ORGANIZATIONAL AND REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
JANUARY 11, 2023; 6:30PM

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

HIGHWAY SUPERINTENDENT PRESENT: WILLIAM SHIRLEY

Supervisor Legault called the organizational meeting to order at 6:32PM

Pledge of Allegiance

Supervisor Legault read the organizational agenda for 2023 as follows:

That Gail Schneider appointed as Deputy Supervisor authorized to sign checks, pay warrants and payroll-

That Dan O'Keefe and Nancy Charleston be appointed to the Auditing Committee-

That Nancy Charleston be appointed to the Safety & Building Committee-

That Dan O'Keefe and Nancy Charleston be appointed to the Recreation Committee-

That Shawn Thompson be appointed to the Water District Committee-

That Shawn Thompson and Nancy Charleston be appointed as the contacts for Fraud and Sexual Harassment as per Town Policy #19 and #9 for the year-

That Shawn Thompson be appointed as the Fishing League Worldwide liaison for the year-

That Larry Legault be appointed as Water Superintendent-

That Gail Schneider be appointed as Emergency Coordinator-

That Nancy Charleston and Daniel O'Keefe be appointed to the Sale of Surplus Land Committee-

That Shawn Thompson be appointed to the Highway Committee-

That Gail Schneider and Nancy Charleston be appointed to the Town Policies Committee-

That Shawn Thompson be appointed to the Neighborhood Watch Committee-

That Larry Legault be appointed as the NYPA Coordinator

That Larry Legault and Gail Schneider be appointed to the Local Government Task Force Committee-

That Shawn Thompson be appointed as the liaison to the Louisville Volunteer Fire Department-

That Dan O'Keefe be appointed liaison to the Massena Volunteer Rescue Squad-

That Joanne Cameron be appointed as Registrar of Vital Statistics for the year at a salary of $2,675.00 and Amy Ellsworth as the Deputy Registrar at a salary of $0.00-

That Amy Ellsworth has been appointed as Deputy Town Clerk #1 and Terri O'Keefe as Deputy Town Clerk #2 for the year by Town Clerk Cameron and will be paid at a salary of $0.00-

That Terri OKeefe be appointed as Supervisor's Clerk, Water Account Clerk, Clerk for the Code Officer, Highway Department and Planning Board at a salary of $17.15 per hour with an average of 30 hours per week for the year-

That Amy Ellsworth be appointed as Water Clerk, Clerk for the Code Officer, and Board of Appeals at a salary of $16.65 per hour with an average of 30 hours per week for the year-

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That Michele Stone has been appointed as Supervisor's Clerk by Supervisor Legault for the year and will be paid $19.25 per hour with an average of 20 hours per week for the year-

That Joanne Cameron be appointed as Deputy Tax Collector for the year at a salary of $0.00-

That Joanne Cameron be appointed for Clerk duties involving Supervisor, Water District #1, #2 and #3, Code Enforcement Officer, Board of Appeals and Planning Board at a rate of $18.20 per hour for the year-

That Joanne Cameron be appointed as the Records Officer, Records Keeper and the Keeper of the Town Seal for the year at a salary of $0.00-

That Larry Clark be appointed to the St. Lawrence River Valley Redevelopment Agency for the year-

That Gene Conte be appointed to the Shoreline Stabilization Board for the year-

That Carol Pulley be appointed to the Grasse River Blue Way Corridor Committee for the year

That Allan McGrath be appointed as the Louisville Arbor Coordinator for the year

That Larry Legault be appointed as Budget Officer for the year at a salary of $3,450.00-

That Anthony McManaman be appointed as Code Enforcement Officer for the year at a salary of $15,000.00-

That Patti Shirley be appointed as Historian for the year at a salary of $1,250.00-

That Eric Gustafson be appointed as Town Attorney on a per call basis-

That Michael Pearson be appointed Assessor at a salary of $21,320.00 for the year-

That Rosanne Bender be appointed as Dog Control Officer for the year at $18.90 per call plus $0.50 per mile-

That Wilfredo Perez (Java Veterinary Clinic) be appointed as the Town Veterinarian for the year on a per call basis-

That the Board of Assessment and Review members be paid $235.00 per year and the Chairman of the Board of Assessment and Review be paid $250.00 per year and $0.50 per mile for the use of their person auto for the year-

That Christina Barber has been appointed as Justice Court Clerk by Justice Gettmann as a salary of $13,500.00 for the year-

That Michele Stone has been appointed as Deputy Justice Court Clerk by Justice Gettmann at a salary of $4,025.00 for the year-

Appoint a Constable for the year at $15.00 per hour and $0.50 per mile for the year-

That Lindsey Gladding be appointed as Recreation and Maintenance Superintendent for the year to be paid $62,500.00. Mr. Gladding will pay 12% of his health insurance if purchased through the Town of Louisville.

That John Beattie, Recreation Maintenance Worker, will be paid $25,475.00 for the year-

That Connor LePage, Recreation Maintenance worker be appointed for the year to be paid $17.70/hour to work a 40-hour week-

That Lindsey MacDonald be appointed as Recreation Clerk at a rate of $16.65 per hour for the year-

That full time recreation employees will be paid $15.00 per hour during the ice season for the year-

That Part-Time help at the Community Center not during the ice season will be paid $15.00 per hour for the year-

That John Beattie be paid $9,690.00 for maintenance work in Water District #1, $6,625.00 for maintenance work in Water District #2 and $9,170.00 for maintenance work in Water District #3 for the year-

That Tina Huto be appointed as Custodian to clean the Town Municipal Building at a rate of $135.00 per week for the year-

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

That Ken Pike has been appointed Deputy Highway Superintendent by Highway Superintendent Shirley and will be paid at a salary of $1,500.00 for the year-

That Highway Superintendent Shirley is being authorized to pay part-time highway employees (not plowing) $15.00 per hour. Temporary employees with a CDL License will be paid $23.46 per hour with no benefits for the year-

That Highway Superintendent Shirley is authorized to make purchases of tools, equipment and implements without prior approval from the Town Board, not to exceed $1,500.00 per each purchase-

That Highway Superintendent Shirley be authorized to purchase salt, sand and topsoil following the Town's procurement policy as needed-

That Highway Superintendent Shirley is authorized to assist St. Lawrence County and any Town in St. Lawrence County by using our town's equipment in helping out with Town or County work-

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

> 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
>
> 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.

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

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-

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

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

That the Town of Louisville permanent asset cost be set at $500.00-

That mileage for all Town officials be set at $0.50 per mile for the use of personal autos for town duties-

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

That monthly Town Board meetings be 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-

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

That the Town public notices will be posted at Louisvillenewyork.com website and in North Country Now-

That the accounts for the Town Clerk and the Town Justice be reviewed monthly for the year-

That all other Town Accounts be audited annually –

That all Town policies be reviewed and adopted for the year-

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

That the Town Clerk be 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-

That employees' expense reports be turned in to the Town Clerk by the first of the month for payment at the upcoming Board meeting-

That the salaries for the town's elected officials for the year 2023 will be:

Supervisor:	$27,000.00
Highway Superintendent:	$65,000.00 plus a $5,000.00 insurance buyback
Town Clerk:	$31,500.00
Tax Collector:	$ 6,710.00
Town Justice:	$ 12,000.00 each
Town Council Members:	$ 4,500.00 each

That Highway rates for work to be performed by Highway Department for the year 2023-

Superintendent	$52.00 per hour
Machine Operator	$43.00 per hour
Equipment	$65.00 per hour
Sand	at cost
Topsoil	at cost
#2 Stone	at cost
Crusher Run	at cost

These rates will be used for re-billing all work performed by the Highway Department for capital projects, property cleanups, water department hook-ups, etc.

Paid holidays for Town Employees who are not under Teamsters Contract-

January 2 New Year's Day

January 16 Martin Luther King Jr. Day
February 20 President's Day
April 7 Good Friday
May 29 Memorial Day
July 4 Independence Day
September 4 Labor Day
October 9 Columbus Day
November 7 Election Day
November 10 Veteran's Day
November 23 Thanksgiving Day
December 22 Christmas Eve
December 25 Christmas

Appoint Emily Wilkins as the Summer Recreation Director for the year -

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to accept the organizational agenda as corrected, for the year 2023.

Supervisor Legault called the regular meeting to order at 6:48pm.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to accept December 14, 2022 regular meeting minutes.

REPORT FROM COUNTY LEGISLATOR RITA CURRAN
There is a Fire Fighter and EMS tax exemption available.
The Town has been granted $200,000.00 in SLC ARPA funds for the water plant upgrade and Assemblywoman Stefanik's office has been contacted for other funding
The SLC budget increased in total expenses but sales tax also increased.

RVRDA Representative Larry Clark: not in attendance

Report from Louisville Landing Recreation Perry: Clerk Cameron read the purchase orders for 2023 that Mr. French prepared as follows: Winfield United $6,904.30 for spring chemical order, Winfield United 2023 chemical order $6,450.60, Professional Golf LLC range balls $3,520.00, Saratoga Sod Farm $1,548.00 for tee box repairs, Hanson Aggregates NY, LLC $1,806.75 for top dressing, Miller's Turf Inc. $1,730.00 for application of herbicides, Jim Hennessey- Machinist $625.00 for golf course equipment maintenance, Prestige Flag Company $933.83 for flags and sticks, MTE Equipment $29,915.00 for a new 5 year lease ($10,000.00 annually for Kubota mower for slopes and tee areas), and MTE Equipment $50,232.47 ($1,687.84/month for 6 months each year for 5 year lease). Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to accept these 2023 purchase orders. Moved by Supervisor Legault and seconded by Councilman O'Keefe to approve the 2023 purchase order for geese abatement in the amount of $6,000.00 for Mary Noordsy. Discussion followed: Is the dog effective? Reports are that the dog rides the cart and the cart chases the geese. Could the $6,000.00 be spent better elsewhere? Mr. French replied that the dog rides the cart to stay out of the way of golfers and the goose dropping are down about 80%. He feels it is a service that should be kept up. The vote was as follows: Supervisor Legault- Aye, Councilwoman Schneider-Nay, Councilman O'Keefe- Aye, Councilwoman Charleston- Aye, and Councilman Thompson- Aye. The motion passes.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to amend the September 14, 2022 resolution to amend the 12/31/2022 deadline date to 1/5/2023. In the future, this will not happen. The original resolution read: Mr. French has received the golf rates for 2023. Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to accept the 2023 golf course rates (when the math has been checked).

ORGANIZATIONAL AND REGULAR MEETING
TOWN OF LOUISVILLE, NEW YORK
JANUARY 11, 2023; 6:30PM

		PAY BEFORE		PAY BEFORE		PAY BEFORE		PAY AFTER
	2023 GOLF SEASON FEES SCHEDULE	12/31/2022		3/31/2023		04/30/2023		4/30/2023
Pass #								
1	INDIVIDUAL ADULT FULL GOLF	$950.00		$1,050.00		$1,150.00		$1,250.00
2	INDIVIDUAL SENIOR FULL GOLF AGE 65 / OR MILITARY	$815.00		$890.00		$965.00		$1,040.00
3	FAMILY FULL GOLF (2 ADULTS &CHILDREN UNDER 17)	$1,375.00		$1,475.00		$1,575.00		$1,675.00
4	FAMILY FULL GOLF (2 ADULTS UNDER AGE 65)	$1,200.00		$1,300.00		$1,400.00		$1,500.00
5	FAMILY SENIOR FULL GOLF AGE 65+ (2 ADULTS)	$1,030.00		$1,130.00		$1,230.00		$1,330.00
6	INDIVIDUAL ADULT WEEKDAY ONLY	$765.00		$840.00		$915.00		$990.00
7	INDIVIDUAL SENIOR AGE 65+ OR MILITARY WEEKDAY ONLY	$660.00		$735.00		$810.00		$885.00
8	STUDENT AGE 18-23 WITH ID	$175.00		$200.00		$225.00		$250.00
9	JUNIOR AGE 17 -UNDER	$100.00		$125.00		$150.00		$175.00
10	PLAYERS GOLF CARD - INCLUDES CART (10) 18 HOLES	$340.00		$365.00		$380.00		$380.00
11	PLAYERS GOLF CARD - INCLUDES CART (20) 18 HOLES	$680.00		$730.00		$760.00		$760.00
12	GIFT CERTIFICATE - (4) PLAYERS 18 HOLES WITH CART	$140.00		$140.00		$140.00		$140.00
13	GOLF CART FEE -UNLIMITED	$600.00		$675.00		$750.00		$825.00
14	GOLF CART FEE -UNLIMITED (FAMILY)	$950.00		$1,050.00		$1,150.00		$1,250.00
15	GOLF CART PASS - (20) 18 HOLE RIDES	$275.00		$290.00		$305.00		$320.00
16	SEASON GOLF CLUB STORAGE (APRIL-OCT)	$65.00		$75.00		$85.00		$95.00
17	SEASON DRIVING RANGE PASS INDIVIDUAL	$200.00		$225.00		$250.00		$275.00
18	SEASON DRIVING RANGE PASS FAMILY	$275.00		$325.00		$375.00		$425.00

DAILY GOLF FEE RATES 2O23 SEASON	WALKING RATES		CART /GREEN FEE
ADULT 18 HOLE GREEN FEE	$24.00		$40.00
ADULT 9 HOLE GREEN FEE	$15.00		$24.00
JUNIOR 17-UNDER 18 HOLE GREEN FEE	$16.00		$30.00
JUNIOR 17-UNDER 9 HOLE GREEN FEE	$11.00		$18.00
SENIOR AGE 65+ OR MILITARY 18 HOLE GREEN FEE	$20.00		$35.00
SENIOR AGE 65+ OR MILITARY 9 HOLE GREEN FEE	$13.00		$22.00
CART FEE 18 HOLES PER RIDER	$18.00		
CART FEE 9 HOLES PER RIDER	$10.00		
RANGE BALLS WITH DAILY GOLF FEES	$5.00		
RECIPROCAL FOR PARTICIPATING NNY TEAM PLAYERS			$20.00
RECIPROCAL FOR PARTICIPATING NNY GOLF COURSES			$35.00
SPRING / FALL RATES - APRIL & OCT 2023 9 HOLES	$11.00		$21.00
SPRING / FALL RATES - APRIL & OCT 2023 18 HOLES	$20.00		$30.00
SPECTATOR CART - BASED UPON AVAILABILITY OF CARTS			$22.00

Mr. French reported that about $80,000.00 was collected in golf dues from October through December of both years 2021 and 2022 and the total collected through January 5, 2023 was $98,000.00 versus $92,000.00 last year.

Mr. French also reported that a large tree came down in the winter storm on #17 and we may need to ask NYPA for storm damage clean up.

Report from Highway Superintendent Shirley:
Massena Electric Department will cut down the tree on Meadow Drive and the Town will haul away the wood.
During the Christmas storm (Thursday – Monday), he reported 183 regular man hours, 175 overtime hours, 179.56 tons of salt, with 2 trucks running 24 hours and 5 trucks running 3am – 10am.
There is a drainage problem on Willard Road that will require ditching/piping. Highway Superintendent Shirley will contact the SLC Highways Department for advice, work up the cost and return to the Board with a recommendation of how to fix the issue.
Mr. Shirley would like to remove the guide rails from Arena Drive and reinstall them on Coles Creek Road by Fobare's farm. The arch can probably be removed on Arena Drive also.
The pump for the floor drain at the highway department stopped working today. It may need replacing or rebuilding.
A price for a brush hog for roadside mowing is being worked up.
A letter from Attorney Gustafson has been sent to property owners on CR 39 because there are vehicles being left in the right of way.

REPORT FROM RECREATION AND MAINTENACE SUPERVISOR GLADDING:
Arena: The decorating of the arena for Christmas received a lot of positive feedback. Mark and June Dow donated 8 boxes of new Christmas lights for next season's decorating and Home Depot donated 30 new boxes of Christmas lights. The first annual Holiday lighting contest was held, and 26 households sign up. The prizes were donated by: April Seiler, Edge of Town Auto, Massena Savings and Loan, Pig and Moo, SeaComm, The Mills, Yelle Realty, Dufrane Real Estate.
The door closures in the arena have been replaced.
The arena will now be open only when there is staff present- due to liability concerns.
Another LED light fixture had to be replaced- the new lift was used. The parts are covered under warranty.

There are major roof leaks over the ice surface and in the aisle way around the arena. Also, large chunks of ice have been falling into the players boxes.
The belts for the compressor required replacement by Siemen Technology.
Total artificial ice income collected since October 24th is $22,987.50 and for skate sharpening $1,325.00. There have been 4 rentals of the upstairs and 10 Private Ice Rentals since October 24th. Free Recreational skating brought in 144 skaters in the last month and free Recreational hockey brought in 105 skaters in the last month.

Louisville Landing Recreation: Mr. Gladding answered a call about an open window on the golf course maintenance shop, reviewed a heating plan for the restaurant building, started the pellet stove, and plowed the parking lot 6 times.

Whalen Park: Mr. Gladding plowed the driveway 6 times and snowblowed the trail twice. It takes about 2 hours to clean up the park, depending on snowfall amounts. The new Kubota tractor with loader, sweeper, snow blower and bush hog (purchased by NYPA) is in service. The Power Authority is now considering a 3-point hitch sander for the trail. Three quotes will be forwarded to NYPA (Empire Tractor $3,410.00, Snell's $3,475.00, Easy Attachment $3,457.22).

Intake: Mr. Gladding plowed the intake driveway and parking area 6 times and replaced a faulty light switch.

Misc.: The wiring and new conduit for the compressor at Fire Station #1 has been finished. Downed trees and limbs from the two December storms have been cleaned up in the cemetery and around the water treatment plant. The plowing takes approximately 8 hours for all the areas- arena, Fire station 1, Museum, 3 Water Towers, Whalen Park, Intake, and Louisville Landing Recreation. Mr. Gladding suggests purchasing a snow pusher for the Highway Departments John Deere tractor for parking lots. The quote for a 10ft quick attach snow pusher ZM13101 is $4,500.00, and $4,800.00 for a 12ft snow pusher ZM13121.

Moved by Supervisor Legault and seconded by Councilman Thompson to charge the Massena Rod and Gun Club $100.00/day for rental of the Ray Hurlbut Community Center for their annual expo show. The discussion: the group pays much more to Massena and can possibly afford to pay more –that could be used to pay for new equipment that is needed in the building. Are they a not for profit organization? - who should be getting to use the building at no charge or they should be charged at a minimum because our recreation facilities are exactly for these types of things. The vote was as follows: Supervisor Legault- Aye, Councilwoman Schneider- Nay, Councilman O'Keefe- Aye, Councilwoman Charleston- Aye and Councilman Thompson- Aye. The motion passes.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to exit the regular meeting at 8:42pm and enter into executive session to discuss the history of a particular employee.

Moved by Councilwoman Charleston, seconded by Councilwoman Schneider and duly carried to end the executive session at 9:02pm and reenter the regular meeting.

Councilwoman Charleston and Councilwoman Schneider will be reviewing the policy for full time employee's vacation and holiday pay.

PUBLIC COMMENT

COMMUNICATIONS AND PETITIONS: Christmas cards, Association of Towns, NYS Ag and Markets, Water Wise Inc., Statewide Aquastore Inc., Seaway Valley Senior Citizens, Louisville Water System Improvement project meeting minutes, payment for CR 39 property sales, mortgage tax, information on exemption for volunteer firefighters and ambulance workers, Supervisor's Report, and a report from Valley Water

A December report from NYS Ag and Markets states our Dog Control Officer and shelter inspection are satisfactory.

Moved by Councilman Thompson, seconded by Councilwoman Schneider and duly carried to accept the 2023 full Service Water Treatment Renewal Agreement with Water Wise Inc. for service of our ammonia condenser at the arena. Councilwoman Schneider would like the record to show that she agreeing to this "under protest"- NYS is requiring disinfection and testing of legionella.

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The Statewide Aquastore Inc. inspection of water tower #1 and tower #3 reports were reviewed. Water tower #2 inspection was not completed because the osprey nest on top of the tower prevented it. Per the report, tower #1 and tower #3 need maintenance work. The inspections were tabled until further research is done.

The Town of Louisville water treatment upgrade project has received a grant for $200,000.00 from the SLC Water/Waste Infrastructure ARPA funding initiative.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to pay Seaway Valley Senior Citizens' Group $850.00 as per the 2023 budget.

The water system improvement project is still waiting for NYSDOH approval.

$2,407.50 was received and deposited for the sale of property on CR 39.

$26,330.02 was received and deposited from SLC Treasurer for the second mortgage tax payment.

The Board has received information on the taxing jurisdictions that offer property tax exemptions to volunteer fire fighters and ambulance workers. Clerk Cameron reminded the Board that a local law was passed about these types of exemptions in 2006. Supervisor Legault will discuss this with Assessor Pearson.

OLD BUSINESS

The last Local Government Task Force met prior to Christmas. Negotiations will be starting this month for the new recreation contracts.

The broadband service installation for SH 37 is beginning. $15,000.00 in ARPA funds will be used for this project along with a RVRDA grant.

NEW BUSINESS:

Clerk Cameron will advertise for summer employment (park, golf and summer counselors) - not restricted to students, one time in the month January and one time in the month of February.

The Board needs to appoint a replacement for Town Constable and a member to the Planning Board.

REPORT FROM COUNCILMEMBERS:

Councilman O'Keefe- continues to research the best medical insurance options for the Town employees (not covered by the Teamsters contract). He is applying for grants for a new heating system for restaurant building at Louisville Landing Recreation, and new AED's. He will speak with Highway Superintendent Shirley about the generator providing heat to the fire department building and municipal building. Also, there is a marijuana article in the most recent Towns and Topics magazine that may be of interest to the Boards.

Councilman Thompson is concerned about the Java Veterinary building liability.

REPORT FROM THE TOWN CLERK:

The Town's AED's are aging and may need replacing. Councilman O'Keefe is working on a grant for that. The employees could also use training for the units.

The deadline for submitting responses to the FCC broadband census participation map is due January 13, 2023.

Clerk Cameron stated that the travel rates for employee reimbursement as of July 1, 2022 for the IRS is $0.625. The Town currently reimburses employees $0.50 per mile. She would like the Board to consider increasing it.

Moved by Councilwoman Charleston, seconded by Councilman Thompson and duly carried to approve the 2023 Town Clerk Fee Schedule as follows:

TOWN CLERK FEE SCHEDULE 2023

Bell Jar License	$25.00	annual

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Building Permits		see attached	
	Board of Appeals or Planning Board request	free	
	St. Lawrence County Planning Board 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 Licenses			
	fixed	$ 6.00	annual
	not fixed	$14.00	annual
Dog enumeration		$5.00	each unlicensed dog
Handicap Permit			
	permanent	free	5 years
	temporary	free	up to 5 years
Marriage			
	license	$40.00	each
	transcript	$10.00	each
Peddling and Soliciting Permit		$50.00	annual

Clerk Cameron discussed the fact that Don Ashley has paid $830.00 in attorney fees to correct the water line easement for his property. She feels that he should be compensated for it.

The annual harassment training requirements will be sent to all department heads, elected officials and appointed board members.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to approve the increase the Town Clerk credit limit for the NBT Visa credit card to $10,000.00. This will help when paying more accounts payable with the credit card to earn points (cash back).

The Town Policy Book has been updated for 2023. The Job Description Policy #15 has been pulled while it is reviewed and updated.

The Town's insurance policy went out for bids in 2021 with only Selective Insurance submitting a bid. The next time the Board will consider another carrier is 2024.

Moved by Supervisor Legault, seconded by Councilman Thompson and duly carried to approve paying the SLC Association of Highway Superintendent $40.00 for annual membership and SLC Supervisor's Association $100.00 for annual dues.

Moved by Councilman Thompson, seconded by Councilwoman Schneider and duly carried to allow the Shelterpoint NY DBL and baseline Insurance Premium invoice to be paid (once Clerk Cameron figures the amount due) up to $1,200.00.

The Town Clerk is trying to put reoccurring bills to the NBT credit card to earn reward (cash) points. Does the Board have a preference which department these points (credits) are charged to?

William and Pattie Shirley have requested that the water for 48 Lincoln Drive be eliminated, now that the building has been removed. There will never be two homes on the property again. Clerk Cameron reviewed

the August 16, 2016 meeting minutes with the Board as follows: William and Patti Shirley have requested that the water be shut off at 48 Lincoln Drive- permanently. There are two homes on one tax map (#15.048-1-30.2) and the Shirley's are tearing down the 48 Lincoln Drive building and leaving their own home (50 Lincoln Drive) on the lot. The property has two laterals one for each house but the Shirley's will only need one lateral. The Board discussed that this has never happened within our water districts. We could remove the meter pit and leave the line. Moved by Councilwoman Schneider, seconded by Supervisor Legault and duly carried to charge the Shirley's 1.5 debt repay at 48/50 Lincoln Drive (tax map #15.048-1-30.2), remove the meter pit and leave the line. The Board inquired if the meter pit had been removed and what the cost to remove the line would be. Clerk Cameron will ask John Beattie and the Board will discuss this again in February.

SLC Real Property Tax Service Agency inquired if the Town of Louisville is going to change the 2023 Exemptions/Income Ceiling Changes. The Town increased it last year to $29,000.00 and Supervisor Legault spoke to Assessor Pearson concerning this- there are no plans to change it for 2023.

Justice Gettmann's December 2022 Justice report and monthly financial review report for $4,616.50 was audited.

The Town Clerk report for the month of December for $9,283.10 was reviewed.

General vouchers #1-23G-36-23G in the amount of $109,259.29, Highway vouchers #1-23H-23-23H in the amount of $112,706.00, Water vouchers #1-23SW-16-22SW (void #8-23SW) in the amount of $117,181.68, Louisville Landing Recreation Vouchers #1-23GF-8-23GF (void #4-23GF) in the amount of $2,922.30, and Capital Vouchers #1-23CD-8-23CD (void #4-23GF) in the amount of $2,922.30 were reviewed and ordered paid.

PUBLIC COMMENT

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to adjourn the regular meeting at 10:16pm and enter into executive session to discuss a contract.

Moved by Councilwoman Schneider, seconded by Councilman Thompson and duly carried to exit the executive session and reenter the regular meeting at 10:25pm.

No action was taken.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to adjourn the meeting at 10:25pm.

Respectfully Submitted,

Joanne Cameron
Town Clerk

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
FEBRUARY 8, 2023; 6:30PM

OFFICERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
SHAWN THOMPSON, COUNCILMAN
DAN O'KEEFE, COUNCILMAN
NANCY CHARLESTON, COUNCILWOMAN
HIGHWAY SUPERINTENDENT PRESENT: WILLIAM SHIRLEY

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

There was a moment of silence held for the six men that lost their lives in a truck/bus accident on SH 37 last week and a moment of silence to honor George Foley, past Town Board member that recently passed.

Thank you to the fire departments, rescue units, Louisville Highway Department and all responders to the truck/bus accident on SH 37 last week.

The Pledge of Allegiance

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to accept the January 11, 2023 meeting minutes.

SLC COUNTY LEGISLATOR RITA CURRAN: The airboat is being ordered and will be delivered in 6-7 months. Ms. Curran would like the LVFD to have training for operation of the boat. The truck/bus accident was tragic and was further exastibated by a language barrier. The "language line" has been added on all cell phones that are used in emergencies for SLC. The new SLC budget uses $3.2 million of sales tax but it will not affect the amount that local governments receive. The CHIPS funding should stay the same for 2023. Legislator Curran inquired if the Town would be interested in holding a blood pressure clinic. The Town Clerk responded- absolutely

RVRDA REPRESENTATIVE LARRY CLARK: The 2023 grant applications are available and must be submitted by April 14th at 3:00pm. Current discussions at the last meeting involved: Swift Optical closing – but their loan is paid, the continuation of trying to promote the area through any way possible including job fairs. Visits to the Madrid Power Museum, ACCO and former Newell building. Current RVRDA members are Dale Kramer, Russ Straight, Robert McNeil, Dave Forsythe and Larry Clark. SLC Legislator Curran inquired about the funding/selling of the dog park.

HIGHWAY SUPERINTENDENT SHIRLEY: The Department has been completing most equipment repairs in house and has been very fortunate that the parts needed were in stock. The men in the department are very knowledgeable mechanics.

Mr. Shirley would like to purchase a roadside mower for the department and mow both town and county roadsides. He recommends purchasing the Land Pride 5014-2 14' Heavy-Duty Cutter from Snell Equipment for $27,511.64. Other mowers were priced: 10 foot John Deere mower from Cazenovia for $22,500.00, 14 foot mower from Empire Tractor in the amount of $29,312.00, Woodchop shop 15' Flex Wing $18,841.20, and Tracey Road 10' Alamo Eagle mower $34,817.00. Mr. Shirley recommends the Land Pride because of the brand name, size and price. Moved by Councilman Thompson, seconded by Councilman O'Keefe and duly carried to purchase the recommended Land Pride 14' mower from Snell Equipment for $27,511.64 as long as it fits the current tractor and we sell the other mower as surplus property.

The red truck (3 ton) is breaking down (quitting as running down the road). Thompson Diesel will look at it as soon as possible. The list of bigger tools needed in the Highway Garage has been made. Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to allow the Highway Superintendent to purchase tools and toolbox with Snap-On tools up to $7,000.00. Mr. Shirley's ¾-ton pick-up truck that we purchased from the county is having transmission issues. He will check the state contract pricing and report to the board.

The men are doing great and the hours worked with two part timers are appreciated. There are always two people on site in case of an emergency.

PUBLIC COMMENT

Clerk Ellsworth attended the meeting. She has researched the updates needed for the water meter readers and estimates it to be about $10,000.00. The meter reader software will have to be updated in 2024.

The update for the new filters at the water treatment plant- there is no update- we are still waiting for NYSDOH. Maybe we should get ahold of our representatives.

SUPERVISOR OF RECREATION AND MAINTENANCE LINDSEY GLADDING:

Arena: Replaced light, fixed showers and upstairs sink. We are going through 160-180 gallons of fuel every two weeks. The display on the compressor needs work again- Siemen's will schedule. The Recreation Staff, Highway Department, Nick Perkins and Amos St. Thomas did an emergency repair on the Zamboni. Also, the float for the tank was stuck and required the shield being put back in place. The Recreation Department sharpened 113 pairs of skates between January 12th - February 7th. There were 22 skaters at recreational hockey and 138 skaters at recreational skating for the month. There are usually at least 30 at the free skate on the weekend. The Community Center collected $7,060.00 for the month of January, which includes ice rental and skate sharpening. Skate sharpening for the month of January was $400.00, 2 rentals of the upstairs, 2 birthday parties, and 4 private ice rentals

The last day of ice will be April 16th, which corresponds with the electric charges.

