAIMS**

On a motion by Head, seconded by Abrams, the following resolution was

ADOPTED by ROLL CALL VOTE

Abrams        AYE  
Corbin        AYE  
Head           AYE  
Mayne        AYE  
Walker        AYE

Resolved that the Supervisor's bills be paid on Abstracts #5-19 in the following amounts:

General Fund	No. 78 - 96	\$ 8,928.49
Highway Fund	No. 66 - 86	\$ 40,517.35
Paid Prior to Audit	No. 22 - 29	\$ 10,034.25

**RESOLUTION 74-2019  
APPOINT BOARD OF APPEALS MEMBER TO FILL VACANCY**

On a motion by Abrams seconded by Walker the following resolution was

ADOPTED by ROLL CALL VOTE

Abrams        AYE  
Corbin        AYE  
Head           AYE  
Mayne        AYE  
Walker        AYE

WHEREAS, a vacancy exists on the Board of Appeals for the Town of Brookfield; and

WHEREAS, the Town Board of the Town of Brookfield wishes to fill said vacancy; and

WHEREAS, Frank Fudzinski has submitted a letter of interest in serving on said Board;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Brookfield hereby appoints Frank Fudzinski effective immediately; and

BE IT FURTHER RESOLVED that said term will expire effective December 31, 2021.

PUBLIC COMMENT:

M. Rhodes: Asked what year the Town Hall building was built.

Discussion on Broadband issue.

D. Newsom: Questioned usability of Goedeker house if purchased.

Discussion on truck issues and possible suit against International.

Board of Assessment Review to meet at the Town Hall on Tuesday, May 28, 2019 from 2 pm to 4 pm & 6 pm to 8 pm for Grievance Day.

Councilman Head expressed his thanks to Supervisor Corbin for settling the property dispute.

On a motion by Walker and seconded by Abrams, the meeting was adjourned at 8:30 pm.  
Carried unanimously.