

APRIL 11, 2011 REGULAR TOWN BOARD MEETING MINUTES

MEMBERS PRESENT: Norman Teed Supervisor
Carl Beechler Councilman
Doris Day Councilwoman
John Dole Councilman
Dennis King Councilman
Terry Featherly Highway Superintendent
Linda Nieskes Town Clerk

PUBLIC ATTENDANCE: See listing in book.

CALL TO ORDER: Supervisor Teed called the Regular Meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE: Councilwoman Day led the meeting with the Pledge of Allegiance.

INFORMATION ON MELVIN HILL ROAD WATER DISTRICT & EXTENSION: Supervisor Teed said letters had been mailed to the residents within the existing Melvin Hill Water District and the proposed Melvin Hill Road Water District Extension. He introduced Pat Nicoletta, from MRB who gave a presentation describing what the plans are to fix the existing Melvin Hill Water District and extend that district from the Griffith Road Pump Station down Griffith Road to the existing Melvin Hill Road Water District. The extension would then go down Melvin Hill Road to Co. Rd. 23 and then down Co. Rd. 23 to Fort Hill Road. It would also take in 2 properties on Toll Road that are in the existing district. Supervisor Teed asked if everyone got a copy of the map and literature on the project. (A copy of that map and narrative is attached.) After Mr. Nicoletta's presentation there was a question and answer session. Several people took the opportunity to ask questions.

PUBLIC PARTICIPATION: None

APPROVAL OF THE MARCH 14, 2011 REGULAR TOWN BOARD MINUTES: Councilwoman Day, offered the following Resolution. RESOLVED that, the March 14, 2011 Regular Town Board Meeting Minutes be approved as as written. The Resolution was seconded by Councilman Dole, who moved its adoption. 5 AYES. Motion carried.

RESOLUTION: Approve Use of Tiger Hill for Midlakes Babe Ruth Baseball League Practice During Month of April (see attached).

RESOLUTION: Approve Summer Hours for Town Hall (see attached).

RESOLUTION: Approve Highway Superintendent Featherly's Attendance at Ithaca Highway School, June 6-8, 2011 (see attached).

RESOLUTION: Approve Auditor Paul Wagner to do Audit on Justices' Records for January 1 through December 31, 2010 (see attached).

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RESOLUTION: Resolution to Authorize Wetland Delineation and Habitat Review for Melvin Hill Water District and District Extension (see attached).

RESOLUTION: Resolution to Authorize Wetland Delineation and Habitat Review for Rt. 318/96/14 Water District (see attached).

RESOLUTION: Resolution to Declare Lead Agency Rt. 318/96/14 Water District (see attached).

HIGHWAY: Highway Superintendent Featherly gave his March 2011 Highway Report (see attached).

Superintendent Featherly said he would like to declare some equipment as surplus in order to take it to the Palmyra Auction. He said the equipment is:

- 1 - 1994 Case 4230 4-Wheel Drive Tractor
- 1 – Hyster YE40 Forklift
- 1 – 1998 New Holland 545 D 4 x 4 Tractor
- 1 – Bushog mower 10’
- 1 – Homemade rotary mower for Excavator
- 8 – Pushmowers – 3 Agway and 5 Toro
- Various hydraulic hoses and a palette of various size tires that no longer fit our trucks

Councilman Dole offered the following Resolution. RESOLVED that, the above mentioned equipment be declared as surplus equipment and be taken to the Palmyra Auction. The Resolution was seconded by Councilman King. 5 AYES. Carried.

Supervisor Teed asked Superintendent Featherly if he had checked with any of the other Highway Departments to see if they might have any use for some of those tires. Superintendent Featherly said they were talking today about asking Parameter or Tallmadge if they have any interest in them and maybe they would give us some credit for them.

Superintendent Featherly said he had 3 pieces of equipment on his 284 Agreement for this year that he has not purchased yet. He said the equipment is a Grapple, Rotary Mower for the Excavator and a Bat Wing Mower. He asked if the Board could authorize him to purchase these pieces of equipment not to exceed the dollar limit he has estimated. He said after everything is purchased they are going to come in at about \$18,000 less than what he had on his 284 Agreement.

Councilwoman Day offered the following Resolution. RESOLVED that, the Town Board grant Superintendent Featherly permission to purchase a Grapple, not to exceed \$12,000.00; a Rotary Mower for the

Excavator, not to exceed \$12,328.24; and a 10 ft. Bushog Mower, not to exceed \$17,900.00. The Resolution was seconded by Councilman King, who moved its adoption. 5 AYES. Carried.

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Superintendent Featherly said he is afraid we are going to be \$400-\$500 short to pay the minimum contract for salt. He said he is also going to have to get a stacker in to pile the salt as high as he can in the salt barn. He said the fuel ate up his budget more than anything. He said if it had not been for the fuel, we would have had enough money to cover the salt.

ZONING REPORT: The Zoning Report for the month of March 2011 is on file in the Town Clerk's Office.

