

HOPEWELL TOWN BOARD MEETING MAY 6, 2020 7:00 PM

The regular scheduled Town Board Meeting for the Town of Hopewell was held on Wednesday evening, May 6, 2020 at 7:03 p.m., with Supervisor Ted Bateman presiding.

Present:	Supervisor	Ted Bateman
	Council Member	Matt Goodman
Necessarily absent	Council Member	Adam Sanford
	Council Member	Jeff Trickey
	Council Member	Erin Everson

Others Present: Marty Morris, Brenda Morris, Marty Bates, Jeff Lapresi, Jeff Davis, Stew North, Tom Geer, Highway Superintendent Matt Curran, Code Enforcement Officer Norm Teed and Town Clerk Denise Hood

A motion was made by Council Member Trickey, seconded by Council Member Goodman to approve the Minutes of the regular Town Board Meeting of April 15, 2020. Council Member Trickey asked the minutes be done more chronologically.

Adopted: Vote Ayes 4 Nays 0

Privilege of the Floor

No one spoke for the Privilege of the Floor

Communications

The following communications were received since the last meeting:

- a. Ontario Pathways- Spring 2020
- b. The Inside Dirt- Cornell Cooperative Extension May 2020

Old Business

Approve 284 agreement-CHIPS money expenditures:

Highway Superintendent Matt Curran had typed up a letter requesting the need for CHIPS money for Taylor Road and Spangle Street resurfacing (**Exhibit A**). Highway Superintendent Curran explained the work which has been done to Taylor Road and Spangle Street and the need for further repairs/sealing. Curran asked for approval from the Town Board to utilize the Highway Reserve Fund, of \$150,000, to cover the repairs of Taylor Road and Spangle Street. Council Member Trickey wanted the Town of Hopewell as well as Highway Superintendent Curran know that the Board is trying to be fiscally responsible, during the Spending Pause in the Town of Hopewell. Council Member Goodman asked Highway Superintendent Curran what work can be done with the finances that we have already available. Also, Council Member Everson asked Highway Superintendent Curran what is more important, of the items he has bulleted on his letter. Curran stated Taylor Road is one and Spangle Street is two. Curran indicated he would rather do the work sooner than later, because of weather and traffic. Council Member Goodman suggested not relying on CHIPS money and use the Highway Reserve and Fund money, since the Fund money is healthy. Highway Superintendent Curran explained that if he were to use the Highway Reserve, the CHIPS money would reimburse the Highway Reserve.

As conversation ensued, Highway Superintendent Curran and the Board came to the conclusion that Taylor Road is priority. The amount needed would be \$80,000.

A motion was made by Council Member Goodman, seconded by Council Member Trickey to take \$54,000 from General Repairs Contractual and \$26,000 from Highway Reserve Fund to pave Taylor Road and not to exceed \$80,000.

Adopted: Vote: Ayes 4 Nays 0

The Town Board indicated they will revisit any further work needed to be completed, next month. Council Member Trickey asked Highway Superintendent Curran to keep Supervisor Bateman and the Council Members abreast of any further work/repairs needing to be done.

HOPEWELL TOWN BOARD MEETING MAY 6, 2020 II

New date for Water Districts #4 and #6 Special Elections

By Executive Order of the New York State Governor, the Special Elections for Water District Extensions No. 4 and No. 6 has been tentatively scheduled for Tuesday, September 15, 2020. Supervisor Bateman has typed up a letter to the property owners in districts No 4 and No 6 to make them aware of the date change of the special election and will be mailed out Thursday, May 7, 2020.

Resolution #10-2020- Scheduling a Special Election Pertaining to the Town of Hopewell Central Water District Extension No. 4(Exhibit B)

A motion was made by Council Member Goodman, seconded by Supervisor Bateman to approve Resolution #10-2020 for the Scheduling a Special Election Pertaining to the Town of Hopewell Central Water District Extension No. 4 on Tuesday, September 15, 2020.

Adopted: Vote: Ayes 4 Nays 0

Updates by Town Officials

Town Clerk-Denise Hood

The Delinquent Dog lists from 2016, 2017 and 2018 have been given to the Ontario County Humane Society to assist in bringing the list up to date.

Would like to send out my condolences to families who have lost a family member in the past couple months. It is a difficult time since families are not able to hold a funeral. My heart goes out to the families affected.

Highway Superintendent-Matt Curran

Highway Superintendent Curran inquired that if he is able to get the CHIPS form, would the Town Board mind if the work on the Spangle and Booth go forward. The Board agreed that would be fine.

Code Enforcement-Norm Teed

Code Enforcement Officer Teed has brought a report to the Town Board's attention of the address 4160 Pine Tree Drive. The house is under code as an unsafe structure. The house has mold, farrow cats and falling down sheds. Code Enforcement Office Teed has asked the Board to approve him to secure the structure. Property maintenance will go on the list for the summer and be added to the sale of the property.

A motion was made by Council Member Goodman, seconded by Council Member Trickey to deem the structure on Pine Tree Drive unsafe and have Code Enforcement Officer Teed to secure the structure.

Adopted: Vote: Ayes 4 Nays 0

Code Enforcement Officer Teed reviewed mask wearing requirements.
Construction projects are moving forward.

Town Supervisor-Ted Bateman

Public Hearing for the Firing Range will be Thursday, May 7 at 6:30pm on line. Supervisor Bateman has contacted a few residents of the hearing.

Supervisor Bateman spoke with Jackie Schaffer from the Insurance Company. The insurance policy cost has gone up \$700. Schaffer recommended heightening the deductibles to lower the cost of the policy.

Supervisor Bateman stated the Town of Hopewell is keeping up with the Executive Order of the Governor.

Fund Transfer in the DA Fund. **(Exhibit C)** A motion was made by Council Member Trickey, seconded by Council Member Everson to accept the Fund Transfer in the DA Fund of \$4,213.45.

Adopted: Vote: Ayes 4 Nays 0

HOPEWELL TOWN BOARD MEETING MAY 6, 2020 III

Resolution #11-2020-Resolution introducing the use of credit/debit cards at the Town of Hopewell(Exhibit D) There will be a 3.4% service fee when a card is used at the Town of Hopewell. There will be a 4.2% service fee when an individual calls and gives the credit card over the phone or email, do to security reasons. Town clerk Denise Hood wanted to make the Town Board aware of the fact that when a transaction is made on the last day of the month, the monies are deposited the following day.

A motion was made by Council Member Trickey, seconded by Council Member Goodman to approve Resolution #11-2020 Introducing the use of credit/debit cards in the Town of Hopewell.

Adopted: Vote: Ayes 4 Nays 0

Privilege of Floor

Tom Geer spoke and wanted to thank all the Town Employees for their work at this time.

The Town Board went into Executive Session at 8:45PM till 9:45PM

A motion was made by Supervisor Bateman, seconded by Council Member Trickey to adjourn the meeting at 10:00 P.M.

Respectfully submitted, *Denise L Hood - Town Clerk May 11, 2020*
Next Meeting: May 20, 2020 at 7:00 P.M.

