

Minutes of the Fourth Thursday Regular Town Board Meeting on June 23, 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 Smith
Supervisor Connell

Members absent:

Councilman Sherman

Others present:

Sheila Borden, Town Clerk
George Hainer, Zoning and Codes Officer
Jerrold Sherman, DPW Superintendent
Bonnie Bigelow, Ulrich Hoffmann, Rodney Boula, Rick Rockefeller

RESOLUTION #131 APPROVAL OF MINUTES

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

4 Ayes Tyler, Paquette, Smith, Connell
0 Nays

RESOLVED to approve the minutes of the Regular Town Board Meeting on June 9, 2009 as received.

Supervisor Connell welcomed Mr. Rodney Boula, CEO/Administrator of the Elizabethtown Community Hospital who was present to make his annual report of the happenings at the local hospital. Mr. Boula introduced the President of the Board, Ulrich Hoffman and Bonnie Bigelow, Director of Quality. He explained that the new construction was finished in early May and encouraged all to stop in and notice the improvements that had been made. They still have some new items they are looking at bringing in such as chemotherapy, mobile MRI, and cardiac rehab. The Town Board expressed its thanks for their presentation and the services the hospital provides.

PUBLIC COMMENT – None at this time.

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COMMITTEE REPORTS

GARAGE – The next meeting will be on July 22nd. They hope to have a public information meeting scheduled in August and then be ready to go to a public hearing.

YOUTH COMMISSION – The Town Clerk was asked to read a letter from Brett Cave requesting that his two sons be allowed to attend the Summer Youth Commission Program with their sister who attends Westport Central School and has already been accepted into the program.

Councilman Smith made a motion to not accept Non Residents into the Summer Program-No Second was received.

RESOLUTION #132
ADMISSION SUMMER PROGRAM

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

| | |
|--------|--------------------------|
| 3 Ayes | Tyler, Paquette, Connell |
| 1 Nays | Smith |

RESOLVED to allow the Cave children to participate in the Summer Youth Commission Program and have the Youth Commission review this matter.

OLD BUSINESS

WADHAMS WATER – Informational meeting was held last week in Wadhams.

MERRIAM FORGE – The final walk through has taken place. They are waiting for the engineer to sign off and send out appropriate paperwork. Supervisor Connell expressed a tremendous thanks to Councilman Paquette, to Jerry Sherman and to his crew for all of the work they did on this project.

SEWER PLANT – The advertisement for bids, bid specifications and the diagram for tree placement is included in your board packet.

RESOLUTION #133
TREE PLANTING SEWER PLANT

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

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4 Ayes Tyler, Paquette, Smith, Connell
0 Nays

RESOLVED to advertise bids for tree plantings at the Wastewater Treatment Facility.

BLUE RIBBON UPDATE – There will be a meeting Monday evening.

ARTICLE 78 UPDATE – nothing new.

THE ADIRONDACK PARK AGENCY is putting together a possible solution for the Board to review regarding the Lever subdivision.

SIDEWALK PROJECT – In the Board packets you will find a copy of the NYS DOT Work Permit, the Bid Specifications and the Diagrams.

RESOLUTION #134
SIDEWALK PROJECT BID

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

4 Ayes Tyler, Paquette, Smith, Connell
0 Nays

RESOLVED to advertise the bid for the sidewalk project replacement of approximately 760 linear feet of sidewalk on Main Street (NYS Route 9N) from 6639 to 6675 Main Street.

ZONING UPDATE – nothing at this time.

REQUEST FOR SALE OF MATERIALS – Supervisor Connell discussed the request with the Attorney for the Town and was advised that unless the item had been declared surplus that it shouldn't be done and no sale should take place.

RE-EVALUATION UPDATE – Supervisor Connell spoke with the Real Property Tax Office in Elizabethtown and they are seeking a legal opinion on the process.

NEW BUSINESS

RESOLUTION #135
BUDGET AMENDMENT

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

4 Ayes Tyler, Paquette, Smith, Connell
0 Nays

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RESOLVED to authorize to increase Highway Revenue account DA 2680.3 Insurance Recovery by \$24,203.74 and Highway Appropriation account DA50304.3 Machinery CE by \$24,203.74 to \$74,203.74.

RESOLUTION #136
BUDGET AMENDMENT

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

4 Ayes Tyler, Paquette, Smith, Connell
0 Nays

RESOLVED to transfer \$2,400.00 from Fund Balance SS3 909.11 to Revenue account SS3 9100.11 Unreserved Funds Appropriation increasing this account to \$3,040.00 and increasing Appropriation account SS3 81202.11 Equipment and Capital by \$2,400.00 which will increase this account to \$2,700.00.

RESOLUTION #137
BUDGET TRANSFERS

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

4 Ayes Tyler, Paquette, Smith, Connell
0 Nays

RESOLVED to authorize the following General Fund Transfers
\$800 From A19904.1 Contingency To A13304.1 Tax Collector CE
\$4,000 From A19904.1 Contingency To A14204.1 Attorney CE
\$1,000 From A14601.1 Records Management CW To A 80201.1 Planning PS
\$300 From A19904.1 Contingency To A80104.1 Zoning CE
and Sewer One Transfer
\$150 From SS119904.9 Contingency To SS1 81204.946 San. Sewers train

QUADRICENTENNIAL GRANT – It is moving along but we have not received any money as yet.

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RESOLUTION #138
APPROVAL OF BILLS

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

4 Ayes Tyler, Paquette, Smith, Connell
0 Nays

RESOLVED to authorize the payment of bills on Abstract 06B, Vouchers 2009-387 through Vouchers 2009-407 in the amount of \$27,587.77.

POST-CLOSURE MONITORING EVENT #22 is on file in the office.
Anyone can sign it out if they want to review it.

Supervisor Connell presented a plaque to Jerrold Sherman in memory of his father with the Town Board's condolences.

DPW SUPERINTENDENT REPORT – JERROLD SHERMAN

They have been replacing culverts, grading roads, mowing lawns and sides of roads, and have finished up reading water meters. We had to order a new mower deck for the cub cadet and Atlantic testing is at the shop doing test borings.

SUPERVISOR'S COMMENTS

We have received a copy of a letter Mr. Fred Buck, Superintendent of Public Works, received from the Department of Transportation on the request to reduce the speed limit on Ledge Hill.

We received the results of the Board of Assessment Review.

We are in receipt of a check for logging under Section 480A.

COUNCILMEN'S COMMENTS

Councilman Paquette has people willing to work with him on the water ordinance changes.

PUBLIC COMMENT

George Hainer mentioned that on Monday, June 29 at 10 a.m. to noon in the APA conference room in Ray Brook, NY, Roger Trancik and William Johnston will be presenting a program on the Hamlets 3 Smart Growth Study. Bill is former Essex County Planning Director and currently Chairman of The Westport Planning Board. They will describe efforts to produce Phase 3 of the Hamlets of the Adirondacks Project, Phases 1 and 2 of which were produced in the 1980's. The Phase 3 project will focus on issues

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associated with hamlet expansion. A live webcast of the presentation will be available for viewing at <http://nysapa.granicus.com/ViewPublisher.php?view id+2>

RESOLUTION #139
ADJOURNMENT

On a motion by Councilman Smith with a unanimous second the meeting was adjourned at 8:30 p.m.

Minutes respectfully submitted,
Sheila Borden, Town Clerk