

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Tuesday, February 19, 2019 6:00 PM Held at the Pacific Town Hall

Call to Order: The regular meeting was called to order by Chairman Devine at 6:00 p.m.

Roll Call: Chairman William Devine, Supervisors Irma Brockley, Craig Cawley, and Ethel Smith were present. George Beasley was absent.

Others Present: Clerk Marlo Gustafson, Treasurer Mark Zimmerman, Town Attorney John Miller, Andrea Hogue and Shauna Newman were also present.

Verification of Public Notice: Clerk verified that public notice was given on February 14, 2019. The Portage Daily Register also received notice of the meeting.

Town Agenda: Motion by Cawley/Smith to approve the agenda as posted. All in favor by call of roll.

Prior Month's Board Minutes: Motion by Cawley/Smith to approve the minutes of January 15, 2019 as presented. All in favor by call of roll.

Amend Order of Agenda: Motion by Cawley/Brockley to amend order of business to accommodate guests. All in favor by call of roll.

"Class B" Alcohol Beverage License Application and Agent Appointment: Motion by Cawley/Smith to grant and issue a "Class B" combination beer/liquor license to Vigilantes, Inc., and approve Andrea Hogue as Agent. Motion carried by call of roll.

Building Permits Report: Permit list was reviewed.

Road Report: Nothing new to report.

Cemetery Report: Sexton Cawley reported that there were no lot sales. There was one funeral to report. Pemy Arians was buried on Lot 289, grave 1.

Recycling Center Report: No meeting in February.

Sheriff's Report: In December there were 121 calls and in January there were 108 calls.

Building & Grounds Report: It was reported that two electronic sensor modules were ordered for the toilets that don't flush.

Correspondence: Provided in the packet to the Town Board was information from Columbia County Planning & Zoning detailing town roles and text amendments.

Outside Meeting Attendance: None to report.

Town Plan Commission Report: February draft meeting minutes were provided.

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Treasurer's Report: Motion by Cawley/Smith to accept the Treasurer's Report. All in favor by call of roll.

Payment of Current Bills: Motion by Brockley/Cawley to approve payment of current bills with checks numbered 14967 through 15008 and electronic draws 19-09 through 19-14 in the amount of \$1,193,166.79. All in favor by call of roll.

Investments Report: The next investment comes due February 27, 2019.

Temporary Class "B"/"Class B" Retailer License Application: Motion by Cawley/Smith to approve the one-day beer/wine license for Portage Area United Way for a spaghetti dinner fundraiser to be held at the Northwoods Facility on April 27, 2019. All in favor by call of roll.

Operator License Application: Motion by Cawley/Smith to approve Jody O'Shaughnessy's application as presented. All in favor by call of roll.

Solid Waste Permit Application: Motion by Cawley/Brockley to approve permit for Pellitteri Waste Systems. All in favor by call of roll.

Haz-Mat Agreement: Motion by Brockley/Cawley to approve Chairman signing the Agreement for Haz-Mat Response Services. All in favor by call of roll.

Conditional Use Permit Pre-Application Report for Affordable Car Care of Portage; James Schaaf: Motion by Smith/Cawley to deny due to the applicant, despite request, failing to file any application with the Town and not providing any proof that the business can meet the criteria that would entitle it to a Conditional Use Permit.

Mobile Home Inventory: Clerk verified pre-existing mobile homes that are not within a Mobile Home Park. Annual report was signed and will be sent to Columbia County Planning & Zoning Department.

2017 Delinquent Tax Bill: Gardiner Appraisal never returned to this particular property to increase the valuation after the home was built and inhabited. The error was discovered, and a manual tax bill was calculated and sent to the owners. The bill has not been paid yet and must be paid by August of 2019 or the County Treasurer's office will include the parcel in their Tax Sale and will put a Tax Lien on the property. A letter will be sent by registered mail notifying the property owners.

Chapter 392 – Vehicles and Traffic Pertaining to Article 1. Golf Carts: Discussed.

Adjourn: Motion by Cawley/Brockley to adjourn at 7:20 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk