

## **Minutes of the Rescheduled Regular Town Board Meeting on March 1, 2012**

Deputy Supervisor Tyler 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 Paquette  
Councilman Sherman  
Deputy Supervisor Tyler

Absent:

Councilman McCormick  
Supervisor Connell

Others present:

Sheila Borden, Town Clerk  
Dennis Westover, DPW & Highway Superintendent  
George Hainer, Zoning & Codes Officer  
Rick Hoffmann, Nancy Page

### **RESOLUTION #66 APPROVAL OF MINUTES**

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

3 Ayes Paquette, Sherman, Tyler  
0 Nays

**RESOLVED** to approve the minutes of the Regular Meeting of February 14, 2012 as received.

### **COMMITTEE REPORTS**

**YOUTH COMMISSION** – They will be having their regular monthly meeting on Monday.

**TAX COMMITTEE** – Mr. Hoffmann had given the Board some background literature on Not-For-Profits and PILOT programs for them to read. He mentioned the presentation given by Mr. Todd Anthony from the NYS Real Property Tax Office to the Board in which he stated that it was an Assessor's job to review the applications for exempt status and the board's job to see that its done. The members of the committee still were in hopes that a letter would be mailed out to those with the exempt status.

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**OLD BUSINESS**

**WADHAMS WATER** – Mr. Westover reported that there are still a couple of unfinished items.

**SEMO/FEMA** – All projects are closed and we are waiting for the money to come in.

**HIGHWAY GARAGE UPDATE** – Peter Gibbs has expressed an interest in coming in to talk with the Town Board.

**NEW BUSINESS**

**LOCAL GOVERNMENT DAY CONFERENCE**

**RESOLUTION #67**  
**APPROVAL FOR GOVERNMENT DAY CONFERENCE**

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

3 Ayes Paquette, Sherman, Tyler  
0 Nays

**RESOLVED** to authorize the members of the Zoning Board, Planning Board and the Town Board that have submitted an application to attend the Adirondack Park Local Government Day in Lake Placid on March 20 & 21<sup>st</sup>, 2012.

**SERVICE QUOTATION TO TRANSPORT AND DISPOSE OF CONTAMINATED DIRT/GRIT**

**RESOLUTION #68**  
**MC ENVIRONMENTAL SERVICES, INC. QUOTE**

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

3 Ayes Paquette, Sherman, Tyler  
0 Nays

**RESOLVED** to authorize Supervisor Connell to sign the Service Agreement with McEnvironmental Services for Waste Transportation and Disposal in the amount of \$625.00 per their Quote.

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**RESOLUTION #69**  
**BOARD OF ELECTIONS LEASE**

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

3 Ayes Paquette, Sherman, Tyler  
0 Nays

**RESOLVED** to authorize Supervisor Connell to sign the lease with Essex County for the Board of Elections to use the Town Hall for elections for a fee of \$1.00.

**RESOLUTION #70**  
**APPROVAL OF BILLS**

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

3 Ayes Paquette, Sherman, Tyler  
0 Nays

**RESOLVED** to authorize the payment of Abstract 2B in the amount of \$60,925.19 for Vouchers 2012-111 through Vouchers 2012-151.

**DPW SUPERINTENDENT REPORT – DENNIS WESTOVER**

At our last meeting we discussed the Martha Huggins property and if we had an easement there so we could put in a manhole. We have found that we do and we have had a discussion with her and they are going to replace their sewer line at the same time we do our work.

Our bulk oil tanks will be filled soon at \$1.00 gallon cheaper than last time. The brushing on the roadsides has been delayed since the chipper has been broken down.

There is an issue with people riding their horses on the sidewalks and the manure that is being left there. It makes it very unpleasant for people to walk the streets after. Dog owners have to pick up after their pets. The Board will look into this.

**SUPERVISOR'S COMMENTS**

Deputy Supervisor Tyler discussed the reading of the water meters on a quarterly basis and if at some time this could be done as an estimate.

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**RESOLUTION #71**  
**ESTIMATE 1<sup>ST</sup> QUARTER WATER METER READING**

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

3 Ayes Paquette, Sherman, Tyler  
0 Nays

**RESOLVED** to estimate the water meter reading for the first quarter of 2012.

**COUNCILMEN'S COMMENTS**

Councilman Sherman stated that he felt that the Association of Town's meeting was very informative. He included in the Board's packet information on the property tax cap. He also commented on how good the town garage looked and complemented Dennie on what had been done.

**PUBLIC COMMENTS**

Nancy Page would like and estimate on what was spent on the highway garage violations.

**RESOLUTION #72**  
**ADJOURNMENT**

On a motion by Councilman Paquette with a unanimous second the meeting was adjourned at 7:45 p.m.

Minutes Respectfully Submitted  
Sheila A. Borden, Town Clerk