HOPEWELL TOWN BOARD MEETING JANUARY 18, 2023 7:00PM

The regular scheduled Town Board Meeting for the Town of Hopewell was held at the Hopewell Town Hall on Wednesday evening, January 18, 2023 at 7:00PM, with Supervisor William Namestnik presiding.

Present: Supervisor William Namestnik

Council Member Erin Everson
Council Member Andrew Faust
Council Member Jeff Trickey
Council Member Adam Senford

Necessarily Absent: Council Member Adam Sanford

Others Present: Highway Superintendent Matt Curran, Code Enforcement Officer Justin Bruen, Water Superintendent Joe Eckam and Town Clerk Denise Hood

A motion was made by Council Member Trickey, seconded by Council Member Faust to approve the Minutes of the regular Town Board Meeting of December 21, 2022.

Adopted: Vote: Ayes 4 Nays 0

A motion was made by Council Member Trickey, seconded by Council Member Faust to approve the Minutes of the Organizational and Town Board Meeting of January 4, 2023.

Adopted: Vote Ayes 4 Nays 0

Privilege of the Floor

No one spoke for Privilege of the Floor

Communications and Reports

The following communications and reports were received since the last meeting.

- NYSEG 2023 State of the State Address Summary
- Ontario County Farm Worker Housing Notification-Final vote at Board of Supervisor meeting was passed.
- Joint Town Letter to City of Canandaigua-Trihalomethanes

Old Business

Supervisor-William Namestnik-2023 Holiday Schedule- Supervisor Namestnik stated the Holiday schedule has been updated.

New Excavator Financing- Town Attorney, Jeff Graff is finalizing paperwork for the Excavator and will send it to Lyons National Bank. Supervisor Namestnik has been keeping the CAT representative, Will, updated as to when they will be paid. Highway Superintendent Matt Curran stated that the new excavator has been having an issue with the battery and with the calibration with the buckets. The excavator is currently in the shop in Batavia.

Investing –NYCLASS, Canandaigua National Bank and Lyons National Bank-Supervisor Namestnik stated that he is looking to invest funds in certificates of deposits per the following:

- a)A minimum of \$1.5 million at CNB
- b) NYCLASS \$500,000
- c) LNB \$500,000

Forensic Hospitalization Update- Supervisor Namestnik stated he has continued to pursue the issue.

New Business

Town Clerk-Denise Hood-Town Clerk Denise Hood stated that Town and County Tax collection has begun. She has collected \$727,910.56, which is 23.4%. The first payment of \$300,000 has been paid to the Town of Hopewell.

Local Law #2, 3 and 4 of 2022-Town Clerk Denise Hood noted she has received an email form Graff Law Office that Local Law #2-2022, Local Law #3-2022 and Local Law #4-2022 have been filed with the Secretary of State.

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Heron Landing Licensing- The relicensing of the Mobil Home Park, Heron Landing, has begun. Town Clerk Denise Hood met with the Park Manager, Allisyn Johnson, to get things underway. Code Enforcement Officer Justin Bruen indicated he should be hearing from Allisyn soon.

Highway Superintendent-Matt Curran-Highway Superintendent Matt Curran handed out an estimate for a new roadside mower for \$170,000. **(Exhibit A)**

Code Enforcement Officer-Justin Bruen-Code Enforcement Officer Justin Bruen reported that in the month of December there were 4 Permits issued, 19 Permits completed, 4 Fire and Safety inspections and 7 Planning and Zoning applications. There were 5 complaints and 2 House fires. The house fires were on Shekell Road and Algerine Street.

Code Enforcement Officer Justin Bruen reported the numbers for the 2022. There were 185 issued permits, 139 closed permits, 27 fire and safety inspections, 27 planning and zoning applications and 41 complaints.

Mobil Food Preparation Vehicles (MFPV)-Code Enforcement Officer Justin Bruen stated there has been a change by the state for when there are food trucks brought to a function. He will be contacting events when there are food trucks involved. The responsibility falls on the food truck owner.

Water Superintendent-Joe Eckam- Water Superintendent Joe Eckam stated there has been interest in the property on the backside of Wal-Mart on Recreation Drive. An engineer has contacted Water Superintendent Joe Eckam asking for a "Will Serve Letter", stating the Town of Hopewell Water will provide water to them, even though they would be an Out of District User and this would be for housing units. Superintendent Joe Eckam emailed the Town Attorney, Jeff Graff, explaining the request from the engineer. Attorney Graff stated he had never heard of a "Will Serve Letter "and stated the Town of Hopewell would have to approve the water hook-up since this would be an Out of District User. The owners would need to submit a petition to the Town of Hopewell with plans. This would be looked at as a new water District. Council Member Trickey asked if there is water capacity to handle the consumption. Water Superintendent Joe Eckam stated they had done a flow test in that area recently and there would not be a problem to add a water hook-up in that area. Code Enforcement Office Justin Bruen stated that he and Supervisor Namestnik had met with AR Building who presented a plan of 8 buildings, of which there would be 7 apartment buildings and 1 community building with a rec room and pool. There would be 216 units which would break down to 108 doubles and 108 singles. Sewer is more of an issue than the water. It is a permitted use on that parcel. The Engineering Firm is Passero Associates and the engineer working with this project is Shauncy Maloy. Mr. Maloy is willing to meet with the Town Board. Water Superintendent Joe Eckam asked the Town Board if they would like him to invite Mr. Maloy to the next Town Board Meeting. Supervisor Namestnik suggested having a meeting to gather more information and then invite Mr. Maloy to a Town Board Meeting.

Audited Vouchers-Abstract # 13-2022

A motion was made by Council Member Trickey, seconded by Council Member Everson to pay the following Audited Vouchers for Abstract # 13-2022:

 Vouchers #361-380
 \$8,037.25
 General

 Vouchers #1177-1185
 \$31,644.06
 Highway

 Vouchers #2261-2275
 \$59,041.14
 Water

Adopted: Vote Ayes 4 Nays 0

Audited Vouchers-Abstract # 1-2023

A motion was made by Council Member Everson, seconded by Council Member Trickey to pay the following Audited Vouchers for Abstract #1-2023:

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Vouchers #1-20	\$ 32,052.29	General
Vouchers #1000-1007	\$ 25,821.71	Highway
Vouchers #2000-2010	\$ 26,531.89	Water

Adopted: Vote Ayes 4 Nays 0

Supervisor-William Namestnik- Quarterly Staff Meetings- Supervisor Namestnik stated that beginning January 30, 2023 there will be quarterly staff meetings held for information, sharing, training and to receive direct input from staff.

Approval of Town Officials' Monthly Reports-Reports from the Town Clerk, Code Enforcement Officer and Supervisor

A motion was made by Council Member Trickey, seconded by Council Member Faust to approve the Town Officials' Monthly Reports.

Adopted: Vote Ayes 4 Nays 0

Executive Session: A motion was made by Council Member Trickey, seconded by Council Member Faust to go into Executive Session for Litigation Purposes at 7:48PM.

Adopted: Vote Ayes 4 Nays 0

A motion was made by Council Member Trickey, seconded by Council Member Faust to go back into General Session at 8:20PM

Adopted: Vote Ayes 4 Nays 0

Privilege of the Floor

No one spoke for Privilege of the Floor.

A motion was made by Council Member Trickey, seconded by Council Member Faust to adjourn the meeting at 8:21PM.

Adopted: Vote: Ayes 4 Nays 0

Respectfully submitted, <u>Denise L. Hood-Town Clerk February 2, 2023</u>

Next meeting- February 15, 2023 at 7:00PM