

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday June 11, 2018
(approved 7/23/18)

1. **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:03pm.
2. **ATTENDANCE:** Stephen Pilcher, John McNerney, Bill Martin.

Others in Attendance: Jeff Lester, George Parker, Russ Baker, Ben Hollwedel

3. **ANNOUNCEMENTS:**

- A. S. Pilcher informed the board that the town is subject to an administrative processing fee of \$240 to the DEC for the Municipal Roads General Permit for Stormwater Discharges from municipal roads.

4. **REGULAR BUSINESS:**

- A. **APPROVE MINUTES:** The Board reviewed the minutes from 6/4/18. **J. McNerney moved to approve the minutes as written, pending the addition of the dollar amount for A/P #80529 Check Warrant. B. Martin seconded. Voted and passed, 3-0-0**

- B. **REVIEW AND APPROVE CHECK WARRANTS:**
P/R 80611 6/11/18 \$7,930.06

- C. **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.**
Paul Fournier

- D. **PUBLIC COMMENT (Guests):** None

5. **NEW BUSINESS:**

- A. **MONKTON COMMUNITY DAY:** Russ Baker described an idea for a Monkton Community Day – an expansion of the Scout day and the Corn Roast day (which has faded out) to involve the whole community. They would like to see other community members and organizations involved in the planning and organizing. Perhaps the MVFD could have engines on display, local produce for sale. The Select Board expressed support for the idea, suggested contacting the Rec Committee and MVFD. The effort needs a chair or group to head it up. Proposed Aug 25 as the date for this year.

- B. **ROAD FOREMAN POSITION:** Met with Road Foreman candidate Ben Hollwedel to confirm his acceptance of the position. Finalized paperwork. Ben's start date is July 2.

- C. FY 19 DEC GRANTS-IN-AID PROGRAM: J. McNerney moved and B. Martin seconded to authorize the Chair to apply for the FY19 DEC Grants-In-Aid program. Voted and approved 3-0-0
 - D. COMPLAINT RE: PINEY WOODS ROAD HEIGHT: A site visit was completed by A. Layn and R. Parker. The Select Board stated that the Town has the right and the responsibility to maintain the roads, and that the work done was in compliance with those activities. The town is not responsible for landscaping where a homeowner's land meets the edge of the maintained area or maintenance of the curb cuts beyond blending them in with the edge of the road. However, the town does occasionally have fill available from ditch cleaning activities. If the Goulds wish, the town is willing to drop off some of this fill when it becomes available for the Goulds to spread to address the issues they have noted.
6. **OLD BUSINESS:**
- A. ANIMAL CONTROL OFFICER / DOG ISSUE: No action taken. Awaiting written report from A. Layn, who was not available for this meeting.
7. **OTHER BUSINESS:**
- A. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on 6/25/18 at 7:00pm at the Town Hall. (J. McNerney noted that he will not be available for that meeting)
 - B. BACON CURB CUT: The Bacon Curb cut application on Hadscribble Rd was lost in the shuffle with the resignation of the Road Foreman this Spring. Wayne Preston, acting Road Foreman and J. McNerney made a site visit. The Bacon's are requesting a relocation of their existing driveway to the south of its present location. The edge of the driveway will end up 27 ft from the property line. There are no issues with culverts or sight lines. This is a relocation of their existing curb cut, not an additional cut. This will be considered for approval at the next select board meeting.
8. **ADJOURNMENT:**
J. McNerney moved to adjourn at 8:20 PM, B. Martin seconded. Voted and approved 3-0-0.

Respectfully submitted
John McNerney