

TOWN OF WOODRUFF
REGULAR TOWN BOARD MEETING
MINUTES
December 12, 2017

This regular town board meeting was noticed according to State Statute 19.84. Posted as required by law, news media notified. Board members present were Corky Sheppard, Ed Richardson and Shirley Jacoby. Chairman Mike Timmons and supervisor Barry Seidel Jr. were absent. Also present were Clerk Christine Woynich, Road Crew Chief Michael Pockat, Police Secretary Lori Janusz, Woodruff Town Lawyer John Houlihan, Janell Schroeder, George Zoch, Abbey McEnroe-Lakeland Times.

Jacoby called the meeting to order at 6:01 p.m. Pledge of Allegiance conducted.

Jacoby was unanimously chosen to chair the meeting.

Motion by Sheppard, seconded by Richardson to approve the agenda with #4 being moved to #2, all members present voted aye; motion carried.

Motion by Richardson, seconded by Sheppard to approve the minutes of the November 28, 2017 regular town board meeting and the December 5, 2017 special town board meeting as presented, all members present voted aye; motion carried.

Welcome and introduction of guests: none.

1. PUBLIC COMMENT RELATED TO BELOW AGENDA ITEMS

None.

2. POSSIBLY ENTER INTO CLOSED SESSION PER STATE STATUTE §19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (FIRE DEPARTMENT).

Motion by Sheppard to table, no second, motion failed. Richardson said that our legal counsel was present. Motion by Jacoby, seconded by Richardson to move into closed session at 6:08p.m., Sheppard-aye, Richardson-aye, Jacoby-aye; motion carried.

3. RECONVENE INTO OPEN SESSION AND DISCUSS ANY POSSIBLE ACTION TAKEN DURING CLOSED SESSION

Board returned to open session at 6:17pm. No action was taken.

4. RETIREMENT FOUNDATION 4TH QUARTER APPROPRIATION REQUEST

Janell Schroeder presented the most current financials to the board, and requested to receive the 4th quarter appropriation. Motion by Sheppard, seconded by Richardson to approve the 4th quarter appropriation, all members present voted aye; motion carried.

5. FIRE TRUCK UPDATE

No fire department representatives present to give an update. Richardson did not go to inspect the truck due to scheduling complications. Motion by Jacoby, seconded by Richardson to table this item to a later date, all members present voted aye; motion carried.

6. REVIEW REQUEST FOR STREET LIGHT INSTALLATION ON GREEN APPLE COURT

Cheryl Kazda requested street lights be installed on Green Apple Court. Jacoby stated that she solicited inquiries from surrounding neighbors, and that most of the responses she stated were against installation for various reasons. Clerk Woynich stated that she had received about 4 emails against the installation. It was suggested that she install a personal property light pole.

No action taken.

7. DISCUSS BRANDY PARK AGREEMENT

Jacoby stated that Seidel Jr., Timmons, and Jacoby were at the Brandy Park Commission Meeting last night. Jacoby requested a budget be created for 2018 with a five-ten year plan on how the funds would be spent. Richardson stated that since 2003, Arbor Vitae had always had 4 members on the board. Richardson stated that each town is supposed to be responsible for its' own members' compensation. Richardson stated that the town of Woodruff has paid roughly \$6000 towards the Arbor Vitae's membership compensation. Richardson stated that the commission has not requested, nor given permission for Arbor Vitae to plow and make the ice rink, but that Bauers had requested that on his own. Richardson stated that in his opinion, the agreement is not being followed, and needs to be updated. Jacoby stated that the park commission would review the agreement and possibly rewrite it. No action taken.

8. ONEIDA COUNTY ECONOMIC DEVELOPEMENT REQUEST FOR BROADBAND FUNDING

No discussion, no action taken, will be on future agenda.

9. POSSIBLY APPROVE OPERATOR LICENSE

Clerk Woynich reported that payment was received, police approval was granted, and necessary requirements were met. Motion by Sheppard, seconded by Richardson to approve the license as presented for Kathleen Wilcox, all members present voted aye; motion carried.

10. DISCUSS & POSSIBLY CHOOSE A 2018 HEALTH INSURANCE PLAN

Motion by Sheppard, seconded by Richardson to rescind Sheppard's prior motion at the December 5th meeting, all members present voted aye; motion carried. Motion by Sheppard, seconded by Jacoby to accept the mapped plan with Security Health Plan, Richardson and Sheppard voted aye, Jacoby voted nay; motion carried. Motion by Sheppard, seconded by Richardson to rescind his prior motion to accept the mapped plan from Security, no vote taken. Motion by Sheppard to approve the mapped plan with Security Health Plan and change the HRA to 1st and 3rd quarters being employee responsibility and 2nd and 4th quarters being the employer responsibility, all members present voted aye; motion carried.

11. DISCUSS & POSSIBLY APPROVE THE 2018 BUDGET

Motion by Jacoby, seconded by Richardson to table until next meeting, all members present voted nay; motion failed. Motion by Jacoby, seconded by Richardson to approve the 2018 budget as presented, all members present voted aye; motion carried.

12. NOVEMBER BILLS FOR APPROVAL

Richardson questioned who purchased the generator and why, Clerk Woynich stated the Fire Department made the purchase. Motion by Sheppard, seconded by Jacoby to approve the bills as presented for \$138,302.81, all members present voted aye; motion carried.

13. REVIEW & POSSIBLY CHOOSE INSURANCE SETTLEMENT CHOICES FOR F-350 TRUCK

Supervisors were presented with the two settlement options given by the insurance company. Pockat stated anything newer than a 2016 truck; the plow harness won't work currently. Pockat stated that the figures for swapping the equipment were fair market value. Pockat stated that he found 3-4 trucks in the \$35,000 range. Will be brought back at a future meeting. No action taken.

14. PUBLIC COMMENT RELATED TO ABOVE AGENDA ITEMS.

Drewsen recommended having the meeting next Tuesday instead of having it the day before Christmas.

15. ADJOURNMENT

Motion by Richardson, seconded by Jacoby to adjourn, all members present voted aye; motion carried. Meeting adjourned at 6:55p.m.

/s/ Christine Woynich, Clerk

Approved: 12/26/2017