

ORGANIZATIONAL AND REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
JANUARY 10, 2024 6:30PM

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
NANCY CHARLESTON, COUNCILWOMAN
DAN OKEEFE, COUNCILMAN
RAY DRAKE, COUNCILMAN
SHAWN THOMPSON, COUNCILMAN
ALSO PRESENT: WILLIAM SHIRLEY HIGHWAY SUPERINTENDENT

OTHERS PRESENT: SLC Legislator Rita Curran,
Sandy Roberts LVFD, and several other residents

Supervisor Legault called the organizational meeting to order at 6:30pm

Pledge of Allegiance

Supervisor Legault read the organizational agenda for 2024 as follows:
Appoint Ray Drake to the Safety & Building Committee

Appoint Dan O’Keefe and Nancy Charleston to the Recreation Committee

Appoint Shawn Thompson to the Water District Committee

Appoint Shawn Thompson and Nancy Charleston as the contacts for Fraud and Sexual Harassment as per Town Policy #19 and #9

Appoint Shawn Thompson as the Fishing League Worldwide liaison

Appoint Larry Legault as Water Superintendent

Appoint Ray Drake as Emergency Coordinator

Appoint Nancy Charleston and Daniel O’Keefe to the Sale of Surplus Land Committee

Appoint Shawn Thompson and Ray Drake to the Highway Committee

Appoint Nancy Charleston to the Towns Policies Committee

Appoint Shawn Thompson to the Neighborhood Watch Committee

Appoint Larry Legault be appointed as the NYPA Coordinator

Appoint Larry Legault and Nancy Charleston to the Local Government Task Force Committee

Appoint Shawn Thompson as the liaison to the Louisville Volunteer Fire Department

Appoint Nancy Charleston to the Office Staff Committee

Appoint Ray Drake as liaison to the Massena Volunteer Rescue Squad

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Appoint Amy Ellsworth as the Registrar of Vital Statistics for the year 2024 at a salary of \$2,810.00 and Terri O'Keefe as the Deputy Registrar for the year 2024 at no salary

Appoint Chloe Harvey as the First Deputy Town Clerk, and Terri as Second Deputy Town Clerk for the year 2024 at no salary

Appoint Terri O'Keefe as Water Account Clerk, Clerk for the Code Enforcement Officer and Clerk for the Highway Department at a salary of \$18.10 per hour with an average 30 hours per week for the year 2024

Appoint Chloe Harvey as Water Clerk for Districts #1, #2 and #3, Clerk for Planning Board and Board of Appeals at \$16.00 per hour with an average of 30 hours per week for the year 2024

Appoint Michele Stone as Supervisor's Clerk and Code Enforcement Clerk at \$22.00 per hour with an average of 20 hours per week for year 2024

Appoint Amy Ellsworth as Deputy Tax Collector for the year 2024 at no salary

Appoint Amy Ellsworth for Clerk duties involving Supervisor's, Water District 1,2, and 3, and Code Enforcement Officer, Board of Appeals and Planning Boards at a rate of \$17.50 per hour for the year 2024

Appoint Amy Ellsworth as the Records Access Officer, Records Keeper and the Keeper of the Town Seal for the year 2024 at no salary

Appoint Larry Clark to the St. Lawrence River Valley Redevelopment Agency for the year

Appoint Tim Peets to the Shoreline Stabilization Board for the year

Appoint Carol Pulley to the Grasse River Blue Way Corridor Committee for the year

Appoint Allan McGrath as the Louisville Arbor Coordinator for the year

Appoint Larry Legault as Budget Officer for the year at a salary of \$3,625.00

Appoint Anthony McManaman as Code Enforcement Officer for the year at a salary of \$15,750.00

Appoint Patti Shirley as Historian for the year at a salary of \$1,315.00

Appoint Eric Gustafson as Town Attorney on a per call basis for the year 2024

That Robert Ball, Assessor, will be paid \$28,350.00 for the year 2024

Appoint Michael Gilbo as Dog Control Officer for the year 2024 at \$19.85 per call, plus \$15.00 per hour for additional hours after a 1 hour per call and \$0.60 per mile

Appoint Silver Birch Veterinary Urgent Care as the Town Veterinarian for the year 2024

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That the Board of Assessment and Review members be paid \$245.00 per year and the Chairman of the Board of Assessment and Review be paid \$265.00 per year and \$0.60 per mile for the use of their personal auto for the year 2024

Christina Barber has been appointed as Justice Court Clerk by Justice Gettmann and Justice Reynolds at a salary of \$13,500.00 for the year 2024

Michele Stone has been appointed as Deputy Justice Court Clerk by Justice Gettmann and Justice Reynolds at a salary of \$4,905.00 for the year 2024

Appoint Donnie Wood as Constable for the year 2024 at \$15.75 per hour and \$0.60 per mile

Appoint Lindsey Gladding as Recreation and Maintenance Supervisor to be paid \$65,625.00. Mr. Gladding will pay 12% of his health insurance if purchased through the Town of Louisville

Appoint Connor LePage, Recreation and Maintenance Worker to be paid \$21.00 per hour to work 40 hours a week for the year 2024. Mr. LePage will pay 12% of his health insurance purchased through the Town of Louisville

Appoint Lindsay MacDonald as Golf/Recreation Clerk at \$17.50 per hour with an average of 20 hours per week

Full time Recreation Employee to be paid \$15.75 per hour for the year 2024

Part-Time help at the Community Center not during the ice season will be paid \$15.75 per hour for the year 2024

Appoint John Beattie to be paid \$10,165.00 for maintenance work in Water District 1, \$6,960.00 for maintenance work in Water District 2, and \$9,630.00 for maintenance work in Water District 3 for the year 2024

Appoint Tina Huto as Custodian, to clean the Municipal Building at a rate of \$140.00 per week for the year 2024

That Highway Superintendent William Shirley be authorized to pay full-time Highway employee's wages according to the Teamsters Union Contract for the year 2024

Appoint Ken Pike as Deputy Highway Superintendent by William Shirley the Highway Superintendent, at a salary of \$1,500.00 for the year 2024

That Highway Superintendent Shirley is authorized to pay part-time highway employees with a Class A or B License \$24.65 per hour. Temporary part-time highway employees \$15.75 per hour for the year 2024

Appoint Emily Wilkins as the Summer Director for 2024, at a salary of \$7,195.00

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That Summer Recreation Counselors to be paid \$380.00 a week, for 6 weeks for the year of 2024

That Summer Recreation Bus Drivers will be paid contracted rate for the year 2024

That Highway Superintendent Shirley is authorized to purchase tools, equipment and implements without prior approval from the Town Board, not to exceed \$1,500.00 per each purchase for the year 2024

That Highway Superintendent William Shirley is authorized to purchase salt, sand and topsoil, #2 stone and crusher run, following the Town's Procurement Policy as needed for the year 2024

That Highway Superintendent Shirley is authorized to assist St. Lawrence County and any Town in St. Lawrence County by using our Town equipment in helping out with County or Town work for the year 2024

That the Town of Louisville has a hold harmless for St. Lawrence County Highway Department for the year 2024

WHEREAS, the Town of Louisville is desirous of St. Lawrence County Department of Highways providing shared services such as paving, shoulder work, signage, road stripping, blasting and other routine maintenance activities to the Town, and

WHEREAS, both the Town of Louisville and the County of St. Lawrence are desirous of promoting partnering efforts for the safety of the traveling public in St. Lawrence County, and

WHEREAS, in this joint cooperative endeavor, the Town of Louisville and the County of St. Lawrence to be reimbursed for their expenditures, and

WHEREAS, the Town is aware that the County may incur liability in the providing of the services and wishes to indemnify the County in this regard,

NOW, THEREFORE, BE IT RESOLVED that the Town of Louisville hereby agrees to defend, indemnify and hold harmless the County of St. Lawrence from and against liability, loss, damage, claim or action resulting from the work performed by St. Lawrence County Department of Highways. The Town of Louisville does not indemnify and harmless the County for any liability, loss, damage, claim or action which arises during the actual performance of services by the St. Lawrence County Department of Highways. Said St. Lawrence County Department of Highways and the County of St. Lawrence assumes the liability for losses, damages and claims for the actual performance of the work, and

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BE IT FURTHER RESOLVED that the following request for General Liability (GL) coverage is as follows:

General Liability Insurance on an "Occurrence" basis, with the following limits:
\$1,000,000 Each Occurrence, \$3,000,000 General Aggregate, \$1,000,000 Products Aggregate, \$1,000,000 Personal Injury, \$50,000 Fire Damage Legal Liability, \$5,000 Medical Payment Expense,

BE IT FURTHER RESOLVED, that St. Lawrence County shall be an additional insured on the GL policy, via ISO endorsement CG2026.

That the Town purchase number 2 fuel oil, diesel fuel and gasoline under St. Lawrence County Contract or New York State contract for the year 2024

That all Town Officials be allowed to attend any schools held for the purpose of better government, at the expense of the Town with Town Board approval for the year 2024

That NBT Bank, Chase Bank, Key Bank and Community Bank be named depositors for Town funds for the year 2024

That Supervisor Legault is authorized to deposit surplus funds into insured certificate deposits at Community Bank, Chase Bank, Key Bank, and NBT Bank for year 2024

That the Town of Louisville permanent asset cost be set at \$500.00 for the year 2024

That mileage for all Town officials be set at \$0.60 per mile for the use of personal auto for Town duties for the year 2024

That all elected officials be paid weekly, monthly, quarterly or annually at their request for the year 2024

That monthly Town Board meetings are set for the second Wednesday of each month at 6:30 pm at the Louisville Town Office, public comment sessions will be limited to 10 minutes per person, per meeting, for the year 2024

That the Courier-Observer, Watertown Daily Times or North Country Now are the official newspapers for the town public notices, for the year 2024

That the Town public notices will be posted at louisvillenewyork.com website and in North Country Now, for the year 2024

That Accounts for the Town Clerk and the Town Justice be reviewed monthly, for the year 2024

That all other Town Accounts be audited annually, for the year 2024

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That all Town policies be reviewed and adopted, for the year 2024

That bids be taken for any purchase over \$20,000.00, for the year 2024

That the Town Clerk is allowed to pay utility, postage and freight bills throughout the month as due. The paid invoices will be reviewed at the next regular Town Board meeting as part of the abstract, for the year 2024

Employees' Expense Reports need to be to the Town Clerk by the first of the month for payment at the upcoming Board Meeting. If an Employees' Expense Report is not reported monthly, Expense Reports have to be reported quarterly (March, June, September, and December)

That the salaries for the Town's Elected Officials for the year 2024 will be:

Supervisor:	\$27,000.00
Highway Superintendent:	\$68,250.00 plus a \$5,000.00 Insurance Buyback
Town Clerk:	\$33,075.00
Tax Collector:	\$ 7,050.00
Town Justice:	\$ 12,600.00 each
Town Council Members:	\$ 4,725.00 each

Highway rates for work to be performed by Highway Department for the year 2024

Superintendent	\$54.60 per hour
Machine Operator	\$45.00 per hour
Equipment	\$75.00 per hour
Sand	\$ at cost
Topsoil	\$ at cost
#2 Stone	\$ at cost
Crusher Run	\$ at cost

These are the rates used for re-billing of all work performed by the Highway Department for Capital Projects, Property Cleanups, and Water Department Hookups.

Paid Holidays for Town Employees who are not under contract:

January 1 New Year's Day
January 15 Martin Luther King Jr. Day
February 19 President's Day
March 29 Good Friday
May 27 Memorial Day
July 4 Independence Day
September 2 Labor Day
October 14 Columbus Day
November 5 Election Day
November 11 Veteran's Day
November 28 Thanksgiving Day

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November 29 Day After Thanksgiving
December 24 Christmas Eve
December 25 Christmas

Resolution 04-2024

Moved by Councilwoman Charleston, seconded by Councilman O’Keefe and duly carried to accept the organizational agenda as corrected, for the year 2024.

Supervisor Legault called the regular meeting to order at 6:45pm.

Resolution 05-2024

Moved by Councilwoman Charleston, seconded by Councilman O’Keefe and duly carried to accept December 27, 2023 Special Meeting Minutes.

Public Comment:

Question on if the Town plans to take over Launch Leases along SH 131, Opinion from resident be a good source of income for the Town. Supervisor Legault will reach to Jeff at NYPA.

Resolution 01-2024

Audit of Claims

Motion of Councilman Thompson, seconded by Councilwoman Charleston, to add payment to Louisville Volunteer Fire Department in the amount of \$61,425.00, first payment per Contract for the 2024 Calendar, Voucher #37-24G.

ADOPTED Ayes 4 O’Keefe, Charleston, Thompson, Drake
Nays 0

Resolved that invoices contained on Abstract 01-24 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund No. 1 through 37 \$151,178.94

Highway Fund No. 1 through 20 \$41,670.14

Water No. 1 through 12 \$120,309.21

Capital No. 1 through 5 \$18,183.17

Communication and Petitions: SLC Real Property Tax Service Agency (2024 Chargebacks), Water Wise Contract, Water District Reserve Charges Information, Valley Water Solution Report, Water Wise Service Contract for 1 year (11/01/2023 – 11/01/2024), in the amount of \$2,786.72

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Resolution 2-2024

Motion by Councilman Thompson, seconded by Councilwoman Charleston to accept the agreement, and duly carried to approve Service Contract with Water Wise at a cost of \$2,786.72.

Old Business

1. Report from Local Government Task Force and RVRDA, 10-year agreement has been finalized per Supervisor Legault
2. Update on RVRDA Grants, Councilman O’Keefe is working on grants
3. Neighborhood Watch update from Councilman Thompson, everything has been quiet, nothing to report.
4. Meeting coming up for Filter Upgrades for Water Treatment Plant is on January 26, 2024 at 6:00 pm
5. Patterson Road being transferred over to the Town of Louisville, paperwork is in the Town Attorney’s hands at this time.
6. Total Eclipse planning will be done at a closer date
7. Perry French Contract has been approved

Resolution 3-2024

Motion to accept Perry French’s Agreement with Town, moved by Councilman O’Keefe, seconded by Councilwoman Charleston, motion duly carries.

New Business

1. Clerk Ellsworth will advertise for Summer Recreation Counselors in January and February
2. Next Town Board meeting will be 01/26/2024, to award contracts for filter upgrades at the Water Treatment Plant.

Report from Councilman O’Keefe:

Councilman O’Keefe continues to work on ARPA Grant in the amount \$10,000.00 from the County and was asked if anything more was needed, Councilman O’Keefe will find out.

Resolution 06-2024

Motion to approve County ARPA Funds in the amount of \$10,000.00 to reimburse for Golf Advertising and \$30,000.00 from County ARPA Funds for Clubhouse Heating, moved by Councilman O’Keefe, seconded by Councilwoman Charleston, motion carries.

Report from Councilwoman Charleston:

She is working on the Town Policy and Procedure Book and would like everyone to look it over, along with job descriptions.

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Report from Town Clerk:

Hayler, Freyer & Coon. Had reached out wondering if we are interested in getting quotes, they have four or five markets they can submit to. We are due this summer and want to know if it is something the Board would like to do? Clerk Ellsworth will reach out and ask for the quotes. Assessor Bob Ball would like approval for purchasing postage at \$765.00.

Resolution 07-2024

Motioned by Councilwoman Charleston, seconded by Councilman Thompson for approval for Assessor to make purchase of postage at the cost of \$765.00.

Town Clerk Annual Report 2023 was submitted.

Clerk Ellsworth submitted the Town Clerk fees for 2024.], along with Code Permit fees and DEC charges, SLC Real Property fees.

TOWN CLERK FEE SCHEDULE		2024	
Bell Jar License		\$ 25.00	annual
Building Permits		see attached	
BOA or PB request		free	
SLC PB and BOA review		see attached	
Copies			
xerox		\$ 0.25	each
certified		\$ 10.00	each
genealogy		\$ 11.00	each
Death Certificate (certified)		\$ 10.00	each
Department of Conservation licenses		see attached	
Dog license			
Spayed/Neutered		\$ 6.00	annual
Not Spayed/Neutered		\$ 14.00	annual
Replacement Tag		\$3.00	each
Dog enumeration		\$ 5.00	each unlicensed dog
Handicap permit			
	permanent	Free	5 years
	temporary	Free	up to 5 years
Marriage			
License		\$ 40.00	each
Copy of Marriage License		\$10.00	each
Transcript		\$10	each
One Day Officiant License		\$25.00	each
Peddling and Soliciting Permit		\$ 50.00	annual

Resolution 08-2024

Moved by Councilman O'Keefe, seconded by Councilman Drake, motion carries to accept Town Clerk Fees for 2024.

Seaway Valley Senior Citizen Thank You Letter & Date requests of rentals for 2024 Year, Clerk Ellsworth forwarded message to Recreation & Maintenance Supervisor Lindsey Gladding, and Recreation Clerk for further assistance.

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Report by Email from Perry French at Louisville Landing Recreation:

Request for board approval for the following promotional/ spring 2024 season pass program.

1. Add First Responders to the Senior/Military category for season pass program for the annual fees.
2. Spring promotion beginning Feb 1st - April 30th 2024 - for all first-time season pass purchasers (individual, family, junior, students the following fees schedule will be allowed)

Special limited offer for all 1st Time Season Pass Purchasers

Feb 1st – April 30th 2024 ...Save \$\$\$ on your golf enrollment fee-

- Ø Individual New Season Pass \$ 900.00
 - Ø Individual Senior 65/ Military \$865.00
 - Ø Family 2 Adults Under age 65 \$1,250.00
 - Ø Family Senior 2 Adults 65 \$1,080.00
 - Ø Family (2 Adults & Children under 17) \$1,425.00
 - Ø Individual Weekday only \$815.00
 - Ø Senior 65/ Military Weekday only \$710.00
 - Ø Students 18-23 \$185.00
 - Ø Juniors 17 -under \$110.00
 - Ø Add First Responders to Senior/Military category
3. Referral Program- Offer a \$125.00 voucher credit to all current season pass holders who refers a name/phone/ email - contact to Perry, that results in the purchase of any full golf season fees for Individual or family. I will personally reach out the referral and process any vouchers issued. The voucher is good for any season pass line item currently or may be applied to their 2025 season pass enrollment.

Resolution 09-2024

Motioned by Councilman O’Keefe, Seconded by Councilwoman Charleston, motion duly carries to approve Spring 2024 Promotion Program.

Mr. French also reports, 2023 revenues thru Dec. 31st 2023 show \$126,000 in season pass/ range season pass fees collected, not shown in this number is \$7,800.00 of post marked season pass fees that were entered on 1/4/24 this brings the 2023 total to \$134,000. Compared to 2022 revenues of \$ 82,000 in season pass / range season pass fees collected.

Report from William Shirley Highway Superintendent:

Trucks are all up and running, he continues to track sand and salt usage. For Ken’s Truck vibration, Charliebois Vermont Store will be looking at this, time frame is depending on the weather. Superintendent Shirley states he intends to pave 2 miles this year, Highway Superintendent Shirley plans to pave .8 miles to finish Kingsley, 1 mile on Nation, and Cold

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Pave Warrens .11 and .14 Nichols. Funds to be used Chips and Surplus Sales Tax for the budgeted amount.

Mr. Shirley is looking to purchase a new pickup, from one of the following:

1. 2024 Chevrolet Silverado \$55,313.50
2. 2023 Ford F-150 \$49,985.00
3. 2023 Ford F-150 XL 4x4 SD Super \$59,260.58
4. 2024 Chevrolet Silverado 2500 HD \$54,585.00

Resolution 10-2024

Motioned by Councilman O’Keefe, Seconded by Supervisor Legault, motion carries, permission to purchase ½ Ton 1500 Series F150 for \$49,985.00, duly carries.

Councilman Drake questioned on the maintenance with Generator, Bill stated he had changed oil about a year ago and was informed that they have someone who services the generator. Believed Watson had serviced the Generator in March or April last year. It was also brought up that the generator is only hooked up to the Fire Department and not the Town Barn, Supervisor Legault will look into this.

Supervisor Legault would like Highway Department to have a maintenance schedule to help keep track. Highway Superintendent agreed, but stated if it becomes an electrical issue it would have to be hired out.

Mr. Shirley would like fuel pumps on the fuel tanks.

Report from Lindsey Gladding Recreation and Maintenance:

Merkley Brothers had replaced Electric Furnace at Louisville Landing and Recreation. Cameras had been installed at the Intake, NYPA has access to the surveillance. Glass that was broken at the Arena had have been repaired with help from the Highway Department. Sparx machine had went out for repairs and is down again, sending it back out. Scoreboard lights are starting to go, and have been replacing as needed. Collins is running the vending machine at the Community Center. Snow removal from Whalen and Louisville Landing Recreation is going well, Highway Department had delivered sand to Whalen for the Trail. Lindsey and Connor did meter reads on January 9th. Ice Rentals are going well. Old skate sharpener had been sold through Auctions International, and picked up by new owner. Devin is painting Municipal Building and it is going well. Mr. Gladding submitted to Clerk Ellsworth for preparation of Zamboni Bids to be advertised. Clerk Ellsworth asked for dates to go forward and start bid process. Supervisor Legault clarified it is ok with Mr. Gladding to go ahead and post bids for Electric Zamboni and a Propane Zamboni. Clerk Ellsworth will publish both bids.

Resolution 11-2024

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Purchase Tape for \$831.00 for resale at the Arena, Lindsey Gladding will track the sales.
Motion moved by Councilman O'Keefe, Seconded Councilwoman Charleston, duly carries
to approve purchase of Tape for resale.

Resolution 12-2024

Motion to enter Executive Session 7:43pm, by Councilwoman Charleston, Second by
Councilman O'Keefe, to discuss history of an employee.

Resolution 13-2024

Motion to end Executive Session and adjourn meeting at 8:25pm, no action taken, moved
by Councilwoman Charleston, Second by Councilman Drake.

Respectfully Submitted By:

Amy Ellsworth

Town Clerk

01/23/2024

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PUBLIC HEARING
TOWN OF LOUISVILLE, NEW YORK
JANUARY 26, 2024 6:00PM

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
NANCY CHARLESTON, COUNCILWOMAN
DAN OKEEFE, COUNCILMAN
SHAWN THOMPSON, COUNCILMAN

ALSO PRESENT: By phone, RAY DRAKE, COUNCILMAN

OTHERS PRESENT: Few Residents

Supervisor Legault called the meeting to order at 6:01pm

Pledge of Allegiance

Supervisor Legault started the meeting off with awarding bids and discussed the expenditures and funding to a resident who had questions on the funding of this project. Councilman Thompson had answered resident's questions in regards to changes needed at the Water Treatment Plant.

C2AE reviewed all bids that were received on October 27, 2023 for the Louisville Water Treatment Plant Upgrades project, Contract 1 - General Construction and Contract 2 – Electrical. There was a total of six contractors who bid on this contract.

Resolution 13-2024

Moved by Councilman O'Keefe, seconded by Councilman Thompson and duly carried to accept the bids reviewed by C2AE.

Supervisor Legault went over awarding the bids, C2AE had reviewed the bids for the Water Plant Upgrades project for the following two contracts. First Contract awarded for General Construction is to Blue Heron Construction Co., LLC., lowest bidder at \$1,692,611.00. Second Contract awarded to S&L Electric, Inc., lowest bidder at \$540,000.00.

Resolution 14-2024 Award of BIDS – Water Treatment Plant Upgrades project

Moved by Councilman Thompson, seconded by Councilman O'Keefe the following resolution was ADOPTED

AYES 4 Legault, Thompson, O'Keefe, Charleston

Absent 1 Drake

RESOLVED that the bids are awarded to Heron Construction CO., low bid of \$1,692,611.00 and S&L Electric, Inc., low bid of \$540,000.00 for the Water Plant Upgrade project.

Report of Town Officials:

Supervisor:

Correction needed on January 10, 2024 minutes, Resolution 04-2024, to Appoint Terri O'Keefe to Supervisor Clerk.

Resolution 15-2024

Moved by Supervisor Legault, seconded by Councilwoman Charleston and duly carried to accept the correction to add Supervisor Clerk to the January 10, 2024 Organizational Minutes, Amend

Resolution 04-2024.

PUBLIC HEARING
TOWN OF LOUISVILLE, NEW YORK
JANUARY 26, 2024 6:00PM

Councilman O’Keefe:

Resolution 16-2024

Recreation and Maintenance, Lindsey Gladding would like to purchase a new pickup, 2024 Chevrolet Silverado 2500 HD in the amount of \$55,786.93.

Moved by Councilman O’Keefe, second by Councilwoman Charleston and duly carried to accept the purchase of the 2024 Chevrolet Silverado 2500 HD in the amount of \$55,786.93.

Town Clerk:

Creg’s System will be in the Town Offices to install new computers for Highway Dept, Water Clerk, and Town Clerk and the Front Counter. The Rabies Clinic is scheduled for April 16, 2024 at 6:00pm - 7:30pm at the Town Barn.

Clerk Ellsworth requested approval to pay the following in Abstract 01-24:

Voucher# 38-24G Massena Humane Society Contract \$3,500.00

Voucher# 39-24G Village of Massena/MVEU Agreement \$7,000.00

Voucher# 40-24G Waterwise Agreement \$2,786.72

Voucher# 41-24G Jason Stephenson \$831.00

Voucher# 42-24G Bob Johnson Auto Group \$55,786.93

Resolution 17-2024

Moved by Councilwoman Charleston, second by Councilman Thompson and duly carried to pay the following Vouchers, #38-24G in the amount of \$3,500.00, #39-24G in the amount of \$7,000.00, #40-24G in the amount of \$2,786.72, #41-24G in the amount of \$831.00, #42-24G in the amount of \$55,786.93.

Clerk Ellsworth also brought the 284 Agreement to Spend Town Highway Funds for Highway Clerk O’Keefe for approval.

Resolution 18-2024

Moved by Councilman O’Keefe, second by Councilwoman Charleston to accept the Agreement to Spend Town Highway Funds for 2024 listing Warren Avenue, Nichols Road, Nation Road and the other half of Kingsley Road as roads to receive Permanent Improvement work in 2024.

PUBLIC HEARING
TOWN OF LOUISVILLE, NEW YORK
JANUARY 26, 2024 6:00PM

TOWN OF LOUISVILLE
RESOLUTION 891-2024

OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

WHEREAS, LARRY LEGERRE, of the Town of Louisville, County of St. Lawrence, New York, has been elected to the Office of Supervisor of the Town of Louisville, and

WHEREAS, AMY ELEVANTH, of the Town of Louisville, County of St. Lawrence, New York, has been elected to the Office of Town Clerk of the Town of Louisville, and

WHEREAS, VERONICA GUTMAN, of the Town of Louisville, County of St. Lawrence, New York, has been elected to the Office of Town Justice of the Town of Louisville, and

WHEREAS, THOMAS O'KEEFE, of the Town of Louisville, County of St. Lawrence, New York, has been elected to the Office of Town Collector of the Town of Louisville, and

WHEREAS, JEFFREY REYNOLDS, of the Town of Louisville, County of St. Lawrence, New York, has been elected to the Office of Town Justice of the Town of Louisville, and

WHEREAS, WILLIAM STURLEY, of the Town of Louisville, County of St. Lawrence, New York, has been elected to the Office of Superintendent of Highways of the Town of Louisville, and

NOW, THEREFORE, we as respective officers above, do hereby undertake with the Town of Louisville that we will faithfully perform and discharge the duties of our office, and will properly account for and pay over all moneys or property received as a Town Officer, in accordance with the law; and

This undertaking of the Town Supervisor is further conditioned upon that he will well and truly keep, pay over and account for all moneys and property, including any special district funds, belonging to the Town of Louisville and coming into his hands as such Supervisor; and

This undertaking of the Town Clerk is further conditioned that she will well and truly keep, pay over and account for all moneys coming into her hands as such Town Clerk; and

The undertaking of the Town Justice is further conditioned that they will well and truly keep, pay over and account for all moneys and property coming into their hands as such Town Justice; and

BE IT FURTHER RESOLVED that said Official Undertaking containing the executed signatures of these named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the action to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

The Town does and shall maintain insurance coverage, presently with Selective Insurance Co. of America, in the sum of \$225,000.00, for the Town Clerk, Tax Collector, Town Supervisor, Highway Superintendent, and for the Judge's in solemnly agreed losses through the failure of the officers, along with \$10,000.00 per employee, clerk and employees covered thereunder faithfully to perform their duties or to account properly for all moneys or property received by virtue of their positions as employees, and through fraudulent or dishonest acts committed by the officers, clerks and employees covered thereunder.