NYS law requires the lift to be inspected twice a year. It has not been inspected since it was installed. The service contract is being drawn up and will be presented when it arrives. Until then, there is work that needs to be completed. Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to have the lift at the Community Center repaired (the estimate has not been received as of today) even if the cost if over $500.00. A new combination lock is being installed for the office.

Golf Course: Merkeley Brothers inspected the heating systems in the restaurant building, maintaining the pellet stove; MED has installed new poles to the clubhouse and working on a quote for insulation at the clubhouse. Plowed the parking lot 5 times.

Whalen Park: The driveway was plowed 4 times and the trail was snow blowed 5 times. A salt/sand spreader has been purchased through NYPA for the trail. It has been used once with great reviews.

General: Mr. Gladding and Mr. LePage will attend Water D1 classes April 6th and 7th.

Moved by Councilwoman Charleston, seconded by Councilwoman Schneider and duly carried to have the brakes repaired on the pickup truck not to exceed $972.00.

The water towers were plowed out 4 times this month.

Evan Converse, who is taking a Resource Management course at BocHe would like to do an internship with our department. He will be starting in early May and working until the first week in June.

The Summer Bash update: There are tentative plans for a trivia night, chicken bbq, canoe/kayak run, kid's day, golf tournament, Octoberfest, ice cream social and winter festival. They are in need of volunteers and the next meeting will be March 7th at 6:30pm at the municipal building.

COMMUNICATIONS AND PETITIONS: Town of Louisville Mitigation Plan, Town of Louisville Emergency Exit Plan, 2022 water work orders and dig safely requests, SLC Youth Program grant payment, Louisville Tax Collector, 1st quarter sales tax, supervisor's report and Valley Water Solutions

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to sign the resolution to authorize and accept the adoption of the multi-jurisdictional hazard mitigation plan update for St. Lawrence County, New York as follows:

Whereas, the St. Lawrence County Office of Emergency Services, with assistance from Barton & Loguidice, D.P.C., has gathered information and prepared the Multi-jurisdictional Hazard Mitigation Plan update from St. Lawrence County, New York, and

Whereas the Multi-jurisdictional Hazard Mitigation Plan update for St. Lawrence County, New York has been prepared in accordance with the Disaster Mitigation Act of 2000 and Title 44 Code of Federal Regulations (CFR), Part 201; and
Whereas, Title 44 CRF, Chapter 1, Part 201.6(5) requires each local government participating in the preparation of a multi-jurisdictional mitigation plan or plan update to accept and adopt such plan, and
Whereas the Town of Lousville has reviewed the 2022 St. Lawrence County Multi-Jurisdictional Mitigation Plan, has found the document to be acceptable, and as a local unit of government, has offered its citizens an opportunity to comment and provide input regarding the Plan Document and the actions included in the plan:
Whereas, the Town of Louisville will consider the SLC HMP update during the implementation and updating of local planning mechanisms, and will incorporate the hazard assessment data, hazard vulnerabilities, and mitigation actions in these mechanisms, where applicable;
Now therefore, be it resolved, that the Town of Louisville, as a participating jurisdiction, adopt the Multi-jurisdictional Hazard Mitigation Plan update for St. Lawrence County, New York.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to accept the updated Louisville Emergency Exit Plan (Policy #24) as follows:

EMERGENCY PLAN

A. Introduction:

All Town of Louisville facilities have documented procedures that describe the actions employees must take in the event of an emergency and/or evacuation.

B. Emergency Procedures

Escape procedures and evacuation routes

Emergency evacuation plans are posted at every Town of Louisville building within the facility. Plans will show a general layout of the building floor plan, including locations of fire extinguishers, pull stations, and exits. As changes occur, these plans will be updated and reposted.
Each employee should become familiar with the evacuation routes that they would use if there were an evacuation from various locations within the facility.
Any employee realizing that a serious safety threat exists (fire, fuel leak, or other) should proceed in the following manner:
Initiate an evacuation by activating the nearest fire alarm pull station.
If no pull station is immediately available then the employee should proceed to exit the facility and notify all employees of the evacuation on his or her way out of the building.
Employees should close doors behind them when evacuating the building to help isolate the fire and minimize its spread to other areas.
Upon initiation or responding to an evacuation alarm all employees must immediately leave their work area. Do not go back to your office or try to gather personal belongings before exiting the facility.
Upon exiting the facility, go immediately to the designated gathering point. If applicable, call 911 for emergency response. Do not leave the vicinity of the facility until you have been

accounted for and directed to do so by your supervisor or their designee in charge at the site if your supervisor is not present.
The means of reporting fires and other emergencies
All fires and chemical emergencies should be reported by calling 911. The Operations Manager will decide the necessary steps to address emergency situations that do not directly pose a threat to human health or the environment.
Names and job titles of persons responsible for elements of the plan
The order of Louisville Town Board for directing emergency response activities at each facility follows. In the event that there are multiple staff in a single classification, the employee with the most seniority will be in charge. Specific contact information for these employees is available at all sites and at the municipal building located at 14810 SH 37 or on the town website at louisvillenewyork.com.

1st Contact, Town Supervisor, Larry Legault
2nd Contact, Town Emergency Coordinator Gail Schneider
3rd Contact, St. Lawrence County Emergency Services Director
4th Contact, Town Board Members Daniel O'Keefe, Gail Schneider, Nancy Charleston and Shawn Thompson

Safe distances and places of refuge
The safe distance to gather from the facility will depend on the nature and extent of the emergency situation. Employees should proceed to their designated gathering point. If this location does not appear safe then relocate the gathering point to a new area that is a safe distance from the facility. Once 911 responders arrive, they will advise employees of the area boundaries.

C. Training

1. This emergency action plan will be reviewed with employees prior to starting activities at the job site.
2. The plan will be reviewed with employees annually and when conditions of the plan change.
3. The plan will be reviewed individually whenever a new employee starts work at the job site.

Water Clerk Ellsworth reported that Water Maintenance Worker Beattie answered 250 dig safely calls and 187 water work orders in the year 2022.

$2,000.00 was received and deposited from the St. Lawrence County Youth Program. (YDDP yearly grant).

The Town Supervisor has received all monies due to the Town from the Louisville Tax Collector as of January 27, 2023. This includes water and property clean up relevies.

$197,920.50 was received and deposited from St. Lawrence County Treasurer for first quarter sales tax.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
FEBRUARY 8, 2023; 6:30PM

Valley Water Solutions report stated that we averaged 198,000 gallons per day for the month of January. Mr. Siddon emailed the Town Board about a possible leak, but now he reported to Water Maintenance Worker John Beattie that we are starting to recover and it may have been from people leaving their taps open during the cold snap.

OLD BUSINESS:

Report from NYPA Task Force: They are getting closer to moving forward with the NYPA O&M agreement.

RVRDA Grants update:
The sign grant (rewritten to the municipal building lighting grant) – ADR has quoted $6,000.00 for installation of municipal building lights and the rest of the lights will cost $7,500.00. This is over the grant amount. Clerk Cameron and Councilman O'Keefe will review the numbers and report to the Board next month.
SLIC is working on the SH 37 broadband network line.
The arena building updates grant is ready to be submitted. The total project expense without in kind services is $31,952.29. We should get $18,200.00 back from the RVRDA grant.
Councilman O'Keefe is also working on the new RVRDA grant application, a Walmart grant and ARPA funding grants for heating at the restaurant building.
The RVRDA grant for fixes at fire station #1, for $10,000.00, has not been started. However, we have fixed the drainage, worked on the compressors and purchased a lift that may be used for that grant.

An updated ARPA report will be submitted for next month's meeting.

Councilman O'Keefe and Councilwoman Charleston are auditing the Louisville Town Court this month.

The Town Board reviewed the William and Patti Shirley request for the debt reduction and asked what others are paying in comparison. Clerk Cameron will check and get back to the Board.

NEW BUSINESS:

Moved by Councilman Thompson, seconded by Councilwoman Schneider and duly carried to request the SLC Highway Department services for paving and line painting work for 2023.

Moved by Councilwoman Schneider, seconded by Councilman Thompson and duly carried to allow Highway Superintendent Shirley to temporarily close Town of Louisville roads to vehicles over 4 tons per axle when he deems necessary.

REPORT FROM COUNCILMEMBERS:

Councilman O'Keefe is questioning departmental charges between the Highway and Recreation Departments.

Councilman Thompson is questioning the scheduling of Massena Intake events and rental fees. The Board discussed that a letter should be sent to the Town of Massena Supervisor concerning scheduling all events for the Intake with the Town of Louisville.

Councilman Thompson is also wondering how the meter reader at the plant compares to the actual monthly reads.

REPORT FROM THE TOWN CLERK:

Moved by Supervisor Legault, seconded by Councilwoman Schneider and duly carried to declare the gang mower as surplus property at the Louisville Landing Recreation Department and allow Perry French to trade it with St. Lawrence University for a roller of equal value.

Supervisor Legault will research what assets he approved in the 2023 budget for the recreation department so the ordering can be done.

Clerk Cameron explained that Mr. French purchased range balls for $0.45 each but the purchase order that the Board approved was for $0.33 each. Mr. French did stay under the total cost by purchasing a smaller quantity than was approved.

Moved by Councilman O'Keefe, seconded by Councilman Thompson and duly carried to appoint David Moulton to the Board of Assessment and Review.

The Whitton water credit request was tabled until March.

The Board decided that points earned on the NBT credit card would be applied towards employee expenses. These include lunches and gifts. Clerk Cameron will look up the January charge to the credit card for the Christmas luncheon and mugs.

The SLC Real Property Office has mailed a post card to all property owners about the senior citizen tax exemption. In order to be eligible, a senior citizen homeowner must be under $29,000.00/year for total income.

Clerk Cameron will contact the county about the Local Law #3-2006 Exemptions for Members of Volunteer Fire Companies and Ambulance Services in St. Lawrence County. Does this local law cover the new exemptions being mentioned in the newspapers?

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to correct the December 14, 2022 meeting minutes by correcting the resolution for the budget adjustments to read as follows:

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
FEBRUARY 8, 2023; 6:30PM

Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to make the following budget adjustments and acknowledgements and distribute the excess sales tax as follows:

Increase General A:
Town Board contractual (10104A) $176.00
Supervisor Payroll (12201A) $6,500.00
Supervisor Asset (12202A) $31.00
Supervisor Contractual (12204A) $8,418.00
Town Clerk Asset (14102A) $31.00
Town Clerk Contractual (14104A) $1,843.00
Building Asset (16202A) $1,168.00
Building Contractual (16204A) $4,360.00
Insurance (19104A) $4,965.00
Association Dues (19204A) $750.00
Street Lighting (51824A) $732.00
Publicity (64104A) $2,287.00

Parks Asset (71102A) $1,000.00

Playground Payroll (71401A) $9,051.00
Social Security (90308A) $1,000.00
Unemployment (90508A) $375.00

Decrease General A:
Justices payroll (11101A) $5,544.00
Justices Asset (11102A) $500.00
Justices Contractual (11104A) $240.00
Tax Collector Asset (13302A) $500.00
Tax Collector Cont. (13304A) $875.00
Assessor Asset (13552A) $500.00
Assessor Cont. (13554A) $1,735.00
Attorney (14204A) $4,192.00
Engineer (14404A) $3,000.00
Constable Contractual (31204A) $1,055.00
Dog Control Payroll (35101A) $5,100.00
Dog Control Cont. (35104A) $1,530.00
Registrar Asset (40202A) $500.00
Registrar Cont. (40204A) $200.00
Supt of Highways Asset (50102A) $500.00
Supt of Highways Cont. (50104A) $130.00
Garage (51324A) $266.00
Playground Asset (71402A) $5,000.00
Playground Cont. (71404A) $2,042.00
Historian Cont. (75104A) $1,000.00
NYS Retirement (90108A) $7,418.00
Serial Bond Interest (97107A) $860.00

Overall General A Expenses are over by $50,410.00. Moving the following accounts will leave the following General A accounts over budget: Park Payroll $11,361.00, Parks Contractual $18,497.00, Playground Payroll $2,949.00 and Medical Insurance $17,603.00
Revenue is also over budget as of November 30th by over $185,000.00
$51,000.00 of excess sales tax will be distributed to General A, $25,000.00 to the Community Center Capital and the rest to the regular capital account.

Increase General B:
Youth Programs payroll (73101B) $1,084.00
Youth Program Cont. (73104B) $919.00
Zoning Payroll (80101B) $2,000.00
Social Security (90308B) $1,000.00
Unemployment (90508B) $715.00

Decrease General B:
Youth Program Asset (73102B) $500.00
Zoning Asset (80102B) $102.00
Zoning Contractual (80104B) $540.00
Refuse/Garbage (81604B) $4,576.00

Increase Highway DA:
Machinery Asset (51302DA) $14,783.00

Decrease Highway DA:
NYS Retirement (90108DA) $14,783.00

This will leave DA expense budget over by $118,806.00 as follows: Machinery Asset $13,717.00, Machinery Contractual $27,440.00, Snow Removal Contractual $56,021.00, SS/Medicare $2,000.00, Medical Insurance $3,627.00, Serial Bond Principal $11,921.00, Serial Bond Interest $4,080.00

Increase Highway DB:
General Repairs Cont. (51104DB) $18,589.00

Decrease Highway DB:
General Repairs payroll (51101DB) $215.00
NYS Retire (90108DB) $7,192.00
SS/Medicare (90308DB) $287.00
Unemployment (90508DB) $50.00
Medical Insurance (90608DB) $10,845.00

The DB Expense budget is over by $27,674.00 as follows: General Repairs $10,504.00 and Permanent Improvements $17,170.00 and the revenues will be over budget by about $40,000.00

Louisville Landing Recreation:
Revenue and expenses were budgeted for $480,500.00
Through the end of November, $372,972.00 has been received and $461,315.24 spent. We are $107,528.00 short on revenues and we have $19,184.06 under budget in the expenses- but the Gator has not been paid for because the invoice has not been received. In addition, we started the year 2022 with $95,426.00 in the bank and as of the end of November 2022; we have $37,437.06 in the bank. Per Mr. French, there are about $12,000.00 in deposits in transit at this time.

Water District #1 Budget Increase:
Purification Cont. (83304SW) $1,179.00
Transport/Distribution p/r (83401SW) $3,000.00
Transport/Dist. Cont. (83404SW) $3,335.00

Water District #1 Budget Decrease:
Administration Asset (83102SW) $300.00
Administration Cont. (83104SW) $2,258.00
Power & Pumping (83204SW) $1,341.00
Transport/Dist. Asset (83402SW) $1,940.00
NYS Retirement (90108SW) $1,395.00
Unemployment Ins. (90508SW) $28.00
Disability Insurance (90558SW) $80.00
Medical Insurance (90608DSW) $172.00

The water district #1 expenses are $11,228 over budget (Transportation/Distribution Contractual and SS/Medicare) but the revenue through November is $67,000.00 over budget.

Water District #2 Budget Increase:
Administration p/r (83101SW2) $1,536.00

Water District #2 Budget Decrease:
Administration Cont. (83104SW2) $305.00
Power & Pumping (83204SW2) $277.00
NYS Retirement (90108SW2) $873.00
Medical Insurance (90608SW2) $81.00

Water District #2 expenses are over budget by $25,726.00 as follows: Administration p/r $464.00, Purification Cont. $16,786.00, Transport/Distribution p/r $2,000.00,

Transportation/Distribution Asset $1,907.00, Transport/Distribution Cont. $4,347.00, SS/Medicare $150.00, Unemployment Insurance $67.00 and Disability Insurance $5.00 and revenues through the end of November are under budget by $9,465.00.

Clerk MacDonald researched the request from Cornell Cooperative Extension 4-H donation request. She was unable to determine how many/ if any local students were helped by this program.

The Town Clerk's January report for $5,367.50 was reviewed.

Justice Gettmann's January 2023 Justice Report and financial review for $3,595.00 was audited.

Justice Reynolds's January 2023 Justice Report and financial review in the amount of $88.00 was audited.

General vouchers #37-23G-77-23G (void #68-23G) in the amount of $95,170.92 (this includes a replacement check for Lawton Electric in the amount of $2,048.95), Highway vouchers #24-23H-37-23H in the amount of $90,236.49, Water vouchers #17-23SW - 24-23SW in the amount of $41,445.00, Louisville Landing Recreation vouchers #9-23GF-18-23GF in the amount of $7,551.46, Capital vouchers #3-23CD in the amount of 3,650.00, and Summer Bash voucher (1-23Sb-2-23SB) in the amount of $302.24 were audited and ordered paid.

PUBLIC COMMENT

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to adjourn the regular meeting at 9:23pm and enter into executive session to discuss possible litigation and the history of a particular employee.

Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to exit executive session at 11:15pm and reenter the regular meeting.

No Action was taken.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to adjourn the meeting at 11:15pm.

Respectfully Submitted,

Joanne Cameron
Town Clerk

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
MARCH 8, 2023; 6:30PM

OFFICERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
NANCY CHARLESTON, COUNCILWOMAN
SHAWN THOMPSON, COUNCILMAN
DAN O'KEEFE, COUNCILMAN
HIGHWAY SUPERINTENDENT PRESENT: WILLIAM SHIRLEY

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

The Pledge of Allegiance

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to exit the regular meeting at 6:34pm and enter into executive session to discuss personnel.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to exit the executive session and return to the regular meeting at 6:54pm.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to accept the February 8, 2023 regular meeting minutes with the correction to the general voucher number that should read 77-23G.

SLC COUNTY LEGISLATOR RITA CURRAN reported on the federal funding for repairs to bridges in our area this year (including the Town Line Bridge) and the pot holes on SH 37 are being patched – and SH 37 from Ogdensburg to Waddington is getting resurfaced. Sales tax is holding steady. Other discussion included: fire/rescue tax breaks, SLC County road plowing contract, and the Seaway Valley Prevention Council annual report. Highway Superintendent Shirley inquired if the SLC Highway would consider using all salt or at least more salt and less sand.

RVRDA REPRESENTATIVE LARRY CLARK: did not attend the meeting.

LOUISVILLE LANDING RECREATION GENERAL MANAGER PERRY FRENCH: The proshop will open April 1 with Devin Page, Bill Ducolon, Brent Smith and Perry French the first employees to be called back to get things started up.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to follow the following pay rates for employees at LLR for the 2023 season:

Perry French contract year 3 of 3
Devin Page- Lead Assistant April 1 – Nov 1 @ $17.50/hr.
Staff #2 Jace Dutch full time May 1 – Sept 15 @ $14.50/hr.
Staff #3 Matt Sharp – part time May 1 – Sept 15 @$14.50/hr.
Staff #4 Paul Bombard Part time April 15 – Oct 31 @$14.20/hr.
Staff #5 Cameron Love Part time April 5 – Oct 31 @$14.20/hr.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
MARCH 8, 2023; 6:30PM

Staff #6 TBD part time June 1 – Sept 1 @$14.20/hr.-- delete

Course Maintenance Staff:

Brent Smith – Superintendent full time April 1 – Nov 1 @$26.50/hr.
Staff #1 Bill Ducolon full time April 1 – Nov 1 @$17.85/hr.
Staff #2 Wayne Charleston full time April 15 – Oct 15 @$15.30/hr.
Staff #3 Keagan Scully full time April 15 – Oct 15 @$15.00/hr.
Staff #4 Mike Gleason full time April 15 – Oct 1 @$15.00/hr.
Staff #5 Merill Bressett full time April 15 – June 15 @$15.00/hr.
Staff #5 Merill Bressett 30 hours June 16 – Oct 1 @$15.00/hr.
Staff #6 bunker/Cup setter – part time May 1 – Sept 15 @$14.20/hr.
Staff #7 Scott Young part time May 1 – Oct 1 @$14.20/hr.

The Heritage invoice will not be paid this month because it is not due until May and the product has not been received. It will be removed from the abstract.

There is a lot of brush to be picked up from the winter storms.

SUPERVISOR OF RECREATION AND MAINTENANCE LINDSEY GLADDING:

Quotes have been requested for Fire Station #1 ceiling and spray foam insulation. Heather Saumier and Trevor Hall have requested the use of the arena on June 11th for a personal fundraiser. The water holding tank for the artificial ice system had to be repaired during the month. Eric Seeber can return to work on May 15. The new water fountain has been installed at the arena. The credit card is getting used a lot more now and the Town limit for the whole account is $10,000.00. Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to have the NBT Visa credit card account limit raised to $30,000.00. Mr. Gladding would also like the amount he can purchase at a time increased from $500.00 to $1,000.00 due to the increased cost in parts. Moved by Councilwoman Schneider, seconded by Councilman Thompson and duly carried to increase the amount the Supervisor of Recreation and Maintenance Gladding can purchase from $500.00 to $1,000.00. Clerk Cameron will research and see if there is a law that limits what amount can be charged or if it is just in the January organizational meeting.

Mr. Gladding would like a better explanation of his budget. Clerk Cameron explained that there are a few departments that requested budget training and there could be a budget review meeting held on April 19, 2023 at 5:30pm for all that are interested.

He is also looking at 3 computer programs for handling reservations for ice and park rental.

There were problems at the arena during a tournament last weekend that included: unruly adults and children upstairs and intentionally plugged toilets among other things.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
MARCH 8, 2023; 6:30PM

The door closures will be replaced at the Louisville Landing Recreation Clubhouse.

Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to declare the Huskavarna lawn tractor (asset #R-019-5-1104) as surplus and send it to auction.

Mr. Gladding would like the board to reconsider a snow plow/pusher for the Highway John Deere tractor to be used at the parks and arena. It could be a time saving asset.

Moved by Councilman O'Keefe and seconded by Councilwoman Charleston to purchase the Kubota UTV from Snell's Equipment using Capital Funds in the amount $14,666.47 to be reimbursed by NYPA. The vote was as follows: Supervisor Legault- Aye, Councilwoman Schneider- Aye, Councilman O'Keefe- Aye, Councilwoman Charleston- Aye and Councilman Thompson- Abstain. The motion passes.

The Recreation Asset budget was discussed. The Town Board has decided not to purchase a stage for the year 2023. Moved by Councilwoman Charleston, seconded by Councilwoman Schneider and duly carried to purchase a floor buffer with a cost not to exceed $1,500.00. Supervisor Legault will ask NYPA about purchasing a stump grinder.

The last day of ice will be April 18th.

HIGHWAY SUPERINTENDENT SHIRLEY:

There have been truck repairs needed during the last few weeks: truck #8 took a $1,400.00 part, #6 derated (something with the computer that makes the truck go into theft mode and not be able to be driven over 5mph) but was able to be fixed in Waddington and #10 derated and has to be towed to Watertown for repair.

During snow storms, they have been running two trucks on the state roads to keep up. Although there has been less snow this year as compared to last year- we have more truck hours on the state roads this year- due to a few heavy storms.

Spring clean-up will be April 26th through April 29th from 7am until 5 pm with brush pick-up the following week.

The 3 ton pickup truck needs to be replaced. They are looking at all options: new, used or leased.

The roadside mower has been ordered. Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to approved the SLC Highway Department contract with the Louisville Highway Department to mow county roadsides in the Town three times during the year 2023 at a rate of $305.00/mile (24.6miles) for a total of $7,503.00 for the year.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
MARCH 8, 2023; 6:30PM

Highway Superintendent Shirley attended a meeting in Albany to show support for CHIPS funding.

Seaway Timber has informed the Town that when the Co-Gen plant in Watertown (heating system for Fort Drum) is no longer accepting chips, there will be a charge for Seaway Timber to chip the town's brush. Highway Superintendent Shirley will contact NYSDEC to see current regulations for disposing of brush.

The Town roads will be posted.

Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to sign the Agreement to Spend Town Highway Funds for 2023 listing Lincoln Drive and part of Kingsley Road as roads to receive Permanent Improvement work in 2023.

The Highway Superintendent and his wife will be manning the CART concession stand next weekend at the ECAC's in Lake Placid to raise money for the emergency animal trailer.

PUBLIC COMMENT

Carol Pulley wanted the Town Board to know that the plow drivers are doing a fantastic job plowing the roads this year. Also, people are inquiring about the pallets beside the town office. The Board let Ms. Pulley know that is a private business and has - nothing to do with the Town.

Clerk Ellsworth reviewed with the Town Board three water issues:

1. Keith and Rosemary Whitton requested a credit to their account for a leak at their property located at 15022 SH 37. The Board requested more information from Clerk Cameron last month and after the history of the account was reviewed, the Board did not issue any credits.

2. Bill and Patti Shirley water lateral. Moved by Councilman Thompson, seconded by Councilman O'Keefe and duly carried to reduce the Shirley EDU charge at 48 Lincoln Drive (tax map#15.0.048-1-30.2) to 1 unit when the curb stop is removed (at the customer's expense) and the Town removes the meter pit.

3. Don Ashley purchased land around him (tax map #16.026-1-10, 16.026-2-18, 16.002-1-43.111) and attempted to combine all properties to the house (tax map #9.004-4-4). This has been an ongoing process for almost a year. Clerk Cameron and Mr. Ashley thought that when it was originally sent to the county that the SLC Clerk recorded it incorrectly- at that time Clerk Cameron informed the Board that she would not be charging the properties because it was a county issue. We found out later that his land needed to have a new survey (as required by the Louisville Assessor). The survey was delayed because the Louisville Water and Antoinette Road easement was incorrect. Everything has finally been straightened out. Moved by Councilman Thompson,

seconded by Councilwoman Schneider and duly carried to credit the Ashley accounts as follows: acct #1454 $304.26, acct# 1550 $304.26, acct#1229 $304.26 and close the accounts as the tax maps no longer exist.

COMMUNICATIONS AND PETITIONS: NYPA, SLC Treasurer, Tax Collector O'Keefe, SLC Highway Agreement, meeting minutes and agenda for water system improvement project, LLR employee wages, tax exemption for volunteer fire fighters and ambulance workers, NYS Building Standards and Codes 2022 report, SLC Water/Waste Water Infrastructure ARPA Funding Agreement, Board of Assessment and Review member Larry Reynolds, Agreement to spend Town highway funds, William Shirley lateral request, quotes for stage, quote on speed advisory system, NYS Plowing, SLC Payment for plowing, Norfolk water relevy, and the report from Valley Water Solution

The net liability for the Worker's Compensation Claims as of December 31, 2022 for the Town of Louisville is $265,403.58.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to charge $2.00 as the second notice fee for the 2023 Town and County Property Tax bill.

The Supervisor's Association continue to work on an updated highway agreement for plowing county roads.

The upgrades to the water plant are still waiting NYSDOH approval but seem to be moving ever so slowly forward. The pilot program/study has been waived. Supervisor Legault will ask C2AE if the new questions have been answered and sent to DOH.

It is the Clerk's understanding that there is a new NYS law concerning a tax break for volunteer firefighters and first responders. Currently the Town of Louisville has a local law on the books (#3-2006) and it is the understanding of the Town Clerk that this law will eventually be overruled by the new state law- that must be completed by the Town before the end of 2025. The Town Board will ask the assessor what should be done and the time frame.

The NYS Office of Opportunity Building Standards and Codes Uniform Code Administration and Enforcement Report for the year ended 12/31/2022 has been completed and filed.

Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to allow Supervisor Legault to sign the St. Lawrence County Water/Waste Water Infrastructure American Rescue Plan Act (ARPA) Funding Initiative Agreement in the amount of $200,000.00. Clerk Cameron will request the expenses to date.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
MARCH 8, 2023; 6:30PM

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to reappoint Larry Reynolds to the Board of Assessment and Review for the five year term to expire 09/27/2027.

Supervisor Legault has researched the speed limit light signs for Wilson Hill. Elan City's quote for two units (Massena uses this brand) is $6,699.00 and Stalker's one unit price is $4,557.50. Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to purchase the Elan City two units for a total of $6,699.00 and request reimbursement from the NYPA Adjoining Landowner's fund.

$83,007.91 was received and deposited for the January 2023 NYS road plowing.

$64,471.15 was received and deposited for the first payment of the SLC road plowing 2023.

$3,214.64 was received and deposited for the water district #3 Norfolk water relevy.

OLD BUSINESS:
Report from NYPA Task Force: The 10 year Operation and Maintenance agreement for the parks is being finalized tomorrow.

RVRDA grants/loans: fire department grant- we can use what we have spent to date on the drainage
Moved by Councilwoman Charleston, seconded by Councilwoman Schneider and duly carried to hire ADR to purchase the LED lights for the municipal offices at a price of $7,457.25 and install the lighting at a rate of $6,375.00.

Councilman O'Keefe is applying for $567,000.00 for the community center building from US Senator Kirsten Gillibrand. He has secured $10,000.00 from the SLC ARPA funds for LLR advertising- of which we have to spend $4,000.00 of our own funds to utilize. He has also applied for $48,000.00 for a new furnace at the restaurant building located at Louisville Landing Recreation facility.

Clerk Cameron will contact the SLC Highway Department about the pavement estimate for the municipal building and fire station parking lot. Councilman O'Keefe could use that as the 2023 request for RVRDA funds. Moved by Supervisor Legault, seconded by Councilwoman Schneider and duly carried to approve $100.00 for the application fee for the 2023 RVRDA grant application.

There are no invoices in for the SLIC installation of broadband on SH 37.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
MARCH 8, 2023; 6:30PM

Moved by Councilman O'Keefe, seconded by Supervisor Legault and duly carried to accept the 2022 court audit conducted by Councilman O'Keefe and Councilwoman Charleston.

The Board is working on a way to recognize the heroic work of the fire departments, emergency responders and highway department at the accident on SH 37 between a bus and delivery truck.

The next Louisville Turtle Days, previously known as summer bash, meeting will be held on May 2, 2023 at 6:30pm. All are welcome and needed. Some of the events planned are chicken bbq- June 17, July 14 – fire & ice (ice creams social and fireworks), July 15- Turtle float (canoe/kayak poker run), July 16- kids day, July 23rd golf tournament and Sept 30th October fest

NEW BUSINESS:
Summer employee applications will be reviewed and approved at the April 2023 Board meeting

REPORT FROM COUNCILMEMBERS:
Councilwoman Schneider: CART will be holding mock disasters on April 22 or 29
Councilwoman Charleston: AED's are needed for the parks and bus program

Councilman O'Keefe: Is going to suggest that Mr. Gladding try a Straight Talk phone for possible better reception while working at the parks.

REPORT FROM THE TOWN CLERK:
Moved by Councilwoman Charleston, seconded by Councilwoman Schneider and duly carried to accept the 2022 asset listing prepared by the Town Clerk in the amount of $35,622,749.25.

