

AUGUST 9, 2010 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: Councilman Beechler led the meeting with the Pledge of Allegiance.

PUBLIC PARTICIPATION: None.

APPROVE TO THE JULY 12, 2010 TOWN BOARD MINUTES: Councilwoman Day, offered the following Resolution. RESOLVED that, the July 12, 2010 Regular Town Board Meeting Minutes be approved as written. The Resolution was seconded by Councilman Dole, who moved its adoption. 5 AYES. Motion carried.

RESOLUTION: Accept Planning Board Request for a Change in the Review of Site Plan Form Wording (see attached).

RESOLUTION: Accept Planning Board Request for a Change to the Zoning Near and Around Phelps Junction Road from M-1 to C-1 (see attached).

RESOLUTION: Approve Transfer of Money for 2010 MACK GU713 Dump Truck (see attached).

RESOLUTION: Accept Kenneth Sontheim's Request for No Compensation (see attached).

HIGHWAY: Superintendent Featherly presented his July 2010 Highway Report to the Board (see attached).

Superintendent Featherly said the new truck was delivered on July 15th.

ZONING REPORT: The Zoning Report for the month of July 2010 is on file in the Town Clerk's Office.

MONTHLY REPORT: The Town Clerk's July 2010 report was reviewed by the Board Members for their approval.

DISCUSSION WITH THE SUPERVISOR:

A) Supervisor Teed said we need to establish a maintenance fee for the White Road Water District. He said this is something that all the other water districts pay except the White Road District. He said this money needs to be collected to cover any repairs that need to be done and at this time there is no money available for that situation. He said the amount is \$150.00 per EDU and it is added to the resident's tax bill each year. Supervisor Teed asked for Resolution to move forward with this.

Councilman Dole moved to contact Attorney Graff to move forward with establishing a Maintenance Fee on the White Road Water District. Councilman King seconded the motion. 4 Ayes. 1 Abstained. Councilman Beechler abstained from the vote because he is a resident of White Road. Carried.

B) Supervisor Teed announced that the Annual Community Picnic will be held Sunday, August 15, 2010 at 12:00 Noon at Redfield Park. Volunteers are need to assist with the event. Councilman King, Councilman Dole and Superintendent Featherly said they would be available to help.

C) Supervisor Teed asked Clerk Nieskes to explain to the Board what her new duties will be. Clerk Nieskes said NYS Ag and Markets has decided that it no longer wants to maintain the dog licensing. This will be turned over to the municipalities as soon as January 1st, 2011. She said it will be a huge undertaking as well as costly for the municipalities. She said the State Database will no longer be available for our use. She said with this Database, we can research any dog license within NYS and if a dog moves into our Town, we can just bring that license over into our records. She stated we will have to purchase dog tags, special license paper plus more printer ink. She said after renewals are sent out they are returned to her office, signed and then they have to be sent back to the residents, so it will be double postage. Clerk Nieskes said Williamson Law has stated that they will have the software program up and running by January 1st; and at this point it does not look like they are going to charge us for the upgrade. In the past few weeks, the State has indicated they may wait until March 2011 to institute the change. She said January 1st could not be a worse time for the change because that is when we begin the collection of the Town and County taxes. The Town Clerks' are meeting to try to gather all the information they can. Supervisor Teed said the County is facing this everyday. He said all the Counties are in an uproar because more and more mandates that are being sent down from the State all the time. Clerk Nieskes informed the Board she has not received any dog licenses renewals for July or August as yet. She said normally the State sends them out the end of the month before they are due. She has tried to call NYS Ag and Markets twice and has gotten no response. She said she will keep the Board advised.

OPEN FORUM:

Supervisor Teed asked if anyone wished to address the Board. Superintendent Featherly said he had sent in his CHIPs reimbursement and we should be receiving about \$150,000.00.

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NEXT TOWN BOARD MEETING:

The next Town Board Meeting will be held Monday, September 13, 2010, at the Phelps Town Court/Meeting Room, 1331 Rt. 88, Phelps at 7:00 PM.

BILLS:

Councilman King offered the following Resolution. RESOLVED that the following bills:

\$31,251.14, PREPAID GENERAL "A" - #227 - #236 IN THE AMOUNT OF GENERAL "A" - #237 - #254 THE AMOUNT OF \$23,946.48, PREPAID GENERAL "B" - #58 IN THE AMOUNT OF \$83.42, GENERAL "B" - #59 - #64 IN THE AMOUNT OF \$628.57, PREPAID HIGHWAY "DB" - #161 - #162 IN THE AMOUNT OF \$4,041.46, HIGHWAY "DB" - #163 - #183 IN THE AMOUNT OF \$268,511.21, PREPAID SEWER - #18 IN THE AMOUNT OF \$29.45, SEWER DISTRICT - #19 - #20 IN THE AMOUNT OF \$20,393.98, PREPAID WHITE ROAD WATER DISTRICT - #13 IN THE AMOUNT OF \$743.55, WHITE ROAD WATER DISTRICT #14 - #16 IN THE AMOUNT OF \$39.07, PREPAID RT. 96/488 WATER DISTRICT - #27 & #28 IN THE AMOUNT OF \$536.53, RT. 96/488 WATER DISTRICT - #29 - #32 IN THE AMOUNT OF \$160.00, PREPAID ORLEANS WATER DISTRICT - #24 - #25 IN THE AMOUNT OF \$1,058.23, ORLEANS WATER DISTRICT - #26 - #29 IN THE AMOUNT OF \$790.61, SPAFFORD RD. WATER DISTRICT - #16 - #18 IN THE AMOUNT OF \$62.50, PREPAID MELVIN HILL WATER DISTRICT - #22 - #24 IN THE AMOUNT OF \$187.23, MELVIN HILL WATER DISTRICT - #25 - #28 IN THE AMOUNT OF \$283.81, PREPAID TRUST & AGENCY - #23 - #25 IN THE AMOUNT OF \$2,106.17 be approved. The Resolution was seconded by Councilwoman Day, 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 Councilwoman Day, who moved its adoption. 5 AYES. Motion

carried.

TIME:

7:39 PM.

Respectfully submitted,
Linda Nieskes
Town Clerk

