

DECEMBER 12, 2011 REGULAR TOWN BOARD MEETING MINUTES

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

ABSENT: Carl Beechler Councilman

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 King led the meeting with the Pledge of Allegiance.

PRESENTATION ON MINING: Supervisor Teed said we have representatives from Chamberlain D’Amanda with us tonight, they are Wynn Bowman and Mick Wood. Mr. Bowman said there would be a short report from the Mining Committee and then we will go from there. Mr. Brooks McKinney reviewed the Final Report and Recommendations from the Mining Committee. He distributed a report to the Board (copy attached). Mr. Bowman said the Committee had done a wonderful job. Mick Wood reviewed the draft proposed Local Law for the Board (copy attached). Mr. Bowman said Chamberlain D’Amanda would be willing to sit down with the Mining Committee to go over all the details.

PUBLIC HEARING FIRE CONTRACTS FOR 2012: Supervisor Teed called the Public Hearing on the Fire Contracts for Phelps, Clifton Springs and Oaks Corners to order at 7:24 PM. He asked the Town Clerk to read the Public Notice that appeared in the Finger Lakes Times, the Town’s official newspaper. He asked twice if anyone wished to address the Board in favor of or against the Fire Contracts. There were no comments or questions. Supervisor Teed closed the Public Hearing at 7:26 PM.

PUBLIC PARTICIPATION: None.

APPROVAL OF THE NOV. 1, 2011 BUDGET BUDGET WORKSHOP, NOV. 14, 2011 REGULAR BOARD MEETING AND NOV. 18, 2011 SPECIAL BD. MEETING MINUTES: Councilman King, offered the following Resolution. RESOLVED that, the Nov. 1, 2011 Budget Workshop Minutes, the Nov. 14, 2011 Regular Town Board Meeting Minutes and the Nov. 18, 2011 Special Town Board Meeting Minutes be approved as written. The Resolution was seconded by Councilman Dole, who moved its adoption. 4 AYES. Motion carried.

RESOLUTION: Appoint Member to Planning Board (see attached).

RESOLUTION: Appoint Member to Zoning Board (see attached).

RESOLUTION: Approve Excavation Blanket Permit for 2012 (see attached).

RESOLUTION: Approve Fire Contracts for 2012 (see attached).

RESOLUTION: Appoint Dr. Zarfes as Town of Phelps Health Officer (see attached).

RESOLUTION: Transfer Funds for NYS Retirement (see attached).

RESOLUTION: Accept 2012 Agreement for Expenditures of Highway Monies (see attached).

HIGHWAY: Superintendent Featherly gave his monthly report for November 2011 (see attached).

Superintendent Featherly said he had tools that need to be replaced. Councilman Dole asked if the truck they are repairing will be ready for snow plowing. Superintendent Featherly said he is hoping for the best. He said they are having problems finding parts.

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

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

DISCUSSION WITH THE SUPERVISOR: None.

OPEN FORUM: Supervisor Teed asked twice if anyone wished to address the Board. There was no discussion.

SCHEDULE YEAR-END BOARD MEETING: Supervisor Teed said the Year-End Meeting will be held on Thursday, December 29, 2011 at 11:00 AM at the Town Hall, 79 Main St., Phelps. He said this meeting is to pay the year-end bills. He said he invites the Town Board and personnel for lunch at the Blue Ribbon Restaurant after the meeting. He said he appreciates all that everyone does.

NEXT TOWN BOARD MEETING: Supervisor Teed said the next Regular Town Board Meeting will be held Monday, January 9, 2012 at the Phelps Town Court/Meeting Room, 1331 Rt. 88, Phelps at 7:00 PM. He said this meeting will be our Regular and Organizational Meeting.

BILLS: Councilman Dole offered the following Resolution. RESOLVED that the following bills:
PREPAID GENERAL "A" - #368 - #374 THE AMOUNT OF \$26,182.09,
GENERAL "A" - #375 - #403 THE AMOUNT OF \$90,095.75,
PREPAID GENERAL "B" - #101 IN THE AMOUNT OF \$97.13,

PREPAID HIGHWAY "DB" - #265 IN THE AMOUNT OF \$4,028.04,
HIGHWAY "DB" - #266 - #293 IN THE AMOUNT OF \$94,027.66,
SEWER DISTRICT - #28 IN THE AMOUNT OF \$5,843.00,
WHITE ROAD WATER DISTRICT - #31 IN THE AMOUNT OF \$32.14,
PREPAID RT. 96/488 WATER DISTRICT - #66 IN THE AMOUNT OF \$62.88,
RT. 96/488 WATER DISTRICT - #67 - #73 IN THE AMOUNT OF \$27,540.82,
PREPAID ORLEANS WATER DISTRICT - #51 - \$18.63,
ORLEANS WATER DISTRICT - #52 - #56 IN THE AMOUNT OF \$5,212.35,
SPAFFOAD WATER DISTRICT - #31 - #33 IN THE AMOUNT OF \$61.13,
MELVIN HILL ROAD WATER DISTRICT - #43 IN THE AMOUNT OF \$80.25,
PREPAID TRUST & AGENCY - #40 - #42 IN THE AMOUNT OF \$2,687.01,
be approved. The Resolution was seconded by Councilwoman Day, who moved its
adoption. 4 AYES. Carried.

ADJOURNMENT:

Councilwoman Day offered the following Resolution. RESOLVED that, the
Town Board Meeting be adjourned. The Resolution was seconded by
Councilman King who moved its adoption. 4 AYES. Motion carried.

TIME:

7:40 PM.

Respectfully submitted,

Linda Nieskes
Town Clerk