The NYS Department of Taxation and Finance 2023 tentative special franchise full values are $1,272,594.00 as compared to $1,280,261.00 last year.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to appoint Donald Wood as Town Constable for the year 2023. This appointment was approved by e-mail Feb 13-14, 2023.

Moved by Councilman Thompson, seconded by Councilwoman Schneider and duly carried to reimburse the LVFD $4,224.00 for fire hose. This is part of the $50,000.00 the Town of Louisville committed of ARPA funds to the fire department. They have $879.19 left to spend.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
MARCH 8, 2023; 6:30PM

The annual rabies clinic will be held on April 26, 2023 at 6:30pm. Jessica Smith, DVM will be the veterinarian administering the vaccine and she will bring a technician with her. Their cost will be $300.00. This should be covered by donations.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to allow Clerk Ellsworth to pay the March Charter Communications invoices with the NBT credit card. The charges will show in the April abstract.

Justice Gettmann's February 2023 Justice Report and monthly financial review in the amount of $4,053.00 was audited.

Justice Reynold's February 2023 Justice Report and monthly financial review in the amount of $404.00 was audited.

The Town Clerk February report in the amount of $8,746.00 was reviewed.

General vouchers #78-23G - 108-23G in the amount of $34,475.41, Highway vouchers #38-23H - 58-23H in the amount of $78,808.46, Water vouchers #25-23SW - 34-23SW in the amount of $10,588.48, Louisville Landing Recreation vouchers #19-23GF - 22-23-GF (void #19-23GF) in the amount of $3,128.22 and Capital voucher #4-23CD – 5-23CD in the amount of $6,519.00 were audited and ordered paid.

PUBLIC COMMENT:

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to exit the regular meeting and enter into executive session at 9:45pm to discuss contracts and the employment of a particular person.

Moved by Councilman O'Keefe, seconded by Councilman Thompson and duly carried to end the executive session at 10:54pm and reenter the regular meeting.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to hire Robert Ball as Town Assessor at an annual salary of $27,000.00 for the rest Mr. Pearson's appointment term which ends 9/30/2025. His start date is yet to be determined.

Moved by Councilman Thompson, seconded by Councilwoman Schneider and duly carried to adjourn the meeting at 11:02pm.

Respectfully Submitted,

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
MARCH 8, 2023; 6:30PM

Joanne Cameron
Town Clerk

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
APRIL 12, 2023; 6:30PM

OFFICERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
NANCY CHARLESTON, COUNCILWOMAN
SHAWN THOMPSON, COUNCILMAN
DAN O'KEEFE, COUNCILMAN
HIGHWAY SUPERINTENDENT PRESENT: WILLIAM SHIRLEY

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

The Pledge of Allegiance

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to accept the March 8, 2023 regular meeting minutes.

SLC COUNTY LEGISLATOR RITA CURRAN discussed school shootings, SRO's, sales tax, elimination of mask mandates, SLC plowing contract, state budget/Fort Drum Co-Gen plant, and cooling centers.

RVRDA REPRESENTATIVE LARRY CLARK: did not attend the meeting.

REPORT FROM LOUISVILLE LANDING RIVER COURSE PERRY FRENCH:
The course will open tomorrow!
Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to accept the quote from Putney tree service for stump removal and chipping of the trees on the River Course in the amount of $2,200.00. Pictures should be taken and the invoice and pictures will be sent by Supervisor Legault to NYPA.

Moved by Councilwoman Schneider and seconded by Councilwoman Charleston to trade two Tri-King mower units to Jim Hennessy in exchange for sharpening services of the reel mowers for 4 years. The motion was tabled.
Moved by Councilman O'Keefe, seconded by Councilman Thompson and duly carried to declare the two Tri-King mowers as surplus and remove them from the asset listing.
Back to the original motion- All in favor- Aye.
Seasons passes are up $3,000.00 over last year at this time.
Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to have Mr. French proceed with price quotes and packages for advertising for Louisville Landing Recreation River Course using grant funding.

REPORT FROM HIGHWAY SUPERINTENDENT WILLIAM SHIRLEY: The trucks continue to be worked on.
There will be a letter (permission slip) for property owners to sign concerning using road side dirt on their property.
Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to declare the 3 ton red dumptruck, plow and sander as surplus and send them to auction.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
APRIL 12, 2023; 6:30PM

The back window of the loader was broken out by a Time Warner low hanging wire. The company will be reimbursing the Town $1,175.00 and the window has been fixed (the glass was purchased from Curran Logging and Uptown Glass installed it).
The generator for the fire department and municipal building has been repaired (fuse replaced) by Bill's General Repair and Highway Superintendent Shirley will ask an electrical contractor to determine if the fuel system and heating system for the municipal building can be run by the generator and if so, at what cost.
The Department is currently picking up brush from the last ice storm but will be going around Town again the first week in May.
The department has repaired the guide rail on Wilson Hill and is preparing for the digital speed signs.
Instead of replacing the 3 ton red pickup truck, Mr. Shirley would like to purchase a 7X14 dual axel dump trailer that can be pulled with the ¾ ton pickup. The quotes are: A Plus $10,800.00, Rt. 11 Truck $11,042.75 and Carney Sales $11,980.00. Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to allow Highway Superintendent Shirley to purchase the 7X14 foot dual axel tow behind dump trailer for $10,800.00 from A Plus as recommended by the Highway Superintendent.
Councilman O'Keefe would like to see highway meetings (maybe quarterly) restarted and open to the whole department.

SUPERVISOR OF RECREATION AND MAINTENANCE LINDSEY GLADDING:
ARENA: A new water fountain has been installed. NYS Dept. of Labor audited the building and the list of minor items to be fixed/repaired is being worked on. Elevator repairs have been completed and it has passed NYS inspection.
EZ Facilities software program is being reviewed to keep track of rentals at a cost of $1,600.00 for the year. Mr. Gladding and Mr. LePage are working on a webpage for the Ray Hurlbut Community Center. This webpage will possibly work for scheduling ice times. It will also have all our events posted for the Arena, Whalen Park, and the Intake, and Rt. 37 boat launch. The link can be posted on the Louisville webpage and will cut down on duplicating job functions. Clerk Cameron advised that Mr. Gladding should contact Clerk O'Keefe who has many hours in the development of the Town web page with H3 Designs.
Ice rental and skate sharpening for the month of March totaled $12,771.80.
SDS sheets/binder for all chemicals in the arena has been completed.
Mullenberg's has quoted $36,000.00 to rebuild both compressors for the artificial ice system. The compressors were rebuilt 10 years ago at a cost of $22,000.00.
Moved by Councilwoman Charleston, seconded by Councilwoman Schneider and duly carried to hire Barclay Lock Company to install a keypad access on the office door at the arena at a cost of $735.00. Compressors will be shut down the morning of 4/19/23.
There have been are 6 upstairs rentals and 112 people free ice skating either during Rec Hockey or Rec Skating between 3/8/23-4/12/23.
Mr. Gladding met with Corey Snyder about cleaning out the upstairs storage area for Louisville Minor Hockey office and storage space.
The Seaway Valley Senior Citizen's Group sent a thank you letter for use of the upstairs and for the monetary support from the Town of Louisville.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
APRIL 12, 2023; 6:30PM

LOUSIVILLE LANDING RECREATION: The pellet stove was maintained, three door closures for the club house replaced, Goodrich Refrigeration serviced the coolers and freezers. Everything is currently cooling and freezing at the proper temperatures. Goodrich refrigeration checked the motor and blowers for exhaust.
WHALEN PARK AND MASSENA INTAKE: Doggy do Stations are being maintained, down trees and limbs have been picked up and the winter maintenance log has been turned over to the Town Supervisor
FIRE STATION #1: repairs completed: insulating the drop ceiling, lighting and door has been fixed. Leaky roof will be looked at.
Moved by Councilwoman Charleston, seconded by Councilwoman Schneider and duly carried to accept the bid of $380.00 for the 2012 Husqavarna lawn mower.
Safety shirts have been purchased for Recreation staff.
Lindsey Gladding and Connor LePage have completed D1 water training.
The profit/loss statement for the artificial ice season will be completed and forwarded to the Board for review.
Interviews for summer employment will begin soon.

PUBLIC COMMENT
Don Ashley addressed the Board: His property was mentioned in the January minutes concerning the turn-around on his property and again in March concerning the combining of lots. He would like to thank the Clerk for the help with both situations. Originally he stated to the Supervisor that he did not want to be reimbursed for lawyer cost of $830.00, but now is requesting a reimbursement. Supervisor Legault stated that the Board will take it into consideration and get back to him. Mr. Ashley would like the minutes to reflect that he is a Louisville resident of 41 years and asks the Board to consider this without prejudice.

Carol Pulley addressed the Board about replacement of her mailbox.

The Whalen Park restrooms are not open yet.

COMMUNICATIONS AND PETITIONS: NYS Department of Public Service, NYPA, Selective Insurance, Liberty Utilities, Michael Pearson, SLC Public Health, Town of Brasher, Slelo Prism Watercraft Inspection Steward Program, Water System Improvement Project update, RVRDA application, update on water, December 14, 2022 regular meeting minutes, Louisville Turtle Days, Walmart Grant, NYPA payment, NYPA high flow payment, Feb NYS Plowing check, budget adjustments, code enforcement report, and Valley Water Solutions

The new 10 year contract for Operation and Maintenance for NYPA Recreation facilities in Louisville will be $207,500.00 annually including the Summer Recreation program. This does not include the winter park work. The 2023 payment has been received and deposited.

Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to accept the resignation of Michael Pearson as Town Assessor effective April 14, 2023.

SLC Public Health Department is trying to expand access and education regarding cooling and warming centers within our county. Councilwoman Schneider stated that the Salvation Army is

currently serving the area with help from the Massena Rotarians. The Board feels that we do not need a cooling or warming center in Louisville at this time- except if there was a disaster.

Moved by Councilwoman Schneider, seconded by Councilman Thompson and duly carried to sign the Intermunicipal Cooperation Agreement with the Town of Brasher if it is approved by Attorney Gustafson.

Clerk Ellsworth reported for water: the new water billing letters have been sent out. There are about 20 meters still on the no read list. The NYSDOT water bill for their highway barn is over $5,000.00 and the meter continues to not read. Ti-Sales representative will be visiting the site and check out why- otherwise the Board wants the meter to be replaced at NYSDOT cost. Clerk Ellsworth is also reviewing other water software billing programs- she feels the CUSI program is old and not up to speed. The Board stated that monthly reads are to be completed by the water laborer for the unforeseen future.

Clerk Ellsworth reported for Code: the census bureau and annual report of code enforcement activities have been completed. The Town Attorney will be going to Supreme Court for the property at 739 CR 39 on May 19th (red brick house). The Board discussed that the property may have been sold. Moved by Supervisor Legault, seconded by Councilwoman Schneider and duly carried that if the Supreme Court action does not happen, then Supervisor Legault (with Board approval) will coordinate the property clean up.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to approve the purchase of a new Kubota UTV for the Parks Department and be reimbursed by NYPA.

$1,000.00 was received from a Walmart Grant and deposited in the capital account. It will be used to help offset the new heating system for the clubhouse furnace.

$3,650.00 was received from NYPA as repayment for the purchase of the sand spreader.

$35,664.38 was received from SLC Treasurer as the high flow payment from NYPA. This is about $25,000.00 less than budget for 2023.

$62,469.69 was received from the SLC Treasurer for February NYS Snow and Ice removal.

The Board reviewed the budget to date. The Snow removal contractual budget for 2023 is over budget by $14,535.44 (5142.4DA). The Board acknowledges this overage and feels that the excess revenue will cover these discrepancies.

OLD BUSINESS:

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
APRIL 12, 2023; 6:30PM

Report from NYPA Task Force: At the last meeting the group began the review with NYPA for upcoming big projects.

Grants/loans: The Town of Louisville has been awarded $30,000.00 in ARPA funds from SLC for the heating system at the club house of Louisville Landing Recreation. This grant will require a 25% match).

The annual report for ARPA funds will be filed by the Town Clerk for 4/30/23.

Spring Cleanup will be April 26, 27, 28 and 29, 2023 from 7:00am to 5:00pm – drop off at 14810 State Highway 37.

There will be a budget training workshop on April 19, 2023 at the municipal building at 5:30pm.

The Town of Louisville rabies clinic will be Wednesday April 26, 2023 starting at 6:30pm.

NEW BUSINESS:
Water Superintendent Legault will be allowing CPVC to be used in under the road bores instead of copper. The price difference is $9.00/foot and $1.10/foot.

The buses will be requested from Massena Central School to transport children for the Louisville Summer Recreation Program at the same cost as 2022.

Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to approve $500.00 for Emily Wilkins to purchase supplies for the summer recreation program.

REPORT FROM COUNCILMEMBERS:
Councilwoman Schneider stated that the electric bill for the Wilson Hill water tower seems high and the building should be visited. The Board will send Water Laborer Beattie. She also is wondering why there has never been a fine imposed by the Code Officer for failure to comply.

Moved by Councilman Thompson, seconded by Councilman O'Keefe and duly carried to add Allen Drive and Barbara Avenue to the road listing with the following formal resolution: The Town of Louisville requests that the NYSDOT reenter Barbara Avenue and Allen Drive on the NYS Department of Transportation Local Highway Inventory as they appeared on the 2015 report: Allen Drive is 0.15 miles beginning at Johnson Drive and ending at Barbara Avenue and Barbara Avenue is 0.06 miles beginning at Allen Drive and ending at Johnson Drive. The Town of Louisville accepts responsibility for the maintenance of all roads on the 2023 listing including Barbara Avenue and Allen Drive.

The hospital foundation golf sponsorship will be forwarded to Perry French.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
APRIL 12, 2023; 6:30PM

The SLC policy for Title VI will be forwarded to the board members for review. NYSDOT is requiring review of the Title VI self-reviews/self-assessment for the Town of Louisville for the years 2019 through 2022.

Councilman O'Keefe feels that the breathalyzer test for new hires is a waste of money- it should only be required after accidents. Non-DOT employees can have the cannabis omitted. Supervisor Legault will update the form for the hospital.

Councilwoman Charleston has a volunteer to teach the 4 hour CPR and AED course. She will get dates.

Councilman Thompson spoke favorably about the new water bills. The Turtle Float will be held on July 8th and he would like a canoe or kayak as a prize. As soon as the restaurant opens with their liquor license, he will schedule a dinner for the first responders that were at the fatal bus accident on SH 37.

REPORT FROM THE TOWN CLERK:
Moved by Councilman Thompson, seconded by Councilwoman Charleston, and duly carried to reimburse Deric Ellsworth $4.08, James Poured $1.10, Lindsey Gladding $6.07 and Brayden Desgrosiellier $0.06 in the May abstract for interest charged by NYS Retirement to their accounts.

Moved by Councilwoman Charleston, seconded by Councilman Thompson and duly carried to declare the lights at the municipal building (that are being updated to LED's) as surplus and send them to auction once they are all changed out.

The Local Law for the moratorium on Cannabis Establishments in the Town will be expiring at the end of the month. The Planning Board is progressing with the updated law but needs the moratorium extended. It will be handled at the April 17th public meeting.

Janet and Sam Labarge turned their water on at Wilson Hill last week, only to find two days later that the hydrant down by the water was running. The Board will review their usage and credit request at the billing quarter end.

Justice Gettmann's April 2023 Justice Report and monthly financial review in the amount of $3,513.00 was audited.

Justice Reynolds's April 2023 Justice Report and monthly financial review in the amount of $833.00 was audited.

The Town Clerk March report in the amount of $4,717.00 was reviewed.

General vouchers #109-23G - 144-23G in the amount of $36,585.04, Highway vouchers #59-23H - 81-23H in the amount of $66,145.97, Water vouchers #35-23SW - 51-23SW in the

amount of $259,581.42, Louisville Landing Recreation vouchers #23-23GF - 31-23GF in the amount of $3,986.62 and Capital vouchers #6-23CD – 8-23CD in the amount of $3,813.25 were audited and ordered paid.

PUBLIC COMMENT:

Moved by Councilwoman Charleston, seconded by Councilman Thompson and duly carried to adjourn the regular meeting at 10:13pm and enter into executive session to discuss the history of a particular employee.

Moved by Councilman O'Keefe, seconded by Councilman Thompson and duly carried to exit the executive session at 10:34pm.

No action was taken

Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to adjourn the meeting at 10:35pm.

Respectfully Submitted,

Joanne Cameron
Town Clerk

SPECIAL MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
APRIL 19, 2023; 5:30PM

OFFICERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
NANCY CHARLESTON, COUNCILWOMAN
SHAWN THOMPSON, COUNCILMAN
DAN O'KEEFE, COUNCILMAN
HIGHWAY SUPERINTENDENT PRESENT: WILLIAM SHIRLEY

Supervisor Legault called the meeting to order at 5:32pm.

This meeting has been called for budget reading training and any other business that may come before the board.

Also present for the training: Clerk Stone, Clerk O'Keefe, Perry French, Devin Page, Supervisor of Maintenance and Recreation Lindsey Gladding, and Clerk Ellsworth.

Local Law #1-2022 Moratorium on any cannabis establishment in the Town of Louisville is set to expire on April 30, 2022. The Town Board will reissue this local law to expire April 30, 2023.

The law will read:

Local Law No. 1 for the year 2023, Town of Louisville, County of St. Lawrence County and State of New York
WHEREAS the Town Board of the Town of Louisville desires to enact a Moratorium on any Cannabis establishments in the Town of Louisville; and
WHEREAS the Town Board intends to enact comprehensive zoning regulations regarding Cannabis Establishments in the Town of Louisville; and
WHEREAS there is currently no zoning regulations relating to Cannabis Establishments in the Town but the Town Board believes that the regulations can be duly considered and adopted within one (1) year of the date hereof; and
WHEREAS the enactment of a Moratorium is a type two action not subject to the State Environmental Quality Review Act; now therefore
BE IT ENACTED AS FOLLOWS:
There is hereby placed a moratorium on all buildings, construction and development of Cannabis Establishments in the Town of Louisville, County of St. Lawrence and State of New York.
This moratorium shall expire on the 30th day of April, 2024.
That nothing herein shall prohibit the land use variance procedures as set forth in the code of the Town of Louisville and/or the State of New York.
This local law shall take effect upon filing with the Clerk of the Town of Louisville, County of St. Lawrence and State of New York, and upon filing the same with the Secretary of State of the State of New York.

Discussion: The Planning Board will be meeting next week and they have a draft from the county for updating the code book for this issue. The Town Board can rescind the local law if the Planning Board completes their work before a full year is up.

SPECIAL MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
APRIL 19, 2023; 5:30PM

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to pass the Local Law #1-2023 A Moratorium on Any Cannabis Establishment in the Town of Louisville.

A copy of the 2023 budget, 2023 budget notes and the expense report (operating statement) were handed out and discussed.

Supervisor Legault reviewed his budget note sheet and the 2023 budget planning process. The budget is a working document. Clerk Cameron, Clerk Stone and Supervisor Legault reviewed the general workings of the operating statement, monthly bills and how they are classified in each department. Everyone can meet with Clerk Cameron on an individual basis to ask specific questions concerning their department.

Supervisor of Recreation and Maintenance Lindsey Gladding asked the Board permission to try the AT&T cell phone government account to see if the reception is better than the current Verizon plan. Although AT&T service has been tried in the past, there is a now a plan called First Net for government/emergency workers and it provides a free phone for life. Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to allow Mr. Gladding to open a government account with AT&T Cellular with a free phone for up to one year of cell service.

Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to have Goodrich Refrigeration repair the hood (2 motors) in the kitchen of the club house for a quoted amount of $2,517.32 and to pay for it out of the general account for buildings.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to pay Jason Fetterly (JP's Demo and General Contractor) $5,460.00 for work completed (drop ceiling and new LED lighting) at fire station #1.

Moved by Councilman Thompson, seconded by Councilman O'Keefe and duly carried to allow Highway Superintendent Shirley to have the coil packs, plugs and wires replaced/repaired on the 2015 Ford pick-up truck at Frenchie's Ford for a verbal quoted amount of $2,293.08.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to adjourn the meeting at 6:52pm.

Respectfully Submitted,

Joanne Cameron
Town Clerk

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
MAY 10, 2023; 6:30PM

OFFICERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
NANCY CHARLESTON, COUNCILWOMAN
SHAWN THOMPSON, COUNCILMAN
DAN O'KEEFE, COUNCILMAN
HIGHWAY SUPERINTENDENT ABSENT: WILLIAM SHIRLEY

Supervisor Legault called the regular meeting to order at 6:36pm.

The Pledge of Allegiance

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to accept the April 12, 2023 Regular Meeting minutes.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to accept the April 19, 2023 Special meeting minutes.

REPORT ON LOUISVILLE WATER SYSTEM IMPROVEMENT PROJECT: Scott Thornhill from DANC and Jay Berkman from C2AE explained to the Board that the project is still waiting for NYSDOH approval. The first comment letter from NYS Dept. of Health was received on June 13, 2022 and the second on November 9, 2022. Then, on Feb. 8, 2023 the NYSDOH stated that a pilot study was required. And on March 31st the pilot study was cancelled. On May 8th a meeting held and our representatives asked to go to bid while the rest of the comments were being addressed but the DOH advised against it. C2AE is not charging for anything more than their original contract dollar amount. NYSEFC will not look at financing until the bids are opened. Currently the project has been awarded a $1.2 million NYSEFC grant and a $200,000.00 ARPA Grant. NYSEFC will make up shortfalls with long term financing. The bid cycle is 3 weeks and the product is at least 30 weeks out for delivery from order date- so installation will be well into 2024.

SLC COUNTY LEGISLATOR RITA CURRAN stated that she will follow up with Scott Gray about the water project. Also the sheriff's department is going to need more funding because jails are filling up. SLC declared state of emergency –to handle the immigrant placement in the North Country.

RVRDA REPRESENTATIVE LARRY CLARK: reviewed the 2022 annual report of the St. Lawrence County Industrial Development Agency. Also the group toured the ACCO warehouse and will be visiting Pat Curran's new sawmill soon. The RVRDA audit was completed and all is well.

REPORT FROM LOUISVILLE LANDING RIVER COURSE PERRY FRENCH: The course is $19,000 ahead of last year- good weather has brought everyone out. The stumps have been removed by Putney and the television commercial has been shot- it will air June through September. There are a handful of Canadians purchasing memberships. Moved by Councilman

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
MAY 10, 2023; 6:30PM

O'Keefe, seconded by Councilwoman Charleston and duly carried to approve $1000.00 be paid to Lindsey Gladding for dredging Tyo pond (10 hours at $100.00/hr.). It sustained damage during the winter storm. Also, it will take 16 hours of labor from golf maintenance workers.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to approve ordering new yard markers at the course, at a cost of $1,539.10.

Clerk Cameron and Clerk O'Keefe are meeting with FEMA concerning damages during the Christmas storm.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to declare the following River Course assets as surplus: 2011 John Deere Fairway mower and the 2000 SDI sprayer.

Moved by Councilman O'Keefe seconded by Councilwoman Charleston and duly carried to approve Perry French for an NBT Credit card.

SUPERVISOR OF RECREATION AND MAINTENANCE LINDSEY GLADDING: Arena: Ice is out. Compressors have been shut down. Three phase electric has been shut off. The year end report for expenses vs revenue is being completed. The Zamboni was serviced. A nozzle was replaced on one of the water heaters in the Zamboni room. Louisville Minor Hockey cleaned out their storage area using Mr. Gladding's personal trailer and the Recreation staff has demoed the storage area that will be used by Minor Hockey for an office/meeting area. The Shirley's repaired the sign on the BBQ pit. Justin Tredo donated folding chairs. Staff set up barricades, signs, and tables for the Rabies Clinic. Continue to work on quotes for spray foam insulation and new metal for the arena roof. JTB Commercial Appliance Repair fixed the grill in the outside concession stand. Mr. Gladding is getting quotes for cornhole game boards to be purchased. He used the tip money from skate sharpening to buy lunch for the crew.

Louisville Landing Recreation: JTB Commercial Appliance Repair has repaired all the propane appliances in the restaurant. One out of three deep fryers were repairable. We brought over a deep fryer from the outside concessions stand. We also will be bringing over a small set of electric deep fryers from the inside concession stand until we find another replacement. 3 total deep fryers will be needed. Goodrich Refrigeration has serviced all the coolers and freezers in the restaurant. Goodrich Refrigeration replaced the missing and nonworking motors on the roof which pushes fresh air into the kitchen hood. Grants to replace all the old units should be considered. Repairs to lighting and plumbing were completed in all Louisville

Landing Recreation buildings. There was a control burn completed by the Fire Dept. on May 9th. Docks were installed May 5th .

Whalen Park: Water was turned on and the Pavilion was opened 4/24/23. The janitor closet has been stocked with supplies for the summer. The property has been picked up and the new sign with Mr. Gladding's cell phone number to call in case of emergencies was installed. Purchased maintenance supplies and repaired/ performed maintenance on weed trimmers and mowers. Two weedeaters have been replaced. The Kubota UTV has been delivered. Purchased a new gas tank for the boat due to the current tank cracking and leaking fuel.

Intake: Water was turned on and the Pavilion was opened 4/24/23. Supplies have been bought and janitor closet has been stocked for the summer. Installed a new sign with Mr. Gladding's phone number to call in case of emergencies. Floors have been jack hammered out in the janitor closet in the right-side bathroom in the south Pavilion. Plumbing has been simplified, and the problem seems to be corrected. Perras Excavating will start covering the plumbing back up and repour the cement floors.

General: All properties have been picked up of trash and fallen brush/branches. Docks have been installed at Sandy Beach. Job openings for recreation and maintenance have been reposted, due to the low volume of applicants- two more people are needed. Eric Seeber and Lydia Perine will be starting May 15, 2023. Evan Converse started his job shadowing with us on 5/8/23. Fire Station #1 bay lighting has been replaced with LED lighting and a new occupancy sensor has been replaced on the front door light fixture. Hydrant flushing is off to a slow start- West Hatfield has been completed but water levels are too low to continue at this time. The AT&T Net 1 plan is receiving a better signal than Verizon Cellular, so Mr. Gladding is changing his service. Also, Walmart has been asked for a donation of a kayak for the first annual kayak/canoe poker run. Route 37 boat launch was opened on April 24th. Mr. Gladding has been working with Neway Truck Sales to come up with a solution to repair the F250 truck we bought for the Highway Department and has called several garages for estimates to repair the F250 truck. Mowing started 5/9/23 for the season.

HIGHWAY SUPERINTENDENT SHIRLEY: is attending school. His report was given by Councilman Thompson: Watson Electric would like to know how the Board wants to proceed with the electrical issues for the old barn, and the generator running the municipal building heat and fuel system. Supervisor Legault will speak to John Beattie and Bill Shirley and then call Watson Electric. Matt Stearns would like to have the corner of Willard Road and Tyo Road ditch filled in and split the cost with the Town. Mr. Shirley visited the wash out sight at the property owned by Don Ashley, and believes that most of the wash out is on private property.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
MAY 10, 2023; 6:30PM

Work continues on the plow trucks. One truck has a twisted box and another needs a clutch. The dump box trailer has arrived. Clean-up has been completed- 4 metal containers, 1 e-box full and roughly 16 dumpsters of trash and 93 mattresses were collected.

PUBLIC COMMENT
Don Ashley spoke about wash out issue on his property. He stated that it was caused by the Town's right of way. He believes it to be a safety issue and he is unsure how to fix it. Maybe it could be a shared cost project. Councilman Thompson and Highway Superintendent Shirley will visit the property when the Highway Superintendent returns.

COMMUNICATIONS AND PETITIONS: Town of Stockholm, DANC, Louisville Landing Recreation equipment surplus, Jerry Manor, Perry French credit card request, NYS Local Road Inventory, tax exemption info. for fire department and EMS volunteers, completion of tentative assessment, water software program updates, summer rec information, NYSDOT, oaths of office, training certificates, Auctions International, SLC plowing payment, sales tax, employee drug testing, NYSLRS standard work day resolution, code enforcement report, supervisor's report and Valley Water Solutions

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to sign the Intermunicipal Cooperation Agreement with the Town of Stockholm after it is reviewed by the Town Attorney.

DANC's updated contractual labor rates for April 1, 2023 through March 31, 2024 were received.

Jerry Manor spoke to Clerk O'Keefe to let her know what a great group of people the Town has in the Highway Department. They do a wonderful job keeping the roads clear in the winter and are very helpful during junk days. Mr. Manor stated that the residents of Louisville are very lucky to have them.

There will be a public hearing at 6:30pm on June 14, 2023 for Local Law #2-2023 Exemptions for members of Volunteer Fire Companies and Ambulance serviced in SLC. The regular meeting will follow.