Dated January 10, 2024

Town of Louisville, County of St. Lawrence, State of New York

Larry LeGERRE Town Supervisor
Amy ELEVANTH Town Clerk
Veronica GUTMAN Town Justice
Thomas O'KEEFE Town Collector
Jeffrey REYNOLDS Town Justice
William STURLEY Highway Superintendent

STATE OF NEW YORK: 38

COUNTY OF ST. LAWRENCE:

On the 10th day of January, 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared LARRY LEGERRE, personally known to me or provided me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that he/she signed as the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Cheryl J. Yell
Notary Public, State of New York
Reg. No. 4581965
Qualified in St. Lawrence County
Commission Expires 11/21/26

STATE OF NEW YORK: 39

COUNTY OF ST. LAWRENCE:

On the 10th day of January, 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared AMY ELEVANTH, personally known to me or provided me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that he/she signed as the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Cheryl J. Yell
Notary Public, State of New York
Reg. No. 4581965
Qualified in St. Lawrence County
Commission Expires 11/21/26

STATE OF NEW YORK: 40

COUNTY OF ST. LAWRENCE:

On the 10th day of January, 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared VERONICA GUTMAN, personally known to me or provided me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that he/she signed as the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Cheryl J. Yell
Notary Public, State of New York
Reg. No. 4581965
Qualified in St. Lawrence County
Commission Expires 11/21/26

STATE OF NEW YORK: 41

COUNTY OF ST. LAWRENCE:

On the 10th day of January, 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared THOMAS O'KEEFE, personally known to me or provided me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that he/she signed as the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Cheryl J. Yell
Notary Public, State of New York
Reg. No. 4581965
Qualified in St. Lawrence County
Commission Expires 11/21/26

STATE OF NEW YORK: 42

COUNTY OF ST. LAWRENCE:

On the 10th day of January, 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared JEFFREY REYNOLDS, personally known to me or provided me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that he/she signed as the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Cheryl J. Yell
Notary Public, State of New York
Reg. No. 4581965
Qualified in St. Lawrence County
Commission Expires 11/21/26

STATE OF NEW YORK: 43

COUNTY OF ST. LAWRENCE:

On the 10th day of January, 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared WILLIAM STURLEY, personally known to me or provided me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that he/she signed as the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Cheryl J. Yell
Notary Public, State of New York
Reg. No. 4581965
Qualified in St. Lawrence County
Commission Expires 11/21/26

Notary Public, State of New York

STATE OF NEW YORK: 38

COUNTY OF ST. LAWRENCE:

On the 10th day of January, 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared JEFFREY REYNOLDS, personally known to me or provided me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that he/she signed as the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Cheryl J. Yell
Notary Public, State of New York
Reg. No. 4581965
Qualified in St. Lawrence County
Commission Expires 11/21/26

STATE OF NEW YORK: 39

COUNTY OF ST. LAWRENCE:

On the 10th day of January, 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared THOMAS O'KEEFE, personally known to me or provided me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that he/she signed as the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Cheryl J. Yell
Notary Public, State of New York
Reg. No. 4581965
Qualified in St. Lawrence County
Commission Expires 11/21/26

STATE OF NEW YORK: 40

COUNTY OF ST. LAWRENCE:

On the 10th day of January, 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared AMY ELEVANTH, personally known to me or provided me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that he/she signed as the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Cheryl J. Yell
Notary Public, State of New York
Reg. No. 4581965
Qualified in St. Lawrence County
Commission Expires 11/21/26

STATE OF NEW YORK: 41

COUNTY OF ST. LAWRENCE:

On the 10th day of January, 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared LARRY LEGERRE, personally known to me or provided me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that he/she signed as the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Cheryl J. Yell
Notary Public, State of New York
Reg. No. 4581965
Qualified in St. Lawrence County
Commission Expires 11/21/26

PUBLIC HEARING
TOWN OF LOUISVILLE, NEW YORK
JANUARY 26, 2024 6:00PM

The Town Board of the Town of Louisville approved the foregoing undertaking as to its form and manner and the sufficiency of the surety, by resolution adopted on January 26, 2024.

At the Organizational Meeting of the Louisville Town Board held on January 10, 2024, the above resolution was offered by Supervisor Legault. A motion was made by Councilman O'Keefe, seconded by Councilwoman Charleston to accept the above Resolution 19-2024. A roll-call vote was taken on the above motion with the following results.

Supervisor Larry LeGault	-	Aye
Councilman Dan O'Keefe	-	Aye
Councilwoman Nancy Charleston	-	Aye
Councilman Shawn Thompson	-	Aye
Councilman Raymond Drake	-	Aye

The resolution was thereupon declared duly adopted.

Dated: January 26, 2024

Amy Ellsworth
Amy Ellsworth, Town Clerk

State of New York]
County of St. Lawrence]

I, the undersigned Clerk of the Town of Louisville, St. Lawrence County, New York, DO HEREBY CERTIFY: that I have compared the foregoing copy with the original resolution adopted by the Town Board of the Town of Louisville and that the foregoing is a true and correct transcript of said original resolution which is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Town of Louisville this 26th day of January 2024.

Amy Ellsworth
Amy Ellsworth, Town Clerk

Councilman Thompson:

Highway Department's Plow Truck #9 has broken down. Come this Spring it is possible that there will be 2 Pickups and Plow Truck #9 needing to be declared Surplus.

Councilwoman Charleston:

Resolution 20-2024

Court's Audit has been completed by Councilwoman Charleston and submitted to the Board.

Moved by Councilman O'Keefe, second by Councilman Thompson duly carried to accept Court's Audit completed by Councilwoman Charleston.

Councilman Drake:

Supervisor Legault and Councilman Drake went around with Watson Electric and looked at Town Barn and Offices and also looked into our generator and have made plans to hook Town Barn's Pellet Boiler to our generator in the event we ever lose power. There are some upgrades needed with the electrical.

Resolution 21-2024

Moved by Councilman O'Keefe, seconded by Councilman Thompson and duly carried to adjourn the meeting at 6:31pm.

Respectfully Submitted,

Amy Ellsworth

Town Clerk

01/31/2024

Regular Meeting
TOWN OF LOUISVILLE, NEW YORK
FEBRUARY 14, 2024 6:30PM

BOARD MEMBERS PRESENT: NANCY CHARLESTON, COUNCILWOMAN
DAN OKEEFE, COUNCILMAN
SHAWN THOMPSON, COUNCILMAN
RAY DRAKE, COUNCILMAN

ABSENT: LARRY LEGAULT, SUPERVISOR

ALSO PRESENT: Deputy Supervisor Gail Schneider, Rita Curran
County Legislator

OTHERS PRESENT: Larry from RVRDA, and multiple residents

Councilman O'Keefe called the meeting to order at 6:30pm

Pledge of Allegiance

Resolution #22-2024

Motion made by Councilman O'Keefe to reinstate previous acting Deputy Supervisor Schneider as acting Deputy starting immediately for 14 days, under family emergency circumstances, second by Councilman Drake, duly carried to accept reinstating Deputy Supervisor Schneider for 14 days.

Deputy Supervisor Schneider initiated a moment of silence for the passing of Mrs. Joyce Legault, Supervisor Legault's mother.

Accept January 10, 2024 Organizational and Regular Meeting Minutes.

Resolution #23-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept January 10, 2024 Organizational and Regular meeting minutes.

Accept January 26, 2024 Special Meeting Minutes.

Resolution #24-2024

Motioned by Councilman O'Keefe, seconded by Councilman Thompson, duly carried to accept January 26, 2024 Special meeting minutes.

Report from Larry Clerk, RVRDA:

Community Development Grant is on the way and should be here mid-April. Mr. Clark had also shared information on the process of Air Products, utilizing the Green Hydrogen production on behalf of Mr. McMahon at MED. County Legislator Rita Curran had mentioned this will bring roughly 80-100 jobs that will become available. Ms. Curran also had mentioned they are planning to break ground sometime this year and that it is a two-year build.

Regular Meeting
TOWN OF LOUISVILLE, NEW YORK
FEBRUARY 14, 2024 6:30PM

Report from County Legislator Rita Curran: Discussed sales tax and the plan for the Hydrogen Plant coming to our area, and there will be lots of job opportunities.

Report from Louisville Landing Recreation Manager, Perry French:

Perry had submitted some prior authorizations he will need from Town Board for the 2024 Season.

1. FAME C Agency \$1,128.00
2. Herbicide, Grub Control, Travel/Fuel/Overnight \$1,985.00
3. Premium Grade Yellow Range Balls \$3,610.00
4. Engraved Pencils, Barrel w/eraser, Pencil holder box \$439.79
5. Flag sticks, Red Flags, White Flags, Green Flags \$656.10
6. Course Portables \$3,000.00
7. Greens Aerification Deeptime Service, Tynes, Travel/Fuel/Overnight \$4,165.00
8. Geese Abatement Mary Hinds & 6,000.00
9. Knives, Screws, High Profile bed knives \$759.32
10. Yardage Markers, Cups, Course Signs, Laser Refle \$2,596.56
11. PN9-0-8 MIC, Liquid Fertilizer, Gravity, Fungicide, Defender, Droplex \$8,486.01
12. ADADVTLO2x2.5, Turf Methyl Iprodine, High traffic tee PGS, 50-gallon WINPRO Seed \$1,826.06
13. Twist Ball Washer \$1,799.00

Overall Cost \$36,450.84

Board would like to see a report of income. Tabled for further review with Perry.

Report from Highway Superintendent Bill Shirley:

SLC Highway Department inquired if the Town intends to do County Mowing for \$320.00 a mile.

Resolution #25-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept mowing and continue mowing for the County at \$320.00 this year, 2024.

Superintendent Shirley also mentioned renting a machine to remove the stumps at the Community Center, with the Recreation and Maintenance Dept., he has found Taylor Rentals for \$690.00 a week.

Resolution #26-2024

Motioned by Councilwoman Charleston, seconded by Councilman O'Keefe, duly carried to accept rental of equipment to remove stumps from Taylor Rentals.

Mr. Shirley presented two quotes to the Town Board for a list of tools needed in the Highway Department in the amount of \$5,467.00, and a Puller Set Quote for \$2,299.00. Councilman O'Keefe would like the quote for tools re-quoted with out the other polar set on it to get the final dollar amount.

Regular Meeting
TOWN OF LOUISVILLE, NEW YORK
FEBRUARY 14, 2024 6:30PM

Resolution #27-2024

Motioned by Councilman O’Keefe, seconded by Councilman Thompson, duly carried to accept the purchase of the Puller Set in the amount of \$2,299.00.

Superintendent Shirley explained the issues recently encountered with the fuel pump not reading correctly, the Company did come down and service it upon request. If there are any other issues Mr. Shirley will reach out to the Company and have them return. Spring’s trash drop-off dates will be April 24th-27th, and the Fall trash drop off will be on September 20th & 21st. Mr. Shirley did inform the Town Board about the changes recently made by NYS DEC with taking mattresses and there will be other meetings coming up with the County with more information. Vouchers were mentioned for trash drop-offs, this discussion was tabled for now. Grasse River Drive off of Patterson Road being transferred to the Town of Louisville.

Resolution #28-2024

Motioned by Councilman O’Keefe, seconded by Councilman Thompson, duly carried to accept a payment of up to \$400.00 for the cost of recording the Deed for the new Grasse River Drive.

Report from Supervisor Recreation & Maintenance Lindsey Gladding:

Mr. Gladding has researched prices on the containment tanks for our fuel oil tanks in case of leaks and they are approximately \$600.00 with out the cost of shipping. Fuel Tanks are located at the Arena, Museum and the Restaurant at Louisville Landing Recreation. Recreation & Maintenance Crew, along with help from the Highway Department had removed Ash Trees that were dying from the following properties Arena, Fire Station #1, and the field across from the Arena.

Maintenance at the Arena, slushie machine has been fixed, BC Cleaning now brings three mats for the entrances, a compressor is knocking and Mr. Gladding had done some maintenance on it to help get it through the season. The new Brine Pump has arrived from Lawton’s. Rentals for the Arena has been on average 2-3 parties per weekend. He did purchase a label machine for Electrical Boxes. Mr. Gladding would like to get a strobe light set up for Rock-n-Skate, would need enough to cover 17,000 square feet. Weed eaters and chainsaw had been dropped off to be tuned for the season, he would like to use 91 Octane in them for smaller engines. The F150 pick up truck needs new timing chain, with an approximate cost of \$2,529.00. Mr. Gladding will get more quotes. Matt Zappia has resigned from his position at the Town of Louisville. Summer help ad can be posted.

Snow Edger repairs will cost will be almost the cost of a new one, he would like permission to declare it Surplus and to use for parts.

Resolution #29-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to accept declare surplus of the old Snow Edger to use of parts.

Regular Meeting
TOWN OF LOUISVILLE, NEW YORK
FEBRUARY 14, 2024 6:30PM

Connor and Lindsey have completed the monthly meter reads, there are 5 or 6 meters that need to be replaced. Lindsey had asked Chloe to get a copy of the accident where CR 40 hydrant was hit for insurance reasons and repair.

Public Comment:

Concerns brought up about Town's Local Leash Law. Resident would like to see a leash law in the Town of Louisville. Town will reach to the Town Attorney in this matter.

Communication and Petitions:

NYS Ag & Markets Municipal Inspection Report that was completed on 01/02/2024, rated Satisfactory.

SLC Board of Elections preparing for this year's election season. The dates for elections are as follows: Presidential Primary Tuesday-April 2nd, State/Local Primary Tuesday-June 25th, General Election Tuesday-November 5th.

Letter from Tax Collector, Terri O'Keefe for payments made to the Town of Louisville.

Town of Louisville Rabies Clinic, April 16, 2024 at 6:00pm location will be at the Town Highway Garage.

Haylor, Freyer and Coon Insurance Broker Letters were presented to Town Board.

Lindsay MacDonald Resignation Letter.

Resolution #30-2024

Motioned by Councilman O'Keefe, seconded by Councilman Thompson duly carried to accept the resignation letter from Lindsay MacDonald.

First quarter Sales Tax payment in the amount of \$187,938.84 had been received.

The 2024 Audit for Tax Collecting Officer had been completed by Councilwoman Charleston.

Resolution #31-2024

Motioned by Councilman Thompson, seconded by Councilman Drake, Abstain Councilwoman Charleston, duly carried to accept the Audit of Tax Collection Officer completed by Councilwoman Charleston.

Letter from NYS Deferred Compensation Plan, with a mandated final notice they are transferring to Fast Pay, everything will be done electronically and they are requiring the Town of Louisville to transition by the end of February to continue payroll submissions and avoid delay in processing.

Report from Town Clerk:

Town Clerk Ellsworth presented an Estimate from ADR Telecom for \$3,220.20, to replace outdated security system/dialer for the fire alarm panel buttons and panic buttons. The current fire alarm panel is outdated, no tech support and no parts available if needed.

Resolution #32-2024

Regular Meeting
TOWN OF LOUISVILLE, NEW YORK
FEBRUARY 14, 2024 6:30PM

Motioned by Councilman Thompson, seconded by Councilman O’Keefe, duly carried to accept the upgrade needed for Fire Alarm and Security panel in the amount of \$3,220.20 to be paid out of the access sales tax.

Clerk Ellsworth presented the following Town Assets to be declared surplus, Dell Desktop Computer and Monitor ID# W3-024-1-1, Dell Computer Optiplex 390 Desktop and monitor ID # TXC-024-1-412, Dell Computer Optiplex 3070MT XCTO ID# HS-024-1-01. The 4th one to be declared surplus I am unable to locate it as an asset but in the event it something did change, I would like it declared surplus, desktop is an HP 280 GI ST Business PC Serial No. 3CR5450FIV Product # P5V12UT#ABA. There is a total of 4 computers and 2 monitors, an old Server to declare surplus. Creg’s is willing to take them, recycle the computer towers and clear any data that is there.

Resolution #33-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to declare surplus on the four computers, two monitors and the old server.

Clerk Ellsworth would like to sell remainder of Louisville Fall Fest hats and Louisville wine tumblers at the office. Costs will be reviewed to determine sale price and had also enquired if the MCHS Cheerleaders could host a car wash at the Town Barn parking lot, to help them raise money for mats that are needed for practices, and to have the opportunity to host a Competition in the future, anticipated date for the car wash would be first weekend in May. Clerk Ellsworth agreed to oversee on her personal time to ensure everything is picked up, and will follow up with Insurance Broker on Liability. Clerk Ellsworth is requesting approval to purchase stamped envelopes for 1 box Court, 2 boxes Water, 1 box Town Clerk at \$395.40 a box.

Resolution #34-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to purchase 4 boxes of envelopes with postage, \$395.40 each box.

Clerk Ellsworth had completed SLC REAL Property BAR form and sent it out and presented the Town Board with the Town Clerk Monthly Report.

Resolution #35-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept Town Clerk’s Monthly Report.

Accounted payable was delegated to Chloe for the month. The following vouchers will need approval for payment 84-24G \$61,425.00, 83-24G \$150.00, 83-24G \$5,070.00, 74-24G \$1,299.00.

Resolution #36-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept payment for voucher numbers 84-24G \$61,425.00, 83-24G \$150.00, 65-24G \$5,070.00, 74-24G \$1,299.00.

A quote from Enhanced Business Solutions for the Asset Module offered as a one-time fee of \$895.00.

Regular Meeting
TOWN OF LOUISVILLE, NEW YORK
FEBRUARY 14, 2024 6:30PM

Resolution #37-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept the purchase of the Asset Module through Enhanced in the amount of \$895.00.

Clerk Ellsworth informed the Town Board she has started the process of working on a grant with NYS Archives to get an inventory of records.

Report from Tax Collector:

Tax Collector Terri O'Keefe requested status to finalize changes in the Land Use & Development Code and Zoning Regulations.

Resolution #38-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept a Public Hearing be scheduled at the next Town Board Meeting on March 13, 2024. Clerk Ellsworth will post public notice.

Mrs. O'Keefe requested approval from Town Board to credit the water account for Jason & Brooke Page in the amount of \$1,459.34 due to a billing error.

Resolution #39-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept the credit of \$1,459.34 to Jason & Brooke Page water account. Also being brought forward was a water leak at LaPlante. Current bill for the water account shows \$1,173.17. Leak was fixed January 9th. The amount to be credited is pending for Terri to review.

Resolution #40-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept a credit pending Terri's review.

Report from Councilwoman Charleston:

She had looked into ways the Town of Louisville can invest money through CDs and can do 1-4 years, overtime gaining interest. Councilwoman requested that the other councils do some research and see what they think.

Report from Councilman Thompson:

Councilman had received a complaint on the property next door to the Town Barn, with all the pallets residents are concerned of a fire hazard and do not like the way the property's current appearance has come to look.

This will be forwarded to Code Enforcement Officer for future calls. Councilman would like to see some rules in place for the future, to be able to address concerns when in a particular zoning.

Resolution #41-2024

Motioned by Councilman Thompson, seconded by Councilman O'Keefe, duly carried to adjourn meeting at 9:15pm.

Respectfully Submitted By:

Amy Ellsworth

Louisville Town Clerk

PUBLIC HEARING
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
MARCH 13, 2024 6:30PM

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
NANCY CHARLESTON, COUNCILWOMAN
DAN OKEEFE, COUNCILMAN
SHAWN THOMPSON, COUNCILMAN
RAY DRAKE, COUNCILMAN
ALSO PRESENT: WILLIAM SHIRLEY, HIGHWAY SUPERINTENDENT

OTHERS PRESENT: Rita Curran County Legislator, LVFD & multiple residents.

Supervisor Legault called the Public Hearing & Regular meeting to order at 6:30pm

Pledge of Allegiance

Supervisor Legault called Pubic Hearing to order for Local Law #1-2024 Code Book Changes
Resolution #42-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept the updates to the Local Law #1-2024 Code Book.

Accept or Correct February 14,2024 Regular Meeting minutes.

Resolution #43-2024

Motioned by Councilman Thompson, seconded by Councilman Drake, duly carried to accept February 14, 2024 Regular Meeting minutes.

Supervisor Legault explained for the Water System Improvement project is in the Town Attorney’s hands at this time.

St. Lawrence County Legislator, Rita Curran had spoken on forty-four extra miles in paving for the County, and that extra sales tax was used to purchase a Rescue Air Boat for \$225,000.00 for St. Lawrence County. Ms. Curran had also mentioned any Ivy Ridge complaints can go to the District Attorney, and for the complaints that are out of NYS, go to AG.

Report from Highway Superintendent William Shirley:

Superintendent Shirley mentioned approval to rent a stump remover is not needed, he ended up getting one from the County that was cheaper. Mr. Shirley brought up trash removal and expressed it is needed at the Town Barn, hauling garbage to the Arena and dumpsters are often already full and there is nowhere to put it. Recreation and Maintenace Supervisor will look into options for a solution in this matter. Highway Superintendent Bill Shirley discussed trash drop offs, and starting a voucher process. Vouchers will be mailed to all residential property owners the first week of April. Residents who receive a water bill will have their voucher included in that mail. Voucher is good for two trips to the Town Highway Department, voucher must be

PUBLIC HEARING
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
MARCH 13, 2024 6:30PM

present with trips. Spring cleanup will be April 24-27, 2024 from 7am-5pm. Town Highway Department installing culverts and stone for new driveways will remain no charge.

Resolution #44-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept the Town of Louisville's Voucher System for Trash drop offs to the Town Barn.

Mr. Shirley intends to present paving costs at next month's Town Board Meeting.

Superintendent Bill Shirley will rent a Boom Mower out of Syracuse at a cost of \$7,800.00.

Resolution #45-2024

Motioned by Councilwoman Charleston, seconded by Councilman Thompson, duly carried to accept the Boom Mower Rental out of Syracuse.

Mr. Shirley discussed loader repairs that are needed, pins are bad and he had Robert Tompson look at it, Robert had requested Logan to come help with the labor. Cost is \$15,000.00 for repair and labor.

Resolution #46-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to accept repairs for Loader in the amount of \$15,000.00.

Report from Recreation and Maintenance Supervisor:

Mr. Gladding is going to shut down the Compressors on April 2. Back in December he had received a quote to replace the Suppression System at the concession stand for \$3,549.11. The system is out of date and can't be inspected.

Resolution #47-2024

Motioned by Councilwoman Charleston, seconded by Councilman O'Keefe, duly carried to accept the replacement of the Suppression System at the concession stand in the amount of \$3,549.11.

There was an inspection done at the Arena recently and there are several violations that need to be corrected, emergency lights and exit lights not working, and a carbon monoxide detector is needed in the kitchen and a K rated Fire extinguisher in the upstairs kitchen. Lights are being replaced as they go. Fire extinguisher and carbon monoxide detectors have been purchased. Zamboni Bids are now Closed and Town did not receive any bids for them. Rentals at the Arena are steady. The Salvation Army is finished with the concession stand and have profited over \$3,000.00 since January 1st. Recreation and Maintenance Supervisor Gladding has taken a paid BOCES Intern from May-June. Intend to have Chloe as recreation clerk as of March 18th. And to work out of the Recreation and Maintenance Office located in the History Building off of CR 36, behind Fire Station #1. Chloe's hours are Monday, Wednesday, Friday 8am-1pm, she will be collecting, processing and handling all Recreation and Maintenance, and Golf business, rentals and fees. Applications for Summer help for Recreation and Maintenance are still coming in and will be reviewed at the April 10th Town Board meeting. Mr. Gladding wanted clarification on

PUBLIC HEARING
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
MARCH 13, 2024 6:30PM

Holiday Pay. Employees that are hired to work twenty-five plus hours each week receive holiday pay. Recreation and Maintenance Supervisor Lindsey Gladding submitted profit and loss report.

Louisville Community Center						
2022-2024						
October 2022 - May 2024						
INCOME	2024 Totals	2023 Totals	2022 Totals	2021 Totals	2020 Totals	2019 Totals
	10/23-3/22	10/23-3/19 & 3/20-4/19				
Adult Hockey (Kirkey, Vice, Hazelton)	\$7,502.50	\$7,245/\$820.00	\$ 22,455.00	\$ 1,400.00	\$ 20,340.00	\$ 21,680.00
Cans & Bottles	\$80.00	\$0.00/\$200.30	\$ 260.00	\$ -	\$ 322.00	\$ 243.00
Figure Skating	\$6,937.50	\$9,802.30/\$4,180.00	\$ 9,423.40	\$ 7,980.00	\$ 6,770.00	\$ 6,947.50
Louisville Minor Hockey (need march 24)	\$49,210.00	\$44,511.50/\$5,443.63	\$ 37,300.00	\$ 45,740.00	\$ 30,510.00	\$ 35,520.00
Random Rental (One time rentals/ Upstairs)	\$8,477.50	\$3,195.00/\$3,165.00	\$ 1,965.00	\$ 150.00	\$ 1,703.00	\$ 1,640.00
Skate Sharpening and equipment sales	\$2,022.00	\$2,470.00/\$310.00	\$ 1,994.00	\$ 1,335.00	\$ 2,279.00	\$ 2,553.00
Other Minor Hockey (Artics, Malone, Massena)	\$805.00	\$6,131.00/\$1,398.50	\$ 9,025.00	\$ 20,000.00	\$ 4,700.00	\$ 3,895.00
IHL	\$8,625.00	\$9,240.00/\$0.00				
Total Income	\$83,659.50	\$82594.80/\$15,517.43	\$ 82,422.40	\$ 76,605.00	\$ 66,624.00	\$ 61,389.25
		\$98,112.23				

	2023-2024 Diff	2022-2023 Difference
Adult Hockey (Kirkey, Vice, Hazelton)	-\$98.00	-\$5,150.00
Cans & Bottles	-\$120.30	-\$60.30
Figure Skating	-\$3,209.50	\$4,558.90
Louisville Minor Hockey (need march 24)	\$1,658.50	\$12,655.13
Random Rental (One time rentals/ Upstairs)	\$4,587.00	-\$740.00
Skate Sharpening and equipment sales	-\$548.00	\$786.00
Other Minor Hockey (Artics, Malone, Massena)	-\$5,326.00	-\$1,495.50
IHL	-\$615.00	
Total	-\$3,671.30	\$10,554.23

Report from Louisville Landing Recreation Manager, Perry French (Emailed):

Mr. French submitted Driving Range Utility Cart Contract from W&B Golf Carts, Inc. for a 2024 Yamaha UMAX One EFI Utility Cart. Contract is a six-year financing to own, with Seasonal payments May – October in the amount of \$429.00 per month. Total Cost will be \$11,975.00 at the end of the contract. Including last months request of prior authorizations for over the season purchases of the following 1. FAME C Agency \$1,128.00 2. Herbicide, Grub Control, Travel/Fuel/Overnight \$1,985.00 3. Premium Grade Yellow Range Balls \$3,610.00 4. Engraved Pencils, Barrel w/eraser, Pencil holder box \$439.79 5. Flag sticks, Red Flags, White Flags, Green Flags \$656.10 6. Course Portables \$3,000.00 7. Greens Aerification Deeptine Service, Tynes, Travel/Fuel/Overnight \$4,165.00 8. Geese Abatement Mary Hinds & 6,000.00 9. Knives, Screws, High Profile bed knives \$759.32 10. Yardage Markers, Cups, Course Signs, Laser Refle \$2,596.56 11. PN9-0-8 MIC, Liquid Fertilizer, Gravity, Fungicide, Defender, Droplex \$8,486.01 12. ADADVTLO2x2.5, Turf Methyl Iprodione, High traffic tee PGS, 50-gallon WINPRO Seed \$1,826.06 13. Twist Ball Washer \$1,799.00 Overall Cost \$36,450.84 for golf course maintenance. LLR Manager, Perry French has submitted a report of income.

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The River Course@ Louisville Landing Recreation
Z Out Report - All Terminals
for 12/01/2023 - 02/29/2024
Generated
03/08/2024 10:33am

Payments				Sales		
Description	Amount	Tip	Adjusted Total	Description	Item Count	Amount
Cash	6,725.00	0.00	6,725.00	Golf Services	3.00	94.00
Check	108,974.00	0.00	108,974.00	Passes	200.00	115,937.75
Credit Card	3,952.00	0.00	3,952.00	Season Range Pass	7.00	1,680.00
		0.00	0.00			
Revenue/Non-Revenue				Taxes/Partial Returns		
Description	Totals		Adjusted Totals	Description		Amount
Revenue Payments Total	119,651.00		119,651.00	8.000 %		1,939.25
Non Revenue Payments Total	0.00		0.00			
Total			119,651.00	Total		1,939.25
Difference			0.00			
Drawer Count			119,651.00	Sales		117,711.75
+ Cash Short			0.00	+ Cash Over		0.00
+ Checks Short			0.00	+ Checks Over		0.00
				+ Taxes/Partial Returns		1,939.25
Total			119,651.00	Total		119,651.00

Resolution #48-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to accept purchases for the 2024 Golf Course Maintenance Season in the amount of \$36,450.84 and Utility Cart finance in the amount of \$11,975.00.

Public Comment:

Resident has concerns on the Library Vote. Resident heard the vote was coming up again, and a petition to the school board to be put on the ballot in June 2024.

Resolution #49-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to disapprove Library petition.

Other concerns brought to the Board, the property located at 14804A, B SH 37. Property has been over flowed with the large amount of pallets and concerns on violations. Concerns will be brought to Town’s Code Enforcement Officer.