MONTHLY REPORT: The Town Clerk's March 2011 report was reviewed by the Board Members for their approval.

DISCUSSION WITH THE SUPERVISOR: A) Clerk Nieskes told the Board the Sulphur Springs Festival Parade is Saturday, June 4th at 6:00 PM. Line-up is at 5:30 PM. We will be advised of where we are supposed to be in the line-up. She said she needs to know who will be participating. Those attending the parade this year will be: Councilman Dole, Councilman Beechler, Highway Superintendent Featherly, Clerk Nieskes and possibly Supervisor Teed and Councilwoman Day.

B) Clerk Nieskes said the Memorial Day Parade will be Monday, May 30th at 11:00 AM. Everyone needs to be at the Legion by 10:30 AM. They provide the cars for us. Those attending the parade this year will be: Supervisor Teed, Councilman Beechler, Councilman King, Councilman Dole and Councilwoman Day.

C) Supervisor Teed said the NYS Controller's Office will hold their Exit Conference for the 2010 NYS Justice Court Audit at the Town Hall on Thursday, April 14, 2011 at 10:00 AM. He said everything went well with the audit. Supervisor Teed he wanted the Board to know in case any of them would like to attend.

D) Supervisor Teed said there was a question at the March 2011 Board Meeting about putting the Town's Code Book on the internet. He asked Town Clerk Nieskes to share the information she gathered from General Code Publishing. Clerk Nieskes said General Code will not give us a CD to put on the phelpsnyc.com website ourselves; we would have to go through them and they use ECode360. She said that way they maintain the site and keep it updated at all times. She said it is extremely expensive. She stated that the Premium Package cost would be \$1,195 to start and \$1,195 each year thereafter and the Standard Package would be \$995 to start and \$995 each year thereafter. Councilman Dole said this would give the public the opportunity to go on line and view the Town's Code Book. Clerk

Nieskes said that is correct. She said anyone can come to the Town Hall; look at the code book and have copies of certain pages made for a cost of \$.25 per page. Supervisor Teed asked if any other Towns have their code book on line. Clerk Nieskes said Farmington and Victor are two that General Code mentioned having it on line. Councilman Beechler said there is much more development going on in

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those Towns than what we have here. The Board unanimously agreed not to spend the money to put the Code Book on the website at this time.

NEXT TOWN BOARD MEETING:

The next Town Board Meeting will be held Monday, May 9, 2011 at the Phelps Town Court/Meeting Room, 1331 Rt. 88, Phelps at 7:00 PM. Supervisor Teed said he might not be at the meeting because his grandson is graduating from college in Missouri. Deputy Supervisor Carl Beechler will fill in for Supervisor Teed if he is not back.

BILLS:

Councilwoman Day offered the following Resolution. RESOLVED that the following bills:

PREPAID GENERAL "A" - #102 - #110 IN THE AMOUNT OF \$29,565.68,
GENERAL "A" - #111 - #134 IN THE AMOUNT OF \$44,005.70,
PREPAID GENERAL "B" - #27 - #28 IN THE AMOUNT OF \$96.06,
GENERAL "B" - #29 - #35 IN THE AMOUNT OF 1,748.96,
PREPAID HIGHWAY "DB" - #60 - #61 - IN THE AMOUNT OF \$4,359.59,
HIGHWAY "DB" - #62 - #86 IN THE AMOUNT OF \$53,525.38,
PREPAID SEWER - #6 IN THE AMOUNT OF \$31.35,
PREPAID WHITE ROAD WATER DISTRICT #9 - \$6.60,
WHITE ROAD WATER DISTRICT - #10 IN THE AMOUNT OF \$1,673.68,
PREPAID RT. 96/488 WATER DISTRICT - #18 IN THE AMOUNT OF \$.44,
RT. 96/488 WATER DISTRICT - #19 - #22 IN THE AMOUNT OF \$741.61,
PREPAID ORLEANS WATER DISTRICT - #14 IN THE AMOUNT OF \$18.48,
ORLEANS WATER DISTRICT - #15 IN THE AMOUNT OF \$300.00,
PREPAID SPAFFORD RD. WATER DISTRICT - #9 IN THE AMOUNT OF \$62.82,
SPAFFORD RD. WATER DISTRICT - #10 IN THE AMOUNT OF \$100.00,
MELVIN HILL WATER DISTRICT - #12 - #13 IN THE AMOUNT OF \$119.99,
PREPAID TRUST & AGENCY - #15 - #18 IN THE AMOUNT OF \$2,848.00, be paid. The Resolution was seconded by Councilman Dole, who moved its adoption. 5 AYES. Carried.

ADJOURNMENT:

Councilman King offered the following Resolution. RESOLVED that, the Town Board Meeting be adjourned. The Resolution was seconded by Councilman Dole, who moved its adoption. 5 AYES. Motion

carried.

TIME:

8:45 PM.

Respectfully submitted,

Linda Nieskes
Town Clerk