

I, _____ Clerk of _____, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said _____ at a meeting duly called and held at the _____ On _____ by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of _____, New York, this Day of _____, 20_____.

(Clerk)

Committee reports:

Airport: Mr. Wilt reported that the Town portion of the airport lighting grant will be \$18,000.00. He said that if we hadn't received the grant it would have cost us \$50,000.00 just to fix the only the light that weren't working. With this grant all of the lighting will be upgraded.

Mr. Wilt reminded the board that the Speculator Pilots reunion will be June 19th – June 21st 2015 and there will be some use of the airport.

Mr. Wilt reported that the fuel system is down again at the airport. He called the engineering firm and put some pressure on them to get it fixed. They told him that it was due to the National Grid power supply. National Grid was contacted and they are going to put a monitoring unit up there for a few months to see if the power goes down during that time.

Street Lights: Mrs. Grier reported that she keeps contacting National Grid about the lights that are out but they aren't getting fixed. Mr. Wilt said he has a number for her to call that is an actual person.

Website: Mrs. Wilt reported that she will put the Speculator Pilots reunion on the website. She also reported that she did go the ABT meeting and they suggested that if a town has a website that if a business is new or if a business has an anniversary or if someone is really active in the community by donating time or money that it is good to have a spot for those things on the website. She said she would be glad to do that if the board wanted her to and the board was in favor of that.

Insurance: Mr. Baker reported that he had something under the liability issue dealing with the Town vehicle policy but the highway superintendent is not present so he can't find out the answer. Mr. Wilt asked Mr. Baker to relay to the fire department that the insurance inspector was at the town buildings today and he was concerned about the stanchion at the airport.

Snowmobiles: Mr. Knapp reported that the tracks for the big groomer aren't in yet. He also said he spoke to Mr. Devitt's son and he suggested that Mr. Knapp put on a map where they want to relocate the snowmobile bridge behind Piseco Lake Lodge and send it to him and they will look at it.

Old Business:

Mr. Wilt reported that Bernier and Carr were here last week looking at the community hall roof and they will be writing up a report about the structure of the building. He also reported that the surveyors Ferguson and Voss will be doing the surveying at the highway garage property and the dam. He said they were going to do it tomorrow but he doesn't think they will be here tomorrow.

Mr. Wilt reported that the wash station at the Piseco School is going to be started on Wednesday. He talked to the highway about bringing stone to the school and the county highway department will be digging a 12 foot section out and they will put the stone in it. Mr. Baker said that the proposal for the wash station went to the school today. They were not sure if the school would be able to supply that much water on a regular basis. He said it not the fire department volunteered to fill the container for the wash station.

Mr. Wilt reported that he went to the last school board meeting and the people for the joint committee with the Town board were picked. Mr. Baker said they were Sue Casey, William Hotaling, Patricia Leadley, Marie Buanno and Mr. Baker. A letter was being sent to all the members with the start dates for the committee meetings.

Mr. Wilt reported that MBC Consulting sent a proposal to do the engineering on the spillway at the dam for Piseco Lake. He said that they are hoping that the water flow and soil studies that were done by the NYSDOT when the bridge was replaced that is adjacent to the dam can be found. If they can't then the Town will have to pay to have them done. If that is the case then it will cost more money. He said right now the cost will be \$5900.00.

Mr. Wilt reported that he talked to the head of NYSDEC fisheries. He said that the DEC did a netting on the lake trout to check the population in the lake. He said they caught 125 lake trout

and the average size was 16". He said that the population in the lake is very good compared to other lakes in the region that have lake trout in them. DEC may cut back on the lake trout stocking for a year or two so they don't get over populated. Mr. Wilt said they also caught a couple of white fish and brown trout. They didn't catch any salmon.

Mr. Wilt reported that he put in the tax freeze government efficiency plan 1% plan today with the State. He said it was part of the 2% tax cap for the next 3-4 years. It is like a savings plan and the town has to prove that some of it is being put in savings.

Mr. Baker asked how the notary issue is coming. Mr. Wilt said right after BTI season is done they will get it done.

Mr. Baker asked about the Land Use Plan book and getting a statement from APA coming. Mr. Wilt said he hopes it comes in before the Planning board meeting next Wednesday. Mel Lascola said that the Planning board meeting is next Tuesday. Mr. Wilt will ask the chairman of the Planning board.

Mr. Baker asked if the new time sheets are being used yet. Mr. Wilt said no but the snowmobile groomers' one is finished. He is still trying to get it all on one page. He will send it to all of the board members maybe they can give their input.

Mrs. Grier asked what the EMT portion of the job description was for the employee at the airport. Mr. Wilt said years ago the town hired an EMT at the airport so the ambulance had coverage during the day while they were working. She feels that the town already pays tax money to the ambulance department and they the town is paying an EMT to work at the airport. Mr. Wilt said that the ambulance needs more volunteers. If more people would volunteer that issue could be cured.

Motion was offered by: M. Knapp
To pay the bills of the month as follows:
General fund: no. to no.
Highway fund: no. to no.

Second was offered by: B. Baker
Ayes: Baker, Grier, Knapp, C. Wilt and R. Wilt. **Nays:** none

Motion was offered by: C. Wilt
To accept the financial statement of the Supervisor for the month of May 2015 as submitted.

Second was offered by: J. Grier
Ayes: Baker, Grier, Knapp, C. Wilt and R. Wilt. **Nays:** none

Next regular meeting will be July 6th, 2015 at 6:00pm.

Motion was offered by: B. Baker
To adjourn the meeting at 6:39pm.

Second was offered by: M. Knapp
Ayes: Baker, Grier, Knapp, C. Wilt and R. Wilt. **Nays:** none

Entered by:

Kenneth Parslow, Town Clerk