Another resident wanted to be present to compliment the Town’s Recreation & Maintenance on the wonderful job they’re doing on the shoreline cleanup by Whalen Park. Town Clerk had also received a call requesting status of Road name change for Patterson. Deed process is in Town Attorney’s hands.

Communications and Petitions:

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MARCH 13, 2024 6:30PM

Town of Norfolk re-levy payment for \$5,113.95 had been received. Letter received from NYS Department of Taxation and Finance and SLC Office of the Treasurer.

Resolution #50-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to accept second fee notice of \$2.00.

County Plowing first payment has been received in the amount of \$68,206.75. January 2024 payment in the amount of \$46,597.31 for State Plowing has been received. Supervisor's reports for December 2023 and January 2024 were submitted by Account Clerk Terri O'Keefe. Report was received from Valley Water Solutions for month of February 2024. Local Government Task Force and RVRDA, Energy Sufficient funds will go to Zamboni, and is in Eric's hands at this time. RVRDA grant funds will go towards the flooring at the Louisville Town office and Highway Department Building. Solar Eclipse April 8, 2024, Recreation and Maintenance will place barriers at certain Town Properties. Highway Superintendent will get with LVFD to discuss and set up barriers that will be needed at Town Barn.

Resolutions #51-2024

Motioned by Councilwoman Charleston, seconded by Councilman Thompson, duly carried to accept Closing the Town Office on April 8, 2024 and give Highway Superintendent Bill Shirley permission to make a decision for hours of operation for Highway Department.

Report from Town Clerk, Amy Ellsworth:

SLC Rabies Clinic is on April 16, 2024 from 6pm-7:30pm. The week before the Clinic SLC DOH will post a link on their website to register and schedule your appointment, there are no walk-ins. Clerk Ellsworth has met with Highway Superintendent Bill Shirley and planned traffic plans for that day. Mr. Shirley did reach out to Sandy at LVFD to ensure it would be ok for traffic to pull in entry way to Fire Hall parking lot and drive behind fire department to town barn, this will keep vehicles off the highway, kindly enough they were more than happy to help us out with that. As time gets closer the map will be posted on Town Clerk's page on Town Website, Clerk Board out front and on Town's Facebook page.

Mrs. Ellsworth has submitted Town Clerk's

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Month End report, and March Account Payable Vouchers:

General 85-24G-128-24G \$37,921.79	Capital 9-24CD-14-24CD \$6,076.05
LLR 29-24GF-36-24GF \$4,822.20	Highway 48-24H-65-24H \$42,966.03
Water 23-24SW-37-24SW \$18,524.52	Summer Bash (Hometown Days) 1-24SB \$65.11

Resolution #52-2024

Motioned by Councilman O’Keefe, seconded by Councilman Drake, duly carried to accept payment for vouchers General 85-24G-128-24G \$37,921.79, Capital 9-24CD-14-24CD \$6,076.05, LLR 29-24GF-36-24GF \$4,822.20, Highway 48-24H-65-24H \$42,966.03, Water 23-24SW-37-24SW \$18,524.52, Summer Bash (Hometown Days) 1-24SB \$65.11.

The following vouchers that were paid in the month of February:

General 43-24G-81-24G	Capital 6-24CD-8-24CD
Water 13-24SW-22-24SW	LLR 12-24GF-28-24GF
Highway 21-24H-47-24H	

Vouchers to be voided for billing errors 47-24G, 65-24G, 74-24G, 35-24H.

Resolution #53-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept payments for February Vouchers General 43-24G-81-24G, Capital 6-24CD-8-24CD, Water 13-24SW-22-24SW, LLR 12-24GF-28-24GF, Highway 21-24H-47-24H and to void voucher numbers 47-24G, 65-24G, 74-24G, 35-24H for billing errors

Code is starting to pick up with permits, Code Enforcement Officer McManaman and Clerk Ellsworth are working on the Annual Report to be submitted by April 1st. Clerk Ellsworth has started a monthly flyer, posted on Town Facebook page and Town Clerk’s page on Town Website. Mrs. Ellsworth has submitted documentation for LVFD Turtle Trot 2024. Resumes are coming in and we are interviewed this week for the Water Clerk position at 30 hours a week. Louisville Hometown Days meets March 18 to discuss parade planning, Food Trucks and Vendors for Fall Fest.

Report from Councilman Ray Drake:

Quotes received for Electrical work needed in Town Barn, Generator and Offices. Watson Quote \$51,750.00 and S&L Quote \$15,432.00

Resolution #54-2024

Motioned by Councilman Thompson, seconded by Councilman O’Keefe, duly carried to accept S&L Quote at \$15,432.00.

Report from Councilman Dan O’Keefe:

Mr. O’Keefe has asked if there was an update on Dog Leash concerns. Town had consulted with Town Attorney and Dog Warden and the Town Law is currently up to date. Councilman O’Keefe

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researched electronic time clock for Highway Department, there is a fee of \$19.00 monthly and \$5.00 per employee. There is no contract and has a two-week free trial period.

Resolution #55-2024

Motioned by Councilman Drake, seconded by Councilwoman Charleston, duly carried to accept electronic time clock.

Councilman O’Keefe and Councilwoman Charleston are researching leasing an obstacle/water slide float for river to possibly have all summer with an entry fee.

Report from Councilwoman Nancy Charleston:

Mrs. Charleston had researched investing money into CDs, and called local banks and will also reach out Amy at NBT Bank. Councilwoman Charleston has been working on Code of Ethics Policy, Cellphone Use Policy, Town Motor Vehicle Policy.

Resolution #56-2024

Motioned by Supervisor Legault, seconded by Councilman O’Keefe, duly carried to accept Code of Ethics Policy #25.

Report from Councilman Thompson:

Mr. Thompson would like the USDA Grant for Excavator and Trailer rescinded. Councilman Thompson is researching on finding a grant writer for the Town. Grant writing is beneficial to the Town, but very time consuming and there is not enough time for us to do this. Currently there is no update on for Neighborhood Watch.

Enter Executive Session to discuss personnel.

Resolution #57-2024

Motioned by Councilwoman Charleston, seconded by Councilman Thompson, duly carried to enter executive session at 9:03pm to discuss Personnel.

Exit Executive Session, into Regular Meeting, Adjourning Regular Meeting at 9:32pm.

Resolution #58-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, Councilman O’Keefe Abstain, duly carried to accept Matt Zappia Resignation, Chloe Harvey as Recreation Clerk at 15 hours per week under Direction of Recreation and Maintenance Supervisor Lindsey Gladding and LLR Manager Perry French, to hire Chelsea Pierce as Water & Code Clerk at \$16.00 an hour, 30 hours a week. Hours to be set by Town Clerk Amy Ellsworth and Account Clerk Terri O’Keefe.

Respectfully Submitted By:

Amy Ellsworth

Louisville Town Clerk

PUBLIC HEARING
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
MARCH 13, 2024 6:30PM

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
APRIL 10, 2024 6:30PM

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
NANCY CHARLESTON, COUNCILWOMAN
DAN OKEEFE, COUNCILMAN
SHAWN THOMPSON, COUNCILMAN
ALSO PRESENT: KEN PIKE, DEPUTY HIGHWAY SUPERINTENDENT
DERIC ELLSWORTH, HIGHWAY MEO
ABSENT: RAY DRAKE, COUNCILMAN
WILLIAM SHIRLEY, HIGHWAY SUPERINTENDENT

OTHERS PRESENT: Rita Curran, County Legislator, Amy Page & Michelle Vallance from NBT Bank, Linda McQuinn & multiple other residents

Supervisor Legault called the Regular meeting to order at 6:31pm.

Pledge of Allegiance

Accept or correct March 13, 2024 Public Hearing & Regular Meeting minutes.

Resolution #59-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept March 13, 2024 Public Hearing and Regular meeting minutes.

Amy Page and Michelle Vallance present to discuss options available for investing Town Funds. There are a few options to chose from. Money Market Accounts, works similar to a savings account with 3% monthly paid interest. Certificate of Deposit is another option, these can be picked by a 1 month, 3-month, 6-month or 12-month. Town reserve accounts could go in to CD's. Those are the two best options, the third option would be Intraday. Intraday can be doled out to other institutions and rates can fluctuate. Supervisor Legault will go over these options with the Board and see this gets done. Linda McQuinn discussed grant writing and discussed some purposed future projects the Town has mentioned that grant funds would help, along with her many years of experience and knowledge in grant writing. Mrs. McQuinn also presented her agreement letter to the board. County Legislator Rita Curran discussed a new law that the State is trying to impose known as "Good Neighbor Act". Ms. Curran stated the County is currently working on a resolution to shut this new law down. County Legislator, Rita Curran discussed sales tax, the third set of checks have gone out and they are about \$324,000.00 behind then last year, also mentioning troubles with having enough EMT volunteers and the struggles they are facing with answering calls, and maybe paid services will need to happen. Ms. Curran also mentioned Massena Library tax, Town of Louisville currently pays \$9,000.00 and if they add this as a school district base tax you would see an increase onto the tax payers, and even more increases over time. There are no tax breaks offered. The current budget presented is \$556,000.00. The budget purposed for Massena Library Tax includes offering services such as Professional Yoga, installing a Commercial Kitchen. There are many concerns with families' struggles financially with providing for their families now, having taxes going up would worsen hardships for these families and people could start losing their homes. Amy Ellsworth, Town Clerk asked about an update with the Air Boat and if it had been decided on where the County will house it yet. County Legislator, Rita

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Curran said they are still working on that and hope to have it more so over somewhere between Waddington, Louisville, Massena, somewhere along St. Lawrence River, it had not been officially decided yet.

Report from Louisville Landing Recreation Manager, Perry French:

Golf Course is getting opened up for clean up and hoping the weather cooperates to open the course next week. The course should be open for full operation come April 20,2024. At this moment the ground is very soft. NYPA bids were awarded and work will start this fall for cleaning and clearing of the golf course. This could become a mid-fall or winter project depending on the timeline of being able to start. This is our last year with our current lease with Yamaha for cart leasing. Mr. French has started looking at other options for April 2025. A current offer received from Yamaha is a - year lease with costs going from \$6,700 a month to \$8,200.00 a month starting April 2025.

Resolution #60-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept new cart lease at \$8,200.00 a month starting April 2025. Louisville Landing Recreation Manager, Perry French presented equipment supplies and repairs needed. Fairway Mower \$1,691.75, Greens Mower \$1,558.50, and \$2,150.00 for the Integration System Dump House, Devin Page will be a part of this process. Mr. French would also like to hire 3 more part-time employees.

Resolution #61-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept the repairs for the Fairway Mower \$1,691.75, Greens Mower \$1,558.50, and the Integration System Dump House maintenance \$2,150.00. The discussion for hiring 3 more part-time employees has been tabled.

Report from Highway Superintendent, William Shirley:

Deputy Highway Superintendent, Ken Pike and MEO in the Highway Dept., Deric Ellsworth brought forward William Shirley's report for the meeting. There was 264 yards of sand and salt put down for the month of the March. Boom Mower Rental is going well so far Nation, Fisher, Dishaw had been cleared. Stockholm has one for sale 1995 has 1,800 hours on it. Town owning their own boom mower would be so you are not losing a guy for a month or more and you could spread it out without it being a time sensitive project. Mr. Shirley plans to blacktop as follows, finish Kingsley Rd., cold pave Warren and Nichols, and pave Nation Road just passed Fisher Rd. Blacktopping comes to \$141,000 with a rollover of \$7,000.00 from last year and \$94,000.00 short of what is budgeted. County will not be able to do Town Offices/Highway Barn parking lot this year and for the County to help pave wouldn't be until end of May. Mr. Shirley would like to speak with Village of Massena about paving parking lot. Deputy Highway Superintendent, Ken Pike's plow truck will be going to Charliebois on Monday for repairs. Highway Superintendent would like to declare 2 pickups and a plow truck surplus to be put on Auction's International.

Resolution #62-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept declaring surplus of the 2011 Ford F15 Pickup, 2014 Ford F25 pickup, and the 2011 International dump truck.

Report from Recreation and Maintenance Supervisor, Lindsey Gladding:

Ice has been 90% cleaned out of the Arena at this time, the Salvation Army has cleaned out the concession stand. The vending machines have been cleaned by A.W Collins and left for next season. Hogans came and removed the compressors and motors from the compressor room. Once

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compressor's return from being rebuilt by Lawton Electric they will then come back and re-install new brine pump and rebuilt motor. Exit, and emergency lights have been replaced at the Arena with right remaining once they come in they will completed, all violations that were received at the Arena have been addressed aside from the Fire System that needs to be replaced. Mr. Gladding had received 4 quotes as follows, NNC Systems \$16,734.16, ADR Telecom \$25,480.67, ADR Telecom \$36,744.98, and the fourth quote ADR Telecom \$39,482.12. Repairs are needed for the cooling tower, Lawton Electric can repair this for \$1,500.00 including labor.

Resolution #63-2024

Motioned by Councilman Thompson, seconded by Supervisor Legault, duly carried to accept repairs for the cooling tower at a cost of \$1,500.00.

The Arena's new phone number is (315) 514-1071. Phone will ring in arena and forwarded to the office in the history building for Recreation Clerk. Recreation and Maintenance Supervisor is working with Pitor Zareba for a location of the Kiosk sign to be installed. The sign next to the tennis court will be removed and a kiosk type sign will be placed there. Mr. Gladding has been interviewing to fill summer recreation and maintenance positions that are currently available. Four memorial benches have been painted and ready to be placed at Whalen Park once ground dries up a bit more. Currently memorial benches are \$500.00. Labor and materials costs \$457.00 and then continuing maintenance. Mr. Gladding would like to increase price for memorial benches to \$600.00 and also other ways to offer a memorial/tribute.

Resolution #64-2024

Motioned by Councilwoman Charleston, seconded by Councilman O'Keefe, duly carried to accept the new cost \$600.00 for memorial bench tribute.

Mr. Gladding did receive a quote from West Roofing Systems to spray foam the Arena Roof. This would come with a warranty for 10 years. Cost would be \$355,330.00. They have been spray foaming roofs since 1979.

Resolution #65-2024

Motioned by Councilwoman Charleston, seconded by Councilman Thompson, duly carried to accept new hires for Recreation and Maintenance summer 2024 help at \$15.75 per hour for 40 hours a week. Ricky Decker and Patti Shirley to be paid at \$16.25 per hour starting payroll #16.

Public Comment:

Louisville Resident brings information on Massena Library Tax proposal that will go to vote May 21 at the Community Center on Beach Street in Massena. Resident brings forward the following information to the Board, \$160,000 will come from Louisville tax payers alone, after hours and hours of research into this resident feels that this will have a negative impact on tax payers.

Anna Campbell from Seaway Valley Senior Citizens thanking the Recreation Staff for their wonderful hospitality.

Communication and Petitions:

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Letter from NYS DOT, denying speed reduction. SLC Youth Bureau Agreement, NYS Ag and Markets. Letter from Farmers Insurance. Clerk Ellsworth will respond as there was no damage on any Town Roads. Supervisor Legault signed the intermunicipal agreement for Stockholm.

Resolution 66-2024

Motioned by Councilman Thompson, seconded by Councilman O’Keefe, duly carried to accept the intermunicipal Agreement for Town of Stockholm.

Recreation and Maintenance Audit Report and Audit Report for Water 2024 had been completed by Councilwoman Charleston.

Resolution #67-2024

Motioned by Councilman O’Keefe, seconded by Supervisor Legault, duly carried to accept 2024 Recreation and Maintenance Audit Report and Audit Report for Water 2024.

Flooring quote from Coakleys had been received, and a quote from Chapman’s, Council O’Keefe will reach out to Chapmans for another quote. Payment in the amount of \$30,187.17 had been received for 2024 State plowing. Valley Water Report for March 2024 had been received.

Old Business:

Councilman O’Keefe brought the RVRDA Grant forward and it is ready to submitted with payment of \$100.00.

Resolution #68-2024

Motioned by Councilman O’Keefe, seconded by Supervisor Legault, Abstain Councilman Thompson, duly carried to accept payment to RVRDA \$100.00.

Water Treatment Plant upgrade will have preconstruction meeting April 26,2024. Patterson Road Deed is ready for Supervisor Legault to sign at the Attorney’s office. Pallets located next door will be further handled through Code Enforcement Officer. Spring Cleanup is underway for April 24, 25, 26, 27, 7am – 5pm, vouchers have gone out to residential parcels.

New Business:

Assessor Robert Ball would like to hire a Data Collector at \$20.00 per hour not to exceed \$5,000.00 for the Town’s Re-val.

Resolution #69-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept Robert Ball hiring a data collector at \$20.00 per hour not to exceed \$5,000.00 for the Town Re-val.

Request for two buses are to go to Massena Central School for Town’s Summer Rec Program. Clerk Ellsworth will send a letter to request the two buses. Emily Wilkins to receive \$500.00 for the Summer Rec supplies that will be needed for the 2024 season.

Resolution #70-2024

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Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to approve \$500.00 for Summer Rec Supplies.

Town Board has agreed to hire grant writer, Linda McQuinn to help with future projects for the Town.

Resolution #71-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept Agreement and hire for the grant writer, Linda McQuinn.

Report from Town Clerk, Amy Ellsworth:

NYSDOT Permit has been completed and approved for LVFD Turtle Trot 2024. Rabies Clinic is coming up on April 16,2024. Estimate from Barkley’s Locksmith had been received to install keypad entry from Highway Barn to Town Offices. Clerk Ellsworth will include other side of the door lock to Highway Barn to be repaired.

Resolution #72-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to accept Barkley’s Safe and Lock installation to installed key pad not to exceed \$660.00. And to repair doorknob on opposite side of Highway Barn.

Next Hometown Days meeting will be on April 30,2024 at the Thomas J. Carroll building located in the board room at 6pm. Annual Code Report had been submitted for the 2023 year. Clerk Ellsworth is applying for scholarship through NYSTCA, to help with cost of schooling. Donations from Seaway Valley Senior Citizens for the Food Pantry were received today, Town Clerk will send a thank you card. Mrs. Ellsworth has been working with Michele for NYSLRS and will need a resolution for the standard work day.

Resolution #73-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to set the NYS Retirement standard work day and reporting resolution for the elected and appointed officials for the year 2024 with William Shirley 20 work days per month, Robert Ball 4.34 work days per month, and Raymond Drake 0.75 work days per month. (The full NYSLRS Form will be posted on the Town Clerk Board located at the Thomas J. Carroll Building)

Clerk Ellsworth submitted Monthly Report and Abstract.

04/2024 - Abstract

Fund	Voucher #'s	Amount
General A	130-24G-163-24G	\$22,984.01
General B		\$480.85
SF		
SL1		\$15.70
SL2		\$31.40
SL3		\$274.14
SL4		\$9.46

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General Savings Transfer Total		\$23,795.56
Highway DA	67-24H-87-24H	\$47,363.46
Highway DB		\$8,264.40
Highway Savings Transfer Total		\$55,627.86
Water District #1	38-24SW-49-24SW	\$5,629.26
Water District #2		\$2,324.36
Water District #3		\$242,699.89
Capital 15-24CD-19-24CD		\$6,921.47
Summer Bash	2-24SB-3-24SB	\$435.40
Louisville Landing (LLR)	37-24GF-45-24GF	\$5,772.51
Total of Abstract		\$343,206.31

VOID voucher #93-24G, due to a billing error.

Resolution #74-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to accept 04/2024 vouchers and totaling to \$343,206.31.

Adjourn meeting at 9:16pm.

Resolution #75-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to adjourn Regular meeting at 9:16 pm.

Respectfully Submitted By:
Amy Ellsworth
Louisville Town Clerk

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
May 8, 2024 6:30PM

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
NANCY CHARLESTON, COUNCILWOMAN
DAN OKEEFE, COUNCILMAN
RAY DRAKE, COUNCILMAN

ABSENT: SHAWN THOMPSON, COUNCILMAN
WILLIAM SHIRLEY, HIGHWAY SUPERINTENDENT

OTHERS PRESENT: Linda McQuinn & multiple other residents

Supervisor Legault called the Regular meeting to order at 6:33pm.

Pledge of Allegiance

Accept or correct April 10, 2024 Public Hearing & Regular Meeting minutes.

Resolution #76-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept amendment to April 10, 2024. Regular meeting minutes as follows "~~The budget purposed for Massena Library Tax includes offering services such as Professional Yoga, installing a Commercial Kitchen.~~ Amended to: Ms. Curran was informed by others the proposed budget for Massena Library Tax would include offering services such as yoga and installing a commercial kitchen."

County Legislator, Rita Curran reported they're waiting on the vote. There's no new taxes from the County. The County is thinking about a .35 cent per cell phone charge to go towards emergency services.

Report from Louisville Landing Recreation Manager, Perry French (by email):

River Course has opened up as of April 9, 2024 for walking only on both nines. Carts have been allowed on the path since April 23, 2024. Mr. French states "Work on the course continues to get it ready for playing conditions with all of the weather interruptions Mr. French says course is coming in the shape best as it can right now and that he will be activating the automated irrigation watering system soon."

Report from Highway Superintendent, William Shirley (Emailed to Town Board):

Spring Cleanup: Most people had no issues with the vouchers and a few even thanked us for doing them. We had quite a few who claimed not to have received the vouchers and Clerk O'Keefe suggest that we have the residents pick them up instead of mailing them in the fall.

Councilman Charleston reports it was brought to her attention that come 2025, the Highway Dept. would like Spring and Fall clean up go to three days in the Spring and three days in the fall. Highway Dept. would also like vouchers more detailed with truck and trailer sizes and garbage to be bagged, further discussion will be with Highway Superintendent Bill Shirley upon his return. Starting with this September 2024 Fall Clean up vouchers will be picked up at the office by residential property owners who pay Louisville taxes.

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
May 8, 2024 6:30PM

Resolution 77-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to accept vouchers to be picked up at the Town Offices for Spring and Fall clean ups starting this September 2024 fall cleanup.

Paving: I have spoken with the Village of Massena and the County with regards to paving this summer. Nation and Kingsley are cheaper to hot pave than cold pave. The options that we have are below:

- Option #1 – with Massena

Hot pave	\$190,140.00	Nation & Kingsley
Suit-Kote (cold pave)	\$23,665.00	Warren & Nichols
Total:	\$213,805.00	
Budget:	\$141,450.00	
Rollover CHIPS funds:	\$6,759.52	
Additional Funds Needed:	\$65,595.48	

- Option #2 – with Massena

Hot pave – all 4 roads	\$242,852.00
Budget:	\$141,450.00
Rollover CHIPS funds:	\$6,759.52
Additional Funds Needed:	\$94,642.48

- Option #3 – with Massena

Only Nation & Kingsley -Hot	\$190,140.00
Budget:	\$141,450.00
Rollover CHIPS funds:	\$6,759.52
Additional Funds Needed:	\$41,930.48

- If we go with the county, they would like to start Mid-May. The Village of Massena would like whenever we can both fit it into our schedules.
- I know some are concerned about driveways with Massena paving. There are only 8 paved driveways and they will take less than a load of blacktop. Massena will pave our parking lot.
- The County will cost an additional \$6000.00 if we choose to go with their paving crew and they will not pave our parking lot.
- ***I would prefer Option #1. CHIPS Money awarded \$120,103.63***

Resolution #78-2024

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
May 8, 2024 6:30PM

Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to accept Option for 1 paving in the 2024 year.

Public Comment:

Concerned Louisville resident discussed last night's meeting at the LVFD hall that was hosted by Louisville residents. Also, resident presented to the Town Board a list of information as follows:

MASSENA SCHOOL DISTRICT LIBRARY REFERENDUM FACT SHEET

May 21, 2024

Referendum for Massena Public Library to switch to a Massena School District Library
The information below is publicly available from the Massena Public Library web site, publications, town & school board meetings as well as newspaper articles. The purpose of this fact sheet is to provide the public with answers to some commonly asked questions, not dictate how to vote.

- NO ONE is supporting the closing or defunding of the library. This proposed new school district library will NOT be part of the Massena School District budget; it will be a NEW tax levy ADDED to your taxes as a separate line item.
- The library's goal is to obtain SOLE OWNERSHIP and CONTROL of the library by removing the Town of Massena as its major funding source. Therefore, they are seeking funding via a NEW TAX LEVY from the Brasher, Louisville, Massena and Norfolk property owners within the Massena School District boundary.
- Under this proposed NEW School District Library, the tax rate obligation for a Louisville property assessed at \$100,000 will be \$105.92 / yr. ($\$100,000 \div 1,000 \times 1.059$) which is a 631% increase. The tax obligation for the same property under the current budget is \$14.49 / yr.
- The proposed School District Library budget would increase \$175,857 from a yearly budget of \$504,133 to \$679,990.
- The library currently has four full-time and five part-time employees. The current salary of the library director is \$70,380; other employees earn between \$15 and \$21.17 per hour. According to the published proposed library itemized budget, total personnel costs include: salaries, state retirement, social security, Medicare, workers compensation, hospital and medical insurance. The remaining \$175,857 of the budget is allocated for equipment, administration, books & periodicals, maintenance, supplies, contingency and building insurance. ONLY \$23,000 of the total \$679,990 total budget is allocated for Books and Periodicals.
- Based on the above formula and the CURRENT total assessed value of Louisville properties, the Louisville total contribution to the Massena School District Library will increase from \$9,000 / yr. to \$160,128.81 / yr.
- This NEW TAX LEVY will be applied to vacant land.
- At this time, it is unknown how this referendum will affect the Veteran's Tax Exemption

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or the STAR exemption. What is known, is that if this NEW TAX LEVY appears as a line item on your September 2024 tax bill, you will be obligated to pay this NEW tax. Resident and Councilman O’Keefe discussed transportation to those in the area that may need a ride to the polls on May 21, 2024, both agreed to volunteer their service. Linda McQuinn, grant writer for the Town of Louisville, discussed progress with potential grants for offices construction and Mrs. McQuinn mentioned she has been communicating with Town Clerk Amy Ellsworth and received departments “wish list” of projects for improvements and repairs needed. Linda had also requested a letter from the Code Enforcement Officer to help with certain grant applications. Clerk Ellsworth will reach out to Code Enforcement Officer on this matter.

Report from Recreation and Maintenance Supervisor, Lindsey Gladding:
Compressor project is just about complete. Hogan’s is coming back to finish up the installation. Hogan’s will also be reinstalling the rebuilt motor and new brine pump, once the second brine pump arrives they will install that one as well. Cost for the compressor project so far is at \$90,000. NCC Systems has installed the suppression system in the concession stand. Mr. Gladding ordered the paint for the ice and parts for the Zamboni for the upcoming season. Rentals of Town facilities is going well and requests for benches are increasing. Recreation and Maintenance Department helped the Highway Department with Spring clean-up this year. Mr. Gladding hired Putney’s Tree Service to remove 4 trees that were hanging over graves on County Route 39. Cameron Love started as of April 29, 2024. Mr. Gladding has picked three new hires for the recreation and maintenance positions. They will start May 20 – 27th.

Resolution #79-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to accept three new hires for Recreation and Maintenance positions Jeremy Sosbille, Haley Lincoln-Williamson and Leena Lashomb at \$15.75 per hour, 40 hours a week. Seaway Valley has donated and arm chair to keep upstairs at the Arena. Mrs. Frary donated two basketball nets for Whalen Park basketball court. Lindsey Gladding received a quote from ADK for the Route 37 Boat Launch in the amount of \$6,750.00 to crack fill, seal and line stripe. He also received another quote from ADK to seal, crack fill and line stripe history museum, Recreation Office, and Fire Station #1 parking lot in the amount of \$4,788.00. Three quotes were received to line stripe and repave walking trail and driveway at Whalen Park. The first quote is from Grasse River Asphalt for the Whalen Park walking trail and driveway to be repaved and line stripe in the amount of \$123,066.00. second quote from Full Service paving quote in the amount of \$99,334.50 to repave and stripe Whalen Park driveway and walking trail. Third quote from Patriot Paving in the amount of \$102,000.00. All three quotes pertaining to Whalen Park had been given to NYPA.

Communications and Petitions:

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
May 8, 2024 6:30PM

Letter from Volunteer Transportation Center, Inc. requesting \$600.00 to fulfill request from fall 2023 for the 2024 allocation.

Resolution #80-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to accept payment of \$600.00 to Volunteer Transportation Center, Inc.

County second payment for plowing County Roads for \$68,206.75 had been recieved. Notice of Completion of the Tentative Assessment Roll had been posted. Report from Valley Water Solutions had been received.

Old Business:

Local Government Taskforce and RVRDA hopefully will be finalized later this week. RVRDA Grant had been paid and submitted. Currently working on submitting grant for the River Course advertisement. Preconstruction meeting for water plant upgrades was on April 26, 2024 and construction will start tentatively December 2024. Contract 1 – Blue Heron pay application has been received.

