

TOWN OF BELFAST
Minutes
3-16-2020

Town Representatives Present: Michael Hillman, Andrew Chamberlain, Josh Cole, David DeRock, Patty Oliver, Robert Kish, Tim Atherton

Others Present: Jason Smith, Rick Smith

Due to the Carona Virus epidemic, Deputy Supervisor Mike Hillman informed all those present that this would be an abreviated meeting with just basic items being addressed.

The meeting was called to order at 7:00 p.m. by Deputy Supervisor Hillman and all stood for the Pledge of Allegiance.

Jason Smith quickly asked that the Board look into a Local Law regarding ATV's. He had attended previous meetings wishing to address this issue. Deputy Supervisor Hillman told Jason that the Board would look into it.

The bills were presented and Councilman DeRock moved and Councilman Cole seconded. All in favor Carried

Street Lighting	#3	\$679.52
Highway	32-47	\$15,594.28
Water	22-34	\$13,408.13
General	54-78	\$32,933.49

DeRock-aye, Cole-aye, Chamberlain-aye, Hillman-aye, Jennings-absent

The minutes of the February 17, 2020 meeting were approved by a motion from Councilman Cole and a second from Councilman Chamberlain. All in favor Carried

The Supervisor's Report, dated February 2020, was approved by a motion from Councilman Chamberlain and a second from Councilman Cole. All in favor Carried

The Town Clerk's Report, dated February, 2020 for the January 2020 accounts, was approved by a motion from Councilman Cole and a second from Councilman DeRock. All in favor
Carried

The Water District Report contained the following information:

- Replaced ceiling tiles in Bingo calling room
- Repaired drain spout at Historical building
- Replaced faucet in Library kitchen
- Removed trays, replaced bolts and cleaned inside of stripper at the plant
- Took arsenic sample from Houghton supply – good results
- Worked on Annual Water Quality Report

- Checked out high water usage at Jeff Harrington's barn – found he'd left water on
- AWQR sent to Dept. of Health for approval.
- Plowed as needed and readied equipment for spring
- Cut back brush at Ball Field
- Collected lead and copper samples from 20 approved sites throughout town

Highway Superintendent Kish reported:

- Cecil Washbon's problem has been addressed
- Brushing and ditching
- Started 10 hr. days
- Will top coat on South Street soon
- Stripes at school will be done as soon as weather permits
- Will start sweeping next week
- Found out from State that the Town of Belfast was responsible for the trees and sidewalks on Main St.

Water Superintendent Atherton was asked about bids for the roof on the Fire Department/Town Hall and stated he has two and is waiting for another.

Deputy Supervisor Hillman stated that although he would have liked to see more bids on the Town Insurance Policy, because of the late timing he asked for a motion to approve the insurance award go to Marshall Insurance. Next year he would like to see the Board be more proactive in seeking bids starting in January.

Councilman DeRock made the motion and Councilman Cole seconded to award the Town Insurance coverage to Marshall Insurance Services at a cost of \$24,782.47. All in Favor
Carried

Correspondence from Ken and Betty Wittenrich regarding their Art McClay Road property was addressed. They were concerned about a turn-around that was built last year and feel that some repair needs to be made to their property. Highway Superintendent Kish will contact them regarding this issue, although in the past he has worked with their grandson, Carl Wittenrich, who didn't seem to have any problem with the way things were done.

The Board was made aware of correspondence from Richardson and Pullen's office regarding cemetery maintenance in which the Town Board can authorize the Highway Department to perform work for the public cemetery. Because some on the Town Board are also on the Cemetery Board, it was stated that care be taken regarding appearances that the Highway Department is not being taken advantage of.

The meeting was adjourned at 7:35 by a motion from Councilman Chamberlain and a second from Councilman Cole. All in favor Carried

Respectfully submitted,

Patricia Oliver, Town Clerk