The meter reading software (Neptune) needs to be updated. Also, the office staff is considering a new water software program that is more user friendly and has better support. Moved by Councilman Thompson, seconded by Councilman O'Keefe and duly carried to purchase the Neptune 360 in the amount of $17,531.90. This includes the software, training and one year subscription. This purchase will be paid out of ARPA funds.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to appoint Carmen Kenney as Assistant Assessor for one day (May 23, 2023), to be paid $150.00 to sit with the roll on May 23, 2023 from 4:00pm until 8:00pm. Assessor Ball is sitting with another Town's roll and cannot be in attendance.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
MAY 10, 2023; 6:30PM

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to pass the following resolution in Opposition of Governor Hochul's "New York Housing Compact" proposal as follows:

WHEREAS, Governor Hochul's FY 2024 Executive Budget includes the "New York Housing Compact"; and

WHEREAS, the "New York Housing Compact" contains the "New Homes Targets and Fast-Track Approval Act"; and

WHEREAS, the aforementioned bills are Article 7 bills wrongly included in the NYS 2023/2024 budget, which due to their inclusion as such, eliminates proper legislative process that will make for better legislation; and

WHEREAS, the housing issues outlined in the bill are not of statewide concern and are focused on New York City and the surrounding suburbs and do not meet the level allowing the State to overrule Home Rule Law of zoning regulations; and

WHEREAS, the Governor claims that the "New Homes Targets and Fast-Track Approval Act" is necessary in order to forestall restrictive land use practices that inhibit and limit housing development; and

WHEREAS, as proposed the "New Homes Targets and Fast-Track Approval Act" amends General Municipal Law and will override Town land use regulations as adopted in town zoning codes and potentially disregard Town comprehensive plans; and

WHEREAS, the "New Homes targets and Fast-Track Approval Act" requires towns to meet or exceed a Residential Dwelling Growth Target or enact by local law two of five" preferred actions" in order to be considered in "Safe Harbor" status; and

WHEREAS, except for Accessory Apartments/Accessory Dwelling Units, the majority of the "preferred actions" require extreme and substantial amendments to local zoning including but not limited to, no restrictions on minimum lot size, height limits, setbacks, parking and no environmental review, planning board review and aesthetic review; and

WHEREAS, appeals under the Housing Compact by Developers or Builders whose applications for creation of housing are denied by a Town, will be brought to a new "State Housing Review Board" usurping the Home Rule authority of local land use boards who better understand the local community; and

WHEREAS, the proposed amendments would require new local zoning to be exempt from SEQRA review which would prohibit the study and evaluation of impacts on traffic and roads, impacts on storm water, impacts due to building on steep slopes, impacts on volunteer emergency services, impacts on police department staffing, impacts on additional school age students and the schools ability to absorb them, increase for the necessity of additional sidewalks and mobility connectivity and all standard evaluation criteria typically provided in a generic environmental impact statement; and

WHEREAS, local zoning laws and land use laws are in place to address matters of public safety and health, which include police, fire protection, public works, density, traffic, school capacities, parks and recreation and more, all own which local officials are intimately familiar and best suited to access and determine; and

WHEREAS, the State historically and consistently fights wrongful interference by the Federal Government in matters which fall under State Rights (Federalism), this State Budget Housing Compact wrongfully interferes in zoning and land use matters which belong to the Local Governments under the NYS Constitution; and

WHEREAS, the proposed amendments to Town law would prohibit municipalities from adopting reasonable and appropriate development regulation to ensure the development is compatible with the

surround uses, such as lot coverage, open space, building height, setbacks, floor area ratios and parking requirements; and
WHEREAS, the Board is not opposed to general goal of creating more affordable or below market rate housing, especially where independent and reliable data establishes such a need, but cannot condone State interference in zoning and land use issues; and
WHEREAS, the residents of the Town of Louisville have had a voice and participated in land use decisions for decades, from creating and updating of the Town's Comprehensive Plan, participating in public hearing and volunteering on Town Boards and Committees; and
WHEREAS, if the Governor's Housing Compact is passed as is, or with negotiated changes that still infringe on a Town's ability to oversee and enforce its zoning and land use laws, the residents of our Town will be disenfranchised from their local elected officials, local volunteer boards and render all of the residents input meaningless; and
NOW THEREFORE BE IT RESOLVED, that the Town of Louisville implores the Legislature to permanently remove the Housing Compact proposal for the FY 2023/2024 Budget, and future budgets, and engage Local Governments in dialogue and address our common goals; and be it further
RESOLVED, that bills of this type be removed from the budget an "Article 7" bill and follow the regular legislative process which will produce better legislation; and be it further
RESOLVED, that NYS Environmental laws including SEQRA and a municipality's Home Rule of zoning as defined in the NYS Constitution and General Municipal Law should not be limited by any legislation unless that legislation is truly of Statewide concern; and be it further
RESOLVED, that the Town of Louisville opposes the Governor's Housing Compact and urges the State Legislature to preserve and protect Municipal Home Rule and Local Zoning Powers.

The Summer Recreation Program will start June 26 and run through August 18, 2023.

Moved by Councilman O'Keefe, seconded by Councilman Thompson and duly carried to hire the following people for the Summer Bus Recreation Program: Reese Dow, Elise Hoxie, Emmalyn Taraska, Ansley Cromie, Paula Mendes and Karen Aldous. They will be paid according to the 2023 budget.

2023 state budget funding provides: CHIPS $75,628.06, PAVE NY $17,928.13, EWR $14,541.45 and POP $11,952.09. This totals $120,049.73 in state funding to complete permanent road work.

Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to reappoint Diana Clark to the Planning Board for a one year term (6/1/23-5/31/24)

Moved by Councilman Thompson, seconded by Councilwoman Schneider and duly carried to reappoint Dan Casey to the Board of Appeals for a 5 year term (5/1/23-4/30/28)

Moved by Councilman O'Keefe, seconded by Councilman Thompson and duly carried to reappoint Brian Hurlbut to the Planning Board for a 4 year term (5/1/23-4/30/27)

Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to reappoint Carl Bender to the Board of Appeals for a 5 year term (5/1/23-4/30/28).

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
MAY 10, 2023; 6:30PM

Lindsey Gladding and Connor LePage have received certificates for completing the Grade D Water Operator's Certification Course.

Larry Reynolds and David Moulton have received attendance certificates for Board of Assessment and Review training.

$380.00 was received from Auctions International and deposited in the general account for the sale of the Huskavarna mower.

$67,474.75 was received from SLC Treasurer and deposited in the Highway Account for the second half of the winter maintenance payment for county roads.

$183,122.06 was received for 2nd quarter sales tax and deposited per the Town Budget.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to set the NYS Retirement standard work day and reporting resolution for elected and appointed officials for the year 2023 with Christina Barber at 10.34 days per month and William Shirley as full time. (The full NYS required form will be posted for one month on the Town Clerk office board.

A new form has been developed for non DOT employees to take to the hospital lab before starting their employment and when there is an accident.

There may be a leak in the water distribution system. The situation is being monitored.

The Town Board reviewed the 2023 budget to date and acknowledges that Water District #1 Distribution Contractual (83404.11) is over budget. The NYS Comptroller's office no longer allows payback from the purchase of inventory to be posted directly to the expense account- it must be treated as revenue. Also, many meters are being replaced in Water District #1- as they are old and have stopped transmitting.

OLD BUSINESS:
Report from NYPA Task Force: The group met today and will be meeting again on July 19th. The Power Authority has been very open to the new recreation area ideas.

RVRDA grants/loans: The Broadband grant- we are waiting for an invoice from SLIC, Arena remodel- has been submitted for reimbursement, Fire Department building grant- we are completing work.

NEW BUSINESS:
Supervisor Legault stated that the municipal building may need new flooring and paint soon.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
MAY 10, 2023; 6:30PM

REPORT FROM COUNCILMEMBERS:
Councilwoman Schneider thanked the Town for hosting the CART (County Animal Response Team) for their drill.

Councilman O'Keefe presented the Board with the signed contract with Jason Stevenson and Marissa LaValley for the restaurant building at Louisville Landing Recreation Facility.

Councilwoman Charleston stated that the locks on the restaurant building need replacing. Councilwoman Charleston has been in contact with Melissa Morris for training dates for the AED and CPR. Rita Curran will get the manikins that are needed. Also, AED's need to be added at the golf pro shop and the restaurant building.

REPORT FROM THE TOWN CLERK:
Review of the fireman/EMS tax exemption updates for local law #2-2023 to be prepared for the June 14, 2023 public hearing: a 10% cap of assessed value for the exemption, 5 year service time required (it is good for the members lifetime and their surviving spouse)- but this local law covers only the Town tax. Clerk Cameron will ask Assessor Ball how many currently qualify for the exemption as it stands in place and if he will be attending the public hearing.

Clerk Cameron forwarded the Title VI information to the Board and heard nothing in response. Councilwoman Charleston will review the SLC Title VI Policy and recommend a version for Louisville.

The water towers were inspected last year and a December 22, 2022 letter from Statewide Aquastore reported the results. Clerk Cameron asked if anything is being done to follow up on this NYS required inspection. Supervisor Legault will review the report again and report back to the Board.

Moved by Councilwoman Schneider, seconded by Councilman Thompson and duly carried to pay Saint Construction $250.00 for the installation of the supply room door. This will be added to the May abstract.

The municipal building supply room needs ventilation. It should have a closed/locked door to protect the security system and computer server in that room. Merkley Brothers will be installing a new furnace in the restaurant building in June- they will be asked to add this to their list of things to do.

The expenses for the restaurant building were discussed by the Board. The Town Clerk recommends that if building upgrades for Louisville Landing Recreation are not going to be supported by golf fees, then charge them to Capital. They have not been budgeted to be paid by the General Fund and Capital funds are monies set aside by the Town Board from sale of surplus land and assets as well as grant and ARPA funding. Some members of the Board would like

them paid from General fund, while others feel the burden should be all on the golf course portion of Louisville Landing Recreation. Moved by Councilwoman Schneider and seconded by Councilwoman Charleston to pay the Goodrich Refrigeration invoices for fixing/servicing the restaurant equipment and air handler to the capital account. This includes correcting the motion from the April 19, 2023 Special budget training meeting motion that read: Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to have Goodrich Refrigeration repair the hood (2 motors) in the kitchen of the club house for a quoted amount of $2,517.32 and to pay for it out of the general account for buildings. The vote was as follows: Supervisor Legault- Aye, Councilwoman Schneider- Aye, Councilman O'Keefe- Aye, Councilwoman Charleston- Aye, and Councilman Thompson- Nay. The motion passes.

Moved by Councilman O'Keefe and seconded by Councilwoman Charleston to add the JTB Commercial Appliance Repair invoice for fixing the griddle in the amount of $1,227.00 to the May abstract and pay for the repair to the restaurant building from the Capital account. The vote was as follows: Supervisor Legault- Aye, Councilwoman Schneider- Aye, Councilman O'Keefe- Aye, Councilwoman Charleston- Aye, and Councilman Thompson- Nay.

Justice Gettmann's April 2023 Justice Report and monthly financial review in the amount of $1,639.00 was audited.

Justice Reynolds's April 2023 Justice Report and monthly financial review in the amount of $852.00 was audited.

The Town Clerk April report in the amount of $7,789.57 was reviewed.

General vouchers #145-23G - 179-23G in the amount of $31,032.97, Highway vouchers #82-23H - 104-23H in the amount of $33,660.40, Water vouchers #52-23SW - 65-23SW in the amount of $17,695.63, Louisville Landing Recreation vouchers #32-23GF - 51-23GF in the amount of $29,075.59 (void #35-23GF) and Capital vouchers #10-23CD – 15-23CD in the amount of $31,796.21 were audited and ordered paid.

PUBLIC COMMENT:

Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to adjourn the meeting at 10:37pm.

Respectfully Submitted,

Joanne Cameron
Town Clerk

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
JUNE 14, 2023; 6:30PM

OFFICERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
DAN O'KEEFE, COUNCILMAN
NANCY CHARLESTON, COUNCILWOMAN
SHAWN THOMPSON, COUNCILMAN
HIGHWAY SUPERINTENDENT PRESENT: WILLIAM SHIRLEY

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

The Pledge of Allegiance

This public hearing pertains to Local Law #2-2023 Exemptions for Certain members of Volunteer Fire Companies and Ambulance Services

Clerk Cameron has been working with FASNY but there are questions as to the legality of changing the wording of the sample law to allow Louisville property owner residents to receive the exemption for Town Tax if they volunteer with a fire department or ambulance service that is not in Louisville. She would like to table the local law passing until further research can be done and reviewed by the Town Attorney.

No public comment.

Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to end the public hearing at 6:38pm.

Supervisor Legault called the regular meeting to order at 6:38pm.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to accept the May 10, 2023 meeting minutes.

REPORT ON TOWN OF LOUISVILLE WATER SYSTEM IMPROVEMENT PROJECT: The third round of questions by NYSDOH have been answered by the engineers and we continue to wait for the NYSDOH's approval to put the project out to bid.

REPORT FROM COUNTY LEGISLATOR RITA CURRAN: SLC is about $11 million ahead of the budget and the funds will be added to the fund balance. That should decrease the amount of county tax charged next year but it should also be noted that there are over 60 employment positions open at the county and when they are filled, some of the excess will be spent on salaries. Also, the SLC Legislators are watching the Supreme Court decision to pay property owners back the excess of auction dollars over what was owed in back taxes collected by the county.

RVRDA REPRESENTATIVE LARRY CLARK: Not in attendance

REPORT FROM LOUISVILLE LANDING RECREATION GENERAL MANAGER PERRY FRENCH: Did not attend the meeting but emailed the Board members a comparison of sales for April and May 2022 versus 2023.

The email shows April 2023 is over the previous year by $18,699.36 and May above the previous year by $18,240.66.

REPORT FROM SUPERVISOR OF RECREATION AND MAINTENANCE LINDESY GLADDING: Mr. Gladding supplied the Board with an email summarizing his Department's work for the month. He commented that he would like to see more signs for the SH 37 boat launch. Councilman Thompson would like a sign added for the CR 39 boat launch also added. Councilwoman Schneider acknowledged the Woodchop Shop for helping the Department when the new mower broke down.

REPORT FROM HIGHWAY SUPERINTENDENT WILLIAM SHIRLEY: Mr. Shirley and Councilman Thompson have visited the Ashley property and report that the washout which Mr. Ashley addressed the Board about last month is over 25 foot from the road. This is not a Town issue.

The trucks continue to have repairs completed. It has been determined that the truck, with the bent box which has been fixed, was damaged as the result of a blown hydraulic hose. The TENCO representative has been on sight and taken pictures.

The Kingsley Road is ready to pave and the Department will pave 9/10 of a mile starting from the Town Line Road (CR 43) end. The crew continues to prepare Lincoln Drive for paving.

All items have been addressed that were reported during SLC Risk Manager Jodi Wenzel's inspection except the eye wash station that will need replacing since parts can no longer be purchased.

Superintendent Shirley attended school last month and reported there are a lot of Towns who purchase pickups, drive them for 2 years and then auction them off at a profit. He also attended classes concerning managing employees, CHIPS and paving.

All town and county roads have been mowed one time- it took one tractor 9 work days to complete.

Clerk Cameron has researched the VerIzon Wireless account and there is no fee for cancelling the service, so Mr. Shirley will change his service over to First Net by AT&T as Mr. Gladding has done.

Moved by Councilman Thompson, seconded by Councilman O'Keefe and duly carried to approve the purchase of culverts up to a total cost of $2,500.00.

Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to purchase a complete set of work zone signs at a cost of $1,700.00.

The first aid kit in the garage contains outdated items. In the past a service company updated its contents, but the service was pricey. Highway Superintendent Shirley would like to purchase one large and 10 small (one for each truck) first aid kits from Lawson Products at a cost of $934.00. After Board discussion, it was decided that the kits can be purchased locally for the trucks and update the items in the box in the garage as needed. The first aid kits could be checked monthly when the fire extinguishers and AED inspections are completed.

Highway Superintendent Shirley would like to see a cul-de-sac built at the end of Lincoln Drive for snow plow turn around. He and his wife own the property and will donate what is needed to the Town. The

Board discussed the overall cost of the turn-around. Mr. Shirley will contact Andy Willard at the SLC Highway Department to help estimate the cost of building the turn around and the Town Attorney for the fees and survey costs.

REPORT BY EMILY WILKINS, SUMMER RECREATION DIRECTOR: She will be starting the bus program June 26th and it will run through August 17th. The group is trying to add a theme to each week of the program.

Councilman O'Keefe reviewed the salaries of the counselors- Ms. Mendies is a Counselor and Busdriver but she has more duties than a regular Counselor and he would like to see her salary reflect that. Moved by Councilman O'Keefe, seconded by Councilman Thompson and duly carried to increase Ms. Mendies' salary by $2.00 an hour.

The summer recreation counselors will help with Turtle Days by handling the games and balloon animals during kid's day.

PUBLIC COMMENT

COMMUNICATIONS AND PETITIONS: Casella Waste, Town of Huntington, Louisville Planning Board, Jefferson County Dept of Planning, Arconic, cul-de-sac on Lincoln Drive, CAG Jr. Carp, Gary Kirkey, NYPA Jeff Farrell, SLC Treasurer, In-Law Brewery, Dog License review, Local Law for Volunteer Firefighter and Ambulance Worker, NYS Dept. of Taxation and Finance, Bergmann Architects Engineers Planners, Certificate for David Moulton, Certificate for Connor LePage, SUNY Potsdam Local Government Conference, March and April NYS Plowing, SLC ARPA Grant, Valley Water Solution and Clerk Ellsworth

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to sign the Casella Waste-Stream Inc. contract for service at 44 Arena Drive $299.52/month for both trash and recycling for a period of 24 months.

The request from the Town of Huntington concerning voter registration was tabled.

The SLC Risk Manager has recommended 5 new policies. Supervisor Legault suggested putting them together in a health and safety manual. Two of the policies are ready- Fall Protection and Tick and Lyme Disease. Councilman O'Keefe is reviewing Blood Born Pathogens and the Respiratory Protection Plan. The Confined Spaces Policy will not be addressed by the Board.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to appoint Rebecca Casselman to the Planning Board to fill the vacancy of Jeff Reynolds, if she is a full year Louisville resident.

The Board would like more information concerning the HOME Consortium. Clerk Cameron will contact Matt Taylor from DANC for an update.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to approve $300.00 for the 20th Annual Junior Carp tournament purchase of corn.

PUBLIC HEARINGS AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
JUNE 14, 2023

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to accept the resignation of Gary Kirkey from the Board of Assessment and Review effective 12/31/2023. A gift card in the amount of $75.00 will be sent as a thank you.

Moved by Supervisor Legault, seconded by Councilwoman Charleston and duly carried to pay the $2,000.00 lease payment for the Louisville Landing Recreation area to NYPA.

The Town Clerk has reviewed and returned the SLC Treasurer's Department of community college chargebacks for the 2022 calendar year.

The Town Clerk has provided the In Law Brewing Company with a letter of support from the Town of Lousville for the ESD Craft Beverage Micro Grant.

At a recent NYS Ag. and Markets training session, it was recommended to the municipalities that the dog license fees should be set high enough to cover budgeted expenses with dog control. Currently, ours does not. The Clerk will research what the cost would need to be raised to cover the annual budgeted expenses.

NYS Department of Taxation and Finance Office of Real Property Tax Services reports that the 2023 equalization rate for the Town of Louisville will be 65%.

The Bergmann Architects Engineers Planners quoted $26,000.00 as a lump sum cost to complete the engineering services needed for the Ray Hurlbut Louisville Community Center projects for roofing, dehumidification, and structural concerns. Councilman O'Keefe submitted a grant application to US Senator Gillabrand in the amount of $560,000.00 for the work and the application has moved to the second round. He will work on more engineering quotes.

Dave Moulton has competed the training for the Louisville Assessment and Review Board.

Connor LePage has completed and passed the two day training course for the Grade D Operator's Certification Course (water).

SUNY Potsdam will host the Local Government Conference on October 10, 2023. Anyone in Louisville affiliated with a Board is encouraged to attend.

$24,807.25 was received and deposited for March and April plowing of NYS roads.

$172,539.36 was received and deposited back in the Capital account for work completed to date on the upgrade to the water treatment plant. This is part of the $200,000.00 ARPA grant that Councilman O'Keefe applied for and received on behalf of the water districts.

Clerk Ellsworth provided a report to the Board members: WATER: The water has been shut off at 256 CR 43 for lack of payment – Attorney Gustafson will asked about continuing the billing for O&M and Reserve.

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
JUNE 14, 2023; 6:30PM

CODE: Year to date there are 14 building permits, 1 operating permit and 10 property complaints. The Code Officer has spoken to the new owners of 813 CR 39- they are working on cleaning up the property.
CLERK: Mrs. Ellsworth met with the NYS Deferred Compensation Account Executive concerning both the ROTH pretax and traditional Deferred Comp. plans available to Town employees.

OLD BUSINESS:
Report from NYPA Task Force: The group continues to meet with Power Authority representatives and work through the recreation upgrades list.

RVRDA grants/loans: The new RVRDA grant application has been submitted by Councilman O'Keefe. We are waiting on an invoice from SLIC to close out the grant for broadband service and the bills from ADR for the lighting upgrade grant.

Turtle Days: June 17- chicken bbq, July 8- kayak and canoe run, July 16- kid's day, July 21- Ice Cream social and fire works, July 23- golf tournament and Set 30- October Fest.

Clerk Cameron will update the Town Board on the APRA Funds that have been spent to date.

The two fryers at the Louisville Landing Recreation restaurant building need replacing. Councilman O'Keefe has received grant funding to cover most of the cost. The operators of the restaurant have also stated that they could pay rent early to cover costs. Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to purchase two fryers for the restaurant building not to exceed $2,800.00 using SLC ARPA grant funding money with a 20% town match.

Supervisor Legault has reviewed the water tower inspection with Aquastore. They are "ok" per the water company for 5 more years- but the Wilson Hill Tower has not been inspected and needs to be. NYSDEC Agent Morgan will be contacted about the osprey nest located on top of the tower.

NEW BUSINESS:
The discussion of Ice fees for the 2023- 2024 season has been tabled until the profit/loss statement has been completed and reviewed.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to reappoint Scott LaShomb to the Board of Appeals for a 5 year term (7/1/2023-6/31/2028).

Supervisor Legault stated that he feels approvals for expenditures between meetings (approved by email) have gotten too numerous and not used for emergency items only. He would like only emergency expenditures to be approved throughout the month and most requests to be addressed at monthly Board meetings.

Moved by Supervisor Legault, seconded by Councilman Thompson and duly carried to purchase a memorial bench for Lisa Orosz, to be placed at the town office, at a cost of $1,188.85.

REPORT FROM COUNCILMEMBERS

Councilwoman Schneider has been working with Clerk Ellsworth and Massena Electric to review the accounts for interest. MED suggested that the Town use ACH for paying the bills so they do not arrive late. Clerk Cameron explained that although we have numerous accounts, paid with one check monthly, only some of the accounts have past due charges assessed to them. Also there is a shoreline stabilization meeting next week.

Councilman O'Keefe inquired about the water districts possible leak or no leaks. Also, he had questions about dogs – and he will direct those to Dog Control Officer Rosanne Bender.

Councilwoman Charleston stated that the CPR and AED training that Melissa Morris held for the Town of Louisville was very well received. She will plan another round of training in the fall.

Councilman Thompson stated that he is being asked quite often about the pallets next door to the municipal building and what can be done about getting them cleaned up. Supervisor Legault stated that he asked the Code Officer and was told by Mr. McManaman that it is a commercial site and there are no code issues. Matt LaForce spoke up from the audience and stated that the fire department feels it is a fire hazard and they were going to contact Matt Fenner at St. Lawrence County. Also, Mr. Thompson informed the Board that he has been working with the Highway Superintendent to complete a USDA grant application for new vehicles- perhaps a grader or track hoe.

TOWN CLERK REPORT

Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to pay Nationwide Insurance $92.00 for coverage of the Town contents of the pro shop.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to pay Lindsey Gladding $1,000.00 for dredging the pond at the River Course and add it to the abstract.

The May 2023 Town Clerk report in the amount of $3,939.40 was reviewed.

Justice Gettmann's May 2023 Justice Report and monthly financial review in the amount of $1,811.00 was audited.

Justice Reynold's May 2023 Justice Report and monthly financial review in the amount of $1,930.00 was audited.

General vouchers #180-23G - 224-23G in the amount of $137,587.46, Highway vouchers #105-23H - 122-23H in the amount of $47,176.99, Water vouchers #66-23W - 92-23SW in the amount of $157,644.51, Louisville Recreation vouchers #52-23GF – 84-23GF, and Turtle Days vouchers (Summerbash) 3-23SB - 5-23SB in the amount of $249.22 were audited and ordered paid.

PUBLIC COMMENT:

LVFD Chief LaForce addressed the Board concerning a water shortage. He is concerned that there will be a lack of water if there is a fire. He asked that when the Town ties into Massena water system- he be called. Also, he does not feel that others should be using the hydrant in front of fire station #2. Supervisor Legault explained that the NYS Health Department is informed when the connection is made and there is no shortage because we hook onto Massena before there is an issue. The Town is currently

waiting (and has been for 2-3 years) for NYSDOH approval of the project to install new filters at the Louisville Water Plant. We are currently running on 3 filters and producing less than ½ of the water supply that we should be. Recently there was 2 tanker loads of water sold to a Louisville resident and the Water Law provides for that and the hauler pays for the water.

Mr. Defiore addressed the Board. He thanked them for their service. He is attending the meeting to address the assessment of properties. He believes that a reassessment should and could be done immediately to correct the "disparity of assessment" on Wilson Hill. He would like to spearhead a voluntary public advocacy group for over and under assessed property owners. He stated that because of the delay in the reassessment we have a huge imbalance of dollars paid in taxes. He will report back to the Board in 30 days.

Moved by Councilman O'Keefe, seconded by Councilman Thompson and duly carried to adjourn the regular meeting at 8:50 and enter into executive session to discuss the employment history of a particular person.

Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to exit the executive session at 9:10pm.

No action was taken.

Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to adjourn at 9:10pm.

Respectfully Submitted,

Joanne Cameron
Town Clerk

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
JULY 12, 2023; 6:30PM

OFFICERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
DAN O'KEEFE, COUNCILMAN
NANCY CHARLESTON, COUNCILWOMAN
SHAWN THOMPSON, COUNCILMAN
HIGHWAY SUPERINTENDENT ABSENT: WILLIAM SHIRLEY

Supervisor Legault called the regular meeting to order at 6:34pm.

The Pledge of Allegiance

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to accept the June 14, 2023 meeting minutes.

REPORT ON TOWN OF LOUISVILLE WATER SYSTEM IMPROVEMENT PROJECT: Jay Berkman from C2AE reported that the NYSDOH (out of Albany) is taking 30 days to review the comments and he is looking at the Sepamatic filters to see if they can get up and running for a temporary fix. He talked to Steve Siddon and found out that they have not run in 6 -7 years and parts have been taken off of them to use on one of the control panels for the RP Adams filters. He believes that since we are having a loss of water over night that there may very well be a leak. Clerk Cameron will email water usage and meter readings from the plant to C2AE. Supervisor Legault will look at water tower #2 for leaks and get in touch with the NYS Rural Water Association for leak detection. Clerk Cameron will contact the NYSDEC Wilson Hill officer concerning the osprey nest on the water tower.

REPORT FROM COUNTY LEGISLATOR RITA CURRAN: SLC will be paving 10 additional miles and we should submit our requests to her for the worst county roadways. Sales tax is down just a little but still up from last year. She is also concerned about the billboard signage in Louisville – a public health issue for kids if advertising marijuana. The Town Board will ask the Planning Board to review the signage zoning law. Also, the county is beginning to plan for the 250th anniversary and would like the Town to participate.

RVRDA REPRESENTATIVE LARRY CLARK: Reported that Senator Stec attended a celebration for the installation of broadband service on SH 37 by SLIC. It was a collaboration between the Town of Louisville, RVRDA, Massena Electric, NYSDOT and others to complete this project to serve 13 residents and one business. Also, there are 9 applicants for the community funds and the awards will be announced soon. Mr. Clark commented that the grant writer for the Town of Louisville (Councilman O'Keefe) is very good at writing the grant proposals. And, at the last RVRDA meeting, Atlantic testing was granted an equipment loan.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
JULY 12, 2023; 6:30PM

REPORT FROM LOUISVILLE LANDING RECREATION GENERAL MANAGER PERRY FRENCH: June ending income report is over last years and to date the revenue is over last year by $53,000. The Canadian business is steadily improving. The pipe connector for the irrigation system has been fixed and is working well. The equipment at the course is in good working order. Supervisor of Recreation and Maintenance Gladding is preparing a quote for cleaning up the shoreline along the 17th and 18th holes. Currently advertising is being done at a cost of $4,000.00 and more will be done late summer/early fall. The advertising is paid for with grant money. Moved by Councilwoman Charleston, seconded by Councilwoman Schneider and duly carried to pay two purchase orders for the men's and ladies golf at St. Lawrence University Course in Canton- $800.00 payable to St. Lawrence Course for the men and $500.00 payable to Loretta Perez for the women. Moved by Councilwoman Charleston, seconded by Councilwoman Schneider and duly carried to approve the purchase order for additional yardage markers from Wittek Golf in the amount of $1,699.98. Don Woods (from the public) spoke up in support of the course. He thanked the Town for everything they have done to keep the course going. The course is in great shape, the restaurant is busy and many people are employed- it is a win for the community and area.

REPORT FROM SUPERVISOR OF RECREATION AND MAINTENANCE LINDSEY GLADDING: The Title IV training has been completed and Connor LePage and Mr. Gladding completed the CPR/AED training.
Gladding researched possible heat/cooling sources for the pro shop. Councilwoman Schneider suggested coverings for the windows.
The compressor system for the artificial ice system should be redone. The upper end was rebuilt before but now we should consider replacement. This project would have to go out to bid (as the estimates are from $32,000- $55,000.00). Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to advertises for bids for the replacement of the compressor system for the artificial ice system at the arena and hold a special board meeting to award the project.
The Zamboni battery system needs replacing. The Zamboni is 23 years old. The machine is functioning well except for the battery charging system and batteries. The replacement of batteries and cost is about $12,000 and another $5,000 for a new charger. Gladding will research new and used Zamboni's available and report back to the Board.
The Recreation Department is running 3 teams to keep mowing/trimming and maintenance up. John Beattie will be leaving August 2nd and Mr. Gladding and Mr. LePage will be filling in for water, so things may be delayed just a bit. One of them will be added to the dig safely account.
Cameron Love has painted 388 hydrants and there are 2 left to be painted which are located off SH 37 and Antoinette Street. This area also needs to have the right of way cleared.
Clerk Cameron is working on signage for the CR 39 and SH 37 boat launches. The Board agreed that it would be nice to have something designed and brought back to them for review. Also- there are people getting stuck at the bottom of SH 37 boat

launch where the Recreation Department cleared last year- two signs will be added in that area.
The new mower is back from the Wood Chop shop and is working well.
The chicken bbq held by the Turtle Days Committee went well.
Merkeley's has fixed the a/c in the restaurant, the transmission on Mr. Gladding's truck has been repaired, and the docks at the golf course continue to be an issue with bird droppings- they are getting a lot of usage this year.
An enclosed trailer or cap for the pickup truck may cut down time of loading and unloading equipment each day.
Cornhole game boards have been received. The Board would like them rented out only at the arena with a $50 deposit and $10 rental fee.
Ice time scheduling will start any time- Clerk MacDonald will call area ice facilities for current rates and the Board will make a decision when the profit/loss statement is reviewed. Mr. Gladding reminded the Board that fuel and electricity costs continue to rise. The cost of renting the Town facilities should be reviewed at budget time. The Board discussed not collecting a deposit for pavilions that there are no charge for (Whalen Park pavilion, Community Center Pavilion and the south pavilion at the intake). Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to not charge the Town of Massena for fishing tournaments as per their intermunicipal agreement. Although they are still required to fill out an application so it can be added to the calendar each year.
The men's bathroom in the restaurant needs a urinal fixed that will require major work- more than our department can handle at this time- quotes are being requested.
Councilwoman Schneider asked about the weeds on the other side of the causeway – but that is NYSDEC- we can trim a little.