Resolution # 81-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to pay first installment of \$47,500.00 to Blue Heron out of Capital. Discussion: Councilman O’Keefe clarifying this expense was already included with expenditures and that this is not additional. Mr. Legault confirmed it was included.

Patterson Road being transferred to the Town is in both attorneys’ hands to work out details. Summer Recreation positions have been filled for the 2024 season.

Resolution #82-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to accept hiring the following Benjamin Patrick, Lillian Fregoe, Hailey Lashomb, and Katelyn Earl at \$380.00 a week for 6 weeks. Starting date of July 1, 2024 through August 22, 2024.

Flooring Quotes for the Town Offices have been received from Coakleys. Coakleys quote includes installation, set up to clean up, and they will move furniture and put furniture back. Councilman O’Keefe will reach out to Chapmans to include details in their quote.

New Business:

Accepted Mark Saltsman resignation from the Assess and Review Board.

Resolution #83-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to accept Mark Saltsman resignation and appoint Lorraine Salamon to the Assess and Review Board to replace Mark Saltsman.

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
May 8, 2024 6:30PM

Townwide re-assessment project has started.

Resolution #84-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to accept to complete a Townwide re-assessment for the year 2025.

Diana Clark, Planning Board member needs to be re-appointed for a one-year term.

Resolution #85-2024

Motioned by Councilman O'Keefe, seconded by Councilman Drake, duly carried to accept re-appointment for one-year term Planning Board member Diana Clark.

Report from Councilman Drake:

S&L Electric is here and working at the Town Barn for generator work to be completed and other electrical updates. They will coordinate with Highway Superintendent Bill Shirley for digging.

Report from Councilwoman Charleston:

Received a request for the Town Board to consider a speed sign on County Route 39. Speed sign requested is a County Road and the individual would have to reach out to the County for that request.

Report from Town Clerk, Amy Ellsworth:

Louisville Hometown Days next meeting is scheduled for June 24, 2024 at 6pm at the Thomas J. Carroll Building in the board room. Chicken BBQ will be on June 15, 2024. All preorders will need to be paid for when preorder is placed by cash or check.

Resolution #86-2024

Motioned by Councilwoman Charleston, seconded by Councilman O'Keefe, duly carried to accept Hometown Days Bylaws.

Declare surplus Dell Desktop and Monitor from the Arena Office asset # R-0241-01 to be sent with Creg Systems to be recycled.

Resolution #87-2024

Motioned by Councilman Drake, seconded by Councilwoman Charleston, duly carried to accept declaring surplus asset number R-241-01 and to be sent with Creg Systems to be recycled.

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
May 8, 2024 6:30PM

By-Laws of
The Louisville Hometown Days of Louisville, NY

Section 1. The name of the organization shall be Louisville Hometown Days Committee of Louisville, NY.

Section 2. The purpose of the Louisville Hometown Days Committee shall be to provide not for profit events throughout the year within the Town of Louisville to promote community pride and involvement.

This purpose will require the committee to be actively involved in the community and will support improvements in the Town of Louisville.

Section 3. Specifically this committee shall aim for, but shall not be limited to the following objectives:

1. Improve Involvement within the community
2. Promote Community Interest
3. Bring the Community together to foster interaction and create meaningful connections among its residents.
4. Showcase recreation facilities within our community.

Section 4. The Committee shall be non-political

Section 5. The Chairperson shall preside at all meetings of the Louisville Hometown Days appoint all standing and special committees, and will be the Chief Executive officer of the Louisville Hometown Days Committee.

Vice chairperson shall in case of the absence of the Chairperson possess all his/her powers and will also have such powers as may be designated to him/her by the Chairperson. Events managers will organize and maintain all duties and responsibilities of all Town events put on by the Louisville Hometown Days Committee.

Section 6. Meetings, regular meetings of the Louisville Hometown Days Committee shall meet every quarter minimal in the calendar year or as deemed necessary by the Chairperson.

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
May 8, 2024 6:30PM

05/2024 - Abstract		
Fund	Voucher #'s	Amount
General A	165-24G - 203-24G	\$ 33,981.16
General B		\$ 345.55
SF		
SL1		\$ 15.70
SL2		\$ 31.40
SL3		\$ 268.12
SL4		\$ 9.24
General Savings Transfer Total		\$ 34,651.17
Highway DA	88-24H - 106-24H	\$ 40.00
Highway DB		\$ 30,476.80
Highway Savings Transfer Total		\$ 30,516.80
Water District #1	50-24SW - 63-24SW	\$ 6,811.70
Water District #2		\$ 2,922.09
Water District #3		\$ 5,671.21
Capital	21-24CD - 24-24CD	\$ 70,863.55
Summer Bash	4-24SB	\$ 20.89
Louisville Landing	46-24GF -74-24GF	\$ 30,825.75
Total of Abstract		\$ 182,283.16

Audit of Claims

Resolved that invoices contained on Abstract 05-24 have been reviewed by the Town Board and are authorized for payment.

Resolution #87-2024

Motioned by Councilman Drake, seconded by Councilwoman Charleston, duly carried to accept 05/2024 Abstract and to void voucher #58-24G for Krown, to correct mailing address.

Town Clerk Amy Ellsworth discussed concerns with office staff and safety while working in the office. There have been recent events that have made this project request re-surface for bullet proof glass to be installed at the front counter of the Town Offices. Grant Writer Linda is currently working on a grant for this project to help with funds.

Resolution #88-2024

Motioned by Supervisor Legault, seconded by Councilwoman Charleston, duly carried to accept Clerk Ellsworth to start this project for installation and construction for the bullet proof glass at the front counter and door window to the Town Offices.

Court TV for security cameras has stopped working. Clerk Ellsworth had reached out to ADR Services for a quote. ADR Services quoted \$549.45, Clerk Ellsworth will check around for a replacement.

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
May 8, 2024 6:30PM

Adjourn meeting at 8:11pm.

Resolution #89-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept to adjourn Regular Meeting at 8:11pm.

Respectfully Submitted by

Amy Ellsworth
Town Clerk Louisville

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
JUNE 12, 2024 6:30PM

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
NANCY CHARLESTON, COUNCILWOMAN
DAN OKEEFE, COUNCILMAN
SHAWN THOMPSON, COUNCILMAN
RAY DRAKE, COUNCILMAN

ALSO ATTENDING: HIGHWAY SUPERINTENDENT BILL SHIRLEY

OTHERS PRESENT: Rita Curran County Legislator, LVFD, few
Louisville Residents & Linda McQuinn Grant Writer, Larry Clark
RVRDA

Supervisor Legault called the regular meeting to order at 6:31pm followed by a moment of silence for long time Louisville resident, Mike Carroll and Kevin Kerr, former IT service vendor.

Pledge of Allegiance

Supervisor Legault started meeting with accept or correct regular meeting minutes May 8, 2024.

Resolution #90-2024

Motioned by Councilman O'Keefe, seconded by Councilman Drake, duly carried to accept May 8, 2024 meeting minutes.

Report from Larry Clark, RVRDA. Community Development has went through and applicants have been awarded, Louisville included. There is not an exact number yet, Larry will let the Board know when he knows. Mr. Clark questioned paving in Town parking lot, Superintendent Bill Shirley informed it is going to be done this year. The Village will be coming to do it in October 2024. The County was not able to do it last summer.

Report from Louisville Landing Recreation Manager, Perry French:

Mr. French said golf is going well, activity is picking up with the weather change. Perry states payroll will be kept in line, hours will be reduced and follow revenue. Perry is getting his list of his monthly expenditure report from Clerk Ellsworth. Supervisor Legault questioned Mr. French on deposit slips that he had not been getting any, and he will need the deposit slips to balance the bank, Louisville Landing Recreation Manager Perry French says has the deposit slips and will get those to Supervisor Legault. Mr. French then explained Tournaments are underway in the coming months of July, August, and September, as well as a Murder Mystery in October.

Report from Highway Superintendent, William Shirley:

Mr. Shirley attended schooling in Ithaca last week, all went well. He learned quite a bit and has taken a course on different fuels going forward. Superintendent Bill Shirley also learned about upcoming changes with culverts and NYS DEC. Mr. Shirley also received Salt Barn Quotes. One from Severance Construction for \$20,489.34, the other quote received from Hurlbut Contracting for \$12,900.00.

Resolution #91-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept Hurlbut Contracting quote in the amount of \$12,900.00 to be paid out of Capital for salt barn repairs. Mr. Shirley would like to send a thank you card to Madrid for the use of their truck, Clerk Ellsworth will send out the Thank You card on Highway Dept. behalf. Highway Dept. will begin paving with the Village in mid-July. Parking lot at the Town and Fire dept. will be paved in October. Truck #5 is back and has been fixed with four new tires and rims. New truck will be here possibly in September, Superintendent Bill Shirley will give a copy of the invoice to Supervisor Larry Legault. New truck will go on State Highway 37 as it has been done in the past. Once the new truck arrives there will be two spares. Mr. Shirley states if the Town is looking to order another new truck the process would have to be started this fall to be here in 2027. Superintendent Shirley asked the board with schooling in September that he and Deric would like to attend.

Resolution #92-2024

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
JUNE 12, 2024 6:30PM

Motioned by Councilman Thompson, seconded by Councilman Drake, duly carried to accept Highway Superintendent, Bill Shirley and MEO Deric Ellsworth to attend schooling in September, taking the Superintendent's pick up.

Public Comment:

County Legislator, Rita Curran. Ms. Curran mentioned EMS Advisory Board has open seats and anyone interested can reach out to her. Louisville Volunteer Fire Dept. thanked Lindsey and his crew, and Highway Dept. for how nice the Town is looking and questioned the upkeep of Fire Station 1. Supervisor Legault will get quotes for siding. LVFD also would like to stress how important it is to have our residents be made aware of how important it is to have their houses numbered, this helps all first responders find your location in the event there is an emergency. Grant Writer, Linda McQuinn supplied the Town Board with her Activities Report. Mrs. McQuinn has prepared documents for signatures and submission.

Resolution #93-2024

Motioned by Councilman Thompson, seconded by Councilman Drake, duly carried to accept the grant application.

Report from Recreation and Maintenance Supervisor, Lindsey Gladding:

Compressor room project is 90% complete. Mr. Gladding will be meeting with Louisville Minor Hockey Association to go over the contract when he gets a chance. Recreation and Maintenance crew are working on low spot at the Arena and Fire Station 1 from the tree removals, Deric has brought two loads of shoulder dirt to help fill in the low spots. Installation of smoke detectors at the Arena has been completed, this is a temporary solution according to State Code the Arena needs to have an addressable system installed. Summer employees have started, Cameron Love's internship has been completed. Sandy beach dock is in need of repairs. The South Pavilion at the Intake water fountain parts have been ordered. Supervisor Gladding brought Recreation and Maintenance Crew to IBC to purchase safety toe boots. Mr. Gladding states he had purchased a Ryobi Tool kit to be kept in Recreation and Maintenance Supervisor's pick up to help save running back to the arena for tools. Supervisor Gladding also reports he had replaced five decking boards at the golf course docks and replace two toilets at the restaurant, also answering a call in regards to the water heater in the restaurant, needing to hire AMS to come and repair the water heater, and Joe Danko to repair the rotted-out floor in the front of the walk-in cooler. Mr. Gladding and his crew spent half a day mowing the golf course to help them get caught up. There have been issues at the Route 37 Boat launch since we have opened it. One pick-up had to be towed out after he got stuck on the riverbank, the gentleman had corrected the damages. Also, on another occasion there was a pickup doing 360's on the property, this person had left prior to Trooper arrival, later discovering who was responsible for those damages and they came and repaired them. Lindsey, Recreation Supervisor has reached out and had Massena Electric install two duplex receptacles on light poles so cameras will be installed. Clerk Ellsworth has ordered a sign for the Route 37 boat launch. A quote from ADR for the Route 37 Boat Launch was received in the amount of \$1,227.18 without installation, with installation it is \$2,147.18, currently waiting on another quote. Quote for the Arena roof was received from ERH Construction in the amount of \$205,250.00. They seal metal roofs with a product called Expandothane. Zamboni purchase agreement, Mr. Gladding questioned the Board what they would like to do going forward.

Resolution #94-2024

Motioned by Councilwoman Charleston, seconded by Councilman O'Keefe, duly carried to accept and sign purchase agreement for an electric Zamboni.

Ice fees for the 2024-2025 season, current rate is \$95.00 for Louisville Minor Hockey and figure skating, all others are \$115.00.

Resolution 99-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept 2024-2025 season ice fees rate at \$100.00 for Louisville Minor Hockey and figure skating.

Communications and Petitions:

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
JUNE 12, 2024 6:30PM

Email received from Town Assessor, Robert Ball, he is looking to order some tax maps from St. Lawrence County that have the aerial photos and the tax map overlay on it.

Resolution #95-2024

Motioned by Councilman Thompson, seconded by Councilman O’Keefe, duly carried to accept the purchase of 62 maps for a total of \$310.00.

Received a request from a water customer looking to receive a credit on their water bill. Credit was denied due to the office staff having reached out multiple times. Clerk O’Keefe questioned Board where they would like State and Local Fiscal Recovery Funds to go towards, board decided it will go to the Water Treatment Plant upgrades. Email from Chelsea Pierce was received, an immediate resignation.

Resolution #96-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept the immediate resignation of Chelsea Pierce.

Town received a thank you letter from Massena Transportation Center, Inc. for their 2024 donation. Town Office flooring quotes still remain same from Coakley’s and Chapman.

Resolution #97-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to accept Coakley’s to complete flooring at Town Offices.

Second quarter sales tax was received in the amount of \$173,913.94 and an EFC payment is due for \$129,097.00.

New Business:

Discuss new water rates for the next billing to cover capital project costs. Approve \$2,000.00 lease payment to NYPA.

Resolution #98-2024

Motioned by Town Supervisor, Larry Legault, seconded by Councilman Drake, Abstained by Councilman Thompson, duly carried to accept lease payment to NYPA in the amount of \$2,000.00.

Report from Town Clerk, Amy Ellsworth:

Hometown Days events are coming up, Chicken BBQ is June 15, 2024 at 11am. Our next Hometown Days meeting will be on June 24, 2024 at 6pm at the Thomas J. Carroll building in the Board Room. Prizes for Kid’s Day had been ordered with the help of Jacenta Fregoe. Thank you notes have went out to our sponsors that we have so far. Parade invitations have gone out. And banners have been ordered. I have completed two policies for Councilwoman Charleston, one is the Town Vehicle Policy and the other is the Driver Policy. The third policy that I had completed is the Audio/Video Recording Policy. These three policies have also been reviewed by our Attorney as well.

Resolution #99-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to accept three new policies to be included in Town’s Policy book as Town Vehicle Policy, Driver Policy, and Audio/Video Recording Policy.

Clerk Ellsworth hosted SLC Municipal Clerk dinner at Chase’s Riverside Dining previous week, reports all went well and they had Ron Sheppard from NYS DOH as their speaker. Mrs. Ellsworth applied and received the 2024 SLCMCA Scholarship Award. Quotes have been requested for the bullet resistant glass to be installed at the Town Office front counter. Clerk Ellsworth met with Town’s Attorney and discussed Water law and Water Billing, Patterson Rd. and the sign needed at the Route 37 Boat Launch.

Resolution #100-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to accept new surcharge, starting third quarter billing 2024 to non-electronic billing customers.

Clerk Ellsworth has signed and submitted the Amendment to License issuing agent agreement for NYS DEC changes made to licensing. Bills were completed prior to Board Meeting for those available to

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
JUNE 12, 2024 6:30PM

review them ahead of time. Mrs. Ellsworth questioned Board on Employee Luncheon and if this is something they are wanting to do again this year?

Resolution 101-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to accept hosting Employee Luncheon at the Arena on August 15th from 11am-1pm.

A refund was sent out to Michael Carroll after last board meeting. His wife, Shelly Carroll had reached out stating she had not received it by mail, and would like to request that the check be canceled and made to her, given her husband had recently passed.

Resolution 102-2024

Motioned by Councilwoman Charleston, seconded by Councilman Thompson, duly carried to accept issuing a new check to Shelly Carroll for Michael’s Refund of \$1,180.00.

06/2024 - Abstract		
Fund	Voucher #'s	Amount
General A	204-24g-245-24g	\$ 36,831.72
General B		\$ 6,525.36
SF		\$ 61,425.00
SL1		\$ 15.70
SL2		\$ 31.40
SL3		\$ 261.83
SL4		\$ 9.01
General Savings Transfer Total		\$ 105,100.02
Highway DA	107-24H-122-24H	\$ 3,952.13
Highway DB		\$ 18,922.72
Highway Savings Transfer Total		\$ 22,874.85
Water District #1	64-24SW-81-24SW	\$ 8,664.95
Water District #2		\$ 131,891.47
Water District #3		\$ 5,445.66
Capital	25-24CD-28-24CD	\$ 29,116.13
Summer Bash	5-24SB-6-24SB	\$ 143.04
Louisville Landing	75-24GF-96-24GF	\$ 15,897.15
Total of Abstract		\$ 319,133.27

Audit of Claims

Resolved that invoices contained on Abstract 06-24 have been reviewed by the Town Board and are authorized for payment.

Resolution #103-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept 06/2024 Abstract.

Report from Councilman Thompson:

Mr. Thompson enquired if Town could offer annual first aid/CPR training to all Summer Rec and Summer help in the Recreation and Maintenance Dept. Councilwoman Charleston will reach out and see if she can find someone available to do this annually.

Report from Councilman Drake:

He will follow up with S&L Electric to see what the next step is to completing the electrical work at the Town Offices.

Report from Councilman O’Keefe:

Councilman O’Keefe presented the Board with a 25 Acre Parcel property owned by the Town on State Highway 131, and Town property located in Wilson Hill to potentially be divided and put up for sale Town will be hiring an engineer for this.

Resolution #104-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, Opposed by Councilman Thompson, duly carried to accept engineering fees and open to subdividing.

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
JUNE 12, 2024 6:30PM

Report from Councilwoman Charleston:

There are only a couple audits left to complete and Councilwoman would like to host a Cybersecurity Class given by a State Trooper at no charge. Councilwoman Charleston would like to donate 4 rounds of golf gift card to the Turtle Trot.

Resolution #105-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to accept donation of 4 rounds of golf gift card to Turtle Trot.

Enter into Executive Session

Resolution #106-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to accept executive session at 9:00pm.

Exiting executive session at 9:10 and in to Regular Meeting.

Resolution #107-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, Abstain Councilman O’Keefe, duly carried to exit executive session and accept an increase of pay in the amount of \$4.00 starting next payroll to hourly office clerks.

Adjourn meeting.

Resolution #108-2024

Motioned by Councilman Thompson, seconded by Councilman O’Keefe, duly carried to accept meeting adjourned at 9:15pm.

Respectfully Submitted by:

Amy Ellsworth

Town Clerk Louisville

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
JULY 10, 2024 6:30PM

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
NANCY CHARLESTON, COUNCILWOMAN
DAN OKEEFE, COUNCILMAN
SHAWN THOMPSON, COUNCILMAN
RAY DRAKE, COUNCILMAN

ALSO PRESENT: WILLIAM SHIRLEY, HIGHWAY SUPERINTENDENT
ABSENT:

OTHERS PRESENT: Rita Curran County Legislator, Linda McQuinn Grant Writer & multiple Louisville residents

Supervisor Legault called the Regular meeting to order at 6:32pm.

Pledge of Allegiance

Accept or correct June 12, 2024 Regular meeting minutes.

Resolution #109-2024

Motioned by Councilman O'Keefe, seconded by Councilman Drake, duly carried to accept June 12, 2024 Regular meeting minutes.

Report from Larry Clark: Shared the report of awards to the Town Board. Mr. Clark also wants others to know that there is help out there through the County even for small businesses.

Report from Perry French, Louisville Landing Recreation Manager (email): The month of June Mr. French reports golf course has exceeded last year by \$6,000.00. Golf Course has been very busy and the weather has been good in the month of, June golf course has exceeded \$20,000 in revenue.

The River Course/Louisville Landing Recreation
Z Out Report - All Terminals
for 06/01/2024 - 06/30/2024
Generated:
07/02/2024 01:34pm

2024

Payments			Sales		
Description	Amount	Tip	Description	Sum Count	Amount
Cash	21,771.00	0.00	Cart Fee	2,355.00	18,468.27
Check	3,250.00	0.00	Green Fee	1,607.00	34,224.00
Credit Card	37,596.00	0.00	Passes	12.00	4,334.06
			Range	412.00	3,883.53
			Season Pass	605.00	2,922.00
			Season Range Pass	1.00	335.00
Revenue/Non-Revenue			Taxes/Partial Returns		
Description	Totals	Adjusted Totals	Description		Amount
Revenue Payments Total	62,617.00	62,617.00	8.000 %		3,620.21
Non Revenue Payments Total	0.00	0.00			
Total		62,617.00	Total		3,620.21
Difference		0.00			
Drawer Count		62,617.00	Sales		50,595.79
+ Cash Short		0.00	+ Cash Over		0.00
+ Checks Short		0.00	+ Checks Over		0.00
Total		62,617.00	+ Taxes/Partial Returns		1,620.21
			Total		62,617.00

The River Course/Louisville Landing Recreation
Z Out Report - All Terminals
for 06/01/2023 - 06/30/2023
Generated:
06/02/2024 05:47pm

2023

Payments			Sales		
Description	Amount	Tip	Description	Sum Count	Amount
Cash	26,134.00	0.00	Cart Fee	2,167.00	17,742.33
Check	419.00	0.00	Green Fee	1,745.00	33,382.00
Credit Card	30,463.00	0.00	Passes	10.00	2,117.41
			Range	463.00	2,139.05
			Season Pass	3,678.00	6.00
Revenue/Non-Revenue			Taxes/Partial Returns		
Description	Totals	Adjusted Totals	Description		Amount
Revenue Payments Total	57,005.00	57,005.00	8.000 %		3,514.21
Non Revenue Payments Total	0.00	0.00			
Total		57,005.00	Total		3,514.21
Difference		0.00			
Drawer Count		57,005.00	Sales		53,520.79
+ Cash Short		0.00	+ Cash Over		0.00
+ Checks Short		0.00	+ Checks Over		0.00
Total		57,005.00	+ Taxes/Partial Returns		1,514.21
			Total		57,005.00

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
JULY 10, 2024 6:30PM

Perry requested to hire another employee, Chris Boyea for a part-time position at \$15.00 per hour starting as soon as possible at 15 hours a week. Councilwoman Charleston will follow up with Mr. French and have hours divided up amongst current employees.

Report from William Shirley, Highway Superintendent:

Mr. Shirley has been working with our grant writer, Linda for a grant to help with cost of a new Salt Barn. Ms. McQuinn has found some grants and they will need to be submitted by the end of July.

The new snowplow purchase order has been given to Larry to start the paperwork for the loan, truck should arrive in September 2024. Highway Superintendent Bill Shirley was informed there is no need to order a new snowplow truck at this time, there is not a delay in manufacturing. Paving for Warren and Nichols will begin next week and Kingsley will be the following week, depending on the weather. Mr. Shirley requested permission to order an ice machine for the municipal building, there are many times he has to buy ice, and he feels it would benefit all departments as well.

Resolution #110-2024

Motioned by Councilman O'Keefe, seconded by Councilman Thompson, duly carried to accept for Mr. Shirley to purchase an ice machine for the municipal building.

Highway Superintendent Bill Shirley also questioned on how much the Town owns on Fisher Rd. If we do not own all of Fisher Rd., why are we maintaining it? Highway clerk, Terri will look into this with attorney. Mr. Shirley informed the Board that Ken will be retiring in May 2025 and will use his vacation & personal time during the months of March and April 2025. Bill would like to request approval to hire a replacement in November or December 2024 in order to get him/her trained. The board has tabled this until this fall. Highway Superintendent Bill also reports the fuel management system has been acting up and not recording transactions. Clerk O'Keefe has placed a notebook in the mailbox by the pumps and has asked everyone to continue to write down their usage. Clerk O'Keefe put a call into S&W to look at the system again, this current system was put in, in January 2020 by S&W. Board discussed other companies out there and maybe replacing this one. Clerk O'Keefe will look into other companies and a replacement.

Report from Recreation and Maintenance Supervisor:

Mr. Gladding states Hogans' is working on a time to come and set up the new brine pump. The new electric Zamboni is \$158,357.35, that price includes our Source Well discount in the amount \$4,897.65. The new Zamboni will come with lithium-ion batteries and a new charger. This price does not include freight, arrival for the new Zamboni could be September 2025. RT. 37 Boat Launch now has signs up and cameras. There are three more memorial benched ready to be placed once the location is picked. Recreation and maintenance crew continue to mow the driving range every Wednesday morning. Mr. Gladding received a quote from Uptown Glass to replace the glass door at the pro shop, cost is \$110.00 clear glass, \$740.00 if the glass is tinted. Lindsey also spoke with Matt Laforce about doing another control burn at the golf course, no dates have been set yet. Lindsey states three appliances stopped working at the restaurant in the past month and he had Goodrich repair the kegerator, the cooler underneath the bar, and the ice machine. Joe Danko was hired to replace the rotted floor in front of the walk-in cooler. Recreation and Maintenance Supervisor pickup has gone in for repairs and he will use his personal truck until it returns. There was a tree split hanging over an access lot on Wilson Hill, the home owner was concerned it would fall on their house, Mr. Gladding reached out to NYPA to let them know.

Public Comment:

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
JULY 10, 2024 6:30PM

Resident had concerns with the golf course and gave report to the Town Board, so they can be addressed. Another Louisville resident enquired if the County would replace the sidewalk on CR 39 by the bridge. Clerk Ellsworth will reach out to the County in regards to this question. Louisville resident expressed their concerns with the amount of people being dropped off at the Econo Lodge on 37, Supervisor Legault informed resident that he has been in touch with Chief Olson and they are aware of this.

Report from Linda McQuinn on a couple grants she is currently working on. Salt Shed for Highway and a grant for an electric Zamboni for the Ray Hurlbut Community Center.

Report from County Legislator Rita Curran:

Sales tax is steady and on course. There has been changes made to conceal and carry. There is a resident walking to the bus stop, Ms. Curran has petitioned many times for reroute to pick her up at the end of her road, to help prevent her walking such a great length. Clerk Ellsworth will send in a letter of support on Board's behalf.

Communications and Petitions:

NYS Dept. of Taxation and Finance letter was received and signed by Supervisor Legault and Assessor Bob Ball. Mr. Ball submitted the completed form. The 2024 Final Assessment Roll for the Town was received. NYPA Second Ten-Year Review Agreement is just waiting on signatures. Town received and email from PFAS Water Settlement, Supervisor Legault would like our attorney to look into this. Town received report from Valley Water Solutions for the month of June 2024.

Hometown Days Bash weekend coming up July 19 – 21, 2024. Town Board discussed putting a referendum regarding changing Highway Superintendent to an appointed position on the November 5, 2024 ballot.

Resolution #111-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept putting Highway Superintendent as an appointed position on the November 5, 2024 ballot, discussion Councilman Drake questioned Why now after all of the years to want to make Highway Superintendent position appointed? Response from members of board was younger applicants may be timid to apply knowing they will have to run for their job in 4 years and possibly not win, and have to start all over or find a job where state retirement is available.

Report from Town Clerk Amy Ellsworth:

Correct Superintendent William Shirley work day hours for NYSLRS to 21.67.

Resolution #112-2024

Motioned by Councilwoman Charleston, seconded by Councilman O'Keefe, duly carried to accept correction to William Shirley's NYSLRS work day hours to 21.67.

Water Clerk position and interviews have been completed. Lisa Lincoln has accepted the job offer.

Resolution #113-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept to hire Lisa Lincoln as the Town's Water/Code Clerk at \$20.00 per hour, 30 hours a week.

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
JULY 10, 2024 6:30PM

Water billing postage and fees are going up and E-Bill had become available to customers in 2023. A surcharge would be recommended to help cover the cost of mailing bills to customers who do not wish to sign up for e-bill.

Resolution #114-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept surcharge of \$3.55, with potential increase as postage increases over time, starting in fourth quarter billing year 2024.

Clerk O'Keefe and Clerk Ellsworth have come across some water billing errors that need to be corrected.

Resolution #115-2024

Motioned by Councilman Drake, seconded by Councilwoman Charleston, duly carried to accept corrections to the following: Account #1491 Credit Interest, Account #0937 Credit interest and move payment to correct and account, and remove payment from the incorrect Account, no interest to be added to the Account that was credited for payment in error, Account #0217 Charged a turn on fee, never had water turned off, credit the account \$20.00.

Approval needed to pay Haylor Freyer & Coon, Inc invoices in the following amounts \$69,167.85, \$4,411.00, and \$332.00.

Resolution #116-2024

Motioned by Councilman O'Keefe, seconded by Councilman Drake, duly carried to accept payments to Haylor Freyer & Coon in the amounts of \$4,411.00, \$69,167.85, and \$332.00.

