

Regular Town Board Meeting October 24, 2007

Supervisor Moore called the meeting to order at 7:30 PM.

Roll Call: Supervisor Moore, Councilwoman Robinson, Councilwoman Tremper, Councilman Cook, Councilman Votra, Assessor Chairman Ferguson, Superintendent of Public Works Woods, CEO Rodenhouse, Highway Superintendent Remington, Town Clerk Maguire

Others Present: Elbridge E. Randall, Nicholas Reilly, Kim Reilly, John Carr, Cathy Barlow, Ron Barlow, Julie Bump, Jo Mason, Brad Mason, Timothy Baxter, Robert Cox, Laura Perry

A motion was made by Councilman Cook and seconded by Councilwoman Robinson to approve the minutes of the regular meeting on September 26, 2007, Public Hearing on September 26, 2007 and Tentative Budget Meeting on October 3, 2007 as submitted by the Town Clerk.

All in favor.

CEO Report:

Discussion was held about the need for a digital camera for the CEO department. A motion was made by Councilwoman Tremper and Councilman Cook to purchase a new digital camera for the CEO department for under \$200.00. *All in favor.*

A motion was made by Councilwoman Tremper and seconded by Councilman Votra to accept the CEO report as submitted and to be filed with the Town Clerk.

All in favor.

Business:

- a. Supervisor Moore reported that there had been an inspection of the transfer station by the DEC and no violations were reported.
- b. Town Clerk Maguire presented pictures of the work done in the Records Management Grant which was completed. It was reported by Supervisor Moore and the Town Clerk that the job was very well done by Alden Stevens, the Records Management Provider that was hired for the project. His work was greatly needed and very much appreciated.
- c. A letter was received by the town from Brad Mason, President of the Class of 2010 at PHCS requesting a collection drum at the landfill to be used for returnable cans and bottles for a fundraising project.

A motion was made by Councilman Votra and seconded by Councilman Cook to allow the Class of 2010 from PHCS to place a drum for returnable cans and bottles that will be collected as a fundraiser until June 01, 2008 and ask that a report be turned into the town at the end of the project noting the amount collected.

All in favor.

- d. There was discussion about the central air conditioner that has been at the transfer station for a number of years.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to put the air conditioner up for sealed bid with a minimum bid of \$50 to be opened at the November meeting. If it doesn't sell it will be recycled.

All in favor.

- e. The date for a tentative budget meeting was set for October 30, 2007 at 7:30 PM.

- f. A letter was presented to the board from St. Lawrence County Health Department asking for the town's feedback about having a county-wide health district and doing away with the local health official. Laura Perry discussed the matter with members of the board and said she would look into it for next month's meeting. A motion was made by Councilwoman Tremper and seconded by Councilman Votra to table this subject until more information is available.

All in favor.

- g. A motion was made by Councilman Cook and seconded by Councilman Votra to reappoint Rob Brigham and Mike Grove to the Planning Board for a term of five years.

All in favor.

- h. A motion was made by Councilwoman Tremper and seconded by Councilman Cook to approve the budget transfers as follows:

GENERAL FUND TRANSFERS

FROM: **CONTINGENT ACCOUNT** - 1990.4A - \$600.00

TO: **GARAGE CONTRACTUAL** - 5132.4A - \$600.00

FROM: **CONTINGENT ACCOUNT** - 1990.4A - \$6,000.00

TO: **TOWN CLERK CONTRACTUAL** - 1410.4A - \$6,000.0

FROM: **CONTINGENT ACCOUNT** - 1990.4A - \$7,000.00

TO: **COMMUNITY DEVELOPMENT PROGRAM** - 8820.4A - \$7,000.00

All in favor.

Privilege of the Floor:

There was discussion about setting dates for the committee for the town barn project. A date was set for November 1, 2007 at 6:30 PM. The public is welcome to attend.

Tim Baxter and Robert Cox presented a letter and a petition from taxpayers near the Graymont facility on County Rt. 58 citing several concerns with the business. Supervisor Moore thanked both men for their correspondence and assured them that he and the CEO have been keeping an eye on this concern and will keep them informed on any information he receives.

There was discussion about ATV travel and the ATV law that is being worked on.

Water District Report:

Superintendent of Public Works Woods reported there were several water shut offs done this month and all the water samples have been completed. The health inspection has been completed and was fine. The water leak near the gorge has been fixed.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to accept the Water District report as given by Superintendent of Public Works Woods.

All in favor.

Recreation Report:

The deck around the building has been completed. Councilwoman Tremper asked about the skates at the park. She is going to check with the school to see if they are going to continue to use the rink for physical education. Councilwoman Tremper also suggested a five year plan be used by the park program for planned spending.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to accept the Recreation report as given by Superintendent of Public Works Woods.

All in favor.

Assessor's Report:

Assessor Chairman Ferguson reported that he and the other assessors have been starting the yearly reassessments. He also gave a brief explanation of the Star Rebate program.

A motion was made by Councilwoman Robinson and seconded by Councilwoman Tremper to accept the Assessor's report as given by Assessor Chairman Ferguson.

All in favor.

Highway Report:

Highway Superintendent Remington reported that the men are cutting brush and are all set for winter. There is a portion of sidewalk on Clark Street that needs to be replaced.

A motion was made by Councilman Votra and seconded by Councilman Cook to accept the Highway report as given by Highway Superintendent Remington.

All in favor.

Bills:

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to accept the bills as follows:

- 1. General Account Bills - \$32,046.89
- 2. Highway Account Bills - \$19,469.37
- 3. Water District No. 1 Bills - \$718.49
- 4. Payrolls:
 - General:** 09/28/07 (\$6,687.38), 10/05/07 (\$3,077.81), 10/12/07 (\$6,515.15), 10/19/07 (\$3,118.72)
 - Highway:** 09/28/07 (\$7,363.26), 10/05/07 (\$7,363.26), 10/12/07 (\$7,363.26), 10/19/07 (\$7,015.56)
 - Water:** 10/19/07 (\$347.70)

All in favor.

A motion was made by Councilwoman Tremper and seconded by Councilman Votra to adjourn the meeting at 8:44 PM.

All in favor.

Meeting Dates:

Next Audit Date November 27, 2007 Auditors: Councilwoman Robinson, Councilman Votra

Next Meeting Date: November 28, 2007 @ 7:30 PM.

Connie Maguire
Town Clerk