REPORT FROM HIGHWAY SUPERINTENDENT WILLIAM SHIRLEY: Mr. Shirley is out of town and sent a report with Councilman Thompson: no sand bids were received, a dozer will be rented to put up the sand, fall clean up days will be September 22nd and 23rd, and the municipal building driveway will probably not be completed this year due to a SLC Highway labor shortage. Also, one of the plow trucks will go to Charlbois for transmission work. Discussion of the brush pile will be tabled until next month. Moved by Councilwoman Charleston and seconded by Councilman O'Keefe to allow Councilman Thompson and Highway Superintendent Shirley to attend highway school at Turning Stone Casino. The vote was as follows: Supervisor Legault- Aye, Councilwoman Schneider- Aye, Councilman O'Keefe- Aye, Councilwoman Charleston- Aye and Councilman Thompson – Abstain. The motion passes.
Councilman Thompson is also working on grant opportunities through USDA for a new excavator.

PUBLIC COMMENT

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
JULY 12, 2023; 6:30PM

COMMUNICATIONS AND PETITIONS: SLC Department of Highways, SLC Legislators, NYS Dept. of Finance, dog license fees, Massena 2023 fishing tournaments, Fidelis Care, Tax Collector O'Keefe, Community College chargebacks, mortgage tax payment, report from Clerk Ellsworth, Supervisor's report, and report from Valley Water Solutions

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to approve the 2023-2024 SLC Snow and Ice Removal Agreement between St. Lawrence County and the Town of Louisville.

2023 Final Special Franchise Full Values equal $1,325,962 for the assessment roll to be filed in 2023

Dog license fees may need to be raised to cover the costs of the dog warden and a dog enumeration may need to be completed to make sure all dogs in the Town are licensed. The cost of fees will be discussed at the budget workshop.

The cost of Connor LePage's Fidelis Care health insurance will rise in 2024. The Town is considering a health care plan for all employees not covered by NYS Teamsters Health and Hospital.

Tax Collector O'Keefe has paid the Town Supervisor $7,671.57 which represents bank interest, 2nd notice fees, penalty fees collected, service charges and misc. collected fees from the 2023 Town and County Tax collection.

Supervisor Legault has discussed the water plant upgrade with Joe Brant at the NYSDOH. He has told them that we are in crisis and we need to get this project moving for the health and safety of our community. This has been going on for 3 years. The Board wonders if our people have been aggressive enough. Supervisor Legault will schedule NYS Rural Water Association leak detection service for next week.

The amount of Community Chargebacks for next year's Town and County Property tax bills has increased and has been approved by Clerk Cameron. The new amount of the chargeback will be $61,042.67.

$14,270.80 was received and deposited for mortgage tax. This is down considerably from last year.

The Board reviewed a request of Mr. Desgrosiellier for relief from $100 charged to him for filling the pool. The email states that Supervisor Legault and Clerk Cameron did not tell him that there was an extra charge of $100.00 plus $6.00/1000 gallons as it states in the water law. The Board denied his request for a credit.

OLD BUSINESS:

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
JULY 12, 2023; 6:30PM

Report from NYPA Task Force: The group continues to meet with Power Authority representatives and work through the recreation upgrades list for the 10 year review of the license agreement.

RVRDA grants/loans: The new RVRDA grant application has been submitted by Councilman O'Keefe. We have received the invoice from SLIC and will work on closing the grant for broadband service and the RVRDA grant for lighting.

Turtle Days: There were about 112 people for the kayak and canoe run on July 8th and it was well received. The next events will be July 16- kid's day, July 21- Ice Cream social and fire works, July 23- golf tournament and Sept 30- Fall Fest.

Councilman O'Keefe is waiting on two more engineering quotes for the new roof at the community center.

NEW BUSINESS:

The discussion of Ice fees for the 2023- 2024 season has been tabled until the profit/loss statement has been completed and reviewed.

Please support the Louisville Turtle Trot this Saturday 7/15 at Whalen Park.

Supervisor Legault and Clerk Cameron attended a meeting with the SLC Chamber of Commerce, Massena Chamber of Commerce, and Town/Village of Massena officials. The Chambers are being combined and they are looking for funding. Councilwoman Schneider will speak with Massena Supervisor Bellor about other funding sources. Louisville will not be contributing.

REPORT FROM COUNCILMEMBERS

Councilwoman Schneider reported that the Wilson Hill meeting went well. Also, Massena Electric has wiped off all interest from Town of Louisville accounts.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to advertise for a new water clerk. Clerk Ellsworth's term as Town Clerk will begin January 1, 2024.

Councilman O'Keefe discussed with the Board about having employee appreciation luncheon like we did last summer. Supervisor Legault will talk to Pig and Moo BBQ to see if they can bring the trailer to the municipal office on August 3rd for lunch for all employees and Louisville Recreation children as well. The Board also discussed the fire/rescue/highway department dinner to be held in the fall.

Councilwoman Charleston reported that the CPR/AED course given by Melissa Morris was well received. Moved by Supervisor Legault, seconded by Councilwoman Schneider and duly carried to purchase a thank you gift card and pay for Ms. Morris's expenses up to $100.00. St. Lawrence County Emergency Response Coordinator Matt Fennor and SLC Legislator Curran were both helpful in setting up for the actual trainings.

Councilman Thompson reported that there are complaints about the shoulder cuttings on Willard Road. He explained to them that the Highway Department will not be returning to the roadsides to rake or plant grass seed. Also, if we give fill away- we should be requiring a signed disclaimer.

TOWN CLERK REPORT

Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to support the Community Development Block Grant application for SLC Planning Office.

Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to move $671.00 from Tax Collector Contractual, $396.00 from Assessor Contractual and $396.00 from Zoning Contractual to their respective Asset accounts to cover the over budget accounts for the purchase of the new network server.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to moved $51.00 from NYS Retirement Contractual DA to Serial Bond interest DA.

The Board was also reminded that the building contractual is very close to being over budget, water districts's administration budgets are over budget due to required computer program upgrades.

The Board would like a letter of thanks sent to Greg Wiley for trash removal to date and ask for a bill. His service is no longer needed.

Clerk Cameron has received and passed on more information concerning the HOME Consortium. The Town is a member of this group and until we send a letter stating that we do not want to take part, then we will be included. By belonging to this Consortium, our residents can contact SLC Housing Council and apply for grant funding for low to moderate housing needs/repairs.

The June 2023 Town Clerk report in the amount of $5,082.50 was reviewed.

Justice Gettmann's June 2023 Justice Report and monthly financial review in the amount of $1,090.00 was audited.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
JULY 12, 2023; 6:30PM

Justice Reynold's June 2023 Justice Report and monthly financial review in the amount of $659.00 was audited.

General vouchers #225-23G - 260-23G in the amount of $26,268.02, Highway vouchers #123-23H - 135-23H in the amount of $45,811.75, Water vouchers #93-23W – 115-23SW in the amount of $30,851.91, Louisville Recreation vouchers #85-23GF – 119-23GF (void #87-23GF) in the amount of $47,227.23, Capital vouchers #22-23CD-26-23Cd in the amount of $60,340.50 and Summer Bash (Turtle Days) vouchers #6-23SB—14-23SB in the amount of $8,099.16 were audited and ordered paid.

PUBLIC COMMENT:

Roy Beshaw reported that there are young people running 4 wheelers without helmets on the Willard Road. He stated someone is going to be hurt or killed. The Town Board would like a letter sent to the New York State Police and the St. Lawrence County Sheriff's office asking for more patrols.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to adjourn the regular meeting at 9:45pm and enter into executive session to discuss the history of an employee.

Moved by Councilwoman Charleston, seconded by Councilman Thompson and duly carried to end the executive session and reenter the regular meeting at 10:02pm.

Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to pay Perry French (Gimmee Grille) $3,500.00 for equipment left in the restaurant building: meat slicer, grill top and misc. kitchen items. This it so to be paid from the Louisville Landing Recreation fund.

Moved by Councilwoman Schneider, seconded by Councilman Thompson and duly carried to adjourn at 10:10pm.

Respectfully Submitted,

Joanne Cameron
Town Clerk

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
AUGUST 9, 2023; 6:30PM

OFFICERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
DAN O'KEEFE, COUNCILMAN
NANCY CHARLESTON, COUNCILWOMAN
SHAWN THOMPSON, COUNCILMAN
HIGHWAY SUPERINTENDENT ABSENT: WILLIAM SHIRLEY
DEPUTY HIGHWAY SUPERINTENDENT PRESENT: KEN PIKE

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

A moment of silence was observed for David Jackman (past Planning Board member) and Paul Supernault (resident/business owner who did a lot for the community).

The Pledge of Allegiance- led by the Boy Scouts

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to accept the July 12, 2023 meeting minutes.

RVRDA REPRESENTATIVE LARRY CLARK: not in attendance

REPORT FROM COUNTY LEGISLATOR RITA CURRAN: not in attendance

REPORT FROM LOUISVILLE LANDING RECREATION GENERAL MANAGER PERRY FRENCH: not in attendance. An email from Mr. French was received by the Board members stating that currently the course is $72,242.00 ahead of last year's revenue. Clerk Cameron stated that the revenue for July is overstated by $2,000.00 from the Turtle Days golf tournament. All money was collected by the course and the course is paying the Turtle Days/Summer Bash account through the abstract. The Board commented that there have been many compliments on the great condition that the course is in and that Canadian play is continuing to increase.

REPORT FROM DEPUTY HIGHWAY SUPERINTENDENT KEN PIKE: The Department has been working on replacing culvert pipes on Willard Road and Kingsley Road. There is 120 feet of ditch work to be done on Wilson Hill and Willard Road. Truck #9 needs rear suspension work at a cost of about $7,000.00. 3 quotes will be required before approval by the Board can be given. Since there were no bids received for the sand, it will be purchased from Curran Logging. The brush pile at the municipal office is an issue. Curran Logging will no longer process it for free because the CoGen plant is not accepting the chips. The pile seems to grow by the day. Is it being abused? Are commercial enterprises using it? Should we have people take it directly to the old dump on CR 39 once a month? The space at the CR 39 site (old town dump), that has been approved by NYSDEC, is filling up. The Highway Superintendent will have to contact them about a larger site. When the Highway Department did roadside pick up more often the pile stayed smaller. What could we use the chips for? Curran Logging is charging $500.00/hour and it took about 3 ½ hours to chip the pile this week. No one seems to read the signs concerning size of what is permitted and signs that say Louisville residents only and no

commercial enterprises need to be added. Maybe fencing and cameras should be added? The Board tabled any decisions about further chipping and brush collection until the final costs are in. Moved by Councilman Thompson, seconded by Councilman O'Keefe and duly carried to approve adding back up cameras to the plow trucks at a cost of about $500.00 each. Councilman O'Keefe added that the department should probably check into dashcams also. The NYS Teamsters contract ends at the end of the year. Supervisor Legault will make appointments with the Shop Steward Snyder, Councilman Thompson and the Teamsters Representative to get started on contract negotiations.

PUBLIC COMMENT

DOG WARDEN ROSANNE BENDER: Is offering her resignation but would like to stay on and train someone new. The violence is increasing and she has done the job for almost 20 years. Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to advertise for a new dog warden for the Town. The Town will continue to pay by the call and mileage. Ms. Bender thanked the Board for their support through the years.

The Boy Scouts are here to observe the Board meeting to qualify for a merit badge.

COMMUNICATIONS AND PETITIONS: Town of Huntington, Massena Meals on Wheels, Inc., SLC Chamber of Commerce, SLC Supreme and County Courts, Teamsters Local Union 687, water filter project, Clerk Cameron, information on charging for rent of outdoor pavilions, 2022-2023 ice season profit/loss statement, SLC Purchasing Office, new compressor bid documents, 2023 final assessment roll summary, certificate for Justice Jeffrey Reynolds, Kimco Steel, NYPA payment, 3rd quarter sales tax, employee luncheon, and report from Valley Water Solutions

The Town of Huntington letter concerning voter registration: The letter is asking for support from NYS to fund the Board of Elections to purge voter rolls of individuals who no longer live in each election district or count as required. Clerk Cameron and Supervisor Legault will bring this to their SLC Associations for support.

REPORT FROM SUPERVISOR OF RECREATION AND MAINTENANCE LINDSEY GLADDING:

All the Turtle Days events went well.
NYPA: cameras will be installed at the Massena Intake soon, sign at Whalen Park will be moved or replaced
Streamers added to docks to deter seagulls is working for now
Hydrants have been weedeated, brush on causeway cleaned up (as much as DEC will allow)
Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to have the Recreation summer crew clean up the shoreline at Louisville Landing Recreation golf course along hole 18 and 17 if there is time. The Louisville Landing Recreation will be charged $4,010.00 for 20 hours of work by the department.

The fishing tournament went well. They are looking for volunteers for the next tournament to help park vehicles.
The deep fryers for the restaurant have arrived and been installed by JTB. These will be paid through the grant that Councilman O'Keefe received for the Louisville Landing Recreation area from SLC ARPA funds.
The AC and bar cooler were repaired at the restaurant at a cost of $542.00 and the men's urinal has been somewhat fixed. Calcium has built up in the line.
The floors in the Community Center will be cleaned/polished when Devin Page starts working there after the course closes for the season.
The advertisement for compressors will be advertised at Syracuse Builders Exchange and NNY Builders Exchange. They are currently advertised at our 2 local papers.
The Zamboni was discussed: new electric $163,255.00, new propane $111,450.00. Grants? Lead time? Replace batteries and charging system in current machine $13,685.00 and it is 23 years old, back up Zamboni is not very functional – exhaust is very bad.
Upstairs closet work revealed rotted floor joists
Arena ice schedule is 90% complete. It is hard to fill 9:00pm and later slots.
Ice Rates: profit/loss shows $129,975.54 expenses and revenue $98,112.23 but may not include all the building costs and may need to be reviewed again. Last year's rates for ice rental were $90.00 for minor hockey and figure skating and $110.00 for outside users. We are well below most arena's rental rates. Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to raise ice rental fees $5.00 across the board: $95.00 for minor hockey and figure skating and $115.00 for outside users and allow Supervisor of Recreation and Maintenance Gladding offer some sort of incentive to rent the later hours (reduced price or longer rental time).
On Thursday evenings the classic car group is meeting at Louisville Landing Recreation.
There have been 10 pavilion rentals and 3 chair/table rentals.
Water: The West Hatfield hydrant has been replaced and Mr. Gladding and Mr. LePage worked with John Beattie for 4.5 days to try to drill on Wilson Hill for new hook-ups (no luck with the driller). During the week of 8/2-8/9 the two handled 8 UDigs and hooked up a new install. The Massena connection was turned off on 8/8 and Water Clerk Ellsworth is working on the usage vs produced figures.

Back to Communications and Petitions:
Moved by Councilman Thompson and seconded by Councilwoman Charleston to increase the budgeted amount to be paid to Massena Meals on Wheels Inc. to $2,500.00 for the year 2024. The vote was as follows: Supervisor Legault- Aye, Councilwoman Schneider- Nay, Councilman O'Keefe- Aye, Councilwoman Charleston- Aye and Councilman Thompson-Aye. The motion passes. Councilwoman Schneider would like the amount to be much more. The other Board members stated that since they asked for $2,400.00 (they serve 10 meals from Louisville daily = 2,500 meals a year) that is what the town should budget.

St. Lawrence County Chamber of Commerce will be merging the Massena Chamber and Canton Chamber. They are asking for $10,000.00 from the Town of Louisville to support business in our area. Councilwoman Schneider stated that Louisville is not part of the contract and she is not

sure that our residents will see much benefit from this. Also, there are other agencies that our business people can use that may be more beneficial. Councilman Thompson feels that asking the same amount of money from Massena as Louisville is lopsided- population wise. Clerk Cameron will send a letter to the SLC Chamber stating that the Board feels that it is not in our best interest at this time but the Town will continue to be a member of the St. Lawrence County Chamber.

St. Lawrence County Supreme and County Court letter states that there has been a Chief Administrative Judge assigned to the case of SLIC Network Solutions, Inc., vs Assessor for the Town of Louisville.

Update on the water filter project: E-Mails and meetings continue for the upgrading of the filter system at the water plant. The NYSDOH has still not released the project and our Engineer does not advise putting the project out to bid until DOH gives the approval.

Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to repost the NYSLRS Standard Workday and reporting with the correct date for William Shirley being 10/11/2022. The original May minutes read: Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to set the NYS Retirement standard work day and reporting resolution for elected and appointed officials for the year 2023 with Christina Barber at 10.34 days per month and William Shirley as full time. (The full NYS required form will be posted for one month on the Town Clerk office board. When the resolution in NYSLRS reporting form was posted on the Town Clerk Board, there was a typo on the dates for William Shirley. It was typed as 10/11/2023 starting date.

Moved by Councilwoman Schneider, seconded by Councilman Thompson and duly carried to not require a deposit for the pavilions that are no charge (Whalen Park and the Massena Intake South Pavilion) if we are not supplying staffing.

The arena artificial ice profit/loss statement was provided in the packet but was very hard to read. Also, there may be an issue with the expenses for the main part of the building being included or not. The report will be reviewed by the Recreation Department and printed in an easy to read version for the next Board meeting.

Supervisor Legault will look over the SLC Purchasing Office available surplus listing for office chairs.

The 2023 Final Assessment Roll has been received and is posted to the web site.

Honorable Jeffrey Reynolds has completed the continuing Judicial Education program by the NYS Unified Court System.

A check in the amount of $311.65 has been received and deposited from KIMCO Steel.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
AUGUST 9, 2023; 6:30PM

A check in the amount of $17,175.47 has been received and deposited from NYPA.

3rd quarter sales tax in the amount of $195,581.84 has been received. The Town has received $576,624.40 in 2023 for sales tax and the total 2023 sales tax in the budget is $589,185.00.

The employee luncheon will be held on August 10, 2023 from 11:30am until 12:30 at the Ray Hurlbut Community Center- catered by Pig and Moo.

OLD BUSINESS:
Report from NYPA Task Force: The group continues to meet with Power Authority representatives and work through the recreation upgrades list for the 10 year review of the license agreement. Final decisions will be made after Labor Day

RVRDA grants/loans: Reimbursement requests will be submitted for the lighting, broadband and fire station repairs with RVRDA grants. Water usage, Neptune upgrades, advertising and deep fryers reimbursement will be submitted for the SLC APRPA funds grant.

Neighborhood watch: Councilman Thompson stated that the climate of our town is changing. People should lock their doors.

Councilwoman Charleston reported that all audits except the Supervisor and Recreation audit are completed.

Councilman O'Keefe is waiting on two more engineering quotes for the new roof at the community center.

NEW BUSINESS:
The fall cleanup will be Friday and Saturday September 22 & 23, 2023 from 7:00am until 5:00pm.

Dates for the 2024 budget workshop will be August 30 and 31, 2023 at 6:00pm. Supervisor Legault will schedule dates and times for all departments.

Councilwoman Schneider, Councilwoman Charleston, Clerk Ellsworth and Clerk O'Keefe will begin interviewing for the open office position. The last resumes/applications will be accepted on August 25th.

REPORT FROM COUNCILMEMBERS
Councilwoman Schneider reported that the CART group has moved the trailer to Cornell Cooperative Extension. Also the Revitalization Committee is continuing their work- and this group may be better suited to help our Louisville businesses than the Chamber.

Councilman Thompson will be getting quotes on the excavator with trailer to begin his grant work. Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly

carried to sell the red truck (2009 International 3 ton) for $4,000.00. It did not sell during the online auction for the minimum bid we had set at $5,000.00. He is working on a fall dinner to be held at Chase's for up to 80 dinners.

TOWN CLERK REPORT

Clerk Ellsworth would like the Board to clarify if a new water customer can make payments for installation of a water service. After much discussion the following resolution was made: Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to allow McKenna Tatro to make payments for up to two years (interest will be charged) on her new water installation for property located on Willard Road. The Water Law will be updated to include wording for payments to be made on water installations: one year to pay up to a $2,500.00 charge and two years to pay for anything over that. Interest will be charged.

Clerk Cameron apologized to the Board for not getting prior approval for the purchase of corn hole boards for the recreation department (the voucher was in last month's abstract). Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to repay Joanne Cameron $1,462.57 for the purchase of 5 corn hole board sets with bags.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to purchase 4 boxes of window, peel and stick, return addressed boxes of envelopes for the water billing at a price of $395.35/box of 500.

Clerk Cameron explained that she misunderstood the discussion concerning chipping the brush at last month's meeting- and the minutes read that a decision was tabled. It has now been clarified that the Board wanted to table any further action after this pile was chipped by Curran Logging. So a resolution to amend last month's minutes is: Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to approve the chipping of the brush pile at 14810 SH 37 at a cost of $500.00/hour and table any further decision about the brush pile protocols.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to correct the July 2023 minutes for the resolution: Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to move $51.00 from NYS Retirement Contractual DA to Serial Bond interest DA to read: A. It is the A account that is over budget not the DA.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to pass the following budget adjustments:

Increase the budget for the following General A accounts:
Town Board Contractual (10104A) $450.00
Tax Collector Contractual (13304A) $50.00
Highway Superintendent Contractual (50104A) $800.00
Unemployment Insurance (9050.8A) $1100.00
Tax Collector Asset (13302A) $700.00

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
AUGUST 9, 2023; 6:30PM

Assessment Asset (13352A) $400.00
Highway Superintendent Asset (50102A) $400.00
And decrease NYS Retirement (90108A) $3,900.00

Increase the following accounts in General B: Zoning Asset (80202B) $400.00
Unemployment Insurance (90508B) $500.00
And decrease NYS Retirement (90108B) $900.00

The Board also noted that Asset Machinery in the DA budget is over by $21,050.00. Clerk Cameron will research the account and bring the necessary adjustments to the next meeting. Part of the gap is: the sale of materials $5371.00 and another part was supposed to be covered by the sale of the red truck or from the capital account for highway assets.

Councilman Thompson asked about cold patch being used for road repaving as compared to hot asphalt. Supervisor Legault stated that the county is changing over to that product.

The July 2023 Town Clerk report in the amount of $3,067.32 was reviewed.

Justice Gettmann's July 2023 Justice Report and monthly financial review in the amount of $2,582.00 was audited.

Justice Reynold's July 2023 Justice Report and monthly financial review in the amount of $1,012.00 was audited.

General vouchers #261-23G - 283-23G in the amount of $14,047.79, Highway vouchers #136-23H - 151-23H in the amount of $17,838.84, Water vouchers #116-23SW – 129-23SW in the amount of $14,858.27, Louisville Recreation vouchers #120-23GF – 133-23GF (void #122-23GF and 123-23GF) in the amount of $23,127.31, Capital vouchers #24-23CD - 26-23CD in the amount of $3,630.48 and Summer Bash (Turtle Days) vouchers #15-23SB - 21-23SB in the amount of $4,055.90 were audited and ordered paid.

PUBLIC COMMENT:

Moved by Councilwoman Schneider, seconded by Councilman Thompson and duly carried to adjourn at 8:45pm.

Respectfully Submitted,

Joanne Cameron
Town Clerk

BUDGET MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
AUGUST 30, 2023; 6:00PM

OFFICERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
DAN O'KEEFE, COUNCILMAN
NANCY CHARLESTON, COUNCILWOMAN
SHAWN THOMPSON, COUNCILMAN
HIGHWAY SUPERINTENDENT ABSENT: WILLIAM SHIRLEY

Supervisor Legault called the budget meeting to order at 5:38pm.

Emily Wilkins addressed the Board concerning **Summer Recreation-**

Overall the program went well and maybe in the future there will only be a need for one bus. The Board discussed that each employee for the program should only get paid for one position (bus driver/counselor).

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 which they would like to keep receiving to pay for large projects such as the parking lot repaving and painting the building. They have a Station #2 fund which has a balance of about $73,000.00. They will need a new truck soon. They have 2 payments now but one is covered by the NYPA payment. They are currently carrying about 45 members. The "Old Timer's Auxiliary" meets quarterly. The 2023 RVRDA grant that Councilman O'Keefe wrote for the paving of the parking lot will be split with the fire department. Clerk Cameron stated that she is working with Attorney Gustafson to update the tax exemption law. Currently Mark Bogdan prepares the books for the fire department.

Supervisor Legault asked about using the turtle as a town mascot. Mr. Roberts stated that it belongs to the fire department and they want to keep it that way. The Town can use anything else they want.

Robert Ball sent a report for the **Assessor-** asking for an increase in his budget.

Perry French addressed the Board concerning **Louisville Landing Recreation (River Course) -** Revenues expected for the rest of the season should cover the budgeted revenue for the 2023 budget. The rough cut mower, that we own, has quit and they are currently using the recreation department's mower to try to keep up with mowing the rough. A new rough cut mower will be very costly and would not be available until 2025. They are looking for a used unit. The pro-shop needs remodeling with the addition of heat and cooling. For payroll in 2024 – the budget should be increased. There will probably be another lease and the range picker and ball washer are failing. The driving range is not really a money maker- it pays for itself and offers a service to the public that may bring more play.

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

Water Administration- (Clerk Cameron, Clerk Ellsworth, Clerk O'Keefe and Supervisor Legault) Clerk O'Keefe stated that Creg Systems recommends replacing 4 computers this year – including the water computer at a cost of about $1,000.00 each. They also recommend a firewall appliance at a cost of about $1,500.00. Clerk Cameron will break down the expenses charged to

construction are completed we are probably looking at delivery of the system in March or April of next year. Mr. Siddon did not change the budget because we are waiting on the new filter system. He did state that we will not have to purchase DE anymore but will have to purchase other materials such as citric acid and sodium declorate. The sump pumps are ok. We do not need totalizers on the water tower tanks. He also wonders about checking meters at homes that have zero reads to look for leaks-(in the future) - Mr. Beattie stated that would be difficult. Supervisor Legault has been in touch with NYSDEC concerning the bird nested on tower #2 and with the water tank inspector company. No hydrant flushing will be done until the new system has been installed. There was a well connection leak at Chapman's that will be reviewed. The tanks are currently 7 foot away from regular levels.

Water Distribution system: Many of the meters have been replaced in districts 1 & 2. Clerk Cameron explained that when someone has work done on their system, the money paid is recorded on the revenue side of the budget and the parts used to do their work are charged on the expense side therefore the budget often looks over budget. Mr. Beattie's contract is up this year and he would like to see a compensation package for retirees. Not just for himself but other long term employees.

Lindsey Gladding addressed the Board concerning **the parks, arena and recreation**. Ice will be installed the first week in October. Budget numbers for the payroll of the park and recreation look to be within budget for 2023. The concession stand will be rented to The Mills again this year but Mr. Gladding is also considering adding vending machines during non-peak hours. The rental for the concession stand is $125.00/month. There is a need for a new pickup truck, a ride on ice extractor for the ice and batteries for the Zamboni-(a new Zamboni will take at least a year for delivery). Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to purchase new batteries and charger for the Zamboni. The cement blocks around the arena are getting bad looking. The profit and loss statement for the artificial ice was discussed and the Massena Electric bill for the front of the building heat will not be included in the report. At Louisville Landing Recreation the restaurant needs new stairs in the delivery area and back deck as well as new appliances in the kitchen. The appliances cost will be gathered for future budgeting purposes. Payroll for 2024- Mr. Gladding discussed an increase with the Board.

Clerk Cameron and Clerk Ellsworth addressed the Board concerning **Town Clerk**: Clerk Cameron recommends leaving the dog fees the same for 2024 and ask the new Dog Control Office to do an enumeration. Clerk Ellsworth presented the Board with a list of hourly duties and Town Clerk duties.

The Board discussed health insurance.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to end the meeting at 9:40pm.

Respectfully Submitted,

Joanne Cameron
Town Clerk

BUDGET MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
AUGUST 31, 2023; 6:00PM

OFFICERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
DAN O'KEEFE, COUNCILMAN
NANCY CHARLESTON, COUNCILWOMAN
SHAWN THOMPSON, COUNCILMAN
HIGHWAY SUPERINTENDENT PRESENT: WILLIAM SHIRLEY

Supervisor Legault called the budget meeting to order at 5:30pm. Clerk Cameron arrived at 5:50pm and the meeting was already in session. It was advertised for a 6:00pm start.

William Shirley discussed **Highway Department** needs and wants for 2024: two new pick up trucks, a steam genie and a roller.

Sand will be about $30,000.00 this year and salt will be about $223,980.00 (3,000 ton @ $74.66). SLC and NYS plowing reimbursement prices will increase with the sand/salt prices increasing.

There is a typo in the budget workshop sheets; the money received from rental governments (NYS Plowing) reads $36,000.00 and should be $360,000.00

Most trucks and equipment have been repaired and are in good shape, except #7 that will need a clutch this year.

We currently have 4 trucks and two spares. The spares were used a lot last year due to breakdowns. During bad storms 5 trucks were sent out to plow. When the new plow truck arrives we will replace Logan Snyder's truck.

This year blacktop will be about $98,000.00 (1/2 of Kingsley, and Lincoln) and we are not sure who has the contract for stone.

SLC Highway will be paying us for the roadside mowing of the county road system in Louisville, 3 times mowed totals about $7,500.00.

Highway Superintendent Shirley would like to hire a fifth man because Ken Pike may be retiring next summer. Supervisor Legault would like to wait to hire until two months prior to Mr. Pike's retirement.

Currently the NYS Teamsters contract is being negotiated. Mr. Shirley would like a raise.

Highway Superintendent Shirley stated that his crew is great and they do not need to be told every step of what to do.

The Village of Massena will be paving for us this year. In the future, maybe 3 towns can go together and rent a paver.

Drilling for the power line to the old highway garage will be done when the driller is working on water drills this fall.

Money will be added to the budget for dashcams.

Railings may be added to loading dock. There also are a few tools that will be needed. Currently Deric Ellsworth and Logan Snyder do the majority of the mechanic work.

BUDGET MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
AUGUST 31, 2023; 6:00PM

The Town Historian sent a report stating that she has helped 34 inquires this year and the shelving that she requested at last year's meeting has been installed. She would like a new vacuum and the ceiling repaired.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to enter into executive session at 7:04pm to discuss the employment history of a particular individual.

Moved by Councilwoman Charleston, seconded by Councilman Thompson and duly carried to end the executive session and reenter the budget workshop at 7:37pm.

Moved by Councilwoman Schneider and seconded by Councilwoman Charleston to offer Kristin Fobare the town office position at $15.50/hour with no benefits and insurance will be coming maybe January 1, 2024. The alternate will be Chloe Harvey at $15.50 and no insurance. The vote was as follows: Supervisor Legault- Aye, Councilwoman Schneider- Aye, Councilman O'Keefe- Abstain, Councilwoman Charleston- Aye and Councilman Thompson – Aye. The motion passes.