Water Plant upgrades, Blue Heron submitted request for payment #2 in the amount of \$185,250.00.

Resolution #117-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept payment to Blue Heron for payment #2 for the Water Plant upgrades in the amount of \$185,250.00.

A voucher for Joanne Cameron was discussed for consulting services.

Resolution #118-2024

Motioned by Supervisor Legault, seconded by Councilman Thompson, duly carried to accept paying \$50.00 per hour by voucher to Joanne Cameron, for services as needed.

EFC Financing for cost of Water Plant Upgrade needed some questions answered from Supervisor Legault, to complete financing paperwork.

Resolution #119-2024

Motioned by Councilwoman Charleston, seconded by Councilman O'Keefe, duly carried to accept payment for Joanne Cameron voucher in the amount of \$50.00.

Resolution #120-2024

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
JULY 10, 2024 6:30PM

AUDIT OF CLAIMS

On a motion of Councilman Drake, seconded by Councilwoman Charleston the following resolution was

ADOPTED AYES 4 Drake, O’Keefe, Charleston, Thompson

NAYS 0

RESOLVED that the bills contained on Abstract #07-24 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund No. 246-24G – 285-24G \$18,353.46

Highway Fund No. 123-24H – 136-24H \$21,997.27

Water (SW) No. 82-24SW – 95-24SW \$19,333.90

Capital No. 29-24CD – 38-24CD \$292,890.08

Hometown Days (Summer Bash) No.7-24SB – 12-24SB \$3,401.76

Louisville Landing Recreation No. 99-24GF – 127-24GF \$40,734.58

Report from Councilman O’Keefe:

Clubhouse is in need of replacing equipment and he would like to use ARPA Funds for purchases of and ice machine, cooler, and a larger freezer.

Resolution #121-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to purchase an ice machine, cooler, and a larger freezer using ARPA Funds for the Clubhouse.

Report from Councilman Thompson:

Councilman Thompson would like to see some ARPA Funds Allocated to the costs of the Water Plant upgrades.

Resolution #122-2024

Motioned by Councilman Thompson, seconded by Supervisor Legault, duly carried to accept \$100,000.00 of ARPA funds to go towards Water Plant Upgrade Project.

Councilman Thompson shared news of bears making more of an appearance here in Louisville and would like others to be aware to take precautions as needed.

Report from Councilwoman Charleston:

Cybersecurity class will be offered to the public, Tim Connelly is willing to instruct the class. TBD on dates and times of the class.

Adjourn

Resolution 123-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to adjourn meeting at 8:28pm.

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
JULY 10, 2024 6:30PM

Respectfully Submitted by
Amy Ellsworth
Town Clerk Louisville

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
AUGUST 14, 2024 6:30PM

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
NANCY CHARLESTON, COUNCILWOMAN
DAN OKEEFE, COUNCILMAN
SHAWN THOMPSON, COUNCILMAN
RAY DRAKE, COUNCILMAN

ALSO PRESENT: WILLIAM SHIRLEY, HIGHWAY SUPERINTENDENT

ABSENT:

OTHERS PRESENT: Rita Curran County Legislator, Linda McQuinn Grant Writer & multiple Louisville residents

Supervisor Legault called the Regular meeting to order at 6:31pm.

Pledge of Allegiance

Accept or correct July 10, 2024 Regular meeting minutes.

Resolution #124-2024

Motioned by Councilman O’Keefe, seconded by Councilman Drake, duly carried to accept July 10, 2024 minutes.

Report from William Shirley, Highway Superintendent: Fall Clean Up Vouchers: Residents will be informed to when they can pick up the vouchers with a post on the Town’s Facebook account, on the Town’s Website, and North Country Now Public Announcement. Fall Clean Up is scheduled for September 20th & 21st. Residents may begin picking up Vouchers on September 3rd at the Town Office during normal business hours. Salt Barn: Bill spoke to Linda (grant writer) about grants for a new salt barn. She has found some and they have to be in by the end of July - she is working on it.

Paving: Warren, Nichols and Nation Rd have all been paved. Mr. Legault stated CHIPS \$126,863.15, once we have spent this amount we can submit it to CHIPS. The parking lot was milled today and paving will be sometime in October. Fisher Road: How much of this road does the Town actually own? If we do not own all of it, then why are we maintaining all of it. If we own all of it, then I would like to finish paving it next year. – Terri spoke with Eric and emailed him all of the information that we have about Fisher Rd. We have not heard back from Eric. Mr. Ken Pike has advised Bill that he will retire in May 2025 and use up his vacation & personal time during the months of March and April 2025. Bill would still like the Board to approve hiring his replacement in November or December 2024 in order to get him/her trained. Ken is not going to be easy to replace with all of his knowledge. Councilman Thompson states he had spoke with the guys in the back about getting someone in full-time to train and give them time to get adjust to the job and what it will entail. Councilman Thompson will sit in on interviews with Highway Superintendent. Clerk Ellsworth will publish job position in the paper.

Resolution #125-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept advertising MEO position in Highway Dept. for hire as of December 1, 2024.

Superintendent Shirley would like to purchase conduit to put in before they pave this fall.

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
AUGUST 14, 2024 6:30PM

Resolution #126-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept purchase of conduit for Town parking lot/Salt Barn project with a \$2,000.00 cost limit.

Road painting, Mr. Shirley had asked the County to paint, he spoke with them yesterday and County said they will be out painting soon. Painting was set aside a few days due to flooding from recent storm. Louisville Highway Dept. went and helped the Town of Fowler recover from recent storm. Highway Superintendent let the Board know recently there was an incident while he was preparing to pave Kingsley and tickets have been issued. Sand hauling is coming and Mr. Shirley requested approval from the Board to spend approx. \$7,600.00 for a month's rent of a bulldozer, hoping to begin hauling sand early October.

Resolution #127-2024

Motioned by Councilman Drake, seconded by Councilman O'Keefe, duly carried to accept bulldozer rental in the amount of \$7,600.00.

Fuel Management System issues continue, Clerk O'Keefe put a call into S&W to look at this system again but they have not responded. We have started asking other towns what they use for Fuel Management. We will continue this process. Until then, we will use a notebook and pen at the pumps – all affected parties have been reminded to write down all fueling. Highway Superintendent will reach out to Massena School District to see what company they use. Councilwoman Charleston spoke with Pat Curran and asked what system they use, and how it works for them. Highway Clerk Terri is welcome to call the office and speak with the gals there to get all the information needed.

Report from Lindsey Gladding Recreation and Maintenance Supervisor (email): Mr. Gladding had been working on ice schedules and plans to be putting ice in on September 26, 2024 is all goes well. Ice rentals are planned to start first week of October. Lindsey would like the bleachers out in the ball field at the arena to be recycled they are in rough shape. Lindsey has been working with Bryan from NYPA to reimburse the Highway Dept. for the four loads of stone that were brought in to Sandy Beach to install a driveway to gain access to the water. The Route 37 Boat Launch is currently closed due to water levels being significantly high. Keeping up with mowing has been a struggle with the weather. Lena and Haley's last day will be August 16, 2024, and Jeremy's last day is August 23, 2024. Massena Intake control board for the sewage pumps has been replaced. Fire Station and Town office mulch has been replaced. Lindsey is working with Matt Laforce to schedule a control burn of brush at the golf course. The kayak dock at Sandy Beach has been pulled out of the water at the request of NYPA until repairs can be made.

Report from Perry French, Louisville Landing Recreation Manager: Mr. French reports revenue as of July 2024 \$59,000 compared to last year July 2023 roughly \$61,000. Weather has been a struggle this year and had an impact on revenue. The course has been busy and lately the weather has been good. There are many events coming up at the course, and tournaments. October there

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
AUGUST 14, 2024 6:30PM

will be a Murder Mystery Scramble. Perry will have paperwork to submit for the recent storm damage and costs. Mr. French will start working on some prior authorizations he will bring to the Board for approval for ongoing maintenance of the golf course.

Report from Rita Curran County Legislator: Covered sales tax, we are currently ahead. SLC Sheriff Dept. has a group that interacts with Border Patrol and a formal Committee to help address community concerns in regards to increase traffic. Would like the transportation Bus to go down by Louisville Housing off CR 39.

Resolution #128-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to accept a letter to be sent on behalf of the Town Board to the County requesting Transportation Bus to stop at Louisville Housing off CR 39 & 36.

Public Comment: Grant Writer, Linda McQuinn updated the Board with progress on the Salt Barn grant, and NYS changes in grantsmanship and what is out there for Downtown Revitalization Initiatives.

Louisville resident expresses his concerns with Golf Course with Mr. French and the Board. Town Clerk Amy Ellsworth received letter from Gail apologizing she could not make it to the meeting tonight and would like CART trailer can attend the Fall Fest on September 28, 2024 at Whalen Park and also wanted the Board to know the CART Trailer will be in Louisville at some point, not sure on the when yet.

Another Louisville Resident questioned Patterson Rd. and how this came about. Supervisor Legault explained Mr. Curran wanted to turn it over to the Town of Louisville, and it is the road off Patterson Rd and will be known Grasse River Drive. Resident also questioned auditor and if the Town has an outside auditor, and she would like to see an outside auditor.

Resolution #129-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept to go out to bid for an outside auditor for the Town.

Communications and Petitions: Land Development in Louisville, Councilman O’Keefe has reached out to Barton & Loguidice, D.P.C. and received a proposal in the amount of \$10,200.00.

Resolution #130-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept the proposal from Barton & Loguidice, D.P.C. in the amount of \$10,200.00. Discussion – Councilman Thompson Task #3, were those lots already perk tested? Mr. Legault informed Councilman Thompson yes, Tisdale and NYSDOH. When it comes to the Wilson Hill lots this was done ten plus years ago. Clerk Ellsworth will research this and let the Board know.

Letter from NYS Dept. Transportation, Life Science Laboratories, Inc., The Association of Towns, NYS Dept. of Taxation and Finance, State of New York Supreme Court Chambers, Email

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
AUGUST 14, 2024 6:30PM

from SLC Director of Emergency Services, Matt Denner, SLC Purchasing Office, SUNY Potsdam Local Government Conference.

Resolution #131-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept any Town Officials that would like to attend the SUNY Potsdam Local Government Conference in October 2024.

Louisville Landing Recreation Audit completed by Councilwoman Charleston.

Resolution #132-2024

Motioned by Councilman O’Keefe, seconded by Councilman Drake, duly carried to accept Louisville Landing Recreation Audit 2024.

Third Quarter sales tax payment \$238,495.56, Town of Louisville Employee Luncheon, Thursday August 15,2024, Supervisor’s Report for May 31,2024, Valley Water Solution Report.

Old Business: Local Government Task Force and RVRDA waiting to get the ten-year review signed. RVRDA Grant update will be submitted this week. Neighborhood watch, Councilman Thompson mentioned accident in work zone and asking traffic to slow down. Update on filter upgrade at water plant, we are looking at January or February 2025 is about where we will see new filters coming in. Patterson Rd. being transferred to the Town is still in the works.

Concerning surcharge for postage with water billing, Clerk Ellsworth discussed this with Eric but is following up with the Association of Towns. Massena Library letter requesting an increase from the \$9,000.00 to 15,000.00, library will need a petition, Supervisor Legault will reach out to Town Attorney.

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
AUGUST 14, 2024 6:30PM

Clerk Ellsworth submitted Abstract 08-24 to the Town Board.

08/2024 - Abstract

<u>Fund</u>	<u>Voucher #'s</u>		<u>Amount</u>
General A	287-24 G - 311-24G	\$	22,586.52
General B		\$	892.21
SF			
SL1		\$	15.70
SL2		\$	31.40
SL3		\$	269.30
SL4		\$	9.28
General Savings Transfer Total		\$	23,804.41
Highway DA	137-24H - 151-24H	\$	5,118.72
Highway DB		\$	163,059.05
Highway Savings Transfer Total		\$	168,177.77
Water District #1	96-24SW - 108-24SW	\$	5,164.52
Water District #2		\$	2,526.49
Water District #3		\$	4,911.98
Capital	39-24CD - 44-24CD	\$	37,278.14
Hometown Days	13-24SB - 16-24SB	\$	1,663.73
Louisville Landing (LI 128-24GF - 143-24GF		\$	32,055.56
Total of Abstract		\$	275,582.60

Resolution #133-2024

Motioned by Councilman O’Keefe, seconded by Councilman Drake, duly carried to accept Abstract 08-24 in the amount of 275,582.60.

Fall clean up dates are September 20th & 21st. Budget Workshops will be August 28th & 29th, 2024 at 6pm, Louisville Town office. Town Supervisor will send out schedule dates and times for all departments.

Executive Session to discuss particular employment of an individual.

Resolution #134-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to enter Executive Session at 7:55pm to discuss particular employment of an individual.

No action was taken.

Resolution #135-2024

Motioned by Councilman Thompson, seconded by Councilman O’Keefe, duly carried to adjourn the meeting at 8:37pm.

Respectfully Submitted,
Amy Ellsworth
Town Clerk

BUDGET MEETING
TOWN OF LOUISVILLE, NEW YORK
AUGUST 28, 2024 6:00PM

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
NANCY CHARLESTON, COUNCILWOMAN
DAN OKEEFE, COUNCILMAN
SHAWN THOMPSON, COUNCILMAN
RAY DRAKE, COUNCILMAN
ALSO PRESENT: WILLIAM SHIRLEY, HIGHWAY SUPERINTENDENT
ABSENT:
OTHERS PRESENT:

Supervisor Legault called the Budget meeting to order at 6:00 pm.
Pledge of Allegiance

Sandy Roberts and Audrey Szafranski addressed the Board concerning the **LVFD**-They presented a budget with a 5% increase across the board except for the \$14,000.00 from NYPA. Sandy explained about a new law possibly coming out in January 2025, where fire trucks can not be more than 10 years old there is still some discrepancy on this new law and how often they may need to update yet. Mr. Roberts says in four years they will need to purchase a new truck and would like to start putting money away for this purchase. Another city had purchased a truck and it was \$700,00.00. Fire Departments two truck payments are about \$2,900.00 a month. Fire Station #2 there will be quotes collected for strapping that is needed to be done in 2025.

Christina Barber spoke to Supervisor Legault concerning the **Town Court** and she reported that the court is all set.

Perry French addressed the Board concerning **Louisville Landing Recreation (River Course)** – Budget for the coming year, 2025 should reflect this year's budget numbers. This year they are \$23,000.00 less though July than expected due to the weather. For 2025 greens fees, season passes, and cart fees are being discussed. Perry will be working with Michele for his monthly budget, and discussing payroll with Supervisor Legault. Councilman O'Keefe discussed geese control dog costs, and if there is any other way to save money or find another way to reduce that cost. Perry will speak with Geese Abatement, Mary Hinds about reducing charge. Councilwoman Charleston also mentioned green infrared lights, and maybe putting them on the carts to help deter geese from being on the golf course. Councilman O'Keefe and Perry will look into other resolutions for geese abatement. Social Media accounts for the River Course will be changing, the current Facebook page that is private and can't be switched to public will switch to River Course Pro Shop, and there will be another Facebook page that will be public with Course updates provided by Chloe, Recreation Clerk and Devin Page who currently works at the River Course.

Water Administration- (Clerk Lincoln, Clerk Ellsworth, Clerk O'Keefe and Supervisor Legault) Clerk Ellsworth has reached out Association of Towns in regards to the surcharge and Town of Louisville will not be imposing a surcharge to water customers. Clerk Ellsworth will

BUDGET MEETING
TOWN OF LOUISVILLE, NEW YORK
AUGUST 28, 2024 6:00PM

research other ways for getting bills out to customers maybe go back to a post card. Clerk O'Keefe sees no assets to be purchased in 2025 and also explains 30 hours for 2025 is sufficient.

Code Enforcement- (Clerk Lincoln, Clerk Ellsworth, Clerk O'Keefe)

Request from Tony that shed permits be changed to be charged as a garage permit. Clerk O'Keefe states building permits are steady and other than the shed building permit application code is all set.

Tax Collector- (Clerk O'Keefe) – Will need to purchase a new printer for the 2025 year. October she will have her Post Office box to pay for.

Steve Siddon, Valley Water Solutions and John Beattie, Water Laborer addressed the Board about the **water purification system**. Steve spoke with Jay from C2AE recently and was told early next year for installation of new filters and upgrades to take place. Steve also mentioned with agreement time left between Valley Water Solutions and the Town that he is looking to retire and will be selling the contract immediately. Supervisor Legault asked Mr. Siddon with the new filters coming does he see a reduce in labor needed at the plant. Steve explained there could be a reduction in labor hours after the learning curve.

Water Distribution system: (John Beattie) Meter pits are a bit of a wait when ordering they are about five weeks out. Supervisor Legault asked how often are we replacing meters, there is not as many anymore with District 1 less than ten a year, District 2 one every three months. District 3 one or two a year maybe. John will be hydrant flushing in the Spring 2025. Lead Screening is being completed by C2AE, deadline is October 16, 2024. Councilman O'Keefe questioned John on the weekend readings that are being done while we are hooked up to Village Water. John will not be reading intermunicipal valve on the weekends going forward.

Lindsey Gladding addressed the Board concerning **the parks, arena and recreation**. Parking lot at the Arena needs to be replaced and has estimates from last year. Arena roof needs to be done and installing expandothane is estimated to be \$221,00.00 and comes with a 15- 20 year warranty. Lindsey is also looking to purchase a ride on floor scrubber machine, this machine is used at the end of the year to clean the arena floor from water and paint, estimated \$10,000.00. Mr. Gladding would also like to order 10 new 8ft tables and 52 new chairs, estimated to be \$2,756.66. Also to purchase vacuum/grass bagger for the Ferris mowers, estimated cost \$5,000.00. New sump pump tank for the compressor room, current one is full of rust, estimated to be \$3,00.00. Lindsey would like to purchase a stump grinder for \$2,000.00. Dual speed buffer is needed to do the upstairs floors, it will save money to do this inhouse verse hiring outside. For the 2025 season he would like to hire four full time employees, instead of three full time positions. Mr. Gladding would like to increase Ricky and Patti's hourly rate to \$20.00 per hour, Connor to \$22.00 per hour and increase summer help to \$17.00 per hour and Mr. Gladding discussed an increase with the Board for Payroll 2025.

Resolution #136-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept the purchase a dual speed floor buffer up to \$1,500.00.

BUDGET MEETING
TOWN OF LOUISVILLE, NEW YORK
AUGUST 28, 2024 6:00PM

Clerk Ellsworth addressed the Board concerning **Town Clerk**: Possibly purchase a new filing cabinet with lock and key for vital records to be stored in, there is one online for \$370.00. Town Clerk CE expenses expected in Spring 2025 schooling. Enumeration is in process of being completed this year, with all the new licenses and those coming forward to license their dogs. Looking at the last three years collected from January – August 2022 we collected \$1,520.00, January – August 2023 we collected \$1,832.00, January – August 2024 we have collected \$2,480.00, this amount is before enumeration is completed and all the dogs that have been found are not licensed yet. Clerk Ellsworth would like to leave rates for 2025 as they have been. \$6.00 for spayed/neutered. Payroll for 2025- Clerk Ellsworth discussed an increase with the Board.

Resolution #137-2024

Moved by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to adjourn the meeting at 9:07pm.

Respectfully Submitted,
Amy Ellsworth
Town Clerk

BUDGET MEETING
TOWN OF LOUISVILLE, NEW YORK
AUGUST 29, 2024 6:00PM

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
NANCY CHARLESTON, COUNCILWOMAN
DAN OKEEFE, COUNCILMAN
SHAWN THOMPSON, COUNCILMAN
RAY DRAKE, COUNCILMAN

ALSO PRESENT: WILLIAM SHIRLEY, HIGHWAY SUPERINTENDENT

ABSENT:

OTHERS PRESENT:

Supervisor Legault called the budget meeting to order at 6:00pm.

Emily Wilkins addressed the Board concerning **Summer Recreation**- Summer Rec went really well, kids were all very happy and sad it had come to an end.

Michael Gilbo addressed the Board concerning **Dog Control**- Enumeration is almost completed for 2024, over two-hundred dogs have been found not licensed in the Town.

Pattie Shirley addressed the Board concerning **Historian**- Mrs. Shirley received 53 inquiries, 18 people came to facility to look at stuff in the museum. Bought new shelves, still needs to purchase the vacuum. Patti would like to see the ceiling get repaired in the museum.

William Shirley discussed **Highway Department** with Board - Received quotes for 2024 Superintendent Truck repairs quotes as follows Corkey's - \$9,956.00, Delorme \$10,047.00, Frenchie's \$13,100.00, Brent Cook \$14,199.00.

Resolution #138-2024

Motioned by Councilwoman Charleston, seconded by Councilman O'Keefe, duly carried to accept Delorme's quote in the amount of \$10,047.00 to complete repairs to Highway Superintendent 2024 pickup.

Three dump trucks went down this week, two are back in service. Truck #10 needs rear springs repaired. Received a quote from Robert Thompson \$2,450.00.

Resolution #139-2024

Motioned by Councilman Thompspon, seconded by Councilman Drake, duly carried to accept quote from Robert Thompson in the amount of \$2,450.00 to have repairs made to truck #10.

New equipment requests for 2025, a 5-ton dump truck. The state contract pricing for 2024 because 2025 price is not out yet. A For four door gas, 4-wheel drive \$79,031.00, maybe go to \$90,000 to put plow on it to be able to plow dead end roads and smaller roads. Other one is an International at \$108,000.00 and with a plow package it would be \$216,000.00. Mr. Shirley would like an increase in his paving budget for 2025. He would like to do south Willard from SH 37 to CR 39. Caravan and Antoinette will be cold pave, hot would be used on Willard.

Councilman Thompson mentioned a walking trail to be installed on Willard Rd. In the past it was said ditches/drainage would have to be redone. Mr. Shirley advised Board that a basin would have to be installed, and curbs should be put on it to keep cars from driving on it. It would take some time to do and could be costly. Highway Superintendent had asked County to paint, and is waiting to hear back. Councilman O'Keefe mentioned Highway DB payroll will be over. Supervisor Legault will speak with Clerk Michele about payroll switch to DA. Mr. Shirley sent two trucks to Fowler to help with clean up from recent storm Debby. Paving is done for the year. Village of Massena will be helping with paving the parking lot at the Town in October 2024.

Enter in to executive session to discuss particular employee work history.

Resolution #140-2024

Motioned by Councilman Thompson, seconded by Supervisor Legault, duly carried to enter in executive session to discuss particular employee work history.

No action taken in executive session. Adjourn meeting.

Resolution #141-2024

Motioned by Councilman O'Keefe, seconded by Councilman Thompspon, duly carried to adjourn meeting at 7:23pm.

BUDGET MEETING
TOWN OF LOUISVILLE, NEW YORK
AUGUST 29, 2024 6:00PM

Respectfully Submitted,

Amy Ellsworth
Town Clerk

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
SEPTEMBER 11, 2024 6:30PM

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
NANCY CHARLESTON, COUNCILWOMAN
DAN OKEEFE, COUNCILMAN
SHAWN THOMPSON, COUNCILMAN
RAY DRAKE, COUNCILMAN

ALSO PRESENT: WILLIAM SHIRLEY, HIGHWAY SUPERINTENDENT

ABSENT:

OTHERS PRESENT: Rita Curran County Legislator, Linda McQuinn Grant Writer & multiple Louisville residents

Supervisor Legault called the Regular meeting to order at 6:31pm.

Moment of silence in memorial of World Trade Center and all who have lost their lives this day.

Pledge of Allegiance

Accept or correct August 14, 2024 Regular meeting minutes.

Resolution #141-2024

Motioned by Councilman O'Keefe, seconded by Councilman Thompson, duly carried to accept August 14, 2024 minutes.

Report from Perry French Louisville Landing Recreation Manager: September has started off really well as far as revenue goes. Devin Page and Perry are working on fees for the 2025 season.

Report from William Shirley Highway Superintendent: The parking lot is scheduled to be paved starting Tuesday, October 8th. We will be ordering the pavement from J.E. Sheehan - we will be using 1500-1600 ton and it will take about 4 days. Residents are picking up their vouchers for the Fall Clean Up. This has been announced with a post on the Town's Facebook account, on the Town's Website, and a North Country Now Public Announcement. Fall Clean Up is September 20th & 21st. The bulldozer is rented and will be here October 1st for the month. We will have at least 1 truck, hopefully the new one, ready for snow & ice by November. For the shoulder on Willard that was requested by Councilman Thompson and Supervisor Legault at last month's meeting I asked Ken about the pile of stone that you thought we had from the old bridge and he said it was used on Wilson Hill and is gone. The guys and I completed some figuring and to complete a 2' shoulder from Tyo Rd. to State Hwy 37, we estimate will take 1200 ton of #2 stone, 500 ton of 5/8" crusher run, 4 rolls of paper, and 6 culvert pipe extensions. We would also have to rent an excavator and a roller and buy a post hole digger. This would take about 7 weeks to complete and would cost at least \$150,000. Mr. Shirley spoke with Pat Curran and we are good to get the sand we need from them. We have ordered and received salt for the 1st time this season. The salt shed is currently full. We will be mixing most of this into the sand pile as we build it up in preparation for Winter 2024-2025. Mr. Shirley would like the Board to send a letter of support to Brian LaRose from Road Equipment. Question still remains with Fisher Road, how much of this road does the Town actually own? If we do not own all of it, then why are we maintaining all of it. If we own all of it, then I would like to finish paving it next year. – Terri spoke with Eric and emailed him all of the information that we have about Fisher Rd. We have still not heard back from Eric.

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
SEPTEMBER 11, 2024 6:30PM

Report from Linda MCQuinn, Ed. D.: Linda received materials sent to her by Town Office for the salt storage shed. She continues to review monthly for grant opportunities for potential Town future projects.

Public Comment: Louisville resident shares information on an event happening at Morley's American Grill on East Orvis St. in Massena on September 24th 5pm-7pm. Meet our candidates event hosted by the St. Lawrence Republican County Committee. Also sharing Massena Library concerns with increasing amount given to the library each year. Resident also brought up Lead Review questionnaire that was received, Town has C2AE completing this and is due in October to be turned in. Concerns addressed with Golf Course, there is a new Facebook public page for the golf course that will be started up, as well as addressing other concerns that pertained with the River Course.

Communications and Petitions: Application for funding from the Justice Court Assistance Program.

Resolution #142-2024

Motioned by Councilman Thompson, seconded by Councilman O'Keefe, duly carried to accept submission of application for funding for the Justice Court Assistance Program.

Letter from the Nihanawate Chapter, letter received annually constitution week and would like Board to support proclamation as written.

Resolution #143-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept to support proclamation from Nihanawate as written.

Letter from St. Lawrence Country self-insurance plan in regards to workers comp for the 2025-year in the amount of \$55,616.00. Seaway Valley Senior Citizens letter asking for support in the 2025 year. NYS Dept. Public Service Niagara Mohawk is looking to do a price increase and they will be having their Public Hearing. New building permit fees for the 2025 year – shed to be charged at the same cost of garages, initial \$25.00 then the .10 sq. ft.

Resolution #144-2024

Motioned by Councilwoman Charleston, seconded by Councilman O'Keefe, duly carried to accept new building permit fees for the 2025 year for sheds minimum \$25.00 plus the .10 sq. ft..

Supervisor's reports and budget adjustments, Clerk O'Keefe is working on July and August reports. Valley Water Solution monthly report.

Report from Lindsey Gladding, Recreation and Maintenance Supervisor: Working with the Power Authority to install a cell phone on the outside of the South Pavilion for emergency calls, no cost to us. Town will just maintain it and charge it once a year. Mr. Gladding is also working

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
SEPTEMBER 11, 2024 6:30PM

with the Power Authority on possible addition for more trees at Whalen Park, Intake and Golf Course, depending on their funds. Louisville Minor Hockey Contract with the Town is ready to be signed, Louisville Hockey will keep an AED they purchased in the scorebox for the season.

Resolution #145-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept Louisville Minor Hockey for a two-year contract.

Recreation and Maintenance crew did property clean ups at two properties this year located at 9 CR 36 and 353 Kingsley Rd. Mr. Gladding gave summer help each a \$100.00 gift card at Stewarts on behalf of the Town. Rt. 37 Boat Launch was washed out from the storm, washing the ramp out and currently working on an invoice for Arconic. Restaurant appliances have been ordered.

