

Special Working Town Board Meeting February 19, 2013

Supervisor Moore called the meeting to order at 10:00 AM.

Roll Call: Supervisor Moore, Councilwoman Robinson, Councilwoman Tremper, Councilman Cook, Assessor and Code Enforcement Officer Ferguson, Town Clerk Maguire **Absent:** Councilman Votra
Others Present: Town Engineer John Carr

There was discussion on the appearance of the old highway garage on State Route 72. It was decided because it may be a while before the building can be torn down, the exterior of the building should be made more attractive if possible. Councilwoman Tremper will contact the art department at PHCS to see if a mural could be done on the sides.

The renovation plan for the north and east side of the Town Hall was discussed at great length.

Mr. Carr stated he would investigate the leak in the roof over the front porch and report back to the board with his recommendation. He also recommended the installation of a hatch door to access the sanitary pipes, heating pipes and water supply beneath the front steps of the building.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to allow Harvey Excavating and Contracting Corp. to continue the renovation work on the north and east sides of the building with the estimated price of approximately \$60,000.

All in favor.

Mr. Carr also discussed the need for propylene glycol in the boiler system of the Town Hall to prevent future freezing of the pipes. The need for work to be done on the pumping station, especially the electrical components, for the septic tank was also discussed and should be addressed as soon as weather permits. Councilwoman Tremper stated she would like to see more interior work done on the Town Hall to maintain the appearance and function of the building.

Assessor Ferguson asked the board to consider options to give him usable office space since his current office is constantly being flooded and always damp and cold. The last time the office was flooded resulted in destroyed paperwork and many dollars worth of damage which necessitated an insurance claim. This was discussed at great length. Councilwoman Tremper suggested since most Town Board meetings are currently held in the dining room, the large board table and chairs from the board room should be moved there. *A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to combine the Assessor's Office and Code Enforcement Office to the current board room. Mr. Ferguson may purchase a cubicle or office divider if he so desires until the lack of office space in the building can be addressed.

All in favor.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to adjourn the meeting at 10:55 AM.

All in favor.

Connie Maguire
Town Clerk