

AUGUST 10, 2009 REGULAR TOWN BOARD MEETING MINUTES

MEMBERS PRESENT: Norman Teed Supervisor
 Carl Beechler Councilman
 Doris Day Councilwoman
 John Dole Councilman
 James Mattoon 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.

CORRECTIONS TO THE JULY 13, 2009 TOWN BOARD MINUTES: Councilman Mattoon, offered the following Resolution. RESOLVED that, the July 13, 2009 Regular Town Board Meeting Minutes be approved as written. The Resolution was seconded by Councilman Beechler, who moved its adoption. 5 AYES. Motion carried.

RESOLUTION: Determination of SEQR (see attached).

RESOLUTION: Determination of Significance of SEQR (see attached).

RESOLUTION: Schedule Public Hearing for Local Law #2, 2009-Rezoning of Certain Property on Rt. 96 (see attached).

RESOLUTION: Accept Resignation of Town Hall/Town Court Cleaner (see attached).

HIGHWAY: Superintendent Featherly presented his July 2009 Highway Report to the Board (see attached).

Superintendent Featherly said he would like to discuss transferring money for salt to meet our minimum requirement. He said he needs about \$6,000.00. He said they started cutting sand into the salt to make the salt go further and that kept the quantity down. He said they started out making so many trips that they burned a lot of fuel; which ate up the budget. Supervisor Teed asked Superintendent Featherly if this was the remainder of the salt he had originally ordered. Superintendent Featherly said it was and that he had cut this year's amount back some. Supervisor Teed asked Superintendent Featherly from where he was planning on transferring this money. Superintendent Featherly said 5110.4. Supervisor Teed asked for a Resolution to transfer the money.

PAGE 2 – AUGUST 10, 2009 REGULAR TOWN BOARD MEETING MINUTES

Councilman Beechler offered the following Resolution. RESOLVED that, \$6,000.00 be transferred from Highway Account 5110.4 to Account 5142.4 to cover the cost of the additional salt that needs to be delivered from what was ordered for the winter of 2008-2009. The Resolution was seconded by Councilman Dole, who moved its adoption.

VOTE:	Councilman Beechler	AYE
	Councilman Dole	AYE
	Councilman Mattoon	AYE
	Councilwoman Day	AYE
	Supervisor Teed	AYE

RESOLUTION:	ADOPTED	DEFEATED
	<u>5</u> AYES	<u>0</u> NAYS

ZONING REPORT: The Zoning Report for the month of July 2009 is on file in the Town Clerk’s Office.

MONTHLY REPORT: The Town Clerk’s July 2009 report was reviewed by the Board Members for their approval.

DISCUSSION WITH THE SUPERVISOR: A) Supervisor Teed said a replica of the Vietnam Memorial is coming through Town on Tuesday, August 18th at approximately 2:00 PM. They are requesting everyone’s participation by standing outside with flags to honor the wall as it goes through Town. They have also said any motorcyclist is welcome to participate in the procession.

B) Supervisor Teed said he and Mike Vienna, Water Superintendent, have been working on the telemetry for the water department. He said they have had a number of missed signals from our tower to the computer. He said that could have been part of the issue when the tower froze last winter. He said the issue is all the controls are in a pit at the Tower. He said we want to get them out of the pit and put them on a pedestal in a water-tight panel box. He said there would be 3 radios mounted in different places that would go to the computer. He said Mike would be able to access that from his home computer to keep track of everything. Supervisor Teed said we have gotten different quotes on this and the best we can come up with is doing some of it in-house and some of it contracted. He said the cost would be \$12,000. He said the money was not budgeted; so we would need a Resolution to use money out of the different water funds. He said it would come out of the various water funds because it benefits all of the water districts. He said he has checked with Bookkeeper Middlebrook and there are funds available for this project. He said this is a long-term fix. Supervisor Teed said he did get a quote from Colacino’s for a system through Verizon and their price was \$50,000.00, plus

PAGE 3 – AUGUST 10, 2009 REGULAR TOWN BOARD MEETING MINUTES

a \$150.00 service fee. He said this is the cheapest way we can go. He asked for a Resolution.

Councilman Dole offered the following Resolution. RESOLVED that, the Town Board approve monies to be paid from the water funds, not to exceed \$12,000.00, to replace and repair the current radio system for the water department. The Resolution was seconded by Councilman Mattoon, who moved its adoption.

VOTE:	Councilman Dole	AYE
	Councilman Mattoon	AYE
	Councilwoman Day	AYE
	Councilman Beechler	AYE
	Supervisor Teed	AYE

RESOLUTION:	ADOPTED	DEFEATED
	<u>5 AYES</u>	<u>0 NAYS</u>

OPEN FORUM:

Supervisor Teed asked if anyone wished to address the Board. Gary Palone of Paradise Speedway said he was here to represent Randy Swartz, who purchased the Speedway from him. He said currently they are running 4 cylinder cars. He said Mr. Swartz has a huge interest in 8 cylinder street stock. He said the 8 cylinder cars are half as noisy as the 4 cylinder cars. He said what they would like to do is get permission from the Board to run an experimental 8 cylinder race some Saturday night and invite the Board to come down and see what kind of noise we have. Supervisor Teed asked if they were all mufflered. Mr. Palone said they are. Mr. Palone said they want to do the experimental race so the neighbors could see the difference between the two vehicles and get their thoughts. Supervisor Teed said he did not know if the Board had the authority to grant that permission. He said he would send our attorney an e-mail and see what his opinion is. Councilman Dole asked approximately how many cars would be in this experimental race. Mr. Palone said he did not know how many would come; but he thinks it would be 20 to 30 cars. Supervisor Teed said he would check on it before the next Board meeting.

NEXT TOWN BOARD MEETING:

The next Town Board Meeting will be held Monday, September 14, 2009, at the Phelps Town Court/Meeting Room, 1331 Rt. 88, Phelps at 7:00 PM.

BILLS:

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

\$6,500.00,
\$330,158.27,

PREPAID GENERAL "A" - #245 IN THE AMOUNT OF
GENERAL "A" - #223 - #246 THE AMOUNT OF

GENERAL "B" - #69 - #77 IN THE AMOUNT OF \$507.54,
HIGHWAY "DB" - #152 - #164 IN THE AMOUNT OF \$45,003.34,
SEWER DISTRICT - #24 - #26 IN THE AMOUNT OF \$20,438.63,
WHITE ROAD WATER DISTRICT #18 - #19 IN THE AMOUNT OF \$13.98,

PAGE 4 – AUGUST 10, 2009 REGULAR TOWN BOARD MEETING MINUTES

RT. 96/488 WATER DISTRICT - #36 - #39 IN THE AMOUNT OF \$632.68,
ORLEANS WATER DISTRICT - #43 - #49 IN THE AMOUNT OF \$55,148.17,
SPAFFORD RD. WATER DISTRICT - #20 IN THE AMOUNT OF \$5.60,
PREPAID MELVIN HILL WATER DISTRICT - #29 - #30 IN THE AMOUNT OF
\$25.73,
MELVIN HILL WATER DISTRICT - #22 - #23 IN THE AMOUNT OF \$1,695.54,
be approved. The Resolution was seconded by Councilwoman Day, who moved its
adoption. 5 AYES. Carried.

ADJOURNMENT: Councilwoman Day offered the following Resolution. RESOLVED that, the
Town Board Meeting be adjourned. The Resolution was seconded by
Councilman Mattoon, who moved its adoption. 5 AYES. Motion
carried.

TIME: 7:29 PM.

Respectfully submitted,

Linda Nieskes
Town Clerk