Old Business: Local Government Task force and RVRDA still waiting for the agreement to be signed the next meeting is on the 28th of this month. RVRDA Grants we have received \$40,000 and \$10,000 from the County ARPA Grants. Neighborhood watch – Councilman Thompson reports there has been concerns from residents with the presences around the location of the Econo Lodge. New filters for the Water Plant, Supervisor Legault recently had a conference call with the engineers recently and it doesn’t look like project will be started end of this year, and Mr. Legault is starting the financing process. Update on the request from Massena Public Library on increasing funding, awaiting to hear from Town’s attorney. Update on hiring an outside Auditor, Councilman Thompson is working on this, reports he hasn’t received proposals back yet. He did look at Pinto but they are not taking any new clients at this time. Councilman Thompson states we will be looking farther out such as Syracuse, a lot of places want a 3-year contract, costs are running anywhere from \$25,000.00 – \$28,000.00 annually. St. Lawrence County Transit Bus stopping at the Louisville housing location as a pick up. Hurricane Debby, Clerk O’Keefe is working with Perry and Bill to gather storm related expenses. Louisville Fall Festival is on September 28th 12 pm-6 pm. SUNY Potsdam Local Government Conference will be on Monday October 15, 2024 so far Amy, Terri, and Lisa will be attending.

New Business: Discuss drainage pipe that goes across the outside of the Catholic Cemetery. Supervisor Legault is looking into if it is our responsibility or who’s it would be. Public Hearing will be on October 9, 2024 at 6:30pm to override the Tax Cap Levy for 2025 with Regular Meeting to follow. Letter received from Water Clerk, Lisa Lincoln concerning a property within the Town of Louisville Water District, that is not currently hooked up but he is obligated to pay the 1 EDU.

Resolution #146-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to charge one EDU for Tax Map # 16.002-5-15.11 in District 3.

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
SEPTEMBER 11, 2024 6:30PM

Report from Councilman Drake: Spoke with S&L Electric there was a miscommunication on what work was left to be completed. Panel is on back order.

Report from Councilwoman Charleston: Town Clerk Audit has been completed

Resolution #146-2024

Motioned by Councilman O’Keefe, seconded by Councilman Drake, duly carried to accept Audit on Town Clerk for 2024.

Report from Town Clerk, Amy Ellsworth: Clerk Ellsworth submitted Abstract 09-24 to the Town Board.

09/2024 - Abstract

<u>Fund</u>	<u>Voucher #'s</u>		<u>Amount</u>
General A	314-24G-351-24G	\$	24,532.26
General B		\$	1,599.10
SF			
SL1		\$	15.70
SL2		\$	31.40
SL3		\$	279.79
SL4		\$	9.67
General Savings Transfer Total		\$	26,467.92
Highway DA	152-24H-168-24H	\$	4,588.05
Highway DB		\$	17,458.21
Highway Savings Transfer Total		\$	22,046.26
Water District #1	109-24SW-121-24SW	\$	5,143.02
Water District #2		\$	2,516.09
Water District #3		\$	4,891.02
Capital	46-24CD-49-24CD	\$	33,085.64
Hometown Days	17-24SB-20-24SB	\$	824.52
Louisville Landing (U	144-24GF-161-24GF	\$	22,607.98
Total of Abstract		\$	117,582.45

Resolution #147-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept Abstract 09-24 in the amount of \$117,582.45.

The August 2024 Town Clerk report was reviewed.

Enter executive session to discuss particular employee work history.

Resolution #148-2024

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
SEPTEMBER 11, 2024 6:30PM

Motioned by Councilwoman Charleston, seconded by Councilman Thompson, duly carried to enter executive session at 7:30pm.

Exit executive session and continue with Regular Meeting at 8:32pm with the following authorizing Supervisor Larry Legault to enter into an agreement of Valley Water Solutions, dated September 10, 2024.

Resolution #149-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept authorizing Supervisor Larry Legault to enter into an agreement of Valley Water Solutions, dated September 10, 2024.

Town’s Attorney, Eric Gustafson presented the Bond Resolution for the purpose of purchasing the Western Star Dump Truck. Mr. Gustafson also presented the Estoppel notice to go in the paper as well.

BOND RESOLUTION DATED SEPTEMBER 11th, 2024 AUTHORIZING THE ISSUANCE OF SERIAL BONDS AND NOTES IN ANTICIPATION OF THE ISSUANCE THEREOF AND/OR STATUTORY INSTALLMENT BONDS AND NOTES IN ANTICIPATION OF THE ISSUANCE THEREOF, OF THE TOWN OF LOUISVILLE, NEW YORK, IN THE COUNTY OF ST. LAWRENCE, PURSUANT TO THE PROVISIONS OF THE LOCAL FINANCE LAW OF THE STATE OF NEW YORK AND PURSUANT TO APPLICABLE PROVISIONS OF THE TOWN LAW OF THE STATE OF NEW YORK IN AN AMOUNT NOT TO EXCEED \$330,000.00 FOR THE PURPOSE OF PURCHASING A 2025 WESTERN STAR DUMP TRUCK, THE TOTAL COST OF WHICH IS NOT TO EXCEED THE SUM OF \$330,000.00.

WHEREAS, the Town Board of the Town of Louisville, County of St. Lawrence, New York, has heretofore at this meeting adopted a resolution authorizing the issuance of obligations of the Town of Louisville, New York, in the County of St. Lawrence, for the purpose of purchasing a 2025 Western Star Dump Truck, the total cost of which is not to exceed the sum of \$330,000.00.

WHEREAS, no other outstanding obligations of the Town of Louisville, New York have been previously issued by the Township for or with respect to such purpose; and WHEREAS, the Town Board of the Town of Louisville, New York, now desires to provide for the issuance of obligations of the Town of Louisville, New York, and it now desires to provide for other matters with respect to such purchase;

BE IT, THIS 11th day of September, 2024

RESOLVED, by the Town Board of the Town of Louisville, County of St. Lawrence, New York, as follows:

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
SEPTEMBER 11, 2024 6:30PM

Section #1. The Town of Louisville, in the County of St. Lawrence, New York, shall issue its serial bonds or statutory installment bonds of the aggregate principal amount not to exceed the sum of \$330,000.00, and notes in the anticipation of the issuance thereof, pursuant to the Local Finance Law of the State of New York including but not limited to Section 169.00 of such Local Finance Law, in order to finance the specific purpose hereinafter described.

Section #2. The specific purpose to be financed pursuant to this resolution is to purchasing a 2025 Western Star Dump Truck, the total cost of which is not to exceed the sum of \$330,000.00.

Section #3. The maximum estimated cost of such purpose as estimated by the Town Board is \$330,000.00 and the plan of financing thereof is by the issuance of a maximum of \$330,000.00 in serial bonds, statutory installments bonds, and/or bond anticipation notes issued in anticipation of such serial bonds and statutory installments bonds, along with any grants or other financial assistance obtained from the United States Department of Agriculture, Rural Development, the State of New York and any of its development authorities, the Development Authority of the North Country, the New York Dormitory Authority and/or the New York State Environmental Facilities Corporation and/or from any municipal contributions from the Town of Louisville. The Town of Louisville shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein.

Section #4. It is hereby determined that said purposes is an object or purpose described in Section 11.00 of the Local Finance Law of the State of New York and that the probable useful life of said purpose is fifteen (15) years. The final redemption date of said bond to be issued will not extend beyond fifteen (15) years from the date of their initial issuance. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

Section #5. Subject to the terms and conditions of this resolution, and the Local Finance Law of the State of New York, the power to authorize Bond Anticipation Notes in anticipation of the issuance of the Serial Bonds or Statutory Installment Bonds authorized by this resolution and the renewal of said notes and the power to prescribe the terms, form and contents of such Serial Bonds or Statutory Installment Bonds and of such Bond Anticipation Notes and the power to sell and to deliver such Serial Bonds or Statutory Installment Bonds and Bond Anticipation Notes issued in anticipation of the issuance of such Serial bonds or Statutory Installment Bonds and the power to sell and deliver bonds providing for substantially level or declining annual debt service is hereby delegated to the Town Supervisor as the Chief Fiscal

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
SEPTEMBER 11, 2024 6:30PM

Officer of the Town of Louisville, County of St. Lawrence and State of New York. The Chief Fiscal officer of the Town of Louisville is hereby authorized to sign any Serial Bonds or Statutory Installment Bonds issued pursuant to this resolution and any Bond Anticipation Notes and renewals' thereof including but not limited to those set forth in Section 169.00 of the Local Finance Law issued in anticipation of the issuance of said Serial Bonds or Statutory Installment Bonds, and the Town Clerk is hereby authorized to affix the corporate seal of the Town of Louisville, New York, to any Serial Bonds or Statutory Installment Bonds and any Bond Anticipation Note and to attest such seal.

Section #6. The Town Supervisor is hereby further authorized, at his/her sole discretion, to execute a project finance agreement and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific purpose described in Section 2 hereof, or a portion thereof, by a serial bond, a statutory installment bond and/or a bond anticipation note issue in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section #7. The full faith and credit of the Town of Louisville, New York, is hereby irrevocably pledged for the payment of the principal of and interest on such Serial Bonds or Statutory Installment Bonds and any Bond Anticipation Notes and renewals thereof issued in anticipation of the issuance of such bonds as the same shall respectively become due and payable. There shall be annually apportioned and assessed upon real property located within the Town of Louisville an amount sufficient to pay the principal and interest on such obligations as the same may be due and all of the taxable real property in said Town of Louisville shall be subject to the levy of ad valorem taxes without limitation as to rate or amounts sufficient to pay the principal and interest on such obligations as the same shall become due, except as otherwise may be required by law.

Section #8. This resolution or a summary hereof shall be published by the Town Clerk of the Town of Louisville, County of St. Lawrence, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York. The validity of the Serial Bonds or Statutory Installment Bonds and of any Bond Anticipation Notes and renewals thereof issued in anticipation of the issuance of such Serial Bonds or such Statutory Installment Bonds issued hereunder may be contested only if:

A. Such obligation is authorized for an object or purpose for which said Town is not authorized to expend money, or

B. If the provisions of law which should have been complied with as of the date of publication of such resolution were not substantially complied with, and an action, suit

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
SEPTEMBER 11, 2024 6:30PM

or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

C. Such obligation is authorized in violation of the provisions of the Constitution.

Section #9 This resolution is not subject to referendum pursuant to Section 35.00 of the Local Finance Law of the State of New York and Article 7 of the Town Law of the State of New York.

STATE OF NEW YORK)
)SS:
COUNTY OF ST. LAWRENCE)

Amy Ellsworth, Town Clerk of the Town of Louisville, County of St. Lawrence, State of New York, does hereby certify that the foregoing Resolution was duly adopted by the Town Board of the Town of Louisville at a meeting held on September 11th, 2024, as follows:

Larry Legault __aye__
Supervisor
Nancy Charleston __aye__
Councilwoman
Shawn Thompson _aye__
Councilman
Dan O'Keefe _aye__
Councilman
Ray Drake _aye__
Councilman

TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
Dated: __9/11/2024__ By: __Amy Ellsworth__
Amy Ellsworth, Town Clerk

Seal:

Board members discussed Fisher Road with Eric and what are the next steps to determine what Town owns up to on Fisher Road. An abstract will need to be done Eric explained.

Resolution #150-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to accept and have abstract an be completed on Fisher Road with a cost of up to \$500.00.

Meeting adjourned at 8:44pm.

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
SEPTEMBER 11, 2024 6:30PM

Resolution #151-2024

Motioned by Councilwoman Charleston, seconded by Councilman Thompson, duly carried to adjourn meeting at 8:44pm.

Respectfully Submitted,

Amy Ellsworth
Town Clerk

PUBLIC HEARING
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
OCTOBER 9, 2024 6:30PM

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
NANCY CHARLESTON, COUNCILWOMAN
DAN OKEEFE, COUNCILMAN
SHAWN THOMPSON, COUNCILMAN
RAY DRAKE, COUNCILMAN

ALSO PRESENT: WILLIAM SHIRLEY, HIGHWAY SUPERINTENDENT

ABSENT:

OTHERS PRESENT: Rita Curran County Legislator & multiple Louisville residents

Supervisor Legault called the public hearing to order at 6:31pm.

Pledge of Allegiance

This public hearing is pertaining to Local Law #2-2024 Override the Tax Levy established in General Municipal Law 3-c

Section 1. Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Louisville, County of St. Lawrence pursuant to General Municipal Law 3-c, and to allow the Town of Louisville, County of St. Lawrence to adopt a town budget for (a) town purposes, (b) fire protection districts and (c) any other special or improvement district governed by the Town Board for the fiscal year 2024 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law 3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by a vote of sixty percent (60%) of the Town Board.

Section 3. Tax Levy Limit Override

The Town Board of the Town of Louisville, County of St. Lawrence is hereby authorized to adopt a budget for the fiscal year 2024 that requires a real property tax levy in excess of the limit specified in General Municipal Law, 3-c.

Section 4. Severability

If in any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm, or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State.

PUBLIC COMMENT

Resolution #152-2024

PUBLIC HEARING
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
OCTOBER 9, 2024 6:30PM

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to pass Local Law #2-2024 to override the tax levy and to close the public hearing to pass Local Law #2-2024 at 6:33pm.

Accept or correct August 28 & August 29, 2024 Budget Workshop Meeting minutes.

Resolution #153-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept August 28 & 29, 2024 Budget Workshop meeting minutes.

Accept or correct September 11, 2024 meeting minutes. Amended to:

Communications and Petitions: Application for funding from the Justice Court Assistance Program. ~~The Board of the Town of Louisville authorizes the Louisville Town Court to apply for a JCAP grant in the 2024-25 grant cycle up to \$30,000 or the exact amount being requested.~~

Resolution #142-2024 - Amended

~~Motioned by Councilman Thompson, seconded by Councilman O'Keefe, duly carried to accept submission of application for funding for the Justice Court Assistance Program.~~

The Town of Louisville Authorizes the Louisville Town Court to apply for a Justice Court Assistance Program (JCAP) Grant in the 2024-25 grant cycle up to \$30,000 or the exact amount being requested. Motioned by Councilman Thompson, seconded by Councilman O'Keefe, duly carried to accept Louisville Town Court to apply for a JCAP grant in the 2024-25 grant cycle up to \$30,000 or the exact amount being requested.

Resolution #154-2024

Motioned by Councilman Drake, seconded by Councilwoman Charleston, duly carried to accept September 11, 2024 minutes including the amendment.

DANC updated the Town Board with the Water Plant project construction to begin in January 2025, prepare for filter skid tentatively expected to arrive mid-March. Supervisor Legault will go Friday October 11, 2024 and sign paperwork for financing with EFC. DANC presented amendment 3 construction phase which will include closing project documents an anticipated end date March of 2023 this will bring them through September 2025 and to not exceed \$20,000.00 will bring the total agreement to \$54,500.00 from the start of the project to now.

Resolution #155-2024

Motioned by Councilman O'Keefe, seconded by Councilman Thompson, duly carried to accept Amendment 3 from DANC.

Report from County Legislator Rita Curran: Sales tax is on course and any costs from Hurricane Debby can be provided to FEMA.

Report from Perry French, Louisville Landing Recreation Manager: Mr. French reports things are going well. They are getting things prepped for closing the course for the season and labor is down to nothing. Perry supplied Clerk Terri with pictures for damage from Hurricane Debby. Mr.

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French requested a dumpster for some cleaning out, Highway Superintendent Bill Shirley will bring over dump trailer.

Report from Highway Superintendent Bill Shirley: Mr. Shirley explains paving the parking lot is coming along good. Plant went down and they won't be finishing it until next Wednesday. Fall clean up went well and we received thank yous from residents in the Town for going to the voucher system. Numbers are down from last fall from Town clean up. Bill expects to start hauling sand tomorrow because they are unable to pave. Mr. Shirley would like to bring in 3,500 yards and says there is enough salt in the shed to mix with it. He plans to have a plow truck ready for November 1st. Bill explains there is not a certain date on when the new plow truck will be here. Ice machine has arrived and Lindsey Gladding will be setting this up in the break room. Highway Superintendent Shirley and MEO Deric Ellsworth went to Snow School in Watertown that was put on by Cornell. Bill states they are pushing more liquid and believes the next plow truck that is ordered should be set up for a brine system. Councilman O'Keefe questions what other Town does this within the area, Mr. Shirley was not sure of this but states the State does this and David in Waddington has them come spray their pile, Mr. Legault explains State does this but he does not believe the County or any Town does this.

Report from Recreation and Maintenance Supervisor Lindsey Gladding: Mr. Gladding mentioned kayak rentals to be made available at Whalen Park and will discuss this with NYPA. Docks have been pulled. A bill has been submitted to NYPA for sewage repairs at Whalen Park. Lindsey is collecting three quotes for sewage work to submit to NYPA. Salvation Army will be coming to sign an agreement for running the concession stand this year at the Arena. Arena Ice rentals have begun. Dave Marcellus has been donating time to replace mats in the arena for Minor Hockey and the Town. Highway department helped with ditching behind the Arena and brought in some shoulder dirt. They also helped for three days putting the ice in. Lindsey purchased a computer for the breakroom and is getting everything set up for going digital within the arena. Currently there is issues with the septic at the Arena the alarm keeps going off. They ended up having it pumped out and Mr. Gladding will start putting Rid Ex in each month. Ice times are going well. Clean up on Kingsley Rd. & 9 CR 36 had been completed and a bill has been submitted. Recreation Dept. helped with fall clean up this year. The bleachers at the Arena are worn out and not usable and are currently stored off to the side and he would like to get rid of them. Route 37 boat launch repairs had been done and an invoice was sent to Arconic.

Public Comment

Discuss vendor contract and particular employee work history.

Resolution #156-2024

Motioned by Councilwoman Charleston, seconded by Councilman O'Keefe, duly carried to enter executive session at 7:00pm.

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Exit Executive session

Resolution #157-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept exit executive session at 7:42pm and re-enter Regular Meeting.

Communications and Petitions:

Letter from North Star Health Alliance for the Certificate of Need to operate an ambulance in the following counties, Jefferson, Lewis, St. Lawrence.

Resolution #158-2024

Motioned by Councilman O’Keefe, and seconded by Councilman Drake, duly carried to accept sending letter for Certificate of Need for North Star Health Alliance.

Letter from NYS DOT receiving CHIPS funds \$126,863.15 in December 2024.

Letter from Norwood Model Railroad Club thanking us and sending a donation of \$30

Letter from U.S. Dept. of Homeland Security in response to the letter sent in, in regards to concerns with immigration.

Email received from Assessor Bob Ball, resignation from David Mace and request a laptop to replace the one that no longer works.

Resolution #159-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept the resignation of David Mace, laptop has been tabled board questions if there could be a shared cost with the other Towns the Assessor works for.

New hire for the Assessor to have an assistant while working on reval.

Resolution #160-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept hiring Aaron Elliman at \$20 per hour on payroll.

Letter from Association of Towns concerning workers comp details incase Town is interested in any quotes. At this time Town has workers comp through the County. Supervisor Legault will look into other options with other Towns in the area.

Quote from Drescher & Malecki LLP for 5 years for the audit in the amount of \$27,3000 for 2024, \$24,700.00 for 2025, \$25,700.00 for 2026, \$26,700.00 for 2027, and \$27,700.00 for 2028.

Councilman Thompson has been working on finding an outside auditor for the Town.

Councilman Thompson explains it can be done remotely and can start in February 2025. The year 2027 & 2028 are optional. Clerk Ellsworth questions do they only do this remotely verses being on-site. Councilman Thomspson says they come in and set up shared folders, to have them come in and complete the audit on-site it would cost more. Clerk Ellsworth shares concerns with the amount of work and time available to scan everything into the computer for the auditors and

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suggests maybe hiring someone to come in to scan all records required for the audit. Board thanks Shawn for his all of his research and working on this for the Town. Councilman Thompson will reach out and request to set up a zoom meeting to give the board a chance to address any questions.

Email from Clerk O'Keefe to re-levy water outstanding water bills and property clean ups as of August 2, 2024.

Resolution #161-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to accept re-levying outstanding water bills and property clean ups as of August 2, 2024.

Quote from Docteur Environmental for the fuel system, this is the same system Seaway Timber uses and has positive feedback. Board will table their decision on this for now. Quote also received from ADR Telecom for security cameras in the amount of \$2,553.14. Decision on security cameras has been tabled. Quote received from Merkley Brothers Heating and Cooling LLC in the amount of \$29,142.00 for replacing AC unit at the Municipal Building, decision tabled for now. Payment received from State Aid in the amount of \$27,405.00. Supervisors Reports for July, August, and September have been received. Board was also presented with the following for budget adjustments:

General A Increase:		Highway DA Decrease:	
10104.1 Town Board CE	\$ (1,937.94)	90108.03 State Retirement	\$ 7,000.00
13554.1 Assessment CE	\$ (1,693.67)	90608.03 Medical Ins.	\$ 2,000.00
14104.1 Town Clerk CE	\$ (5,563.73)	51304.03 Machinery CE	\$ 4,975.58
19104.1 Unallocated Insurance	\$ (5,457.33)		
35104.1 Dog Control CE	\$ (655.53)	Highway DB Increase:	
50104.1 Supt. Of Highway CE	\$ (673.30)	51101.4 General Repairs PS	\$ (5,075.72)
67724.1 Program for Aging CE	\$ (600.00)	51122.4 Permanent Impr EQ/Asse	\$ (2,539.29)
71101.1 Parks PS	\$ (1,502.21)	51104.4 General Repairs CE	\$ (6,307.59)
90508.1 Unemployment Ins.	\$ (4,185.37)	90308.4 Social Security	\$ (127.40)
90608.1 Medical Insurance	\$ (1,780.92)		
General A Decrease:		Highway DB Decrease:	
12202.01 Supervisor EQ	\$ 1,000.00	90108.04 State Retirement	\$ 2,350.00
14102.01 Town Clerk EQ	\$ 1,000.00	90608.04 Medical Ins.	\$ 11,700.00
14404.01 Engineer EQ	\$ 3,000.00		
16202.01 Buildings EQ	\$ 10,000.00	Water District #1 Increase:	
35101.01 Dog Control PS	\$ 5,500.00	90508.11 Unemployment Ins.	\$ (580.63)
40202.01 Vital Stats EQ	\$ 250.00	90108.11	\$ (1,200.00)
50102.01 Hwy Supt. EQ	\$ 1,000.00		
75104.01 Historian CE	\$ 1,300.00	Water District #1 Decrease:	
13302.01 Tax Collector EQ	\$ 1,000.00	83102.11 Administration EQ	\$ 500.00
		83402.11 Transmission EQ	\$ 1,280.63
General B Increase:			
73104.2 Youth Programs CE	\$ (605.00)	LLR Increase:	
90508.2 Unemployment Ins.	\$ (785.98)	19850.20 Dist. Of Sales Tax	\$ (1,801.31)
		90608.20 Medical Insurance	\$ (7,016.80)
General B Decrease:			
73102.02 Youth Program EQ	\$ 500.00	LLR Decrease:	
73101.02 Youth Program PS	\$ 890.98	19104.20 Unallocated Ins.	\$ 4,019.00
		90108.20 State Retirement	\$ 2,400.00
Highway DA Increase:		14204.20 Attorney CE	\$ 1,700.00
51302.3 Machinery EQ/Asset	\$ (13,375.58)	71804.20 Special Rec - CE	\$ 699.11
90508.3 Unemployment Ins.	\$ (600.00)		

Resolution #162-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept the following budget adjustments:

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General A Increase:			Highway DA Decrease:		
10104.1	Town Board CE	\$ (1,937.94)	90108.03	State Retirement	\$ 7,000.00
13554.1	Assessment CE	\$ (1,693.67)	90608.03	Medical Ins.	\$ 2,000.00
14104.1	Town Clerk CE	\$ (5,563.73)	51304.03	Machinery CE	\$ 4,975.58
19104.1	Unallocated Insurance	\$ (5,457.33)			
35104.1	Dog Control CE	\$ (655.53)	Highway DB Increase:		
50104.1	Supt. Of Highway CE	\$ (673.30)	51101.4	General Repairs PS	\$ (5,075.72)
67724.1	Program for Aging CE	\$ (600.00)	51122.4	Permanent Impr EQ/Asse	\$ (2,539.29)
71101.1	Parks PS	\$ (1,502.21)	51104.4	General Repairs CE	\$ (6,307.59)
90508.1	Unemployment Ins.	\$ (4,185.37)	90308.4	Social Security	\$ (127.40)
90608.1	Medical Insurance	\$ (1,780.92)			
General A Decrease:			Highway DB Decrease:		
12202.01	Supervisor EQ	\$ 1,000.00	90108.04	State Retirement	\$ 2,350.00
14102.01	Town Clerk EQ	\$ 1,000.00	90608.04	Medical Ins.	\$ 11,700.00
14404.01	Engineer EQ	\$ 3,000.00			
16202.01	Buildings EQ	\$ 10,000.00	Water District #1 Increase:		
35101.01	Dog Control PS	\$ 5,500.00	90508.11	Unemployment Ins.	\$ (580.63)
40202.01	Vital Stats EQ	\$ 250.00	90108.11		\$ (1,200.00)
50102.01	Hwy Supt. EQ	\$ 1,000.00			
75104.01	Historian CE	\$ 1,300.00	Water District #1 Decrease:		
13302.01	Tax Collector EQ	\$ 1,000.00	83102.11	Administration EQ	\$ 500.00
			83402.11	Transmission EQ	\$ 1,280.63
General B Increase:			LLR Increase:		
73104.2	Youth Programs CE	\$ (605.00)	19850.20	Dist. Of Sales Tax	\$ (1,801.31)
90508.2	Unemployment Ins.	\$ (785.98)	90608.20	Medical Insurance	\$ (7,016.80)
General B Decrease:			LLR Decrease:		
73102.02	Youth Program EQ	\$ 500.00	19104.20	Unallocated Ins.	\$ 4,019.00
73101.02	Youth Program PS	\$ 890.98	90108.20	State Retirement	\$ 2,400.00
Highway DA Increase:			14204.20	Attorney CE	\$ 1,700.00
51302.3	Machinery EQ/Asset	\$ (13,375.58)	71804.20	Special Rec - CE	\$ 699.11
90508.3	Unemployment Ins.	\$ (600.00)			

Report from Valley Water Solution has been received.

New MEO Hire for Highway Department recommended by Highway Superintendent Bill Shirley and Councilman Thompson.

Resolution #163-2024

Motioned by Councilman Drake, seconded by Councilwoman Charleston, duly carried to accept hiring Tristan Harvey as new MEO in the Highway Department to start on December 30, 2024.

Old Business:

Report from Local Government Task Force and RVRDA. Supervisor Legault updates they are pretty close to signing the ten-year agreement with NYPA, he meets monthly with NYPA. Flooring can be submitted to the RVRDA grant. Grasses River Road is still in the works with the Town Attorney. Massena Public Library increase request, no updates. SLC Transit Bus letter of request had been sent.

New Business:

To pay Seaway Senior Citizens group for \$850.00 per 2024 budget.

Resolution #164-2024

Motioned by Councilwoman Charleston, seconded by Councilman O'Keefe, duly carried to accept \$850.00 to the Seaway Senior Citizens group per 2024 budget.

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To pay Meals on Wheels in the amount of \$2,500.00 per 2024 budget

Resolution #165-2024

Motioned by Councilman Thompson, seconded by Councilman Drake, duly carried to accept \$2,500.00 to Meals on Wheels per 2024 Budget.

Supervisor Legault presented Board with tentative budget for 2025. Clerk Ellsworth will advertise Public Hearing for 2025 preliminary budget to become permanent budget and Louisville Volunteer Fire Dept. 2025 contract on November 13, 2024 at 6:30pm. On October 16, 2024 at 6:00pm there will be a meeting to review the tentative budget and for it to become the preliminary budget.

Report from Councilwoman Charleston: Town Supervisor Audit for 2024 has been completed. Councilwoman Charleston and ladies in the office met with a gentleman in regards to the Drinking Water Source Protection Program. Fall Fest went well. Hometown Days will be having a Murder Mystery on October 25, 2024 at 7pm.

Resolution #166-2024

Motioned by Councilman O'Keefe, seconded by Councilman Thompson, duly carried to accept Town Supervisor's Audit for 2024.

Resolved that invoices contained on Abstract 10-24 have been reviewed by the Town Board and are authorized for payment in the following amounts:

10/2024 - Abstract		
Fund	Voucher #'s	Amount
General A	352-24G - 380-24G	\$ 19,188.70
General B		\$ 47.83
SF		
SL1		\$ 15.70
SL2		\$ 31.40
SL3		\$ 260.87
SL4		\$ 8.96
General Savings Transfer Total		\$ 19,553.46
Highway DA	169-24H - 188-24H	\$ 41,682.50
Highway DB		\$ 15,912.37
Highway Savings Transfer Total		\$ 57,594.87
Water District #1	122-24SW - 137-24SW	\$ 5,188.33
Water District #2		\$ 2,537.78
Water District #3		\$ 4,935.31
Capital	50-24CD - 53-24CD	\$ 87,432.79
Hometown Days	21-24SB - 22-24SB	\$ 315.40
Louisville Landing	162-24GF - 173-24GF	\$ 17,970.61
Total of Abstract		\$ 195,528.55

Resolution #167-2024

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Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to accept Abstract 10-24 as presented to the Board for review.

The September 2024 Town Clerk report was reviewed.

Enter executive session to discuss contract of particular employee.

Resolution #168-2024

Motioned by Councilwoman Charleston, seconded by Councilman O'Keefe, duly carried to enter into executive session at 8:34pm to discuss contract of particular employee.

Exit executive session

Resolution 169-2024

Motioned by Councilwoman Charleston, seconded by Councilman O'Keefe, duly carried to accept exiting executive session at 9:20pm.

River Course 2025 season passes pending Clerk O'Keefe's review.

Resolution #170-2024

Motioned by Councilman Drake, seconded by Councilman Thompson, duly carried to accept Season Pass Fees for the 2025 season pending Clerk O'Keefe's review.

Adjourn meeting

Resolution #171-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept to adjourn meeting at 9:29pm.

Respectfully submitted by:

Amy Ellsworth
Town Clerk

SPECIAL MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
OCTOBER 16, 2024 6:00PM

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
NANCY CHARLESTON, COUNCILWOMAN
DAN OKEEFE, COUNCILMAN
SHAWN THOMPSON, COUNCILMAN
RAY DRAKE, COUNCILMAN

ALSO PRESENT: WILLIAM SHIRLEY, HIGHWAY SUPERINTENDENT

Supervisor Legault called the meeting to order at 6:01pm. This meeting has been called to review the Tentative Budget and for it to become the Preliminary Budget.

Supervisor Legault read each line item of the budget, pausing at the end of each department for comments and questions.

10/8/2024		SUMMARY OF TOWN BUDGET			2025
code	fund	appropriations & provisions for other uses	less estimated revenues	less unexpended balance	amount to be raised by tax
A	General	\$1,043,570.00	\$805,070.00	\$152,500.00	\$86,000.00
B	General outside village	\$122,200.00	\$122,200.00		\$0.00
DA	Highway Town wide	\$874,215.00	\$604,215.00	\$15,000.00	\$255,000.00
DB	Highway outside village	\$395,010.00	\$395,010.00	\$0.00	\$0.00
MPL	Massena Public Library	\$9,000.00			\$9,000.00
SL	Special Districts:				
	Light #1	\$200.00			\$200.00
	Light #2	\$400.00			\$400.00
	Light #3	\$3,500.00			\$3,500.00
	Light #4	\$100.00			\$100.00
SF	Fire Prevention and Control	\$207,500.00	\$22,000.00		\$185,500.00
SW1	Water #1 relevy	\$287,525.00	\$260,050.00	\$27,475.00	
SW2	Water #2 relevy	\$202,010.00	\$202,010.00		
SW3	Water #3 relevy	\$372,170.00	\$341,025.00	\$31,145.00	
LLR	Louisville Landing Rec.	\$497,650.00	\$432,260.00	\$65,390.00	\$0.00
TOTALS		\$4,015,050.00	\$3,183,840.00	\$291,510.00	\$539,700.00

Tentative budget to the preliminary budget

Resolution #172-2024

Motioned by Councilwoman Charleston, seconded by Councilman Thompson, duly carried to accept preliminary budget.

Board discussed this current fiscal year's budget, discussed expenses, and changes going forward.

SPECIAL MEETING OF THE LOUISVILLE TOWN BOARD
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Resolution #173-2024

Motioned by Supervisor Legault, seconded by Councilwoman Charleston, duly carried to put a limit on all departments for the remainder of the 2024 at \$500.00 monthly, departments needing more than \$500.00 per month will need Board approval.

Councilman O'Keefe inquired on any updates if NYPA had discussed any financial help with the golf course. Supervisor Legault states there is a meeting next week and they will discuss it at that time. Councilwoman Charleston discussed that her and Councilman O'Keefe had been discussing Mutton Ridge and would like to see the Town put it up for sale or lease.

Adjourn Meeting

Resolution #174-2024

Motioned by Councilman O'Keefe, seconded by Councilman Thompson, duly carried to adjourn meeting at 7:14pm.

Respectfully Submitted

Amy Ellsworth
Town Clerk

PUBLIC HEARING
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BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
NANCY CHARLESTON, COUNCILWOMAN
DAN OKEEFE, COUNCILMAN
SHAWN THOMPSON, COUNCILMAN
RAY DRAKE, COUNCILMAN

ALSO PRESENT: WILLIAM SHIRLEY, HIGHWAY SUPERINTENDENT

ABSENT:

OTHERS PRESENT: LVFD & multiple Louisville residents

Supervisor Legault called the Public Hearing to order at 6:32pm.

Pledge of Allegiance

This Public Hearing is pertaining to a contract with Louisville Volunteer Fire Department in the amount of \$207,500.00 for year 2025. Louisville Volunteer Fire Department to reimburse the Town of Louisville \$4,000.00 for building rental for the year 2025.

PUBLIC COMMENT

Resolution #175-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to sign the 2025 contract with the LVFD in the amount of \$207,500.00 and to close public hearing at 6:35pm.

Supervisor Legault called the public hearing to order pertaining to the 2025 Preliminary Budget at 6:35pm. This public hearing is to review and adopt the 2025 Preliminary Budget as the 2025 Final Budget.

Councilman O’Keefe suggested for the 2025 budget is to reduce sales tax by \$25,000.00 for the General A and Highway DA accounts and increase the amount to be raised by taxes by \$25,000.00 for the General A and Highway DA accounts. Amount to be raised by taxes for the General A account would be \$111,000.00 and amount to be raised by taxes for the Highway DA account would be \$280,000.00.

PUBLIC COMMENT

Resident shares concerns with Louisville Landing Recreation’s budget and the rates at the River Course are escalating quickly. Another resident questions reducing sales tax amount from Highway DA and General A and where the money is being spent? Supervisor Legault explains in our December meeting it is then decided where the surplus sales tax will go to. Councilman O’Keefe also explains instead of planning to spend the excess sales tax at the beginning, increase

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taxes and at the end of the year with hopefully having funds available to go where it is needed, this is simply shifting expenditures from excess sales tax to money to be raised by taxes.

Resolution #176A-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, Councilman Thompson Apposed changes to the 2025 budget to reduce sales tax, duly carried to accept change to the 2025 Preliminary Budget.

Resolution #176B-2024

Motioned by Councilwoman Charleston, seconded by Councilman O’Keefe, duly carried to accept the 2025 Preliminary Budget as the 2025 Final Budget with the changes to the 2025 budget to reduce sales tax by \$25,000.00 for the General A and Highway DA accounts and increase the amount to be raised by taxes by \$25,000.00 for the General A and Highway DA accounts. Amount to be raised by taxes for the General A account would be \$111,000.00 and amount to be raised by taxes for the Highway DA account would be \$280,000.00 and to close public hearing and enter into Regular Meeting at 6:50pm. 2025 Final Budget as follows:

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2025 Louisville Town Final Budget		
Fund (GENERAL FUND A)		
General Ledger Name		2025 Final Budget
909 - Fund Balance		\$ 152,500.00
1001 - Real Property Tax		\$ 111,000.00
1090 - Real Property Tax Interest & Penalty		\$ 6,500.00
1120 - Sales Tax Distribution by County		\$ 335,000.00
1255 - Town Clerk Fees		\$ 2,500.00
2012 - Recreation Concessions/Ice Rent		\$ 95,000.00
2401 - Interest & Earnings		\$ 20.00
2410 - Rental of Real Property		\$ 4,000.00
2414 - Rent of Equipment		\$ -
2610 - Fines, Forfeits of Bail		\$ 10,000.00
2665 - Sales of Equipment		\$ -
2701 - Refunds from Prior Years		\$ -
3001 - State Aid Revenue Sharing		\$ 25,000.00
2774 - Misc. Revenue		\$ 500.00
3005 - State Aid Mortgage Tax		\$ 30,000.00
3889 - NYPA		\$ 223,500.00
5031 - Interfund Transfer		\$ 47,550.00
Total Revenues:		\$ 890,570.00
1010.1 - Town Board PS		\$ 22,000.00
1010.4 - Town Board CE		\$ 3,000.00
1110.1 - Justices PS		\$ 48,200.00
1110.2 - Justices EQ/Asset		\$ 500.00
1110.4 - Justices CE		\$ 3,000.00
1220.1 - Supervisor PS		\$ 29,700.00
1220.1 - Supervisor PS - Clerk		\$ 22,880.00
1220.2 - Supervisor EQ/Asset		\$ 1,000.00
1220.4 - Supervisor CE		\$ 10,000.00
1330.1 - Tax Collector PS		\$ 7,755.00
1330.2 - Tax Collector EQ/Asset		\$ 1,000.00
1330.4 - Tax Collector CE		\$ 2,500.00
1340.1 - Budget PS		\$ 3,810.00
1355.1 - Assessment PS		\$ 29,770.00
1355.2 - Assessment EQ/Asset		\$ 1,000.00
1355.4 - Assessment CE		\$ 8,000.00
1410.1 - Town Clerk PS		\$ 36,400.00
1410.2 - Town Clerk EQ/Asset		\$ 1,000.00
1410.4 - Town Clerk CE		\$ 8,000.00
1420.4 - Attorney CE		\$ 5,000.00
1440.4 - Engineer CE		\$ 3,000.00
1620.2 - Buildings EQ/Asset		\$ 10,000.00
1620.4 - Buildings CE		\$ 65,000.00
1910.4 - Unallocated Insurance		\$ 50,000.00
1920.4 - Municipal Association Dues		\$ 1,000.00
3120.4 - Police & Constable CE		\$ 1,500.00

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Fund (GENERAL FUND A)		
General Ledger Name		2025 Final Budget
3510.1 - Dog Control PS		\$ 6,000.00
3510.4 - Dog Control CE		\$ 5,000.00
4020.1 - Regis. of Vital Stats PS		\$ 3,600.00
4020.2 - Regis. Of Vital Stats EQ/Asset		\$ 250.00
4020.4 - Regis. of Vital Stats CE		\$ 250.00
4540.4 - Ambulance CE		\$ 10,000.00
5010.1 - Supt. of Highway PS		\$ 76,660.00
5010.1 - Supt. of Highway - Clerk PS		\$ 3,960.00
5010.1 - Supt. Of Highway - Deputy PS		\$ 1,650.00
5010.2 - Supt. Of Highway EQ/Asset		\$ 1,000.00
5010.4 - Supt. of Highway CE		\$ 5,000.00
5132.4 - Garage CE		\$ 500.00
5182.4 - Street Lighting CE		\$ 9,200.00
6410.4 - Publicity CE		\$ 3,000.00
6772.4 - Programs for Aging CE		\$ 3,500.00
7110.1 - Parks PS		\$ 70,000.00
7110.2 - Parks EQ/Asset		\$ 30,000.00
7110.4 - Parks CE		\$ 35,000.00
7140.1 - Playgrounds/Recreation PS		\$ 142,000.00
7140.2 - Playgrounds/Recreation EQ/Asset		\$ 10,000.00
7140.4 - Playgrounds/Recreation CE		\$ 35,000.00
7510.1 - Historian PS		\$ 1,425.00
7510.4 - Historian CE		\$ 1,500.00
9010.8 - State Retirement		\$ 56,000.00
9030.8 - Social Security/Medicare (Town Share)		\$ 35,000.00
9050.8 - Unemployment Insurance		\$ 15,000.00
9055.8 - Disability Insurance		\$ 400.00
9060.8 - Medical Insurance (Town Share)		\$ 45,000.00
9710.6 - Serial Bonds - Principal - Muni RD		\$ 18,050.00
9710.7 - Serial Bond Int Muni RD Loan		\$ 9,610.00
9901.9 - Interfund Transfer		\$ 10,000.00
9950.9 - Transfers to Capt. Projects		\$ 25,000.00
Total Appropriations:	\$	1,043,570.00
Beg. Year Fund Balance :	\$	152,500.00
Appropriation :	\$	1,043,570.00
Revenue:	\$	780,070.00
Real Property Tax Amt:	\$	111,000.00

PUBLIC HEARING
&
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 13, 2024 6:30PM

Fund (GENERAL FUND B (TOWN OUTSIDE VILLAGE))		
General Ledger Name		2025 Final Budget
909 - Fund Balance		\$ -
1120 - Sales Tax Distribution by County		\$ 76,935.00
2110 - Zoning Fees		\$ 3,000.00
2130 - Refuse and Garbage/Relevy Charges		\$ -
2401 - Interest & Earnings		\$ 15.00
2650 - Sale of Surplus Scrap & Excess Materials		\$ 3,500.00
2701 - Refunds from Prior Years		\$ -
3089 - NYPA		\$ 36,750.00
3820 - State Aid Youth Program		\$ 2,000.00
Total Revenues:		\$ 122,200.00
7310.1 - Youth Programs PS		\$ 34,800.00
7310.2 - Youth Programs EQ/Asset		\$ 500.00
7310.4 - Youth Programs CE		\$ 3,500.00
8010.1 - Zoning PS		\$ 44,500.00
8010.2 - Zoning EQ/Asset		\$ 500.00
8010.4 - Zoning CE		\$ 5,500.00
8020.4 - Planning CE - BOA/PB Thank you!		\$ 1,200.00
8160.4 - Refuse/Garbage CE		\$ 18,000.00
9010.8 - State Retirement		\$ 4,200.00
9030.8 - Social Security/Medicare (Town Share)		\$ 6,000.00
9050.8 - Unemployment Insurance		\$ 3,000.00
9055.8 - Disability Insurance		\$ 500.00
Total Appropriations:		\$ 122,200.00
Beg. Year Fund Balance :		\$ -
Appropriation :		\$ 122,200.00
Revenue:		\$ 122,200.00
Real Property Tax Amt:		\$ -

PUBLIC HEARING
&
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 13, 2024 6:30PM

Fund (HIGHWAY FUND DA)		
General Ledger Name		2025 Final Budget
909 - Fund Balance		\$ 15,000.00
1001 - Real Property Tax		\$ 280,000.00
1120 - Sales Tax		\$ 35,000.00
2401 - Interest & Earnings		\$ 15.00
2414 - Rental of Equipment		
2416 - Rental Equipment- Other Govts		\$ 380,000.00
2650 - Sale of Surplus Scrap & Excess Materials		
2665 - Sales of Equipment		\$ 5,000.00
2774 - Misc. Revenue		
3089 - NYPA		\$ 149,200.00
5031 - Interfund Transfer		\$ 10,000.00
5720 - Statutory Installment Bonds		
Total Revenues:		\$ 859,215.00
5130.2 - Machinery EQ/Asset		\$ 50,000.00
5130.4 - Machinery CE		\$ 65,000.00
5142.1 - Snow Removal PS		\$ 222,000.00
5142.4 - Snow Removal CE		\$ 265,000.00
9010.8 - State Retirement		\$ 25,000.00
9030.8 - Social Security/Medicare (Town Share)		\$ 15,000.00
9050.8 - Unemployment Insurance		\$ 4,090.00
9060.8 - Medical Insurance (Town Share)		\$ 48,000.00
9710.6 - Serial Bonds - Principal - Muni RD		\$ 29,450.00
9710.6 - Serial Bonds - Principal - WS-2021		\$ 110,000.00
9710.7 - Serial Bond Int - Muni RD Loan		\$ 15,675.00
9710.7 - Serial Bond Int - Int. 6 Plow Truck (WS-2021)		\$ 5,000.00
9950.9 - Transfers to Capt. Projects\Retirement		\$ 20,000.00
Total Appropriations:		\$ 874,215.00
Beg. Year Fund Balance :		\$ 15,000.00
Appropriation :		\$ 874,215.00
Revenue:		\$ 579,215.00
Real Property Tax Amt:		\$ 280,000.00

PUBLIC HEARING
&
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 13, 2024 6:30PM

(HIGHWAY FUND DB (TOWN OUTSIDE VILL		
General Ledger Name		2025 Final Budget
909 - Fund Balance		
1120 - Sales Tax Distribution by County		\$ 255,000.00
2401 - Interest & Earnings		\$ 10.00
2414 - Rental of Equipment		\$ 10,000.00
2416 - Rental Equipment- Other Govts		
2650 - Sale of Surplus Scrap & Excess Materials		
2771 - NYPA		
2774 - Misc. Revenue		
3501 - State Aid/CHIPS		\$ 130,000.00
5031 - Interfund Transfer		
Total Revenues:		\$ 395,010.00
5110.1 - General Repairs PS		\$ 125,000.00
5110.4 - General Repairs CE		\$ 45,000.00
5112.2 - Permanent Improvement EQ/Asset		\$ 155,960.00
9010.8 - State Retirement		\$ 15,000.00
9030.8 - Social Security/Medicare (Town Share)		\$ 9,000.00
9050.8 - Unemployment Insurance		\$ 50.00
9060.8 - Medical Insurance (Town Share)		\$ 45,000.00
Total Appropriations:		\$ 395,010.00
Beg. Year Fund Balance :		\$ -
Appropriation :		\$ 395,010.00
Revenue:		\$ 395,010.00
Real Property Tax Amt:		\$ -

PUBLIC HEARING
&
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 13, 2024 6:30PM

Fund (FIRE PROTECTION DISTRICT SF)		
General Ledger Name		2025 Final Budget
1001 - Real Property Tax		\$ 185,500.00
3089 - NYPA		\$ 22,000.00
Total Revenues:		\$ 207,500.00
3410.4 - Fire Protection CE		\$ 207,500.00
Total Appropriations:		\$ 207,500.00
Beg. Year Fund Balance :		\$ -
Appropriation :		\$ 207,500.00
Revenue:		\$ 22,000.00
Real Property Tax Amt:		\$ 185,500.00

PUBLIC HEARING
&
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 13, 2024 6:30PM

Fund (LIGHTING DISTRICT SL1)		
General Ledger Name		2025 Final Budget
1001 - Real Property Tax		\$ 200.00
Total Revenues:		\$ 200.00
5182.4 - Street Lighting CE		\$ 200.00
Total Appropriations:		\$ 200.00
Beg. Year Fund Balance :		\$ -
Appropriation :		\$ 200.00
Revenue:		\$ 200.00
Real Property Tax Amt:		\$ 200.00
Fund (LIGHTING DISTRICT SL2)		
General Ledger Name		2025 Final Budget
1001 - Real Property Tax		\$ 400.00
Total Revenues:		\$ 400.00
5182.4 - Street Lighting CE		\$ 400.00
Total Appropriations:		\$ 400.00
Beg. Year Fund Balance :		\$ -
Appropriation :		\$ 400.00
Revenue:		\$ 400.00
Real Property Tax Amt:		\$ 400.00
Fund (LIGHTING DISTRICT SL3)		
General Ledger Name		2025 Final Budget
1001 - Real Property Tax		\$ 3,500.00
Total Revenues:		\$ 3,500.00
5182.4 - Street Lighting CE		\$ 3,500.00
Total Appropriations:		\$ 3,500.00
Beg. Year Fund Balance :		\$ -
Appropriation :		\$ 3,500.00
Revenue:		\$ 3,500.00
Real Property Tax Amt:		\$ 3,500.00
Fund (LIGHTING DISTRICT SL4)		
General Ledger Name		2025 Final Budget
1001 - Real Property Tax		\$ 100.00
Total Revenues:		\$ 100.00
5182.4 - Street Lighting CE		\$ 100.00
Total Appropriations:		\$ 100.00
Beg. Year Fund Balance :		\$ -
Appropriation :		\$ 100.00
Revenue:		\$ 100.00
Real Property Tax Amt:		\$ 100.00

PUBLIC HEARING
&
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 13, 2024 6:30PM

Fund (WATER DISTRICT SW1)		
General Ledger Name		2025 Final Budget
909 - Fund Balance		
2140 - Metered Water Sales (Debt Repay)		\$ 155,000.00
2142 - Unmetered Water Sales #1		
2144 - Water Services (O&M and RES Charge)		\$ 105,000.00
2401 - Interest & Earnings		\$ 50.00
2774 - Misc. Revenue		
Total Revenues:		\$ 260,050.00
8310.1 - Administration PS		\$ 14,500.00
8310.2 - Administration EQ/Asset		\$ 500.00
8310.4 - Administration CE		\$ 5,500.00
8320.4 - Source Power Pump CE		\$ 5,000.00
8330.2 - Purification EQ/Asset		
8330.4 - Purification CE		\$ 48,000.00
8340.1 - Transmission/Distribution PS		\$ 10,500.00
8340.2 - Transmission/Distribution EQ/Asset		\$ 5,000.00
8340.4 - Transmission/Distribution CE		\$ 35,000.00
9010.8 - State Retirement		\$ 2,200.00
9030.8 - Social Security/Medicare (Town Share)		\$ 2,000.00
9050.8 - Unemployment Insurance		\$ 1,500.00
9055.8 - Disability Insurance		\$ 50.00
9060.8 - Medical Insurance (Town Share)		\$ 2,000.00
9710.6 - Serial Bonds - Principal		\$ 121,280.00
9901.9 - Interfund Transfer		\$ 19,495.00
9950.9 - Transfers to Reserve		\$ 15,000.00
Total Appropriations:		\$ 287,525.00
Beg. Year Fund Balance :		\$ 27,475.00
Appropriation :		\$ 287,525.00
Revenue:		\$ 260,050.00

PUBLIC HEARING
&
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 13, 2024 6:30PM

Fund (WATER DISTRICT SW2)		
General Ledger Name		2025 Final Budget
909 - Fund Balance		
2140 - Metered Water Sales (Debt Repay)		\$ 127,010.00
2142 - Unmetered Water Sales #2		
2144 - Water Services (O&M and RES Charge)		\$ 75,000.00
2401 - Interest & Earnings		
Total Revenues:		\$ 202,010.00
8310.1 - Administration PS		\$ 7,500.00
8310.2 - Administration EQ/Asset		
8310.4 - Administration CE		\$ 2,500.00
8320.4 - Source Power Pump CE		\$ 3,500.00
8330.2 - Purification EQ/Asset		
8330.4 - Purification CE		\$ 26,000.00
8340.1 - Transmission/Distribution PS		\$ 9,050.00
8340.2 - Transmission/Distribution EQ/Asset		
8340.4 - Transmission/Distribution CE		\$ 7,500.00
9010.8 - State Retirement		\$ 1,500.00
9030.8 - Social Security/Medicare (Town Share)		\$ 1,500.00
9050.8 - Unemployment Insurance		\$ 800.00
9055.8 - Disability Insurance		\$ 50.00
9060.8 - Medical Insurance (Town Share)		\$ 1,500.00
9710.6 - Serial Bonds - Principal		\$ 131,100.00
9901.9 - Interfund Transfer		\$ 9,510.00
9950.9 - Transfers to Reserve		
Total Appropriations:		\$ 202,010.00
Beg. Year Fund Balance :		\$ -
Appropriation :		\$ 202,010.00
Revenue:		\$ 202,010.00

PUBLIC HEARING
&
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 13, 2024 6:30PM

Fund (WATER DISTRICT SW3)		
General Ledger Name		2025 Final Budget
909 - Fund Balance		\$ 31,145.00
2140 - Metered Water Sales (Debt Repay)		\$ 256,000.00
2142 - Unmetered Water Sales #3		
2144 - Water Services (O&M and RES Charge)		\$ 85,000.00
2401 - Interest & Earnings		\$ 25.00
5031 - Interfund Transfer		
Total Revenues:		\$ 341,025.00
8310.1 - Administration PS		\$ 13,550.00
8310.2 - Administration EQ/Asset		
8310.4 - Administration CE		\$ 6,500.00
8320.4 - Source Power Pump CE		\$ 5,500.00
8330.2 - Purification EQ/Asset		
8330.4 - Purification CE		\$ 45,000.00
8340.1 - Transmission/Distribution PS		\$ 12,325.00
8340.2 - Transmission/Distribution EQ/Asset		
8340.4 - Transmission/Distribution CE		\$ 10,000.00
9010.8 - State Retirement		\$ 2,000.00
9030.8 - Social Security/Medicare (Town Share)		\$ 2,000.00
9050.8 - Unemployment Insurance		\$ 1,500.00
9055.8 - Disability Insurance		\$ 50.00
9060.8 - Medical Insurance (Town Share)		\$ 2,000.00
9710.6 - Serial Bonds - Principal		\$ 238,200.00
9901.0 - Interfund Transfer		\$ 18,545.00
9950.9 - Transfers to Reserve		\$ 15,000.00
Total Appropriations:		\$ 372,170.00
Beg. Year Fund Balance :		\$ 31,145.00
Appropriation :		\$ 372,170.00
Revenue:		\$ 341,025.00

PUBLIC HEARING
&
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 13, 2024 6:30PM

Fund (LOUISVILLE LANDING RECREATION)		
General Ledger Name		2025 Final Budget
909 - Fund Balance		\$ 65,390.00
1110 - Sales and Use Tax		\$ 8,500.00
2025 - Special Recreation - Golf - Special		\$ 750.00
2025 - Special Recreation - Golf - Greens Fees		\$ 150,000.00
2026 - Special Recreation - Golf - Cart Fees		\$ 65,000.00
2027 - Special Recreation - Golf - Membership Fees		\$ 200,000.00
2028 - Special Recreation - Golf - Range Fees		\$ 8,000.00
2029 - Special Recreation - Golf - Advertising		
2029 - Special Recreation - Golf - Tournament Sales		
2401 - Interest & Earnings		\$ 10.00
Total Revenues:		\$ 432,260.00
1420.4 - Attorney CE		\$ 150.00
1910.4 - Unallocated Insurance		\$ 20,000.00
1985.0 - Distribution of Sales Tax		\$ 8,500.00
6410.4 - Publicity		\$ 5,000.00
7180.1 - Golf PS		\$ 230,000.00
7180.1 - Golf E/Q		
7180.4 - Golf - Course - CE		\$ 85,000.00
7180.4 - Golf - Golf Carts - CE		\$ 48,000.00
7180.4 - Golf - Store/Carts - CE		\$ 10,000.00
7180.4 - Golf - Clubhouse - CE		\$ 20,000.00
7180.4 - Golf - Equipment Bldg - CE		\$ 2,000.00
9010.8 - State Retirement		\$ 20,000.00
9030.8 - Social Security/Medicare (Town Share)		\$ 20,000.00
9050.8 - Unemployment		\$ 8,000.00
9055.8 - Disability Insurance		\$ 1,000.00
9060.8 - Medical Insurance (Town Share)		\$ 20,000.00
9950.9 - Transfers to Reserve		\$ -
Total Appropriations:		\$ 497,650.00
Beg. Year Fund Balance :		\$ 65,390.00
Appropriation :		\$ 497,650.00
Revenue:		\$ 432,260.00

Supervisor Legault called Regular Meeting to order at 6:50pm.

Accept or correct October 9, 2024 Regular Meeting Minutes

PUBLIC HEARING
&
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 13, 2024 6:30PM

Resolution #177-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to accept October 9, 2024 Regular Meeting Minutes.

Accept or correct October 16, 2024 Special Meeting Minutes

Resolution #178-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept October 16, 2024 Special Meeting Minutes.

Report from Louisville Landing Recreation Manager, Perry French (emailed):

October 2024 was similar to October 2023, the weather was good enough for regular play. Revenues for October 2024 \$21,706.00 vs. October 2023 \$19,184.00. Green Fee Rounds for 2024 were \$8,568.00 vs. \$9,410.00 for 2023. Season pass player rounds for 2024 were \$6,977.00 vs. \$7,880.00 for 2023 – decrease in both green fee and season pass rounds was mainly incurred from the weather, all the rain we received during the season. Mr. French will meet with Recreation Clerk, Chloe to review procedure for season pass collecting. Perry will be working in the pro shop thru the week of November 22, 2024.

Report from Recreation and Maintenance Supervisor, Lindsey Gladding: Eight trees have been planted at the intake that were purchased by NYPA. November 1st bathrooms at the intake were closed for the season. There were ten trees purchased by NYPA for Whalen Park that have been planted. Sewer repairs at Whalen Park, three quotes were received Perras, Dankos, and Jason Fetterly. November 1st bathrooms were closed for the season at Whalen Park. Massena Electric donated eight maple trees and three spruce trees. Massena Electric is paying North Racquette Greenery to plant the trees as long as the holes are all dug. Deric from Highway Dept. came and dug the eleven holes that Mr. Gladding had marked out. The Salvation Army is running the concession stand again this year. They are open on Mondays and Wednesdays and will cover games on Saturdays and Sundays. Devin Page is working at the Arena for the season. Matt Zappia works with John Beattie on Mondays and Thursdays. Arena rental reports are being dropped off every two weeks to Supervisor Legault. Skate Cards can be purchases at the arena for \$20. A skate card gives you 5 skate sharpening for \$20.00, this is a savings of \$5.00 for everyone who purchases one. Siemens contract is due in December. Siemens plans on working on the water tower the week of Thanksgiving to repair all the leaks. Next week the floors upstairs at the arena will be waxed.

Resolution #179-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept Siemens contract December. 1, 2024 – November 30, 2025 in the amount of \$5,600.00.