Moved by Councilwoman Charleston, seconded by Councilwoman Schneider and duly carried to adjourn the budget meeting at 7:48pm.

Respectfully Submitted,

Joanne Cameron

Town Clerk

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
SEPTEMBER 13, 2023; 6:30PM

OFFICERS PRESENT: LARRY LEGAULT, TOWN SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
DAN O'KEEFE, COUNCILMAN
NANCY CHARLESTON, COUNCILWOMAN
SHAWN THOMPSON, COUNCILMAN
HIGHWAY SUPERINTEDENT PRESENT: WILLIAM SHIRLEY

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

The Pledge of Allegiance

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to accept the August 9, 2023, meeting minutes.

REPORT ON TOWN OF LOUISVILLE WATER SYSTEM IMPROVEMENT PROJECT: The advertising has been done for the bid to upgrade the water treatment plant. It reads as follows:

Please take notice that the Town of Louisville will hold a public meeting to open and read aloud sealed bids for the Louisville Water Treatment Plant upgrades (20-0086) at the Thomas J Carroll Louisville Municipal Building located at 14810 State Highway 37 at 1:30pm on October 17, 2023. Also, the advertising for the bid reads:

The Town of Louisville (Owner) is requesting Bids for the construction of the following Project: Louisville Water Treatment Plant Upgrades 20-0086

Sealed Bids for the construction of the Project will be received at the Louisville Town Offices by Joanne Cameron, Town Clerk, located at 14810 State Highway 37, Massena, New York, 13662 until October 17, 2023, at 1:30 PM local time. At that time, the Bids received will be publicly opened and read aloud.
The Project includes the following Work:
Removal of existing DE filter units, piping and related equipment and controls, and furnishing and installation of new ultrafiltration unit, clean-in-place system, piping and related electrical equipment and controls, including SCADA integration.
Obtaining the Bidding Documents
Bidding Documents may be downloaded from C2AE's Project Share Web site for bidding purposes only; contact bidding@c2ae.com at C2AE for logon information and to register as a plan holder. It is the Bidder's responsibility to determine/evaluate the capability of his equipment to provide/download documents that are accurate for size, scale, and content.
Prospective Bidders are urged to register with the designated website as a plan holder, even if Bidding Documents are obtained from a plan room or source other than the designated C2AE site in either electronic or paper format. The designated Web site will be updated periodically with addenda, lists of registered plan holders, reports, and other information relevant to submitting a Bid for the Project. All official notifications, addenda, and other Bidding Documents will be offered only through the designated Web site. Neither Owner nor Engineer will be responsible for Bidding Documents, including addenda, if any, obtained from sources other than the designated Web site. The Web site includes an "alert me" feature to send emails to the registered email address when files are update or new files are added. We strongly recommend the registrant subscribe to the 'Alert Me" feature for updates.
The Issuing Office for the Bidding Documents is: C2AE, 70 Main St., Canton, New York, 13617 315-386-2623

Prospective Bidders may obtain or examine the Bidding Documents at the Issuing Office on Monday through Friday between the hours of 9:00 am-4:00 pm and may obtain copies of the Bidding Documents from the Issuing Office as described below. Partial sets of Bidding Documents will not be available from the Issuing Office. Neither Owner nor Engineer will be responsible for full or partial sets of Bidding Documents, including addenda, if any, obtained from sources other than the Issuing Office.
Bidding Documents may also be examined at the following locations:
Town of Louisville Offices, 14810 State Highway 37, Massena, NY 13662 Mondays through Fridays, between the hours of 9:00am-3:00pm
Capital Consultants Inc., P.C. (C2AE), 70 Main Street, Canton, New York 13617
N.N.Y. Builders Exchange, 22074 Fabco Road, Watertown, N.Y. 13601
Syracuse Builders Exchange, 6563 Ridings Road, Syracuse, N.Y. 13206
Dodge Reports, c/o Dataflow, 320 North Goodman St., Suite 200, Rochester, N.Y. 14607
Questions regarding the Bidding Documents may be addressed to Michael Faeth, bidding@c2ae.com.
Pre-bid Conference
A pre-bid conference for the Project will be held on Tuesday, October 3, 2023, at 10:00am at Town of Louisville Water Treatment Plant, 825 State Highway 131, Massena, NY 13662. Attendance at the pre-bid conference is encouraged but not required.
Instructions to Bidders.
For all further requirements regarding bid submittal, qualifications, procedures, and contract award, refer to the Instructions to Bidders that are included in the Bidding Documents.

RVRDA REPRESENTATIVE LARRY CLARK: There has been a news release on the community development program and the awards for 2023. Also, Mr. Clark and his wife attended the Fort tribute in Madrid, and it was very nice.

COUNTY LEGISLATOR RITA CURRAN: was not in attendance.

REPORT FROM PERRY FRENCH: Mr. French was not in attendance but sent an email to the Board that included the comparison of business from 2022 and 2023.
Also, he sent the proposed rates for 2024. Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to approve the 2024 rate sheet for the River Couse at Louisville Landing Recreation after Clerk O'Keefe and Councilwoman Charleston review it. Mr. French would like to mail it out by month end.
Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to approve the purchase order for advertising on WWNYTV and local radio in the amount of $8,075.00. Councilman O'Keefe received a grant for advertising for the course in the amount of $10,000.00 with a 75% payback.

REPORT FROM HIGHWAY SUPERINTENDENT WILLIAM SHIRLEY: The Department will be paving at the beginning of next week and handling fall clean up at the end of the week. Clerk O'Keefe will bill the county for road-side mowing of the county roads.
There are two broken springs on truck #10. The quotes for the repair are: $3,014.04 from 5th Wheel and $2,395.38 from Route 11. Highway Superintendent Shirley recommends Fifth Wheel because it is closer. Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to have the repairs to truck #10 springs fixed at 5Th Wheel Diesel in the amount of $3,014.04. Truck #9 had rear-end repairs made and was being driven back to the shop when

it broke down again. It has emission problems. There is a trade show on October 18th at the NYS Fair grounds that the Department will be attending. Two of the MEO's would like to receive training for their CDL-Class A. There is available money through the SLC APRA Funds and CREST. Councilman O'Keefe will research funding the continued education.
Also, MEO Snyder mentioned to Supervisor Legault that the Department needs a new air jack and a tire gauge. Highway Superintendent Shirley will get a price quote.
The Board discussed the chipping of the brush by Curran Logging. The company charged $1,500.00 for chipping for 3 hours. They were chipping for about 3 ½ hours. The Highway Department was unable to move brush to the CR 39 property approved by the NYSDEC because there is no more land cleared. Clerk Cameron suggested asking Curran Logging to clear some of the land for the logs and maybe free chipping.

PUBLIC COMMENT

COMMUNICATIONS AND PETITIONS: Nihanawte Chapter, Water Treatment Filter upgrade, Chapman's well connection leak, Potsdam Local Government Conference, Kristie Winston, Pat Curran's private road off Patterson Road, Halloween parade, water and code report, audit reports, LMHA 2023-2024 Ice Agreement, payment for sale of 3 ton highway truck, July 2023 Supervisor Report and the report from Valley Water Solutions.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to pass the following resolution in support of Constitution week:
Whereas: September 17, 2023, marks the two hundred thirty sixth anniversary of the framing of the Constitutions of the United States of America by the Constitutional Convention; and

Whereas: It is filling and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

Whereas: Public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

Now, Therefore I, Joanne Cameron by virtue of the authority vested in me as Town Clerk of the Town of Louisville do hereby proclaim the week of September 17 through 23 as Constitution Week and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

There was a well connection leak at the Chapman property at the corner of SH 56 and Meadow Drive.

The Potsdam Local Government Conference will be held on October 10, 2023. If anyone wants to attend, they should let the Town Clerk know by Wednesday September 20th.

An email from Kristie Winston has been received by the Recreation Department expressing her concern for the deforestation and destruction at Whalen Park.

Pat Curran would like the Town to consider taking over his private road off Patterson Road. Highway Superintendent Shirley and his Department walked the road today and found a few issues- a guide rail and pipe may need to be added in one spot, the turn around needs to be wider, and the private road is not paved. The road is 6/10's of a mile long and probably 30 feet wide and seems to have good drainage. The Highway Department has no problem plowing it.

Supervisor Legault pointed out that if the Town did take over the road, the road miles of the Town would increase therefore increasing our CHIPS funding. The Board discussed the fact that we would not want to take it over if there were safety concerns. Clerk Cameron will ask Town attorney Gustafson to inform the Board about the legalities of taking over a road that does not meet town specifications in the Land Use and Development Code Book.

Wilson Hill residents will be holding a Halloween parade on October 28th from 3-4pm with the help of the LVFD. Highway Superintendent Shirley stated that he is fine with it and if they need anything, they can contact him.

REPORT FROM RECREATION AND MAINTENANCE SUPERVISOR GLADDING: The sealed bids for new compressors at the arena were opened by the Town Clerk and read aloud: Mollenburg-Betz inc. $74,966.00 and Hogan $69,000.00. Mr. Gladding would like to get this award so the compressors can be ordered. The lead time is lengthy. The project is being paid for with Community Center Capital funds. He reminded the Board that a top end rebuild was done on the compressors about 10 years ago and last year the compressors shut down (for no apparent reason) during the ice season. He recommends moving ahead with Hogan. Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to award the bid for 2 Mycom N8WA open type compressor with water cooled oil cooler and heads, suction and discharge stop valves, flywheel, and unloader solenoid valves as per the bid specifications as dated 8/3/2023 to J Hogan Refrigeration & Mechanical when it is confirmed with the Recreation & Maintenance Supervisor that the bid satisfies the project.
Siemen's mechanics inspected the tower and outside area equipment for the artificial ice system and reported that everything looked good.
All doors at the Community Center will be rekeyed and a universal key will be brought to the office vault.
Siemen's will be on sight to look over and start the compressors on September 25 and the ice will be installed starting October 2nd with October 9th being the first rentals.
The batteries for the Zamboni will require 3 quotes.
Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to buy new tires for the Zamboni at LaPlante Tire for $1,006.00
Work is continuing upstairs of the arena for the Louisville Minor Hockey office area.
Concerning water, Steve Siddon believes there is still a leak in the system because the usage does not
The fishing tournaments have gone well and working with Massena has been ok. 3 local people placed in the last tournament.
The Wilson Hill bulletin board area has been seeded and the expenses were given to NYPA for reimbursement from the drop overnight. The water pick-up truck will need a new compressor. The work will be done at Green's Garage.
Summer employees are now leaving for college. Cameron Love will continue mowing and then come back in the spring.
Adjacent Landowner Funds. The signs and benches need new boards.
The recreation truck blew a tire on SH 56, was picked up by Sandy Roberts and taken to LaPlante Tire. The repair was over $1,000.00 but it was an emergency.
The list of benches and plaques for Whalen Park is being reviewed and the benches will be repaired as needed.
The cameras are being installed at Massena Intake by NYPA- meanwhile there was a window busted out in the North Pavilion.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
SEPTEMBER 13, 2023; 6:30PM

The ISO has walked the buildings at Louisville Landing Recreation.
The baseball/softball equipment (pitching machine, bases, bats, ball, pants, helmets) have been donated to the Massena program.
The quotes for the snow pusher to plow the community center parking lot from Leberge & Curtis Inc. are: Bobcat 10 foot (3101 snow pusher w/global euro mount) $4,540.00 and Bobcat 12 foot (3121 snow pusher w/global mount) $4,890.00. The Highway Department's John Deere tractor will be used. Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to buy a 10-foot snow pusher from Leberge & Curtis Inc. for $4,540.00.
Moved by Councilwoman Charleston, seconded by Councilwoman Schneider and duly carried to allow Supervisor Legault to sign the LMH 2023-2024 Ice Rental Agreement that has been updated by Recreation Clerk MacDonald to reflect the new ice rates of $95.00/hour.

CONTINUATION OF COMMUNICATIONS AND PETITIONS:

Clerk Ellsworth sent a detailed update for the Code Department and Water. The Board discussed it.

Moved by Councilwoman Charleston, seconded by Councilwoman Schneider and duly carried to credit the interest charge on water account #1243 due to an office error when applying their ACH.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to set water account #1637 as non-billable as it is active farmland and credit the account for the misbilling from June for $95.15.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to credit water account #1819 for $6.14 for an office error in the billing of the O&M and Reserve from June of 2023.

The Town Attorney has been consulted and water acct #0460 (256 CR 43) should continue to be billed. This property is on the Massen side of the Town Line Road and has a contract signed with the Town. We cannot relevy the outstanding water bill to the taxes. After a severely delinquent account, attorney Gustafson recommended shutting off the water- which was done.

Supervisor Legault continues to work with NYSDEC and Aquastore for the inspection of water tower #2.

The water law will be updated to include wording for installment payments of new connections, filling of trucks, and the price. Also, the Town Board would like the clerks to complete a cost analysis of the Operation and Maintenance for the years 2021 and 2022.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to accept he audits completed by Councilwoman Charleston for Louisville Landing Recreation and the Town Clerk.

Moved by Councilwoman Schneider and seconded by Councilman Thompson to accept the Tax Collector audit as completed by Councilwoman Charleston. The vote was as follows: Supervisor Legault- Aye, Councilwoman Schneider- Aye, Councilman O'Keefe- Abstain, Councilwoman Charleston- Aye and Councilman Thompson- Aye. The vote passes.

$8,000.00 was received and deposited for the sale of the 3-ton highway truck.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
SEPTEMBER 13, 2023; 6:30PM

OLD BUSINESS:
The Local Government Task Force met today. Things are progressing very well. The next meeting will be September 27th.

The RVRDA grants have all been updated and expenses to date applied for.

A couple of new neighborhood watch signs have been put up.

September 30th from noon until 7pm there will be a fall festival at Whalen Park with beer, wine, live music, food carts, BBQ ribs cooked by Brian Jennack, vendors, and a corn hole tournament. This is being put on by the Summer Bash Committee.

Fall Cleanup will be held September 22 and 23, 2023 from 7am until 5pm.

An appreciation dinner for emergency responders for the January 2023 bus accident will be hosted by the Town at Chase's Restaurant on October 5th. Clerk Ellsworth is collaborating with Councilman Thompson for this event.

NEW BUSINESS:

Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to move forward with a local law to change the date of Grievance Day since our sole assessor handles multiple jurisdictions. The law will read "the Wednesday following the fourth Tuesday in May".

There will be a public hearing on October 11, 2023, at 6:30pm to override the Tax Cap Levy for 2024 with the regular meeting to follow.

REPORT FROM COUNCILMEMBERS
Councilwoman Schneider spoke about the total eclipse on 4/8/2024 that is being promoted as a tourist attraction for the North country. Being in the spring- there could be mud, snow and many, many thousands of people. Also, MED is checking on the bird issue on the Wilson Hill Water Tower.

Councilman O'Keefe stated that Merkley Brothers will be installing the heating and cooling unit at the restaurant at the end of this month.

Councilwoman Charleston questioned the Louisville Landing recreation bills. Shouldn't the restaurant/building be general expenses? The Board has discussed this many times. Although the LL Recreation area only has one revenue producing thing at it at this time (the golf course) is meant to be an area- when the restaurant operators start paying rent it will also be deposited in this account and any future recreation profits will also go there. Major expenses for the buildings have been paid for from the capital account. Clerk Cameron will send a breakdown of expenses to Board members for review.

Councilman Thompson continues to work on the RD grant for an excavator for the highway department.

TOWN CLERK REPORT

Moved by Councilman Thompson, seconded by Councilwoman Schneider and duly carried to pay Councilwoman Charleston $100.00 for a gift card for Peter Whalen.

Moved by Councilwoman Schneider, seconded by Councilman Charleston and duly carried to pay Goodrich Refrigeration $293.84 for repairs to the AC unit at the restaurant building out of the Louisville Landing Account. The furnace/air conditioner for the restaurant building at LL Recreation will be paid for with the SLC ARPA grant. Funds. Our share will be paid with Town ARPA funds and a Walmart grant. Clerk Cameron will pull all the Goodrich invoices and send them to Councilmembers for review. The fryers at the restaurant building are to be paid as part of the advertising grant.

Landowners have received a letter from the SLC Soil and Water Conservation District concerning the Emerald Ash Bore. Clerk Cameron will send a copy to the Board.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to correct the August meeting minutes for the budget adjustments account #'s. There is a typo with the account #'s: Assessment should be 13552A and Zoning should be 80202B.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to use ARPA funds for $17,452.24 to pay for the broadband installation on SH 37 by SLIC that was not covered by the RVRDA grant.

Although the Highway Asset Budget is over for 2023, the Board would like to wait until they distribute the excess sales tax before moving any accounts.

The August 2023 Town Clerk report for $5,798.69 was reviewed.

Justice Gettmann' August 2023 Justice Report and monthly financial review for $2,424.00 was audited. Justice Reynold's August 2023 Justice Report and monthly financial review for $1,515.00 was audited.

General vouchers #383-23G - 318-23G in the amount of $21,364.63, Highway vouchers #152-23H - 169-23H in the amount of $18,138.23, Water vouchers #130-23SW - 140-23SW in the amount of $19,531.01, Louisville Landing Recreation vouchers #134-23GF – 159-23GF (void #135-23GF) in the amount of $29,555.80, Capital vouchers #22-23CD – 25-23CD in the amount of $27,724.42 and Summer Bash vouchers #22-23SB – 25-23SB in the amount of $2,182.13 were audited and ordered paid.

PUBLIC COMMENT:

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to adjourn the regular meeting at 9:26pm and enter into executive session to discuss the history of an employee and contract negotiations.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to exit the executive session at 10:35pm and reenter the regular meeting.

REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
SEPTEMBER 13, 2023; 6:30PM

Moved by Councilman Thompson, seconded by Councilman O'Keefe and duly carried to hire Michael Gilbo as the new Dog control Officer as a contractor who submits a voucher, at a rate of $15.00 per call and $14.75/hour and $8.00 a ticket.

Moved by Councilman Thompson, seconded by Councilwoman Schneider and duly carried to adjourn the meeting at 10:45pm.

Respectfully Submitted,

Joanne Cameron

Town Clerk

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
OCTOBER 11, 2023; 6:30PM

OFFICERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
DAN O'KEEFE, COUNCILMAN
NANCY CHARLESTON, COUNCILWOMAN
SHAWN THOMPSON, COUNCILMAN
HIGHWAY SUPERINTENDENT PRESENT: WILLIAM SHIRLEY

Supervisor Legault called the public hearing to order at 6:32pm.

The Pledge of Allegiance

This public hearing is called for Local Law #2-2023 A Local Law to 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

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
OCTOBER 11, 2023; 6:30PM

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to pass Local Law #2-2023 to override the tax levy.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to end the public hearing at 6:34pm.

Supervisor Legault called the regular meeting to order at 6:34pm.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to accept the August 30, 2023 budget workshop meeting minutes.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to accept the August 31, 2023 budget workshop meeting minutes with corrections to the Highway Superintendents requests for one pick-up truck (not two) and the department will put up 4,000 yards of sand (not 3,000).

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to accept the September 13, 2023 regular town board meeting minutes with the correction of three typos.

REPORT ON LOUISVILLE WATER SYSTEM IMPROVEMENT PROJECT: The bid opening is next week. Addendum #1 to the contract has been printed off and added to the full contract.

RVRDA REPRESENTATIVE LARRY CLARK: was not in attendance

REPORT FROM SLC LEGISLATOR RITA CURRAN: Stated that we are not a sanctuary county. She also stressed that the direct payment to EMS Services NYS Law Bill is waiting for the Governor's signature and needs to be passed. The Fish and Wildlife Management Board is looking for a member to represent District #6.

REPORT FROM LOUISVILLE LANDING RECREATION GENERAL MANAGER PERRY FRENCH: Mr. French was not in attendance, but sent an email to the Board with the year to date comparison September of 2022 $34,850.25 and September of 2023 $55,299.90 and a letter stating that the season is wrapping up. Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to approve the purchase order for Miller's Turf for herbicide spray application for the course in the amount of $1,985.00. The Board also discussed the purchase order request for M&K Turf for the deep tyne aerification process (the invoice is in the abstract) in the amount of $3,765.00. Both of these invoices are covered by the Course Improvement Tournament.

LOUISVILLE HIGHWAY SUPERINTENDENT WILLIAM SHIRLEY: Attended schooling with Councilman Thompson and it was very interesting.

Discussion on Curran's private road off the Patterson Road: Suitkote price to pave is $76,595.77 not including stone and trucking. It is 0.7 of a mile. The road would need a bigger turn around at the end and a bigger culvert pipe near the powerline. The Town Attorney has been consulted and the Town can

accept the road without it being paved. The Board discussed how the road was built better than our requirements but it is not paved. If Mr. Curran and Highway Superintendent Shirley come to an agreement on the condition of the road, the Board is willing to take ownership.
The paving of Lincoln Drive and Kinsley Road has been completed.

Moved by Councilman Thompson and seconded by Councilwoman Charleston to purchase an air jack from Snap On Tools in the amount of $2,380.00 and a tire cage from Amazon in the amount of $650.00. Discussion followed: we need more pricing. The motion was tabled until the November meeting.

The auction for the surplus items (trailer, mower, municipal building lights, 2 plows, axels) is over tomorrow. Highway Superintendent Shirley will email the Board members for approval of the final of the sale prices.

Truck #9 needs a computer and a new one will take 2 years to get. A rebuilt computer costing $3,000.00 (with a $500.00 core return) can be purchased on-line and installed at Allegiant Truck in Watertown. Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to purchase the rebuilt computer for truck #9 from TeamerX Company and have it installed by Allegiant Trucking. Truck #7 clutch will be installed by the Highway Department as time allows. Truck #5 still has a shake in the front end. It has been to Plattsburgh and Watertown to try and diagnose the problem. The first service was when the truck was still under warranty and the repair shops have never found the problem- but the truck is now out of warranty. The Board would like the Highway Superintendent to research the warranty period with the Company and see if we can get this fixed.

Staffing is all set for the winter.

REPORT FROM SUPERVISOR OF RECREATION AND MAINTENANCE LINDSEY GLADDING:

The Whalen Park and Massena Intake visitor logs have been turned over to NYPA.
Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to purchase a new set of hockey nets from Icebuilders Inc., in the amount of $1,900.00 (Becker's price is $2,935.00) with Louisville Minor Hockey reimbursing one half of the price.
The 2023-2024 Louisville Minor Hockey Agreement has been signed by both parties and returned to the Town Clerk.
The Artificial Ice startup has been delayed due to breakdowns. Everything on the system needs work. J. Hogan Refrigeration has been great to work with and the startup should be around the 23rd.
There was a good turn out for the fall festival at Whalen Park.
The Zamboni box has been refurbished.
New Whalen Park benches are ready to be set.
The furnaces have been installed at the Louisville Landing Recreation Restaurant building. As well as the door closure and indoor and outdoor lighting repaired.
Gary Kirkey helped get the charging system on the Zamboni running.
Strike Fear Baits has been holding cat fish tournaments at the Rt 37 boat launch and the Salvation Army has been there with their food cart. It would be nice to add a pavilion there in the future.

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
OCTOBER 11, 2023; 6:30PM

All summer help is now off until spring of 2024.

PUBLIC COMMENT

Wendy Chapman addressed the Board about a letter that her husband sent requesting a credit for a well connection water leak. Moved by Councilman Thompson, seconded by Councilman O'Keefe and duly carried to approve a $242.08 credit to the Chapman water account #0900.

COMMUNICATIONS AND PETITIONS: Joanne Deleel, information on the Emerald Ash Bore, Assessor Robert Ball, municipal office cleaning quote, Town insurance bid information, local law to change grievance day, SLC Treasurer, water report and adjustments, USA Bluebook quote for trash/mud pump, audit report, water law update report, Supervisor's Report, and report from Valley Water Solutions

The Board discussed the speed reduction request for CR 40 that was received from Joanne Deleel. In the past, NYS has denied the requests for a speed reduction on CR 40. The Board would like the Town Clerk to reach out to Norfolk for their support.

Assessor Robert Ball sent an email to the Board members outlining the reassessment timeline. Now through December he is reviewing all parcels in the town. January and February will be creating land tables and land values to be used on cost analysis field worksheets. Spring of 2024 will be finalizing land tables, creating cost sheets, sales sheets and manual models and grievance day. Summer of 2024 finalize and print all field sheets. August through December field work and valuation of all parcels in the Town and in Jan. and Feb. of 2025 work with residents on exemption application and renewals and finalize any last values and submit to NYS for tentative approval. March of 2025 the change of assessment notices/impact statements will be mailed to property owners and March and April 2025 will be informal hearings with taxpayers. April 15, 2025 the tentative roll will be submitted to NYS and SLC for final approval. May 1, 2025 the second round of mailings notifying property owners of additional changes will be completed.

The Board has decided to have the municipal building interior painted this winter. It will not need to be cleaned by Tina Huto before hand.

The Town Board will accept quotes for the annual insurance policy in 2024.

The local law to change Grievance Day to the Wednesday following the fourth Tuesday in May each year has been drawn up by Clerk Cameron. It will be sent to Attorney Gustafson for review and there will be a December public hearing to get it passed.

$7,481.65 has been received and deposited from SLC Treasurer for roadside mowing of 24.53 miles mowing.

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
OCTOBER 11, 2023; 6:30PM

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to relevy any outstanding water balances as of July 31, 2023 and any property clean up charges for 2023 on the 2024 Town and County Property Taxes.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to approve a credit of $6.02 for interest charged to water account #1538 from an incorrect ACH transfer and $8.02 for interest charged to water account #1075 from an incorrect ACH transfer.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to credit water account #1721 in the amount of $1.00 from an incorrect ACH transfer.

Moved by Supervisor Legault and seconded by Councilman Thompson to purchase an AMT 3' diaphragm pump with Honda GX 160 engine and wheels from USA Bluebook in the amount of $2,320.62 for the water department. The Department does not have a functioning pump at this time. The Board discussed the need for the pump at this time. Could it wait until next year's budget? The vote was as follows: Supervisor Legault- Aye, Councilwoman Schneider- Aye, Councilman O'Keefe- Nay, Councilwoman Charleston- Aye and Councilman Thompson- Aye. The motion passes.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to approve the 2023 Supervisor's Audit completed by Councilwoman Charleston.

Clerk Cameron discussed possible changes to the water law. Updating the law to include installment payments for new installations and pool fills/truckloads of unmetered water approved. Clerk Ellsworth asked the Board to consider an amendment that requires the property owner to let the Water Department know when the bill amount should change due to ownership change or land use change. The Board would like Town Attorney Gustafson to review the possible updates.

Clerk Ellsworth will talk to Assessor about a report for property transfers for water district properties. There have been a lot of new people starting at the SLC Real Property Office.

Amanda Clookey sent an email to the water department asking for relief from interest due on water account #0638. She was selling the property on land contract and the land contract was broken. Ms. Clookey was left with interest charges and an unpaid water bill of over $400.00. She would also like to see some sort of protocol in place in the water department to prevent this from happening to someone else. Clerk Cameron explained to the Board that the Water Department will mail separate water bills to renters but the Landlords are told that the Water Department will not keep track of who is paying or not paying and if the water goes unpaid- it will be relevied on the January Town and County Property tax. The Board did not move forward with any credit for Ms. Clookey.

Moved by Councilwoman Charleston, seconded by Councilman Thompson and duly carried to issue credit to Makenna Tatro's water accounts in the amount of $60.25 for property that she had

combined on Willard Road. The paperwork was not completed with the attorney until 8/24/2023.

OLD BUSINESS:

Report from NYPA Task Force: The next meeting has not been scheduled yet.

RVRDA grants/loans: All paperwork is up to date.

The Neighborhood Watch reported that there has been leud activity at the Massena Intake.

The fall clean up collected 20.72 tons of trash and 16 mattresses for a cost of $3,796.16.

Christina Gilbo (wife of Dog Control Officer Michael Gilbo) would like to be named a Deputy Dog Control Officer. This is so if she is in the area and her husband is on another call, she can handle the situation. Supervisor Legault and Councilwoman Schneider will contact them to discuss. Also, there was a question as to if the Dog Control Officer will be paid by voucher or through payroll.

Councilman O'Keefe will forward new drug/alcohol testing forms to the Payroll Department.

Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to appoint Megan Todd to the Board of Assessment and Review for the term beginning 1/1/2024 and ending 9/30/2024. She is replacing Gary Kirkey when his resignation takes effect at year end.

Supervisor Legault continues to work on the egret bird nest on Water Tower #2. Councilwoman Schneider reported that that MED will put up a pole, to move the nest to, for $1,500.00.

N**EW BUSINESS:**

Moved by Councilwoman Schneider seconded by Supervisor Legault and duly carried to re-appoint David Moulton to the Board of Assessment and Review for a 5 year term (10/01/2023-09/30/2028).

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to approve $2,500.00 to be paid to Massena Meals on Wheels as per the 2023 Town Budget.

A Public Hearing will be held for the 2024 Louisville Volunteer Fire Department Contract on November 8, 2023 at 6:30pm.

A public hearing will be held for the 2024 Preliminary Budget to become the 2024 Permanent Budget on November 8, 2023 at 6:30pm with the regular meeting to follow.

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
OCTOBER 11, 2023; 6:30PM

Supervisor Legault presented the 2024 Tentative Budget. A meeting to review the 2024 Tentative Budget and for it to become the 2024 Preliminary Budget will be held October 18, 2023 at 6:00pm.

REPORT FROM COUNCILMEMBERS

Councilman O'Keefe inquired about speed zone signs for SH 37B and Councilwoman Charleston inquired about deer signs on SH 131.

Councilwoman Charleston reported that she has one audit left to complete for 2023 and continues to work on updating Town Policies and Procedures including the Cash Handling Policy for the golf course. The MSDS sheets for each location should have duplicate copies at the main office. She and Mr. Gladding are looking into grants for a new Zamboni.

Councilman Thompson reviewed the conference information. He continues to work on the RD Grant for the Highway Department.

TOWN CLERK REPORT

The NYS Retirement invoice will be in the November abstract.

Catherine Ashley requested a credit for a leak on her water bill. Research will be done and brought back to the board in November.

The September 2023 Town Clerk report in the amount of $5,799.20 was reviewed.

Justice Gettmann's September Justice Report and financial review in the amount of $1,818.00 were audited.

Justice Reynold's September Justice Report and financial review in the amount of $368.00 were audited.

