

Approved
2-11-25
KVS



TOWN OF MACOMB

6663 STATE HIGHWAY 58
HAMMOND, N.Y. 13646

PHONE/FAX (315) 578-2212

SUPERVISOR: GEORGE BLATCHLEY
TOWN CLERK: KATHLEEN E VANSANT
HWY SUPERINTENDENT: BILL LAW
DOG CONTROL OFFICER: DAN MOYER
CODE ENFORCEMENT OFFICER; TIM TUTTLE
TOWN ASSESSOR: MARK SCHNORR
TOWN JUSTICE: STEPHEN BURKE

COUNCILMAN:
RYAN SCHERMERHORN
RICHARD YOUNGS
WAYNE GATES
SHAWN CLARK

REGULAR BOARD MEETING 1/14/2025

Present: Ryan Schermerhorn, Richard Youngs, Wayne Gates, Shawn Clark, Tim Tuttle, Mark Schnorr, Bill Law, Kathleen VanSant

Public: Sara and Chris Bright, Carol Woodcock, Sheriff Rick Engle

Pledge Allegiance – **Ryan Schermerhorn**

Prayer – **Richard Youngs**

*Adoption of Previous Minutes – **Richard Youngs** motioned to adopt previous minutes. **2nd**.

All present in favor...” **Ayes” (4)**. No one opposed (0). **Motion carried**

PUBLIC CONCERNS AND COMMENTS:

George Blatchley not present due to recent surgery. Everyone wishes him well with a speedy recovery.

Ryan Schermerhorn, Deputy Supervisor to preside as chair of Board Meeting.

ANNOUNCEMENTS:

SLC Sheriff Rick Engle stopped by to connect with the community. He defined his roll in 2024, being new was learning his duties and obligations, and the networking. Rick joined the State Sheriff’s Association, and the National Sheriff’s Association where they dealt with the Green Light Law and Border Issues. Most recently he joined a group of Sheriffs from New York, Vermont, New Hampshire and Maine called the Northeast Sheriff’s coalition, dealing with Human Trafficking. SLC received a private grant for 7 million to be used over the course of 5 years. This grant allows SLC to hire 6 new deputies for various needed duties. Before the end of the year, they would like to set up a Satellite station at Star Lake.

Ryan Schermerhorn mentioned the Morristown Fire Dept. was having their Annual Banquet if interested, notice on table.

REPORTS:

Bookkeeper - **Jennifer Link** – No Bookkeepers report, not present.

Building Code: **Tim Tuttle**- Not much for permits or inspections right now. Tim will have more to discuss after the Planning Board.

Planning Board – **Kathleen VanSant** – read part of Planning Board Minutes concerning the presentation from SLC Planning Director **Jason Pfothenouer** concerning a one zone Zoning plan. **Tim Tuttle** clarified the reasons why SLC Planning was at the PB Meeting, our code was old. If we wanted to update our code, we should do the whole thing at once. Anything to do with dimensions, we would need a Board of Appeals. They used Rossie was an example of a one Zone Zoning, It did not change anything but allowed them to do dimensions such as lot size. You would have to have at least 3 members on the board and if The BAR was willing to take on another role that would be beneficial. The numbers are arbitrary for the cost of the county’s help., to prepare the documents, hold the public hearings, also Seaker review and dealings with DEC. They had quite a bit of hours for the cost of \$4000. Basically, it is in your hands. The Planning Board is limited. People must be able to say they do not agree with something and go before a board and discuss it. Does not have to be decided tonight, George has more information on that.

Dog Control – **Dan Moyer** – Nothing to report.

Assessor: - **Mark Schnorr** - said our Web page is down. Sara Bright the site was suspended. **Ryan Schermerhorn** to call **Jason**.

Our Tax Bills are out, Macomb is not affected by county’s blunders like some other towns. Mark had discussed Replication before.

SLC is going with a different software and is being installed on his laptop now.

***Richard Youngs** moved to accept reports as read. **Wayne Gates 2nd**. All present in favor...” **Ayes” (4)**. No one opposed (0).

Motion carried.

This institution is an equal opportunity provider and employer

OLD BUSINESS:

Ryan Schermerhorn discussed a schedule for Time, Time Equipment, Time Expenses that **George Blatchley** and **Bill Law** were working on from Hurricane Debbie for FEMA. It is still being finalized. It looks like it will be \$45,000 to \$50,000 in that neighborhood.

Bill Law remarked he appreciated the help with the paperwork he received from **George** and **Mary Ellen Blatchley**.

NEW BUSINESS:

*Reaffirm the Procurement and Investment policies. **Wayne Gates** made a motion to reaffirm the Procurement and Investment Policies. **Richard Youngs** 2nd. All present in favor..."Ayes"(4). No one opposed (0). **Motion carried**.

*Collection of policies and procedures in the Health and Safety binder given to all employees that need to be reaffirmed yearly. There has not been any changes made since the last time reaffirmed. **Wayne Gates** made a motion to reaffirm the collection of Health and Safety policies and procedures for the Town of Macomb. **Shawn Clark** 2nd. All present in favor..."Ayes"(4). No one opposed (0).

Motion carried.

Rabies Clinic set for Thursday the 8th of May from 5pm to 7pm. The County has that info

Insurance policies are set to be renewed. The policies do not expire until February 27, 2025. **Ryan Schermerhorn** gave the board a copy of the schedule of active equipment, buildings, and contents to review, in case any changes to coverage must be made. At the same time, the insurance company would like a copy of current drivers, and driver licenses. **Ryan Schermerhorn** asked **Bill Law** to take care of that job. Also, **Ryan Schermerhorn** noticed that the Gazebo was not on that list, and we need to make sure that we list the construction cost of the Gazebo.

Wayne Gates asked if we were insured for say 100,000 on a building, and something happened to the building...are we compensated for the values at that time? **Ryan Schermerhorn** said that would be a question for **George Blatchley** because he was the Insurance guy.

HIGHWAY REPORT: **Bill Law** – took the red truck up to Blevins to check the front end out. They quoted \$2600 to \$3000.

Fire Alarm has been going off for three weeks. There is a trouble code coming up. They could not send people out because we do not have a signed contract. They were sending it to **Bret Martin**, and it kept coming back. Finally, they got a hold of **George Blatchley**, and he signed the contract and sent it back to them. **Bill Law** will call them tomorrow and get them back out here to take care of it. **Richard Youngs** asked if they got a quote from Viking yet on that plow. Viking was up the other day and forgot to drop it off, **Bill Law** will have it next month. **Bill Law** is going to get a couple of tires tomorrow. Everything else is running well. **Richard Youngs** mentioned **Bill Law** was doing a good job.

MONTHLY AUDIT: Bills approved last month to be paid to clean things up for the end of year.

***Ryan Schermerhorn** motioned to pay General Account bills \$10,818.64. **Richard Youngs** 2nd. All in favor..."Ayes."(4). No one opposed (0). **Motion carried**.

***Ryan Schermerhorn** motioned to pay Highway Account: \$11,162.25. **Wayne Gates** 2nd. All in favor..."Ayes."(4). No one opposed (0). **Motion carried**.

Ryan Schermerhorn mentioned we had an issue. **Ryan** asked to give **George Blatchley** approval to pay the bills in January in the absence of our bookkeeper. There was no schedule. **Wayne Gates** motioned for **George Blatchley** the authority to pay the bills in January. **Richard Youngs** 2nd. All present in favor..."Ayes" (4). No one opposed (0). **Motion carried**.

PUBLIC CONCERNS AND COMMENTS:

***John Ceresoli** sent **George Blatchley** a letter 1/7/2025 stating that the Macomb Town Justice books were ready for audit.

Carol Woodcock notified the Town Board tonight 1/14/2025 that the Town Justice books were ready to schedule the audit.

Ryan Schermerhorn said he could do the Audit just prior to the next Board Meeting on February 11th.

Ryan Schermerhorn asked If there were no more business, he would like a motion to close...

***Richard Youngs** motioned to close the Board Meeting at 8:10pm. **Shawn Clark** 2nd. All in favor..."Ayes" (4). No one opposed (0). **Motion carried**.

NEXT TOWN BOARD MEETING: February 11,2025, at 7:30pm. (just after Public Hearing)