

Town of Corning  
Regular Board Meeting  
May 16, 2017  
7:00PM

Supervisor Feehan called the meeting to order.

Roll call of members present:

Present	Absent
Supervisor Feehan	
Councilman Mapes	
Councilman Shafer	
Councilman Sammis	
Councilman Brenning	

The Pledge of Allegiance was given.

**Public Hearing Local Law #1 of 2017**

Councilman Shafer made the motion to enter into the Public Hearing regarding Local Law #4 of 2012 being updated to Local Law #1 of 2017. Supervisor Feehan explained that the repeat of a section of the 2012 Local Law was removed and an out of district user agreement was added. Councilman Mapes seconded, all were in favor.

The motion to leave the Public Hearing at 7:05 PM and enter into regular Board Meeting was made by Councilman Sammis and seconded by Councilman Shafer. All were in favor. Motion carried.

**RFG Proposal**

Supervisor Feehan introduced Mr. Ron Graner who submitted a proposal to conduct a Fire Protection Study. He began his presentation by informing the Board of his experience and expertise in the firefighting field. There were members of North Corning Fire Dept., Gibson Fire Dept., City of Corning fire dept., South Corning and East Corning Fire Department in attendance for Mr. Graner's presentation. He will be the one conducting the study and will return his findings after he has met with each department, read prior reports, heard from the community and looked over the existing policies and procedures. He recommended each chief step back and let their members speak candidly about their concerns.

**RFG Approval**

Councilman Shafer made the motion to approve the proposal from RFG for the Fire Protection study. Councilman Mapes seconded. All in favor, motion carried.

**Local Law Approval**

The motion to approve Local Law #1 of 2017 was made by Councilman Sammis and seconded by Councilman Brenning. All in favor, motion carried.

**Witmer Resignation**

Councilman Brenning made the motion to accept the resignation of Mark Witmer from the Ethics Board. Councilman Shafer seconded. All in favor, motion carried.

**Neally-Dejong Pay App #2**

The motion approving the second pay application for Neall-Dejong in the amount of \$37,017.80 was made by Councilman Sammis and seconded by Councilman Mapes. All were in favor, motion carried.

**Micknich Electrical Pay App #2**

Councilman Mapes made the motion to approve the second pay application for Micknich in the amount of \$35,250.00. Councilman Sammis seconded. All in favor, motion carried.

**Brown Road Easement**

The motion to approve the easement for Corning Natural Gas for Brown Rd was made by Councilman Sammis and seconded by Councilman Shafer. All in favor, motion carried.

**Abstract #5**

Councilman Mapes made the motion to approve Abstract #5 of 2017 with Councilman Sammis seconding. All were in favor, motion carried.

General Fund	\$77,415.60
General Outside	\$57.00
Highway Out.	\$66,353.47
East Cng. #2	\$37,017.80
Cng Man. Impr.	\$36,459.64
Gibson Light	\$510.05
Elmhurst Lt	\$190.20
Cng Man Lt.	\$120.06
Birch Dr. Lt	\$141.36
Pine Shad. Lt	\$63.25
Gibson Wt	\$1,080.03
Cng Man Wt	\$505.31
Pinewood Wt	\$579.54
Hornby Rd Wt	\$8,225.94
E. Cng. Wt	\$600.52
E. Cng. Ext 1	\$48.86
T & A	\$3,824.58
TOTAL	-----
	\$233,193.21

**Town Clerks Report**

The motion to approve the April Town Clerk’s Report was made by Councilman Brenning and seconded by Councilman Shafer. All in favor, motion carried.

**Minute Approval**

Councilman Brenning made the motion to approve meeting minutes for April 18<sup>th</sup>, May 2<sup>nd</sup> and May 10<sup>th</sup>. Councilman Shafer seconded. All in favor. Motion carried.

**Ethics Meeting Minute Approval**

The motion to approve minutes from the March 9<sup>th</sup> and April 25<sup>th</sup> Ethics Board Meeting was made by Councilman Shafer and seconded by Councilman Sammis. All in favor, motion carried.

**Building Permit Approval**

Councilman Mapes made the motion to approve the Permits Report submitted by Chuck Coons. Councilman Shafer seconded. All were in favor, motion carried.