General vouchers #319-23G-342-23G in the amount of $24,103.72, Highway vouchers #170-23H-185-23H in the amount of $117,472.26, Water vouchers #141-23SW - 157-23SW in the amount of $27,482.19, Louisville Landing Recreation vouchers #160-23GF – 175-23GF (void #160-23GF) in the amount of $26,247.24, Capital vouchers #31-23CD – 36-23CD in the amount of $54,017.36 and Summer Bash vouchers #26-23SB – 31-23SB in the amount of $1,251.87 were audited and ordered paid.

PUBLIC COMMENT:

Roy Beshaw reported that there have been problems on Willard Road with resident's homes being broke into.

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
OCTOBER 11, 2023; 6:30PM

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to adjourn the regular meeting at 9:42pm and enter into executive session to discuss contract negotiations.

Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to end the executive session at 10:10pm and reenter the regular meeting.

No action was taken.

Moved by Councilman Thompson, seconded by Councilwoman Charleston and duly carried to adjourn the meeting at 10:10pm.

Respectfully Submitted,

Joanne Cameron
Town Clerk

SPECIAL MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
OCTOBER 18 2023; 6:00PM

OFFICERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
NANCY CHARLESTON, COUNCILWOMAN
OFFICERS ABSENT: SHAWN THOMPSON, COUNCILMAN
DAN O'KEEFE, COUNCILMAN
HIGHWAY SUPERINTENDENT PRESENT: WILLIAM SHIRLEY

Supervisor Legault called the meeting to order at 6:08pm. 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.

General A transfer to capital projects Community Center Capital account will be increased from $10,000.00 to $25,000.00. The Interfund Transfer $10,000.00 is the money paid from the General to the Highway Department for maintaining the municipal building. General B Youth Programs Contractual and Payroll along with SS & Medicare accounts will be increased. Highway DB Budget has to have the Interfund Transfer from General in the amount of $10,000.00 added to the revenue side. Water District #1 Administration Contractual, and Medical Insurance will be increased and in Water District #3 Transportation/Distribution Contractual and SS/Medicare as well as Medical Insurance will be increased.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to accept the Tentative Budget with changes and move it to the Preliminary Budget.

Moved by Councilwoman Charleston, seconded by Councilwoman Schneider and duly carried to accept the NYS Teamsters Highway Contract that was agreed upon between the Town Board negotiating team and the Highway Department on October 12, 2023.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to make the following 2023 budget adjustments:

General A increase: Town Board Contractual $110.88
Tax Collector Contractual $87.39
Town Clerk Contractual $292.74
Supt. of Highway Contractual $397.69
General A decrease: Attorney Contractual $888.70

General B increase: Youth Programs Payroll $2230.53
Youth Programs Contractual $79.45
SS/Medicare $52.68
General B decrease: Youth Programs Asset $500.00
Zoning Contractual $1862.66

Highway DB increase: General Repairs Payroll $5,757.29
Highway DB decrease: General Repairs Contractual $5,757.29

Highway Superintendent Shirley discussed the private drive off of Patterson Road with Pat Curran. Mr. Curran will increase the size of the turnaround, fix the culvert and cut the brush back to conform with

SPECIAL MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
OCTOBER 18, 2023; 6:00PM

Louisville Highway safety concerns. The Board discussed last month that they are willing to take over the road if the safety issues were addressed. Supervisor Legault will discuss this with Town Attorney Gustafson, so the takeover can happen by December 1, 2023; then the Town could start plowing it from the beginning of this winter.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to pay the Village of Massena for paving done on Lincoln Drive in the amount of $10,697.00 and Kingsley Road in the amount of $6,364.06 by check. The Village of Massena Highway Department would have rather been paid in stone not by check but the timing to get the stone delivered to them and applied to our CHIPS program is to close.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to have the trees, donated from Massena Electric Company, planted by Gary Pecor paid for by the Town of Louisville and reimbursed by NYPA.

Moved by Councilwoman Charleston, seconded by Councilwoman Schneider and duly carried to end the special meeting at 8:03.

Respectfully Submitted,

Joanne Cameron
Town Clerk

PUBLIC HEARINGS AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 8, 2023; 6:30PM

OFFICERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
DAN O'KEEFE, COUNCILMAN
NANCY CHARLESTON, COUNCILWOMAN
OFFICER ABSENT: SHAWN THOMPSON, COUNCILMAN
HIGHWAY SUPERINTENDENT PRESENT: WILLIAM SHIRLEY

Supervisor Legault called the public hearing to order at 6:32pm.

The Pledge of Allegiance was recited

This public hearing is pertaining to a contract with Louisville Volunteer Fire Department in the amount of $184,275.00 for the year 2024. Louisville Volunteer Fire Department to reimburse the Town of Louisville $4,000.00 for building rental for the year 2024.

PUBLIC COMMENT

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to sign the 2024 contract with the LVFD in the amount of $184,275.00.

Moved by Councilwoman Charleston, seconded by Councilman Charleston and duly carried to close the public hearing at 6:34pm.

Supervisor Legault called the public hearing to order pertaining to the 2024 Preliminary Budget at 6:34pm. This public hearing is to review and adopt the 2024 Preliminary Budget as the 2024 Permanent Budget.

The Town Supervisor read the summary page of budget.

PUBLIC COMMENT

Councilwoman Schneider asked if the adjustments from the review were made. Supervisor Legault replied yes.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to accept the 2024 Preliminary Budget as the 2024 Permanent Budget as follows:

2024 Summary Budget Report - FINAL

Fund (GENERAL FUND A)

General Ledger Name		2024 Final Budget
909 - Fund Balance		155,765.00
1001 - Real Property Tax		48,000.00
1090 - Real Property Tax Interest & Penalty		6,500.00
1120 - Sales Tax Distribution by County		337,500.00
1255 - Town Clerk Fees		1,850.00
2012 - Recreation Concessions/Ice Rent		85,000.00
2401 - Interest & Earnings		20.00
2410 - Rental of Real Property		4,000.00
2610 - Fines, Forfeits of Bail		10,500.00
2774 - Misc. Revenue		650.00
3001 - State per Capita Aid		25,000.00
3005 - State Aid Mortgage Tax		30,000.00

3889 - NYPA		217,500.00
5031 - Interfund Transfer		42,300.00
	Total Revenues:	**808,820.00**
1010.1 - Town Board PS		18,900.00
1010.4 - Town Board CE		1,000.00
1110.1 - Justices PS		43,605.00
1110.2 - Justices EQ/Asset		500.00
1110.4 - Justices CE		3,500.00
1220.1 - Supervisor PS		27,000.00
1220.1- Supervisor Clerk PS		22,880.00
1220.2 - Supervisor EQ/Asset		1,000.00
1220.4 - Supervisor CE		10,000.00
1330.1 - Tax Collector PS		7,050.00
1330.2 - Tax Collector EQ/Asset		1,000.00
1330.4 - Tax Collector CE		3,500.00
1340.1 - Budget PS		3,625.00
1355.1 - Assessment PS		28,350.00
1355.2 - Assessment EQ/Asset		1,000.00
1355.4 - Assessment CE		4,500.00
1410.1 - Town Clerk PS		33,075.00
1410.2 - Town Clerk EQ/Asset		1,000.00
1410.4 - Town Clerk CE		4,000.00
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
3510.1 - Dog Control PS		5,500.00
3510.4 - Dog Control CE		5,000.00
4020.1 - Regis. of Vital Stats PS		2,810.00
4020.2 - Regis. Of Vital Stats EQ/Asset		250.00
4020.4 - Regis. of Vital Stats CE		250.00
4540.4 - Ambulance CE		7,350.00
5010.1 - Supt. of Highway PS		73,250.00
5010.1 - Supt. of Highway - Clerk PS		3,765.00
5010.1 - Supt. Of Highway - Deputy PS		1,500.00
5010.2 - Supt. Of Highway EQ/Asset		1,000.00
5010.4 - Supt. of Highway CE		4,000.00
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		3,350.00
7110.1 - Parks PS		68,000.00
7110.2 - Parks EQ/Asset		30,000.00
7110.4 - Parks CE		35,000.00
7140.1 - Playgrounds/Recreation PS		130,000.00
7140.2 - Playgrounds/Recreation EQ/Asset		10,000.00
7140.4 - Playgrounds/Recreation CE		35,000.00

7510.1 - Historian PS		1,315.00
7510.4 - Historian CE		1,500.00
9010.8 - State Retirement		54,000.00
9030.8 - Social Security/Medicare		30,000.00
9050.8 - Unemployment Insurance		5,000.00
9055.8 - Disability Insurance		400.00
9060.8 - Medical Insurance (Town Share)		30,000.00
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:	**964,585.00**
2023 Year End Approx. Fund Balance:		155,765.00
	2024 Appropriation:	964,585.00
	2024 Revenue:	808,820.00
	Real Property Tax Amt:	**48,000.00**

Fund (GENERAL FUND B (TOWN OUTSIDE VILLAGE)

General Ledger Name		**2024 Final Budget**
909 - Fund Balance		
1120 - Sales Tax Distribution by County		68,030.00
2110 - Zoning Fees		3,000.00
2401 - Interest & Earnings		15.00
2650 - Sale of Surplus Scrap & Excess Mat.		3,000.00
3089 - NYPA		35,000.00
3820 – State Aid Youth Program		2,000.00
	Total Revenues:	**111,045.00**
7310.1 - Youth Programs PS		33,145.00
7310.2 - Youth Programs EQ/Asset		500.00
7310.4 - Youth Programs CE		3,000.00
8010.1 - Zoning PS		40,500.00
8010.2 - Zoning EQ/Asset		500.00
8010.4 - Zoning CE		4,000.00
8020.4 - Planning CE - BOA/PB Thank you!		1,200.00
8160.4 - Refuse/Garbage CE		17,000.00
9010.8 - State Retirement		4,000.00
9030.8 - Social Security/Medicare		5,500.00
9050.8 - Unemployment Insurance		1,200.00
9055.8 - Disability Insurance		500.00
	Total Appropriations:	**111,045.00**
2023 Year End Approx. Fund Balance:		0.00
	2024 Appropriation:	111,045.00
	2024 Revenue:	111,045.00

	Real Property Tax Amt:	**$ 0.00**

Fund (HIGHWAY FUND DA)

General Ledger Name		**2024 Final Budget**
909 - Fund Balance		22,700.00
1001 - Real Property Tax		155,000.00
1120 - Sales Tax		30,000.00
2401 - Interest & Earnings		15.00
2416 - Rental Equipment- Other Govts		390,000.00
2650 – Sale of Surplus Scrap & Excess Materials		2,500.00
2665 – Sales of Equipment		5,000.00
3089 - NYPA		149,200.00
5031 - Interfund Transfer		10,000.00
		741,715.00
5130.2 - Machinery EQ/Asset		50,000.00
5130.4 - Machinery CE		65,000.00
5142.1 - Snow Removal PS		155,000.00
5142.4 - Snow Removal CE		265,000.00
9010.8 - State Retirement		25,000.00
9030.8 - Social Security/Medicare		12,500.00
9050.8 - Unemployment Insurance		2,500.00
9060.8 - Medical Insurance (Town Share)		45,000.00
9710.6 - Serial Bonds - Principal - Muni RD		29,450.00
9710.6 - Serial Bonds - Principal - WS Plow Truck (P12-2017)		77,925.00
9710.7 - Serial Bond Int - Muni RD Loan		15,675.00
9710.7 - Serial Bond Int - Plow Truck (P12-2017)		1,365.00
9950.9 - Transfers to Capt. Projects\Retirement		20,000.00
	Total Appropriations:	**764,415.00**
2023 Year End Approx. Fund Balance:		22,700.00
	2024 Appropriation:	764,415.00
	2024 Revenue:	741,715.00
	Real Property Tax Amt:	**155,000.00**

Fund (HIGHWAY FUND DB (TOWN OUTSIDE VILLAGE)

General Ledger Name		**2024 Final Budget**
909 - Fund Balance		0
1120 - Sales Tax Distribution by County		200,000.00
2401 - Interest & Earnings		0
2414 - Rental of Equipment		10,000.00
2650 - Sale of Surplus Scrap & Excess Materials		0.00
3501 - State Aid/CHIPS		120,000.00

5031 - Interfund Transfer		30,000.00
	Total Revenues:	**360,000.00**
5110.1 - General Repairs PS		110,000.00
5110.4 - General Repairs CE		40,000.00
5112.2 - Permanent Improvement EQ/Asset		141,450.00
9010.8 - State Retirement		15,000.00
9030.8 - Social Security/Medicare		8,500.00
9050.8 - Unemployment Insurance		50.00
9060.8 - Medical Insurance (Town Share)		45,000.00
	Total Appropriations:	**360,000.00**
2023 Year End Approx. Fund Balance:		0.00
	2024 Appropriation:	360,000.00
	2024 Revenue:	360,000.00
	Real Property Tax Amt:	**$ -**

Fund (FIRE PROTECTION DISTRICT SF)

General Ledger Name		**2024 Final Budget**
1001 - Real Property Tax		162,275.00
3089 - NYPA		22,000.00
	Total Revenues:	**184,275.00**
3410.4 - Fire Protection CE		184,275.00
	Total Appropriations:	**184,275.00**
2024 Year End Approx. Fund Balance:		$ -
	2024 Appropriation:	184,275.00
	2024 Revenue:	184,275.00
	Real Property Tax Amt:	**162,275.00**

Fund (LIGHTING DISTRICT SL1)

General Ledger Name		**2024 Final Budget**
1001 - Real Property Tax		200.00
	Total Revenues:	**200.00**
5182.4 - Street Lighting CE		200.00
	Total Appropriations:	**200.00**
2023 Year End Approx. Fund Balance:		$ -
	2024 Appropriation:	200.00
	2024 Revenue:	200.00
	Real Property Tax Amt:	**200.00**

Fund (LIGHTING DISTRICT SL2)

General Ledger Name		**2024 Final Budget**
1001 - Real Property Tax		$ 400.00
	Total Revenues:	**$**

		400.00
5182.4 - Street Lighting CE		$ 400.00
	Total Appropriations:	**$ 400.00**
2023 Year End Approx. Fund Balance:		$ -
	2024 Appropriation:	$ 400.00
	2024 Revenue:	$ 400.00
	Real Property Tax Amt:	**$ 400.00**

Fund (LIGHTING DISTRICT SL3)

General Ledger Name		2024 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**
2023 Year End Approx. Fund Balance:		$ -
	2024 Appropriation:	$ 3,500.00
	2024 Revenue:	$ 3,500.00
	Real Property Tax Amt:	**$ 3,500.00**

Fund (LIGHTING DISTRICT SL4)

General Ledger Name		2024 Final Budget
1001 - Real Property Tax		$ 100.00
	Total Revenues:	**$ 100.00**
5182.4 - Street Lighting CE		$ 100.00
	Total Appropriations:	**$ 100.00**
2023 Year End Approx. Fund Balance:		$ -
	2024 Appropriation:	$ 100.00
	2024 Revenue:	$ 100.00
	Real Property Tax Amt:	**$ 100.00**

Fund (WATER DISTRICT SW1)

General Ledger Name		2024 Final Budget
909 - Fund Balance		36,685.00

2140 - Metered Water Sales (Debt Repay)		140,000.00
2144 - Water Services (O&M and RES Charge)		105,000.00
2401- Interest and Earnings		50.00
	Total Revenues:	**$ 245,050.00**
8310.1 - Administration PS		10,650.00
8310.2 - Administration EQ/Asset		500.00
8310.4 - Administration CE		5,500.00
8320.4 - Source Power Pump CE		5,000.00
8330.4 - Purification CE		48,000.00
8340.1 - Transmission/Distribution PS		12,800.00
8340.2 - Transmission/Distribution EQ/Asset		5,000.00
8340.4 - Transmission/Distribution CE		30,000.00
9010.8 - State Retirement		2,000.00
9030.8 - Social Security/Medicare		2,000.00
9050.8 - Unemployment Insurance		525.00
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		16,430.00
9950.9 - Transfers to Reserve		20,000.00
	Total Appropriations:	**281,735.00**
2023 Year End Approx. Fund Balance:		36,685.00
	2024 Appropriation:	281,735.00
	2024 Revenue:	245,050.00
	Real Property Tax Amt:	**$ -**

Fund (WATER DISTRICT SW2)

General Ledger Name		**2024 Final Budget**
909 - Fund Balance		9,770.00
2140 - Metered Water Sales (Debt Repay)		120,000.00
2144 - Water Services (O&M and RES Charge)		70,000.00
	Total Revenues:	**190,000.00**
8310.1 - Administration PS		7,200.00
8310.4 - Administration CE		2,500.00
8320.4 - Source Power Pump CE		3,500.00
8330.4 - Purification CE		26,000.00
8340.1 - Transmission/Distribution PS		9,050.00
8340.4 - Transmission/Distribution CE		7,500.00
9010.8 - State Retirement		1,500.00
9030.8 - Social Security/Medicare		960.00
9050.8 - Unemployment Insurance		400.00
9055.8 - Disability Insurance		50.00
9060.8 - Medical Insurance (Town Share)		1,000.00
9710.6 - Serial Bonds - Principal		129.100.00

9901.9 - Interfund Transfer		11,010.00
9950.9 - Transfers to Reserve		0.00
	Total Appropriations:	**199,770.00**
2023 Year End Approx. Fund Balance:		9,770.00
	2024 Appropriation:	199,770.00
	2024 Revenue:	190,000.00
	Real Property Tax Amt:	**$ -**

Fund (WATER DISTRICT SW3)

General Ledger Name		**2024 Final Budget**
909 - Fund Balance		33,790.00
2140 - Metered Water Sales (Debt Repay)		245,000.00
2401- Interest and Earnings		25.00
2144 - Water Services (O&M and RES Charge)		80,000.00
	Total Revenues:	**325,025.00**
8310.1 - Administration PS		9,825.00
8310.4 - Administration CE		6,500.00
8320.4 - Source Power Pump CE		5,500.00
8330.4 - Purification CE		41,150.00
8340.1 - Transmission/Distribution PS		11,730.00
8340.4 - Transmission/Distribution CE		10,000.00
9010.8 - State Retirement		2,000.00
9030.8 - Social Security/Medicare		1,500.00
9050.8 - Unemployment Insurance		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		14,860.00
9950.9 - Transfers to Reserve		15,000.00
	Total Appropriations:	**358,815.00.00**
2023 Year End Approx. Fund Balance:		33,790.00
	2024 Appropriation:	358,815.00
	2024 Revenue:	325,025.00
	Real Property Tax Amt:	**$ -**

Fund (LOUISVILLE LANDING RECREATION)

General Ledger Name		**2024 Final Budget**
909 - Fund Balance		24,500.00
1110 - Sales and Use Tax		8,500.00
2025 - Special Recreation - Golf - Greens Fees		150,000.00
2026 - Special Recreation - Golf - Cart Fees		65,000.00
2027 - Special Recreation - Golf - Member Fee		220,000.00

2028 - Special Recreation - Golf - Range Fees		8,500.00
	Total Revenues:	**452,000.00**
1420.4 - Attorney CE		2,000.00
1910.4 - Unallocated Insurance		22,000.00
1985.0 - Distribution of Sales Tax		6,500.00
6410.4 - Publicity		2,500.00
7180.1 - Golf PS		215,000.00
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		18,000.00
9050.8 - Unemployment		8,000.00
9055.8 - Disability Insurance		1,500.00
9950.9 - Transfers to Reserve		0.00
9060.8 - Medical Insurance (Town Share)		16,000.00
	Total Appropriations:	**476,500.00**
2023 Year End Approx. Fund Balance:		24,500.00
	2024 Appropriation:	476,500.00
	2024 Revenue:	452,000.00

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to close the public hearing at 6:36pm.

Supervisor Legault called the regular meeting to order at 6:36pm.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to accept the October 11, 2023 meeting minutes.

REPORT ON WATER SYSTEM IMPROVEMENT PROJECT: Scott Thornhill, Tom Haynes and Town Attorney Eric Gustafson discussed with the Board the bids for the water treatment plant upgrades. The low bidder for contract #1 is Blue Heron Construction $1,692,611.00 and for contract #2 S&L Electric $540,000.00. The project original paperwork, resolutions and estoppel notice is for less than this amount. The bids are about $647,661.00 over the original budget. As per Article 12 of Town Law, the map, plan and report, costs/estimates and order establishing the project must be redone. This will take time- to get published in the paper after C2AE gets us the new numbers for the resolution and estoppel notice. We can possibly schedule special board meetings to get it done before the end of the year. The Town Board would like DANC to look into any further grant opportunities.

Attorney Gustafson also discussed the road built by Curran Logging (off Patterson Road). When he receives the legal description of the property, he will complete the transfer.

REPORT FROM COUNTY LEGISLATOR RITA CURRAN: Sales tax dollars are up. There is money for the water project in the Northern Border Regional Commission. Also, the new sheriff will be focusing on crime.

RVRDA REPRESENTATIVE LARRY CLARK: Did not attend the meeting.

REPORT FROM LOUISVILLE LANDING RECREATION GENERAL MANAGER PERRY FRENCH: Did not attend the meeting but sent a report by email. It included the

staffing request and payroll costs for 2024. According to Mr. French's numbers, (the trends) the rounds of golf played continues to increase each year.

REPORT FROM HIGHWAY SUPERINTENDENT WILLIAM SHIRLEY: The deer signs on SH 37B have been repaired but NYS will not put new signs up on SH 131.
There are 4 trucks ready to plow tonight if necessary but the crew is working on the other 2 trucks.
Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to approve the purchase of a tire cage from Long Park Tire in the amount of $445.00.
Curran Logging has completed the necessary road work on the road off of Patterson Road.

REPORT FROM BUILDING AND RECREATION SUPERVISOR GLADDING: The ice season started on October 23rd and it is running ok. One brine pump still needs replacing. The current rental schedule utilizes ice until 9:00pm or 10:00pm each evening. The new compressors have arrived (early) and will be installed in the spring.
The new skate sharpener has been ordered at a cost of about $1,200.00. This was approved by the Board members by email earlier in the month. Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to declare the manual state sharpener and the Sparx skate sharpener as surplus and sell both.
The new edger has been ordered and should be here in 3 to 4 weeks. Mr. Gladding set up an account with Sourcewell (this is like the NYS contract) and is saving $115.00 on the ice edger.
Other things going on during the month: The Zamboni batteries have been installed, inside the Zamboni box has been repaired and painted, the upstairs hockey room has been completed and AW Collins have installed the vending machines. The Mills will open the concession stand this weekend. A Contract with Pepsi is being drawn up for Louisville Landing Recreation and the arena building. There was a heater that needed rewiring in the new locker rooms. The mowers and boat have been winterized, the docks have been removed and the bathrooms at Whalen Park are closed.
A purchase order for a new Zamboni could be done now to hold a spot in the production line. Councilwoman Charleston and Recreation Clerk MacDonald will work on a sponsorship campaign to pay for a new Zamboni.
Mr. Gladding has compared the expenses of running the artificial ice season until March 21st and April 2nd or 9th (the two dates for 3 phase electric charges) During that span of time, the ice rentals totaled $15,362.00 and the expenses totaled $22,824.00. The Board will decide in December when to shut down the ice for 2024. The system has to work much harder in warm weather, which is hard on the equipment.

PUBLIC COMMENT

COMMUNICATIONS AND PETITIONS: Norwood Model Railroad Club, Massena Meals on Wheels, Gene Conte, correction to ACH water interest charges, surplus equipment, 4th quarter sales tax, information on updates to the codebook, email from Clerk Ellsworth, report from the Code Officer, Supervisor's report, budget adjustment report and report from Valley Water Solutions

The Norwood Model Railroad Club borrowed our tables for their annual model train show at the Massena Arena and sent a thank you letter and $30.00 check.

Massena Meals on Wheels sent a thank you letter.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to accept the resignation of Gennaro Conte as the Louisville Representative to the Shoreline Restoration Committee.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to make the corrections to the interest charges for the following water accounts that had improper ACH transfers made. There was an error in posting the ACH payments for the June and September water billings. The affected accounts for the June billing are #1821, 0174, 0457, and

1538 equaling $13.98. The affected accounts for the September billing are #0287, 1243, 1820, 1821, 0017, 0099, 1721, 0174, 0457, 1538, and 0959 equaling $55.19.

The Land Use and Development codebook will be sent to Attorney Gustafson for review and Clerk Cameron will prepare the SEQRA report.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to declare the trash pump (asset #W-064-0-5) as surplus and scrap it.

The 4th quarter sales tax check in the amount of $203,110.31 has been received. The Board will decide where to distribute the excess sales tax to the budget at the December meeting.

Clerk Ellsworth would like the Board to consider a milage reimbursement increase for 2024.

Clerk Ellsworth and Clerk Cameron are reviewing the Town Policies and will review all updates with Councilwoman Charleston and Councilwoman Schneider for approval (as a bundle) at the January organizational meeting.

Clerk Cameron reviewed the current budget status of all departments.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to make the following budget adjustments:
Increase General A:
Town Board Contractual $1,125.00
Assessor Payroll $3,000.00
Town Clerk Contractual $700.00
Supt. Of Highways Contractual $5,800.00
Unemployment Insurance $2,900.00
Programs for the aging $600.00
Playgrounds and Recreation Contractual $3,000.00
Decrease General A:
Attorney Contractual $3,100.00
Engineer Contractual $3,000.00
Buildings Asset $1,025.00
Playgrounds and Recreation Asst $10,000.00
Increase General B:
Zoning Contractual $2,500.00
SS/Medicare $600.00
Unemployment insurance $1,410.00
Decrease General B:
Refuse and Garbage $4,510.00

Increase Highway General Repairs DB Contractual $2,000.00
Decrease Highway Medical Insurance DB $2,000.00

OLD BUSINESS:

Local Government Task Force: The group held another meeting and all is going well. Councilwoman Schneider stated that when a meeting is scheduled and NYPA cancels or states they are not available- it is her opinion that the Task force group should still meet.

RVRDA grants/loans:
Clerk Cameron and Councilman O'Keefe will review the lighting grant and see what funds are left.

Clerk Cameron will contact SLC Emergency Response Coordinator Matt Fenner concerning the emergency list updates and the planning for the total eclipse on 4/8/2024.

Concerning the birds nesting on top of Water Tower #2: Supervisor Legault is waiting until the inspection company for the tower gives us a date before moving the nest.

NEW BUSINESS:

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to pay Board of Appeals Members, Planning Board members, Larry Clark from the RVRDA Board, and Gene Conte from the Shoreline Stabilization Board $75.00 as long as the member has served 6 months on their respective Board. This is to thank them for their service to the Town of Louisville over the past year.

The Board discussed a credit card for John Beattie. The current charges on the Visa Card are very time consuming to split between departments and general ledger account numbers. No more cards will be given out at this time.

The Board will discuss the increase for water rates at the December Board meeting.

REPORT FROM COUNCILMEMBERS

Councilwoman Schneider informed the Board that CART has received enough money to purchase the trailer. She is also looking for an update on the red brick house.

Councilman O'Keefe requested a review of the McManaman travel voucher for 2022 before paying.

TOWN CLERK REPORT

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to purchase three boxes of pre-stamped envelopes. They will be charged to water and the tax departments. The total will be $978.00.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to refund Samantha Rivera $326.72 for a double credit card payment on her water account.

Clerk Cameron asked the Board about the Whalen Park benches being considered a Town Asset. The Board decided: no they will not be added to the asset listing for the Town because the $500.00 charged to the purchasers is a in perpetuity- the bench does not initially cost $500.00.

The gratitude dinner to recognize those who were on the scene at the SH 37 bus accident at the beginning of this year was held on October 5th at Chase's Restaurant. Supervisor Legault hand wrote a check to the restaurant in the amount of $1,023.75 and it was charged to the Town Board Contractual Budget Account.

The EDU count for the water districts will be reviewed.

Councilman O'Keefe will ask an interested person if they would like to be a substitute for our Boards (Planning or Zoning) if there is not going to be a quorum.

The Water Department has signed up two properties to payment plans instead of relevying the money to the January tax bill. One is a new installation with an account balance of $2,550.69 and that party will pay $200-250 a month towards the installation and continue to pay their water usage bill. The second property is outstanding for $379.00 and will pay $100 a month until the old bill is cleared up.

Moved by Councilwoman Charleston, seconded by Councilwoman Scheider and duly carried to give a credit to Catherine Ashley for a water leak at 189 River Drive. The account will be credited $224.98. The Board noted that going froward if someone gets a call from the office warning of a possible leak and does nothing, no credit will be given if they find a leak later in time.

There will be a public meeting set for December for the local law to move grievance day and for the local law to update the tax exemption to volunteer firefighters and volunteer ambulance workers.

PUBLIC HEARINGS AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
NOVEMBER 8, 2023; 6:30PM

The October 2023 Town Clerk report for $3,412.33 was reviewed.

Justice Gettmann's October 2023 Justice Report and monthly financial review for $2,228.00 was audited.

Justice Reynold's October 2023 Justice Report and monthly financial review for $922.00 was audited.

General vouchers #243-23G-276-23G (vd#351-23G and 359-23G) in the amount of $74,634.38, Highway vouchers #186-23H-203-23H(note:186-23H was used twice) in the amount of $172,856.37, Water vouchers #158-23SW - 177-23SW (void #158-23SW) in the amount of $39,360.05, Louisville Recreation vouchers #176-23GF – 191-23GF in the amount of $39,201.79, Capital vouchers #37-23CD – 40-23CD in the amount of $52,379.00 and Summer Bash vouchers #32-23SB – 33-23SB in the amount of $1,246.34 were audited and ordered paid.

PUBLIC COMMENT:

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to adjourn the regular meeting and enter into executive session to discuss contract negotiations at 9:15pm.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to end the executive session at 10:07pm and reenter the regular November meeting.

No action was taken.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to end the meeting at 10:13pm.

Respectfully Submitted,

Joanne Cameron
Town Clerk

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
DECEMBER 13, 2023; 6:30PM

OFFICERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
DAN O'KEEFE, COUNCILMAN
NANCY CHARLESTON, COUNCILWOMAN
OFFICER ABSENT: SHAWN THOMPSON, COUNCILMAN
HIGHWAY SUPERINTENDENT PRESENT: WILLIAM SHIRLEY

Supervisor Legault called the public hearing to order at 6:30pm.

A moment of silence was observed for Donald Smith and Raymond Shelmandine who both served their community in multiple ways throughout their lifetime. Don and Ray both passed away the last month.

The Pledge of Allegiance

This public meeting has been called pertaining to a local law to change the grievance day for the Town of Louisville.

Local law #3-2023 A local Law to change Grievance Day to the Wednesday following the fourth Tuesday in May each year.