PUBLIC HEARING
&
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 13, 2024 6:30PM

Report from Highway Superintendent, William Shirley: Paving: This project is complete. The fire dept. has been billed \$65434.88 and they have brought a check in for their portion \$60434.88. Clerk O’Keefe will be submitting the \$10,000 grant paperwork for reimbursement once she has the cancelled checks. Some of the invoices are in this month’s bills to be paid. The lines will be painted in the spring. Fuel Management System: Michael from Docteur Environmental gave us a quote for a cloud based at a cost approximately \$22950.00 to install and set-up with an annual fee of \$2000 that covers cloud storage, updates and maintenance. In the last 6 months – Clerk O’Keefe has manually entered 205 transactions out of 395 total transactions, assuming everyone wrote down all fuel fill ups. This takes a significant amount of extra time.

Resolution #180-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept placing order for new fuel management system for 2025 year.

Sand Hauling: The bulldozer has been returned. We hauled 3000 yards of sand for highway department and 54 yards of sand for the water department. This is 1000 yards less than last year. Last winter we used 3500 yards of sand. Plows: All trucks that we have are ready to go. New Truck: Latest update on expected arrival is late January to mid-February at the earliest. Looks like mid-February it should be here. CHIPS Funding: We are waiting for reimbursement around December 18, 2024. Crew: The guys have been busy preparing and repairing all of the equipment that we use during the winter. The screener we are using is homemade and has needed lots of welding. We may need to replace the screener in the near future. Road Painting: The County has finished painting the lines on all of the roads that we requested at a cost of \$8,091.78 to be paid this month.

PUBLIC COMMENT:

Concerns with the River Course from a Louisville resident in regards to the rates for 2025 and shares concerns that there was not enough research done to make the determination of the increases that have been made for the 2025 year. There are also concerns with the increasing of rates if the course will lose seasonal pass holders and effect the course financially. A couple residents also expressed they would like to see an oversight committee for the course. Town Board doesn’t see an issue with a committee and will work on getting this set up for 2025. Board will also address these concerns with Perry.

COMMUNICATION AND PETITIONS:

Letter from Gouverneur and St. Lawrence County fair. \$100.00 for Town to be on bench at the fair.

Resolution #181-2024

PUBLIC HEARING
&
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 13, 2024 6:30PM

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept to pay Gouverneur and St. Lawrence County Fair \$100.00 to have a bench with Town on it.

Letter from St. Lawrence County Real Property Tax Service Agency. Letter from NYS Dept. of Health. Letter from the Association of Towns explaining even election year had been discontinued. Information on Land Use Training Session. Summary of Lead Service Line Inventory. Fourth quarter sales tax payment \$194,218.20. Supervisor reports are current and presented to the Board. Report from Valley Water Solutions. Reimbursement from LVFD has been received for the mulch in the amount of \$385.00 and \$60,4434.88 for the paving of their portion of the parking lot.

OLD BUSINESS:

Report from Local Government Task force. Update on the RVRDA grants one is being submitted for the paving and another for the flooring. Update on Neighborhood watch, Councilman Thompson refers to recent events that was in the news at the Intake. Update on the filter upgrade at the Water Treatment Plant. Grasse River Road being transferred to the Town of Louisville is in the attorney hands at this time. Hiring an outside auditor. The following quote for audit for calendar years 2023 - \$23,700.00, 2024 - \$24,700.00, 2025 – \$25,700.00 this is based being on remotely done. Clerk Ellsworth will look into procurement guidelines and notify the Board. Councilman Thompson will get another quote for an in-person audit.

Resolution #182-2024

Motioned by Councilman O’Keefe, seconded by Councilman Drake, duly carried to receive quotes to hire an outside auditor to perform in-person or remote audit of all departments.

Updates on the Hurricane Debby reimbursement, Clerk O’Keefe is working on this.

New Business:

Water District #2 water tower has been inspected and report has been submitted. Front Counter security glass project has started.

Report from Councilman O’Keefe:

Councilman O’Keefe sent maps to Board for State Highway 131 properties and Wilson Hill. There are five lots at the end of the property on Wilson Hill and Councilman O’Keefe would like to list three for sale. The property on State Highway 131 there are two lots he would like surveyed and rezoned to be sold. Perk tests will need to be completed on these properties an order to be sold. Councilman O’Keefe will get quotes for Wilson Hill lots for perk tests.

Resolution #183-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to begin process of getting the properties rezoned on State Highway 131 to be rezoned.

PUBLIC HEARING
&
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 13, 2024 6:30PM

Report from Councilwoman Charleston:

LVFD Hall has been booked for Christmas Luncheon on December 19, 2024 at 12pm. Louisville's first Christmas Ornament is on sale at the Town Offices for only \$12 to benefit Hometown Days. Hometown Days hosted a Murder Mystery at Chase's Riverside Dining on October 25, 2024 and was very successful we sold out. Councilwoman is planning another murder mystery in the future.

Report from Town Clerk, Amy Ellsworth:

Resolved that invoices contained on Abstract 11-24 have been reviewed by the Town Board and are authorized for payment in the following amounts:

11/2024 - Abstract		
<u>Fund</u>	<u>Voucher #'s</u>	<u>Amount</u>
General A	381-24G - 415-24G	\$ 95,060.62
General B		\$ 7,402.52
SF		
SL1		\$ 15.70
SL2		\$ 31.40
SL3		\$ 271.49
SL4		\$ 9.37
General Savings Transfer Total		\$ 102,791.10
Highway DA	189-24H - 201-24H	\$ 143,802.38
Highway DB		\$ 75,429.76
Highway Savings Transfer Total		\$ 219,232.14
Water District #1	138-24SW - 156-24SW	\$ 27,833.21
Water District #2		\$ 6,826.25
Water District #3		\$ 11,324.02
Capital	54-24CD - 61-24CD	\$ 191,098.51
Hometown Days	23-24SB - 25-24SB	\$ 1,041.76
Louisville Landing	174-24GF - 187-24GF	\$ 39,946.89
Total of Abstract		\$ 600,093.88

Resolution #184-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to accept Abstract 11-24 as presented to the Board for review.

PUBLIC HEARING
&
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 13, 2024 6:30PM

The October 2024 Town Clerk report was reviewed.

Clerk Ellsworth brought to the Board the invoice received from Hurlbut Contracting in the amount of \$18,250.00 with an originally approved quote was in the amount of \$12,900.00. Clerk Ellsworth would like to know what the Board would like to do going forward. Board requested that Highway Superintendent William Shirley reach out to Hurlbut Contracting. Fall clean-up costs comparison 2023 \$3,796.16 to 2024 at a cost of \$1,951.56, vouchers have helped and we have received compliments by switching to the voucher system. Clerk Ellsworth also reports the freeze has helped significantly the abstract may look high but that is because of the bonds that are due and NYSLRS Annual payments due. It was suggested VISA's to be pulled in and only used upon Board approval. Using the VISA's cause a lot of issues in accounting this can help regulate the spending, Clerk Ellsworth explained the Town has charge accounts and other cards that have the tax exempt on them so tax can not be charged.

Resolution #185-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept to pull VISAs from employees and to be kept at the Town office and will need to be signed out with Board approval prior.

Accounts Payables, Clerk Ellsworth is addressing with Department Heads that going forward they will need to have the approval for purchases attached to the invoice when turned in for payment. Any purchases made by the Town that have warranty, that information needs to be filed in Town Clerk's office. Enumeration 2024 has been completed there are roughly 177 addresses with dog(s) that are not licensed and have not been licensed that will be receiving tickets from our Dog Control Officer. Roughly 82 Final Notices went out today for delinquent dog licenses from 2023 and older, if they are not renewed at the end of 2024 those who are still on the list will be going to Dog Control Officer for tickets. Delinquent dog report for 2024 was ran as well and there are currently 12 dog licenses that are delinquent letters went to those as well today. Angel Tree is up at the Town Offices all gifts due December 12th.

Supervisor Legault requested executive session to discuss contracts

Resolution #186-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to accept entering in executive session at 8:25pm discuss contracts.

Exit executive session at 8:55pm.

Resolution #187-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, Abstain Councilman Thompson, duly carried to accept NYPA Agreement.

PUBLIC HEARING
&
REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 13, 2024 6:30PM

DANC Agreement proposed

Resolution #188-2024

Motioned by Councilwoman Charleston, seconded by Supervisor Legault, duly carried to accept upon Attorney Gustafson review DANC agreement as presented and move forward with DANC January 2025.

Adjourn meeting

Resolution #189-2024

Motioned by Councilwoman Charleston, seconded by Councilman O'Keefe, duly carried to accept adjourning meeting at 8:55pm.

Respectfully Submitted by:

Amy Ellsworth
Town Clerk

REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
DECEMBER 11, 2024 6:30PM

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR
NANCY CHARLESTON, COUNCILWOMAN
DAN OKEEFE, COUNCILMAN
SHAWN THOMPSON, COUNCILMAN
RAY DRAKE, COUNCILMAN

ALSO PRESENT: WILLIAM SHIRLEY, HIGHWAY SUPERINTENDENT

ABSENT:

OTHERS PRESENT: SLC Legislature Rita Curran, Linda Mcquinn Grant Writer, and multiple Louisville residents

Supervisor Legault called the Regular Meeting to order at 6:33pm.

Pledge of Allegiance

Accept or correct November 13, 2024 Public Hearing and Regular meeting minutes.

Resolution #190-2024

Motioned by Councilman O'Keefe, seconded by Councilman Drake, duly carried to accept November 13, 2024 Public Hearing and Regular Meeting Minutes.

Report from DANC on the Water Plant: Supervisor Legault had a conference call with DANC recently and is thinking January work should be starting, and February equipment should be here.

Report from County Legislator Rita Curran: the County Budget has passed and rate is now \$6.97 per thousand. Sheriff's new model will have school resource officers, part time officers will work at social events and security at office buildings in the County as well.

Report from Louisville Landing Recreation Manager Perry French: Mr. French and Councilman O'Keefe met with Mr. Tim Ahlfeld addressing concerns and questions in this particular meeting a proposal to reduce /change the current posted season pass rate for unlimited individual golf cart fee pass rates and that would include the season family unlimited golf cart fee, and to increase the daily cart fees by \$1.00 for both nine and eighteen-hole rate.

<u>The River Course @ Louisville Landing 2025</u>				
		PAY BEFORE	PAY BEFORE	PAY AFTER
	2025 GOLF SEASON FEES SCHEDULE	12/27/2024	3/31/2025	04/01/2025
		must be post		
Pass #		marked by		
1	INDIVIDUAL ADULT FULL GOLF	\$1,100.00	\$1,200.00	\$1,300.00
2	INDIVIDUAL SENIOR FULL GOLF AGE 65 / MILITARY /First Responder	\$915.00	\$1,015.00	\$1,115.00
3	FAMILY FULL GOLF (2 ADULTS plus 2 CHILDREN UNDER 17)	\$1,875.00	\$1,975.00	\$2,075.00
4	FAMILY FULL GOLF (2 ADULTS UNDER AGE 65) Same Household	\$1,675.00	\$1,800.00	\$1,950.00
5	FAMILY SENIOR FULL GOLF AGE 65+ (2 ADULTS)	\$1,400.00	\$1,550.00	\$1,695.00
6	INDIVIDUAL ADULT WEEKDAY ONLY	\$915.00	\$1,015.00	\$1,115.00
7	INDIVIDUAL SENIOR AGE 65+ MILITARY/ First Responder/ WEEKDAY	\$810.00	\$910.00	\$1,010.00
8	INDIVIDUAL FULL GOLF AGES 24-29	\$900.00	\$1,000.00	\$1,100.00
9	STUDENT AGE 18-23 WITH ID	\$350.00	\$350.00	\$350.00
10	JUNIOR AGE 17 -UNDER	\$275.00	\$275.00	\$275.00
11	Players Card 10 (18 hoie Rounds with cart) good for 2025 season	\$400.00	\$400.00	\$400.00
13	GOLF CART FEE -UNLIMITED	\$700.00	\$700.00	\$700.00
14	GOLF CART FEE -UNLIMITED (FAMILY) Same Household	\$1,150.00	\$1,150.00	\$1,150.00
16	SEASON GOLF CLUB STORAGE (APRIL-OCT)	\$100.00	\$100.00	\$100.00
17	SEASON DRIVING RANGE PASS INDIVIDUAL	\$275.00	\$275.00	\$275.00
18	SEASON DRIVING RANGE PASS FAMILY	\$400.00	\$400.00	\$400.00

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THE RIVER COURSE @ LOUISVILLE LANDING			
DAILY GOLF FEE RATES 2025 SEASON	WALKING RATES	CART /GREEN FEE	OTHER RATES
ADULT 18 HOLE GREEN FEE	\$28.00	\$45.00	
ADULT 9 HOLE GREEN FEE	\$18.00	\$30.00	
JUNIOR 17-UNDER 18 HOLE GREEN FEE	\$20.00	\$35.00	
JUNIOR 17-UNDER 9 HOLE GREEN FEE	\$15.00	\$25.00	
SENIOR AGE 65+ OR MILITARY 18 HOLE GREEN FEE	\$25.00	\$40.00	
SENIOR AGE 65+ OR MILITARY 9 HOLE GREEN FEE	\$17.00	\$27.00	
CART FEE ONLY 18 HOLES PER RIDER		\$21.00	
CART FEE ONLY 9 HOLES PER RIDER		\$13.00	
RANGE BALLS Small bucket \$4 large Bucket \$7			\$4/ \$7
RECIPROCAL FOR PARTICIPATING NNY TEAM PLAYERS		\$20.00	
RECIPROCAL FOR PARTICIPATING NNY AREA GOLF COURSE MEMBERS		\$40.00	
SPRING / FALL RATES - APRIL & OCT 2024 9 HOLES all players	\$15.00	\$25.00	
SPRING / FALL RATES - APRIL & OCT 2024 18 HOLES all players	\$25.00	\$35.00	
SPECTATOR CART - BASED UPON AVAILABILITY OF CARTS			\$15 (9) \$25 (18)
9 HOLE LEAGUE RATE WITH CART		\$26.00	

Public Comment: Customers of River Course expressed their concerns with the original rates that were out for 2024 and wanted some clarification on why rates went up and the timing of due dates for discounted seasonal passes. Mr. French explained why rates had gone up due to expenses and finances, the weather this summer. Another resident explained maybe raising rates for senior citizens, and to revisit the pricing structure to help course be successful financially. A Committee for the River Course is in process of being developed by the Town Board to start for the 2025 Season.

Resolution #191-2024

Motioned by Councilman O’Keefe, seconded by Councilwoman Charleston, duly carried to accept moving Season Pass Purchase deadline from December 17, 2024 to December 27, 2024 and must be post marked by December 27, 2024 date.

Cart Rate change Limited and Unlimited season cart rates to be reduced individual to \$700.00 and couple to \$1,150.00 and to increase the daily cart fees by \$1.00 for both nine and eighteen-hole rate.

Resolution #192-2024

Cart Rate change Limited and Unlimited season cart rates to be reduced individual to \$700.00 and family to \$1,150.00 and to increase the daily cart fees by \$1.00 for both nine and eighteen-hole rate.

Report from Linda McQuinn Grant Writer: Linda has reached out to Adirondack North Country Association regarding their Climate Smart Communities Program, and found out that this program is currently on hold due to waiting for funding from the State. Mrs. McQuinn spoke with Highway Superintendent Bill Shirley about to discuss salt barn storage shed and potential opportunities. Linda also mention SAM and the opportunities to access funding for the salt storage shed and the arena.

Resolution #193-2024

Motioned by Councilman Thompson, seconded by Councilwoman Charleston, duly carried to accept Linda McQuinn to continue process of working with SAM and reaching out to Assemblyman Scott Gray and Senator Dan Stec.

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Report from Recreation and Maintenance Supervisor Lindsey Gladding: Septic issues are still happening at the Arena. Mr. Gladding hired Jason Fetterly to put in three new float switches, and repaired the pvc pipe. Upstairs at the Arena floor has been waxed with the new buffer that was purchased this year. Another light had gone out at the Arena, Lindsey ordered two more lights one to replace the one that went out and the other to have as spare. Mr. Gladding expressed feelings on not having a Town VISA on hand for purchases. Clerk Ellsworth then explained all issues pertaining to use of the Town VISAs. Town has other cards such as Home Depot, Tractor Supply and Walmart that all have the tax exempt and the Town has many local accounts set up for charging items needed for the Town. Supervisor Legault said VISA changes will remain in place and the freeze will continue on into the New Year for now. Patti Shirley had completed decorating the Arena for the Holiday Season. Lindsey informed the Town Board that two older kids damaged partitions and doors in the lobby women's bathroom by swinging on the doors. Mr. Gladding has spoken with the mother, and is currently working on getting prices for the damages to replace parts. The grill in the concession stand needs repairing or to be replaced. The temperature on one side of the grill is getting too hot and has burned the top of the grill, the opposite side doesn't get hot enough to cook on. The cost to replace the grill is \$600.00. Water Wise has repaired a section of the pipe that runs to the tank in the compressor room. Siemens replaced the broken baffles and nozzles in the cooling tower. Siemens is working on scheduling the installation of the new drive system, and they will be installing a dialer to call Lindsey's cell number in the event of an emergency. The Zamboni is currently showing codes for two motors that need replacement. Mr. Gladding called J&C Ice and they explained two of three codes are phantom codes due to the hydraulic motor needing replacement or the replacement of the brushes, the cost of a new motor and shipping is around \$700.00. Replacing the brushes could be done first at a cost of \$400.00 for parts. As of right now there are no codes showing on the Zamboni.

Resolution #194-2024

Motioned by Councilman Thompson, seconded by Councilman Drake, duly carried to accept replacing grill with a cost of up to \$700.00.

The 2018 Chevy 2500 Parks pickup has two manifold leaks that need to be replaced. The cost is \$1,200.00 with installation. The parks Kubota Tractor is coming up on it's fifty-hour service. This will be done in-house. The salt spreader is currently not spreading salt and will need to be repaired by Snell's. Issues at the Route 37 Boat Launch continues someone had tore up the grass by doing 360's with their vehicle. Lindsey has the plate number and will get this addressed. Mr. Gladding will reach out to Arconic in regards to getting a gate installed and close it for the season to prevent further damages. Jerry Laramy would like to two plaques installed on the two benches he has already purchased.

Resolution #195-2024

Motioned by Supervisor Legault, seconded by Councilman O'Keefe, duly carried to accept the two plaques to be added to existing Laramy benches for a cost of \$150.00 each totals to \$300.00.

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Report from Highway Superintendent William Shirley: Fuel Management System: Michael from Docteur Environmental has been sent a purchase order and they have ordered our new fuel system. Clerk O'Keefe sent them an email this morning to inquire about a timeline. New Truck: Latest update mid-February at the earliest. Hulburt's Contract: Talked to Brian, he is going to go with the bid amount of \$12900 – he said that he misplaced his bid estimate. Trucks: We are now down to 2 decent trucks (Ken's new one and Jamie's) and 1 not so road worthy truck (spare that Deric is driving) out of a fleet of 5. We are in desperate need of another plow truck. Jamie's truck we had to replace the EMC (but this didn't fix the issue) and there continues to be an electrical issue affecting the lights – not headlights and taillights. Logan's – Truck #8 (2009 International): This is down for the foreseeable future. Glen from Tenco will be here tomorrow to give us a quote to repair – he said min. of \$50,000 without even looking at it just on the plow equipment. The insurance company has been notified of the accident and will get back to us in 2 to 4 business days. Thompson's were here this morning and they said they could not handle the amount of work to repair that truck if we decide to go that route. Deric's Truck #6: Currently in Watertown for emission issues. – no additional information available. Sander chains and spinner motors need to be purchased. We need to replace a sander chain for Norfolk because we needed to borrow one from them. We have replaced 2 in the last week in a half. We have 2 spinner motors leaking – oil running right out of them. These are all replaced inhouse.

Resolution #196-2024

Motioned by Councilman Thompson, seconded by Councilman Drake, duly carried to pay Hurlbut Contracting \$12,900.00.

Resolution #197-2024

Motioned by Councilwoman Charleston, seconded by Councilman Thompson, duly carried to accept Sander chains and Spinner purchases in the amount of \$2,500.00 each.

Supervisor Legault questioned Mr. Shirley on how we are doing with trucks in the barn, Highway Superintendent explains to the Board that the Highway Department is in need of a truck as soon as possible, he currently borrowed a truck from Massena. The spare #7 can not hold a full load of sand and is not reliable.

Public Comment

Communications and Petitions: Thank you card received from the Family of Thomas Gramuglia. Letter from Allpaid had been received with announcing an increase to minimum charge to \$3.99. Letter from SLC Real property tax service agency had been received. Information on the Senior Citizen Exemption had been received. Advance payment for State Plowing in the amount of \$85,000.00 has been received. Supervisor's reports and budget adjustments received. Report from Valley Water Solutions had been received.

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Old Business: Supervisor Legault will be attending the Local Government Task Force and RVRDA meeting tomorrow, December 12, 2024. RVRDA grants are currently being worked on to be submitted for \$10,000 for the paving of the parking lot. Neighborhood Watch there is nothing new. Update on the Water Treatment Plant, DANC will be transitioning into running/operating the plant as of January 1, 2025. Grasse River Road being transferred to the Town is still with their attorney. Hiring an outside auditor, Councilman Thompspon is collecting quotes and working on getting someone in. A lot of places are scheduling way out or simply do not have the time. Clerk O'Keefe is working on the hurricane relief reimbursements.

New Business: Sales Tax surplus of \$159,036.54 from the 2024 Budget to remain in the General account.

Resolution #198-2024

Motioned by Supervisor Legault, seconded by Councilwoman Charleston, duly carried for the Sales Tax surplus from the 2024 Budget in the amount of \$159,036.54 will remain in the General account.

The following transfers will need to be made per the 2024 Budget:

- Transfer \$1,000.00 from Historical account to the Summer Bash account
- Transfer \$10,000.00 from General A account to Highway DA ~~account~~ winter maintenance Capital Account
- Transfer \$10,000.00 from General A account to Ray Hurlbut Community Center
- Transfer \$10,000.00 from Highway ~~B~~ DB account to Highway Retirement account
- Transfer \$10,000.00 from Highway ~~B~~ DB account to Highway Capital account

Resolution #199-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept the following transfers:

- Transfer \$1,000.00 from Historical account to the Summer Bash account
- Transfer \$10,000.00 from General A account to Highway DA ~~account~~ winter maintenance Capital Account
- Transfer \$10,000.00 from General A account to Ray Hurlbut Community Center
- Transfer \$10,000.00 from Highway ~~B~~ DB account to Highway Retirement account
- Transfer \$10,000.00 from Highway ~~B~~ DB account to Highway Capital account

Authorizing Supervisor Legault to enter into a contract with the Village of Massena and Massena Volunteer Emergency Unit, Inc. for \$10,000.00 for the 2025 year.

Resolution #200-2024

Motioned by Councilman Thompson, seconded by Councilman Drake, duly carried to authorize Supervisor Legault to enter into a contract with the Village of Massena and Massena Volunteer Emergency Unit, Inc. for \$10,000.00 for the 2025 year.

Authorize Supervisor Legault to enter into a contract with Massena Humane Society, Inc. for \$3,500.00 for the 2025 year.

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Resolution #201-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to authorize Supervisor Legault to enter into a contract with Massena Humane Society, Inc. for \$3,500.00 for the 2025 year.

Audit committee will need to audit the Supervisor, Town Clerk, Tax Collector, Court Clerk, Water and Recreation departments in the year of 2025. The Town of Louisville gathering will be on December 19, 2024 at 12pm at the Fire Station #2. Town of Louisville Organizational meeting will be January 8, 2024 at 6:30pm with Regular meeting to follow. Supervisor Legault discussed Stewart's gift cards for employees currently on payroll and non-elected.

Resolution #202-2024

Motioned by Councilwoman Charleston, seconded by Councilman O'Keefe, duly carried to accept Stewart's Gift Card in the amount \$50.00 for employees who are non-elected.

RVRDA, Arbor Committee, Shoreline Stabilization, Planning Board and Board of Appeals members to receive \$75.00 as a thank you.

Resolution #203-2024

Motioned by Councilman Thompson, seconded by Councilman Drake, duly carried to accept \$75.00 thank you to RVRDA, Arbor Committee, Shoreline Stabilization, Planning Board and Board of Appeals members.

Water transfers to the General account that are part of the administration costs in the 2024 budget Water District 1 \$16,430.00, Water District 2 \$11,010.00, Water District 3 ~~\$860.00~~ \$14,860.00.

Resolution #204-2024

Motioned by Councilman Thompspon, seconded by Councilman Drake, duly carried to accept water district transfers to the general account in the amount of Water District 1 \$16,430.00, Water District 2 \$11,010.00, Water District 3 ~~\$860.00~~ \$14,860.00.

Supervisor Legault received a call from a lady on County Route 43 extension inquiring on why we do not plow her extension. Highway Superintendent explains he reached out to the County and spoke with Don, it is also not a County Road and that it is not on our Town Assets either. Mr. Shirley explained the road is also in very bad shape. Supervisor Legault will call her and let her know as of January 15, 2025 we will no longer plow her extension as it is not a Town Road or County Road. Highway Superintendent Bill Shirley mentioned Fisher Road and vehicles being parked in the way and making it difficult to clear the road.

Resolution #205-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to accept sending a certified letter to the resident at the end of Fisher Road.

Report from Councilman O'Keefe: Mr. O'Keefe mentioned he received a request about having a Christmas Tree lighting at the Arena each year. Councilman O'Keefe and Councilwoman Charleston will discuss/plan this further. A public hearing would be needed to rezone a parcel on

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SH 131, Councilman O'Keefe will reach out to Planning Board to complete next steps needed. Councilman O'Keefe and Councilwoman Charleston would like Town to list Mutton Ridge for sale.

Resolution #206-2024

Motioned by Councilman O'Keefe, seconded by Councilwoman Charleston, duly carried to accept listing Mutton Ridge for sale.

Report from Town Clerk Amy Ellsworth: Town Clerk fees collected as of 12/10/24 Building Permits \$7,596.70, Certified Copies \$510.00, Copies \$8.75, Dog Seizure \$70.00, Fire Dept. Fuel \$1,010.74, Fire Dept. Rent \$4,000.00, Dog Licensing fees \$3,912.00, Decals \$3,278.35 with commission of \$156.65. Clerk Ellsworth has reached out to nursing homes in Massena for list of names of any Louisville residents so Town can send a Christmas arrangement to them with a card. Clerk Ellsworth also states four boxes of envelopes will need to be ordered due to water billing coming up at the end of the month and we are almost out. Recreation Clerk Chloe has started calling to invite people to the Christmas Gathering on December 19, 2024 at 12pm. Angel Tree went very well this year. We had 24 tags and they were all selected by Thanksgiving and tags and gifts will be in no later than December 12, 2024 so families can pick up in time for Christmas. Hometown Days meeting is scheduled for January 21, 2025 at 6pm. Clerk Ellsworth will submit asset report at the January 2025 meeting. Letter for Joanne Cameron in regards to Oliver Road was presented to the Board. Clerk Ellsworth also mentioned Mark Bogdan currently does our W2's and that he will be doing our W9's going forward. Ms. Ellsworth needs to update Town's Employee purchase through IBC so requesting who goes on that list and the limit, fulltime highway guys as contract states, and recreation and maintenance summer help will be added for boot allowance.

Resolution #207-2024

Motioned by Councilwoman Charleston, seconded by Councilman Drake, duly carried to accept ordering four boxes of envelopes with postage.

The November 2024 Town Clerk report was reviewed.

Resolved that the invoices contained on Abstract 12-24 have been reviewed by the Town Board and are authorized for payment in the following amounts:

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12/2024 - Abstract

Fund	Voucher #'s	Amount
General A	416-24G-458-24G	\$ 19,470.44
General B		\$ 1,196.63
SF		
SL1		\$ 15.70
SL2		\$ 31.40
SL3		\$ 269.18
SL4		\$ 9.28
General Savings Transfer Total		\$ 20,992.63
Highway DA	202-24H-209-24H	\$ 29,802.77
Highway DB		
Highway Savings Transfer Total		\$ 29,802.77
Water District #1	157-24SW-173-24SW	\$ 30,296.20
Water District #2		\$ 14,680.56
Water District #3		\$ 27,006.95
Capital	62-24CD-66-24CD	\$ 28,384.75
Hometown Days	26-24SB-27-24SB	\$ 740.26
Louisville Landing	188-24GF-193-24GF	\$ 4,948.84
Total of Abstract		\$ 156,852.96

Resolution #208-2024

Motioned by Councilwoman Charleston, seconded by Supervisor Legault, duly carried to accept Abstract 12/24 as presented to the Board for review.

Adjourn meeting

Resolution #209-2024

Motioned by Councilman Thompson, seconded by Supervisor Legault, duly carried to accept adjourning meeting at 9:22pm.

Respectfully Submitted by:

Amy Ellsworth
Town Clerk