

Minutes of the Fourth Tuesday Regular Town Board Meeting on May 26, 2009

Supervisor Connell called the meeting to order at 7:00 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilman Tyler
Councilman Paquette
Councilman Sherman
Supervisor Connell

Member absent: Councilman Smith

Others Present:

Sheila Borden, Town Clerk
George Hainer, Zoning and Codes Officer
Jim Herrmann, Gordon Decker, Bruce Ware

RESOLUTION #117 APPROVAL OF MINUTES

On a motion by Councilman Tyler seconded by Councilman Paquette and approved on a roll call vote.

4 Ayes Tyler, Paquette, Sherman, Connell
0 Nays

RESOLVED to approve the minutes of the Regular Town Board meeting of May 12, 2009.

PUBLIC COMMENT – None at this time.

COMMITTEE REPORTS:

GARAGE – The next meeting with the architect, committee members and other interested people will be held on Thursday, June 11, 2009 at 6:00 p.m. in the Town Hall. A decision needs to be made on whether the facility would be perpendicular or parallel to Route 22 and what floor plan option to select.

YOUTH COMMISSION – Councilman Sherman reported that they would be having a meeting on Monday, June 1st. The baseball program has started and the dance program is over.

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OLD BUSINESS:

WADHAMS WATER – Supervisor Connell expressed his concern that the process has come to a stop. There will be a meeting tomorrow at 2:00 p.m. at the Town Hall for all parties involved to review the project.

MERRIAM FORGE ROAD – Councilman Paquette reported that they are still close on schedule but with rain expected for the next couple of days it will slow things down.

SEWER PLANT CONTRACT WITH AES – Todd Hodgson from AES Northeast has confirmed that there is a major noise problem and a severe infiltration situation that he is going to continue looking into.

BLUE RIBBON UPDATE – nothing at this time.

ARTICLE 78 UPDATE – nothing further at this time.

SIDEWALK PROJECT – Several options were discussed and Councilman Paquette suggested that it be replaced from Spooner's Garage to the driveway in front of the Westport Hotel.

TOWN CLEAN-UP DAY – Is scheduled for Monday, June 15, 2009. Arrangements must be made with the Town Office by June 11th or the items will not be picked up. Flyers are out and the application is available on-line.

ZONING UPDATE – George Hainer has spoken with Brian Grisi and we may be ready to move on them by mid summer.

NEW BUSINESS:

QUADRICENTENNIAL GRANT – We have received the contract and the voucher has been sent in.

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SEMINAR FOR ASSESSOR

**RESOLUTION #118
ATTEND SEMINAR**

On a motion by Councilman Tyler seconded by Councilman Sherman and approved on a roll call vote.

4 Ayes Tyler, Paquette, Sherman, Connell
0 Nays

RESOLVED authorization for the Assessor to attend the Seminar on Appraising at Cornell University July 13-17, 2009.

**RESOLUTION #119
APPROVAL OF BILLS**

On a motion by Councilman Tyler seconded by Councilman Paquette and approved on a roll call vote.

4 Ayes Tyler, Paquette, Sherman, Connell
0 Nays

RESOLVED to authorize the payment of bills on Abstract 05B, Vouchers 2009-343 through Vouchers 2009-366 in the amount of \$40,645.70.

DPW REPORT – nothing from Highway Superintendent at this time.

The Town Clerk did receive a copy of the letter from the NYS Department of Transportation to Mr. Frederick Buck, Essex County Superintendent of Public Works acknowledging the receipt of the request to reduce the speed limit on the Stevenson Road.

SUPERVISOR'S COMMENTS:

We are in receipt of the Adirondack Report to Local Government Officials from the Adirondack Park Agency.

We have the book from the Association of Towns with the 2009 Legislative Agenda.

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Supervisor Connell reported on the Worker's Compensation Conference he recently attended.

COUNCILMEN'S COMMENTS:

Councilman Tyler asked if we had received any applications for lifeguards. Supervisor Connell has filed for the beach permit.

Councilman Sherman has not received any information from Mr. Taylor on the planting of trees.

PUBLIC COMMENTS:

Bruce Ware suggested consideration of adjusting next year's budget for additional legal fees so the attorney could be present at ZBA and Planning Board hearings.

**RESOLUTION #120
ADJOURNMENT**

On a motion by Councilman Tyler and unanimously carried to adjourn the meeting at 8:18 p.m.

Minutes respectfully submitted

Sheila A. Borden, Town Clerk