Article 1. Statement of Authority. The Town Board of the Town of Louisville, pursuant to the authority granted it under Section 512 of the Real Property Tax Law and Sections 10 and 20 of the Municipal Home Rule Law hereby enacts the following:
Article 2. Statement of Purpose and Findings. The Town Board of the Town of Louisville has appointed a Sole Assessor for the Town of Louisville. To Accommodate the conflicts in the schedule of the Sole Assessor for the Town of Louisville, Grievance Day will be moved to the Wednesday following the fourth Tuesday in May each year.
Article 3. Enactment. The Town Board of the Town of Louisville hereby enacts as follows:
Article 4. Commencing with May 2024, the day for presentment of complaints to the Board of Assessment and Review in the Town of Louisville and for hearing on such complaints shall begin on the Wednesday following the fourth Tuesday in May for that year and each year thereafter in accordance with Section 512 of the Real Property Tax Law Article 4- severability if any part of this Chapter shall be found to be void, voidable, or unenforceable for any reason whatsoever, it shall not affect the validity or enforceability of any remaining section or provision of this Chapter.
Article 5. Effective Date. This local law shall take effect immediately upon filing with the Secretary of State.

PUBLIC COMMENT:

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to adopt Local Law #3 to change grievance day for the Town of Louisville.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to end the public hearing at 6:34pm.

Supervisor Legault called the second public meeting to order at 6:34pm. This public hearing has been called pertaining to updating the tax exemption to volunteer firefighters and volunteer ambulance workers.

Local Law #4-2023 Property Tax Exemptions to Volunteer Firefighters and Volunteer Ambulance Workers (as set forth in the new 466-a of the Real Property Tax Law (RPTL)as enacted by Chapter 670 of the laws of 2022)
BE IT ENACTED by the Town Board of the Town of Louisville as follows:

Louisville Town Board intent.
The Town Board of the Town of Louisville, State of New York, and County of St. Lawrence recognizes the role of the volunteer firefighters and volunteer ambulance workers in securing the safety and well-being of our communities. The Louisville Town Board, State of New York, and County of St. Lawrence hereby finds that it is in the best social and economic interests of the Town of Louisville to encourage volunteerism for said purposes. To that end, by providing the following exemption it is the intent to so encourage volunteerism for our various fire and ambulance companies.
Exemptions for certain volunteer firefighters and volunteer ambulance Workers.
Real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse residing in St. Lawrence County shall be exempt from taxation to the extent of ten percent of the assessed value of such property for Town purposes, exclusive of special assessments, provided however, that such exemption shall in no event exceed $10,000.00 multiplied by the latest state equalization rate for the assessing unit in which such real property is located.
Such exemption shall not be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service residing in the Town of Louisville unless:
The applicant resides in the Town of Louisville, which is served by the Louisville Volunteer Fire Department, Massena Fire Department, Norfolk Fire Department, Madrid Fire Department, and Waddington Fire Department and Massena Volunteer Rescue Squad.
The property is the primary residence of the applicant,
The property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and The Louisville Volunteer Fire Department, Massena Fire Department, Norfolk Fire Department, Madrid Fire Department, and Waddington Fire Department and Massena Volunteer Rescue Squad has submitted to the St. Lawrence County Director of Emergency Services a complete list of enrolled members, with their respective dates of service for such incorporated voluntary fire company, or fire department, or incorporated voluntary ambulance service. The St. Lawrence County Director of Emergency Services shall then review all potential candidates and certify those that meet the necessary criteria to be eligible for this exemption.
The applicant must be certified by the fire company or volunteer ambulance service as a member for at least 5 years.
Application for such exemption shall be filed annually with the assessor on or before the taxable status date on a form as prescribed by the state board.
No applicant who is a volunteer firefighter or volunteer ambulance worker, who by reason of such status is receiving any benefit under the provisions of this article on the effective date of this section shall suffer any diminution of such benefit because of the provisions of this section.
Any enrolled member of the incorporated volunteer fire company or of the incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company or incorporated voluntary ambulance service, shall be granted the ten percent of assessed value up to $10,000.00 exemption as authorized by this section for the remainder of their life as long as their primary residence is located within this state. This exemption includes un-remarried surviving spouses of eligible volunteers.

PUBLIC COMMENT

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to pass the Local Law #4-2023 Property Tax Exemptions to Volunteer Firefighters and Volunteer Ambulance Workers.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to end the public hearing at 6:36pm.

Supervisor Legault called the regular meeting to order at 6:36pm.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to accept the November 8, 2023, regular meeting minutes.

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
DECEMBER 13, 2023; 6:30PM

REPORT ON WATER SYSTEM IMPROVEMENT PROJECT:

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to pass the order establishing the hearing on water district improvements pursuant to the Town Law of the State of New York as follows:

ORDER ESTABLISHING HEARING ON WATER DISTRICT
IMPROVEMENTS PURSUANT TO THE TOWN LAW OF THE

STATE OF NEW YORK

WHEREAS, the Town Board of the Town of Louisville, New York (the "Town"), duly adopted a resolution directing Capital Consultants Architects and Engineers (C2AE), to complete and supervise the preparation of a Preliminary Engineering Report for providing improvements to the facilities, improvements or services in a portion of the Town wherein a water district was established, and
WHEREAS, Capital Consultants Architects and Engineers (C2AE) duly filed a preliminary engineering report in the office of the Town Clerk said report being amended from time to time and most recently dated July, 2021, revised through November 2023, including a calculation of the cost to the typical property owner, and
WHEREAS, the improvements proposed are upgrades and improvements to the Town's water treatment plant, including improvements to the existing filtration process equipment, that services all water districts within the Town, pursuant to the Preliminary Engineering Report dated July, 2021 revised through November 2023, of Capital Consultants Architects and Engineers (C2AE), on file with the Town Clerk of the Town of Louisville which plans are available for public inspection; and
WHEREAS, the maximum amount proposed to be expended for such improvement is not to exceed the sum of $2,869,686.00, the estimated increased cost to the average residential user is $69.32 per year across all districts and the total estimated cost to the average residential user is $473.72 per year for District No. 1, $559.40 per year for District No. 2, and $709.72 per year for District No. 3, and a probable useful life of Forty (40) years; therefore, be it hereby
ORDERED, that the Town Board shall meet at the Town Hall, 14810 State Route 37, Town of Louisville, New York, on the 27th Day of December, 2023 at 6:30 o'clock P.M., for the purpose of conducting a public hearing on the proposed improvements, at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is further
ORDERED, that the Town Clerk is hereby authorized and directed to publish due notice of this hearing in the official Town newspaper and post a copy of the same on the signboard of the Town, in the time and manner required by law.

REPORT FROM LARRY CLARK, RVRDA: Northern Sign Corp. has been given assistance to increase their operation from eight employees to ten. The RVRDA budget has been approved for 2024. There is financial aid available for blue collar training such as school bus driver, CDL and BOCES courses. Mr. Clark also thanked Clerk Cameron for all the help she has given him throughout the years and wished her good luck in her retirement.

REPORT FROM COUNTY LEGISLATOR RITA CURRAN: Ms. Curran was not in attendance but sent a report with the Town Clerk. There was a short memorial held at the county for Don Smith but there will be a more formal ceremony when the family can attend. There was not much business held at the regular SLC Legislators meeting but next year there will be more money spent on highway work and more grants will be applied for. The sales tax remains high. SLC Legislators are deciding county funds should be used to support the local fishing tournaments. Legislator Curran would like feedback from people whether the county should support or not. They do bring sales tax dollars to the region. The County has requested $5,000.00 be given to each town and village in the NYPA agreement for tourism promotion ($25,000.00 total). There will also be additional rabies clinics funded by the county in 2024.

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
DECEMBER 13, 2023; 6:30PM

REPORT FROM LOUISVILLE LANDING GENERAL MANAGER PERRY FRENCH:
Mr. French was not in attendance but sent an email report to the board members. This report stated that the annual budget for the season pass fees revenues is $200,000.00 and to date his records show that they currently have collected $165,136.00. There are seventy membership renewals that have not been received yet. Therefore, he expects the season pass fee to exceed the budgeted revenue for 2024. He is working on a marketing campaign to present to the Board in January. Clerk Cameron stated that the River Course at Louisville Landing Recreation should be careful with spending including payroll and equipment. Councilwoman Schneider questioned the 2024 membership paid in 2023 being considered 2023 revenue and finds it confusing. Supervisor Legault stated that since the golf season does not fall the same as the Town Budget year, it can be confusing, but if the course were closed today, there is more than enough assets that could be sold to pay off any outstanding bills/memberships.

REPORT FROM LOUISVILLE HIGHWAY SUPERINTENDENT WILLIAM SHIRLEY:
The four main plow trucks have had the windshields protected, courtesy of Final Touch Detail. Mr. Shirley will consider having the new truck ceramic coated to prevent salt damage. The salt barn needs a roof and new Texture 1-11. Currently quotes are being gathered. The Clerk asked about the money that the State paid the Town when building the salt shed. Moved by Councilwoman Charleston and seconded by Councilwoman Schneider to purchase a safety block for holding the dump box up when working on a truck from Cook Brothers for $1,400.00 - $1,500.00. Councilman O'Keefe would like other quotes and will approve up to $1,500.00 once the Highway Superintendent checks other prices. The motion was changed to: moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to purchase a safety block for holding dump boxes up while working on them for a price up to $1,500.00 after 3 quotes are received by the Highway Superintendent.

Curran's road off Patterson Road: there has been no paperwork received from the attorney yet. Can we service the road before the paperwork is complete? What are the liabilities to the Town? The Town Attorney will be contacted.

There are questions about the house at the corner of SH 131 and CR 43. There is a piece of road that the county says is not theirs, but we are plowing it. According to SLC Highway Superintendent Chambers, the county abandoned it in 1974. So, who owns the piece of road, the deed should be checked.

Mr. Ladd from Charlebois Trucks is working on the warranty issue with the town truck that has the front end vibration issue. The warranty has ended with no resolution to the issue. Clerk O'Keefe prepared a letter to the company with all the issues and dates that the truck was worked on.

There is an issue with the parking of cars at the red brick house at the end of the Grasse River Bridge on CR 39. The vehicles on Fisher Road continue to be in the way of the plow- although there are a few less than last year.

Pricing and availability of the new pick-up truck in the 2024 budget is being reviewed. The NYS contract pricing is now very close to buying from any other dealer. There was discussion as to the need for a ¾ ton or a ½ ton.

PUBLIC COMMENT:
William VanKennan addressed the board stating that we have good guys in the back and the department could use a committee to review new purchases to save money.

REPORT FROM SUPERVISOR OF RECREATION AND MAINTENANCE LINDSEY GLADDING:
Ice rentals are going ok. The hockey schedule changes daily.
The suppression system in the concession stand will require replacing in 2024 as it is outdated. The approximate cost will be $3,600.00.

The Mills is not running the concession stand this year. Mr. Gladding is currently looking for other vendors.
The arena is decorated for the holidays.
The shed has been painted. The new skate sharpener is working well and $340.00 has been collected in skate sharpening fees with the new machine. The old machine could be fixed for $293.35 and kept as a spare. Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to repair the Sparx skate sharpener for $293.35 including shipping.
The new ice edger has arrived.
Louisville Minor Hockey has purchased a 50-inch television for the lobby for displaying the schedule and locker room assignments.
There was recreational hockey and skating held during the Thanksgiving school break.
The equipment is ready to sand/salt the Whalen Park Trail and the snow pusher is working very well to cut down on time spent plowing the arena parking lot.
The restaurant is being plowed by the Recreation and Highway Department and Chase's is shoveling the steps/sidewalks themselves.
The furnace in the bar area of the restaurant needs replacing.
Pepsi will offer $5,000.00 towards a new scoreboard instead of providing one to the Town. A new scoreboard costs $14,000.00

Moved by Supervisor Legault, seconded by Councilwoman Schneider and duly carried to prepare a bid packet for a new Zamboni- both LP gas and electric. Currently delivery time is 540 days.

The Board discussed rental and security deposit fees. Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to set the rental fee for the upstairs room at the arena for $100.00 and not collect security deposits on any rentals for the Town properties or Massena Intake. There should be a disclaimer signed that states if any damages occur, then the renter will pay for the damages and a copy of the renter's driver's license be attached to the rental paperwork.

The Board discussed the ice season. The ice could be taken out in March or April. Last year there was monetary loss when the system was run until April. Louisville Minor Hockey will be done in March and if we decide now and let other renters know in advanced, there should be no problem shutting down in March. Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to shut down the artificial ice system on March 19, 2024.

Moved by Supervisor Legault, seconded by Councilwoman Schneider and duly carried to pay the Massena Hospital bill in the amount of $619.55 for treatment received by a summer park employee.

COMMUNICATIONS AND PETITIONS: Village Of Massena Mayor Greg Paquin, Seaway Valley Senior Citizens Group, certificate of training for Diana and Larry Clark, information on Town rentals and deposits, quote for office computers, NYPS/LGTF 2023 review, information for debt repay for water districts, supervisor report, and budget adjustments.

Village Mayor Paquin would like the annual ambulance contract to be increased to $9,000.00. However, since our budget has been set already for 2024, Supervisor Legault suggested that we keep it at $7,000.00 for 2024 and increase it next year and include the shortage from 2024 in the 2025 contract.

A letter has been received from Seaway Valley Citizen's Group for support received in 2023.

PUBLIC HEARING AND REGULAR MEETING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
DECEMBER 13, 2023; 6:30PM

Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to purchase four computer workstations for the office (front desk, Recreation Clerk, Clerk Ellsworth, and Water Clerk) in the amount of $959.00 each from CREG Systems to be paid with excess sales tax from the capital account.

OLD BUSINESS:

Aquastore Inc. has not set a date to inspect water tower #2. The bird's nest will be addressed when they set their date.

Moved by Supervisor Legault, seconded by Councilwoman Schneider and duly carried to appoint Tim Peets to the Shoreline Stabilization Committee to replace Gene Conte.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to declare the Louisville Town Board as the lead agency to review the SEQR for the updating of the Land Use and Development Codebook. The resolution is as follows:
WHEREAS, the Town of Louisville, hereinafter referred to as the "Town", is updating the local law to regulate land use and development in the Town; and

WHEREAS, the Town of Louisville Town Board must evaluate all proposed actions submitted for its consideration that may affect the environment in light of the State Environmental quality Review Act (SEQRA) and the regulations promulgated thereunder; and

WHEREAS, the Town of Louisville Town Board desires to serve and act as the lead agency for the purposes of SEQR; and

NOW, THEREFORE, BE IT RESOLVED by the Town of Louisville Town Board of the Town of Louisville that:
The Town of Louisville Town Board makes the following findings and determinations with respect to the proposed project:
The project constitutes a "**Type I Action**" as that term is defined in Section 617.5 c 8
No further action is necessary.

Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to declare there is no significant environmental impact with the updating of the Land Use and Development Codebook with the following resolution:
WHEREAS, The Town Board of the Town of Louisville prepared a notice of determination of non-significance with regard to the draft Local Law #1-2024 Local Law #1-2024 Louisville Land use and Development Codebook
Whereas, the Town of Louisville has been designated as lead agency for the purposes of the State Environmental Review Act requirements, and
Whereas, the Town has completed a full Environmental Assessment Form in order to evaluate the potential environmental impacts associated with the adoption of the Local Law #1-2024 Louisville Land use and Development Codebook
Now therefore be it resolved, that the Town of Louisville determines that adoption of the Local Law #1-2024 Louisville Land use and Development Codebook will not create any adverse environmental impacts, and
Be it resolved that the Town of Louisville directs that a notice of determination on non-significance (negative declaration) be prepared, and
Be it further resolved that the notice be published in the Environmental Notice Bulletin upon final approval in a manner prescribed by the Department of Environmental Conversation.

Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to appoint Robert LaBlanc as a substitute member of the Planning and Board of Appeals as needed.

NEW BUSINESS:
Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to make the following budget adjustments and use excess sales tax where necessary:
increase General A

tax collector contractual	$100
buildings contractual	$8825

publicity	$35	
playground asset	$4,540	
playground contractual	$10,098	
SS/Medicare	$3,570	
municipal dues	$1,370	
total		$28,538

Decrease General A

justice asset	$500	
justice contractual	$1,920	
building asset	$8,975	
unallocated insurance	$3,020	
police & constable	$1,500	
dog control payroll	$4,145	
dog control contractual	$1,555	
state retirement	$4,670	
historian contractual	$2,253	
Total		$28,538

Increase General B

Zoning payroll	$3,200	
Zoning contractual	$635	
Total		$3,835

Decrease General B

Zoning Asset	$4	
Planning Contractual	$675	
Refuse/Garbage	$995	
State Retirement	$169	
Disability Insurance	$396	
Total		$2,239

Also use excess sales tax of $1,596 in General B

Increase Highway DA

Asset	$15,445	
Machinery Contractual	$17,180	
Payroll	$326	
Snow Removal Contractual	$92,093	
Unemployment Insurance	$570	
Medical Insurance	$5,930	
Serial Bond Interest	$89	
Total		$131,633

Decrease Highway DA

State Retirement	$14,398	
Total		$14,398

Also, use excess sales tax of $117,235 in Highway DB

Increase Water District #1

Administration Contractual	$1,686	
Purification Contractual	$2,812	
Ss/Medicare	$658	
Unemployment Insurance	$325	
Medical Insurance	$967	
P/R Administration	$2,353	
Total		$8,801

Decrease Water District #1

Administration Asset	$500	
Power & Pumping	$842	
Transmission Dist. Asset	$6,693	

State Retirement	$766	
Total		$8,801
Increase Water District #2		
Medical Insurance	$678	
Unemployment Insurance	$220	
Ss/Medicare	$292	
Total		$1,190
Decrease Water District #2		
Power/Pumping	$635	
State Retirement	$528	
Disability Insurance	$27	
Total		$1,190
Increase Water District #3		
Transmission/Dist. Asset	$813	
Transmission/Dist. Cont.	$850	
Unemployment Ins.	$312	
Medical Insurance	$789	
Total		$2,764
Decrease Water District #3		
Power Source Pumping	$1,962	
State Retirement	$802	
Total		$2,764

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to use $16,000.00 in Town ARPA funds to replace the heating system in the bar area of the restaurant building at Louisville Landing Recreation and use $1,600.00 of SLC ARPA grant funds for insulation and $4,000.00 for advertising.

Moved by Councilwoman Charleston, seconded by Councilwoman Schneider and duly carried to transfer $1,000.00 from the Historical Account to the Hometown Days account.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to transfer $10,000.00 from General A account to the Highway DA account per the 2023 budget.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to transfer $10,000.00 from General A account to the Ray Hurlbut Louisville Community Center reserve account per the 2023 budget and excess sales tax of $20,000.00.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to transfer $10,000.00 from Highway DB to the Highway Retirement Account per the 2023 budget.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to transfer $10,000.00 from the Highway DB account to the Highway Capital Account as per the 2023 budget and $20,000.00 of excess sales tax.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to hire Converse Laboratories Inc. to perform a mold inspection at the municipal office as per their $900.00 estimate.

Moved by Supervisor Legault, seconded by Councilwoman Schneider and duly carried to transfer $15,650.00 from water district #1, $10,485.00 from water district #2, and $14,150.00 from water district #3 to the General fund for administrative costs as per the 2023 budget.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to authorize Supervisor Legault to enter into a contract with the Village of Massena and Massena Volunteer Emergency Unit, Inc. for $7,000.00 for the year 2023.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to authorize Supervisor Legault to enter into a contract with the Massena Humane Society for $2,000.00 for the year 2023.

The Audit Committee (Councilman O'Keefe and Councilwoman Charleston) need to audit the Supervisor, Town Clerk, Tax Collector, Court Clerk and Recreation Departments in the year 2024.

The Town of Louisville Christmas gathering will be December 21, 2023, at noon.

The Town of Louisville will hold the organizational meeting on January 10, 2024, at 6:30pm with the regular meeting to follow.

Moved by Councilman O'Keefe, seconded by Councilwoman Charleston and duly carried to purchase $50.00 Stewart's gift cards for employees currently on the payroll.

Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to deposit all remaining excess sales tax in the Capital fund Account.

Assessor Ball reported:
Since January 1, 2023 there has been 87 property transfer of which 39 are arm's length sales and will be used by NYS when determining the Town's equalization rate. He is on track for the reevaluation.

Supervisor Legault thanked Clerk Cameron and Councilwoman Schneider for their years of service to the Town of Louisville.

REPORT FROM COUNCILMEMBERS

Councilman O'Keefe is researching the 25-acre parcel on SH 131 and wondering about cutting off 4 or 5 parcels of the wooded area (where no one's view will be affected) into building lots. It would require a survey to start. The Board suggested that Brooks Washburn be contacted and asked to quote the job. Clerk Cameron stated that she has received a call from a resident in the area who was concerned about the possible project affecting the view.

Moved by Councilwoman Schneider, seconded by Councilman O'Keefe and duly carried to accept the water audit completed by Councilwoman Charleston.

The Clerks continue to work on the updates for the Town's Policies. When all recommended changes have been made the entire policy book will be emailed to the Board members for acceptance at the January meeting.

TOWN CLERK REPORT

Assessor Ball sent a template for a new local law that he would like to see the Board pass. It would include retirement as income for the Senior Citizens Exemption. It is a change NYS made to the exemption and we have to opt in or out of certain options. The Board discussed the changes and would like Mr. Ball to discuss with them how many and how much this bill affects the property tax payers.

Moved by Councilwoman Schneider, seconded by Supervisor Legault and duly carried to revoke the resolution made on July 12, 2023 as follows: Moved by Councilwoman Charleston, seconded by Councilman O'Keefe and duly carried to move $671.00 from Tax Collector Contractual, $396.00 from Assessor Contractual and $396.00 from Zoning Contractual to their respective Asset Accounts to cover the over budget accounts for the purchase of the new network server.

The Board discussed COVID sick pay. SLC has stopped paying the employees if they are out with COVID- they have to use their sick leave. Councilman O'Keefe doesn't think that we can. Moved by Supervisor Legault, seconded by Councilwoman Schneider and duly carried to end the paid COVID leave as of 1/1/24.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to extend the open enrollment (a mid-year pretax plan changes for group number, NPX63, through the month of December, 2023, with an effective date of 1/1/2024. We are making this request due to the fact that we were not able to meet with our Aflac Representative during regular open enrollment.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to appoint Amy Ellsworth as Registrar of Vital Statistics as of January 1, 2024.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to include the Arbor Committee member Al McGrath in the group of $75.00 thanks you's.

Life Flight Inc. has not sent the Town any paperwork for 2024. Clerk Cameron will inquire if they are still in operation.

Clerk Harvey researched AED replacements and found that leasing is a better option for the Town purchasing. The Board will need a contract to approve before proceeding.

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to send a request to the NYSDOT to reduce the speed limit on CR 40.

Moved by Supervisor Legault, seconded by Councilwoman Schneider and duly carried to add Don Woods 47 1/2 hours reimbursement to the December abstract.

Moved by Supervisor Legault, seconded by Councilwoman Schneider and duly carried that the dog warden be paid by voucher per call and if the call is over one hour in length, then he will be paid minimum wage for the overage of time.

Clerk Cameron reviewed the water charges (debt repay, O&M and reserves) with the Board. Moved by Councilwoman Schneider, seconded by Supervisor Legault and duly carried to adjust the percentage breakdown for the water bills as of January 1, 2024 to: Water District #1 41%, Water District #2 20% and Water District #3 39%. Water District #2 debt repayment continues to be short due to the calculation error made by the engineers when figuring the project and should be reviewed. The Operation and Maintenance charges have never been adjusted and with inflation and replacement of meters that are dying, the costs are not being covered by the money collected for 2023. The Clerks will bring more information to the Board for review when the December billing is completed.

The November 2023 Town Clerk report for $3,933.31 was reviewed.

Justice Gettmann's November Justice Report and financial review for $1,396.00 were audited.

Justice Reynold's November Justice Report and financial review for $1,771.00 were audited.

General vouchers #277-23G-334-23G (void #304-23G) in the amount of $41,319.58, Highway vouchers #204-23H-224-23H in the amount of $34,338.80, Water vouchers #178-23SW - 195-23SW (void #185-23SW) in the amount of $19,011.44, Louisville Landing Recreation vouchers #192-23GF – 202-23GF in the amount of $6,852.55, and Capital vouchers #41-23CD – 42-23CD in the amount of $4,498.10 were audited and ordered paid.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to exit the regular meeting at 10:08pm and enter into executive session to discuss the history of a particular employee.

Moved by Councilman O'Keefe, seconded by Councilwoman Schneider and duly carried to leave the executive session at 10:28pm and reenter the regular meeting.

No Action was taken.

PUBLIC COMMENT:

Moved by Councilwoman Schneider, seconded by Councilwoman Charleston and duly carried to adjourn the meeting at 10:28pm.

Respectfully Submitted,

Joanne Cameron
Town Clerk

PUBLIC HEARING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
DECEMBER 27, 2023; 6:30PM

OFFICERS PRESENT: LARRY LEGAULT, SUPERVISOR
GAIL SCHNEIDER, COUNCILWOMAN
DAN O'KEEFE, COUNCILMAN
NANCY CHARLESTON, COUNCILWOMAN
SHAWN THOMPSON, COUNCILMAN

Public: C2AETown Attorney Eric Gustafson, along with several other residents

Supervisor Legault called the public hearing to order at 6:32pm.

C2AE started the meeting off by explaining what to expect with the Water Plant Upgrade.

Eric Gustafson incorporated the Current Engineering Report into the meeting.
Motion to enter Preliminary Engineered Report, Moved by Councilwoman Schneider, Second by Councilman O'Keefe. Motion carries.

Public Comment:

Asking what the life expectancy this upgrade will have, forty years? Town Attorney addressed the public comment, State of NY says 40 years expectancy. C2AE also had reassured that the Plant will run to its full capacity, and that throughout the North Country Plants are using this set up.

Supervisor LeGault Closed Public Hearing 6:50pm.

Town Attorney Eric Gustafson: Town Law encloses a Cap we will increase that. Bond Resolution has to be consistent.

WHEREAS, the Town Board of the Town of Louisville, County of St. Lawrence, New York, desires to adopt a resolution authorizing the issuance of obligations of the Town of Louisville, New York, in the County of St. Lawrence, in the sum of $2,869,686.00 for the purpose of paying the costs of the Town of Louisville's upgrades and improvements to its water treatment plant, including improvements to the existing filtration process equipment, that services all water districts within the Town, pursuant to the Preliminary Engineering Report dated July 2021, revised through November, 2023, of Capital Consultants Architecture and Engineering on file with Town Clerk of the Town of Louisville which plans are available for public inspection, the total cost of which is not to exceed the sum of $2,869,686.00.

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 improvement;
BE IT, THIS 27th day of December, 2023,

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

Section #1. The Town of Louisville, in the County of St. Lawrence, New York, shall issue its serial bonds or statutory installment bonds in the aggregate principal amount not to exceed the sum of $2,869,686.00, 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 pay the costs of the Town of Louisville's upgrades and improvements to its water treatment plant, including improvements to the existing filtration process equipment, that services all water districts within the Town, pursuant to the Preliminary Engineering Report dated July 2021, revised through November, 2023, of Capital Consultants Architecture and Engineering on file with Town Clerk of the Town of Louisville which plans are available for public inspection, the total cost of which is not to exceed the sum of $2,869,686.00.

Section #3. The maximum estimated cost of such purpose as estimated by the Town Board is $2,869,686.00 and the plan of financing thereof is by the issuance of a maximum of $2,869,686.00 in serial bonds, statutory installments bonds, and/or bond anticipation notes issued in anticipation of such serial bonds and statutory installments bonds, the proceeds from any grants or other financial assistance obtained from the Northern Border Regional Commission, the United States Department of Agriculture, Rural Development, the New York Dormitory Authority, New York State Empire State Development, The Development Authority of the State of New York, the New York Department of State, and/or the New York State Environmental Facilities Corporation and/or from any municipal contributions from the Town of Louisville along with such other and further grants and/or financing opportunities as the Town of Louisville may be eligible. Pursuant to Section 107.00(d)(3) of the Local Finance Law of the State of New York, current funds are not required to be provided prior to the issuance of any serial bonds, statutory installment bonds or bond anticipation notes issued in anticipation of such bonds. The temporary use of available funds of the Town not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purposes described in this resolution. 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 purpose 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 forty (40) years. The final redemption date of said bond to be issued will not extend beyond forty (40) years from the date of their initial issuance. It is hereby further determined that the maximum maturity of the bonds herein authorized will 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 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 and all documentation to effectuate the intention of this resolution including but not limited to 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 United States Department of Agriculture, Rural Development, 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.

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 water districts an amount sufficient to pay the principal and

interest on such obligations as the same may be due but, if not paid from such source, 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.

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 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.

PUBLIC HEARING OF THE LOUISVILLE TOWN BOARD
TOWN OF LOUISVILLE, NEW YORK
DECEMBER 27, 2023; 6:30PM

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

Joanne Cameron, 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 December 27th, 2023, as follows:

Larry Legault __aye__
Supervisor
Dan O'Keefe _aye__
Councilperson
Nancy Charleston _aye___
Councilperson
Gail Schneider _aye_
Councilperson
Shawn Thompson __aye____
Councilperson

Moved by Councilwoman Schneider, Second by Councilman O'Keefe. Motion carries to accept Bond Resolution.

Supervisor Legault ended Special Meeting and went to Regular Meeting 7:59pm.

Supervisor Legault asked for opinions on a new laminate flooring to be installed at the Municipal Building, and to receive three quotes from Coakley's in Canton, Triple A in Massena, Matelands on Rt 11.

Supervisor Larry Legault thanked Joanne Cameron and Gail Schneider for their years of service, and well wishes on retirement.

Clerk Ellsworth asked for approval for attending schooling in January, with Councilwoman Charleston in the amount of $400.00, moved by Councilman O'Keefe, Seconded by Councilwoman Schneider, duly carries.

Councilman Thompson mentioned Highway Department needing a new Sand Sifter, something commercially made the one they currently have is very old and worn out.

Motion to adjourn Regular meeting at 7:11pm and enter executive session to discuss employee work history.

Moved by Councilwoman Schneider, Second by Councilwoman Charleston

Motion to adjourn Executive Session at 7:57pm, Rescind Resolution made in favor of doing away with Employee Covid Pay at December 13th,2023 Regular Meeting.

Motioned by Councilwoman Schneider, Second by Councilwoman Charleston

Respectfully Submitted by at the time of this meeting,

Amy Ellsworth

Deputy Town Clerk