**Highway Report**

The motion to approve the Highway Supervisor's report was made by Councilman Brenning and seconded by Councilman Mapes. All in favor, motion carried.

**Building & Grounds Report**

The motion approving the Building and Grounds report was made by Councilman Shafer and seconded by Councilman Brenning. All in favor. Motion carried.

**Jan. & Feb. Supervisor's Reports**

Councilman Mapes made the motion to approve the first two supervisor's reports of the year 2017. Councilman Sammis seconded. All were in favor. Motion carried.

**East Corning Consolidated Water District**

Councilman Sammis made the motion to approve the letter of engagement from Hodgson and Russ for legal work for the consolidation of Gibson, Corning Manor, East Corning 1, and East Corning 2. Councilman Brenning seconded. All were in favor, motion carried.

**Municipal Solutions Consolidation**

The motion to approve the contract with Municipal Solutions for the consolidation was made by Councilman Sammis and seconded by Councilman Brenning. All in favor. Motion carried.

**East Corning 2 Contract B**

The motion to approve contract "B" from Wenzel not to exceed \$232,232.00 was made by Councilman Shafer and seconded by Councilman Brenning. All in favor. Motion carried.

**Ethics Board Appointment**

Councilman Shafer made the motion to approve the appointment of Mr. Groeger to the ethics board. Councilman Brenning seconded. All in favor. Motion carried.

**Ethics Board Removal**

Councilman Shafer made the motion to discuss the removal of Mr. Karns from the ethics board. Councilman Sammis seconded the motion. All were in favor to discuss. Supervisor Feehan explained she has been trying to get a written resignation from Mr. Karns, but has only had a verbal agreement. Councilman Shafer made a motion to accept the verbal resignation of Mr. Karns, Councilman Brenning seconded. All in favor, motion carried.

**Mandell Zoning Change**

The motion recommending Mr. Mandell's request for a zoning change on 414 be sent to the Planning Board for review was made by Councilman Brenning and seconded by Councilman Mapes. All in favor. Motion carried.

**Swing Placement**

Councilman Brenning made the motion to discuss the matter of the swing donated by the Rotarians with Councilman Mapes seconding. All were in favor to discuss. Motion carried. The DEC has not approved the swing be placed at the river access site on River Road. The Rotary Club will consider other options for the donated swing.

**County Wide Shared Services**

August 1<sup>st</sup> is the deadline for each town and village in Steuben county to have their shared service agreements in place for the next budget process. Each agreement must be renewable annually and be new this year. Every supervisor and mayor must attend all 3 public hearings throughout the county before the deadline.

**Town/Village Share Asphalt Paver**

Councilman Sammis made the motion to approve a shared service agreement with the Village of South Corning concerning the Asphalt Paver. Councilman Brenning seconded. All in favor. This agreement should qualify for the County wide shared service initiative as it can be re-newed annually.

**Intermunicipal Agreement with County**

Councilman Mapes made the motion to approve the Supervisor to work with the County Executive and the DPW on a shared service agreement regarding the Pace Rd. Guard Rail Installation. Councilman Sammis seconded. All in favor. Motion carried.

**Community Gardens Project**

The motion to approve discussion of the Community Gardens was made by Councilman Sammis and seconded by Councilman Brenning. All in favor. Motion carried. Councilman Sammis explained there are 10 beds and 7 of those are spoken for. There are 10 more being built by high school students. The cost will be \$15.00 per bed and will be paid to Mr. Sammis. There will be compost bins available soon. There will be a dedication of the garden to the memory of Kate Danforth, a former college professor and Rotarian who passed away recently. The date for the dedication will be June 10th at 1:30. Mr. Sammis will send out invitations.

**Community Garden Dedication**

Councilman Sammis made the motion to approve the Community Garden being dedicated in memory of Ms. Kate Danforth. Councilman Brenning seconded. All in favor. Motion carried.

**No Visitor Comments**

**Adjourn**

Councilman Mapes made the motion to adjourn at 8:00 PM. Councilman Sammis seconded. All were in favor, motion carried.

These minutes respectfully submitted by:

Susan Edwards  
Town Clerk