

JUNE 8, 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: Supervisor Teed led the meeting with the Pledge of Allegiance.

PUBLIC HEARING ON LOCAL LAW 2 OF 2009: The Public Hearing on Local Law #2 of 2009 was postponed until the July Board Meeting because the Ontario County Planning Board has not yet reviewed it.

PUBLIC PARTICIPATION: PAT PAVELSKY, CORNELL COOPERATIVE EXTENSION: Ms. Palvelsky thanked the Board for their time. She said she wanted to update the Board on the programs of the Cornell Cooperative Extension in this County. She passed around pictures of various programs. She gave the Town Clerk copies of the Resource Contact List for future reference. Ms. Palvelsky went on to say that the program is 91 years old in Ontario Co. She said they are part of a state-wide system that provides research based education out of Cornell University. She said the biggest program is Agriculture and Natural Resources. The other programs are 4-H and Family and Consumer Sciences. She explained a little about each program. Ms. Palvelsky said the Cooperative Extension will do well testing for \$20.00. She said the normal cost is \$75.00. She said the lab they use is in Clifton Springs. She said they receive the information back and if there is a problem, they can provide information on how to fix it and walk you through it. She said it is a real benefit for our county and we encourage people to use it. She said \$20.00 is a small price to pay to know that the water you drink is safe. She said their website is up-to-date and has all their programs listed. The website is cce.ontario.org. Ms. Palvelsky said if there are any questions or concerns that come up regarding Cooperative Extension, please call them. She said we work for the people in this county and want to make sure we are doing the best job we can for you. She asked if there were any questions or comments. Supervisor Teed said he was very impressed by the program he attended the other night. He said he had also been to the camp and was very impressed with that also. He asked if anybody could have their well tested. Ms. Pavelsky said anybody that is an Ontario County resident. He asked if that reading could be used in a possible prevention. Ms. Palvelsky said absolutely. She said when they do get one back that is alarming, they follow up on it in an instant. She said they give you all the directions on how to take the samples. Councilwoman Day asked if the people contact the Cooperative Extension for the

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bottle and the paperwork. Ms. Palvelsky said they would call 585-394-3977, Ext. 427 and speak with Nancy Anderson. She said if you have any questions or cannot reach Nancy, her number is 585-394-3977, Ext. 410. Supervisor Teed thanked Ms Palvelsky for her presentation.

CORRECTIONS TO THE
MAY 11, 2009 TOWN
BOARD MINUTES:

Councilman Mattoon, offered the following Resolution. RESOLVED that, the May 11, 2009 Regular Town Board Meeting Minutes be approved. Superintendent Featherly said he was reading the minutes and there needs to be a correction to them. He said the minutes stated that he did not have a written quote for the repair of the roller. He said he did have a written quote; but not with him at the last Board Meeting and could not remember what the quote was. The Resolution was seconded by Councilman Dole, who moved its adoption of the corrected minutes. 5 AYES. Carried.

RESOLUTION:

Accept Notice of Retirement from James Knauss (see attached).

RESOLUTION:

Approve License Agreement with Finger Lakes Railway Corp (see attached).

RESOLUTION:

Accept Return of Payment for Repair to Orleans Water Tower from Teed Tree Service, Inc. as an In-Kind Donation (see attached).

HIGHWAY:

Superintendent Featherly presented his May 2009 Highway Report to the Board (see attached).

Supervisor Teed asked Superintendent Featherly if he had oil and stoned Packwood Road yet. He said he had. Supervisor Teed said Mr. Sharman, from Big Oak Golf Course, wants a double solid line on the road and he would like to see the County come out and engineer that.

ZONING REPORT:

The Zoning Report for the month of May 2009 is on file in the Town Clerk's Office.

MONTHLY REPORT:

The Town Clerk's May 2009 report was reviewed by the Board Members for their approval.

DISCUSSION WITH THE
SUPERVISOR:

A) Supervisor Teed asked the Town Clerk to discuss the Sauerkraut Festival Parade. Clerk Nieskes told the Board that the parade is scheduled for Saturday, August 1st at 2:00 PM. Line up for the parade will start at 12:30 PM. She said she needed to advise the Festival Committee of those wishing to participate in the parade this year. Those participating in the 2009 Sauerkraut Festival Parade this year will be: Supervisor Teed, Councilman Beechler, Councilwoman Day, Town Clerk Nieskes and Town Highway Superintendent Featherly. Councilman Dole and Councilman Mattoon are questionable at this time.

B) Supervisor Teed said we had accepted Jim Knauss' resignation due to retirement and wondered if Superintendent Featherly has someone to fill the vacancy. Superintendent Featherly said he does. He said he has selected Joshua Colf, 823 Co. Rd. 6, Phelps, NY. He said Josh has been an equipment operator for Colf Excavating for 7 years.

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OPEN FORUM:

Councilwoman Day asked Mrs. Simmons how things were on Toll Road. Supervisor Teed said he had tried to contact the owner of the property on Toll Rd. and nobody answers the telephone. He said he has also contacted the Department of Health and the DEC and everyone seems to be just shuffling. He said he told the DEC that possibly we should get our representatives involved in this. He said there definitely needs to be some changes made. He said we are not going to drop it; but he said he really does not know what else we can do. Mrs. Simmons said she talked with Dave Bernstein from the EPA. She said he seemed very interested in the situation. She said she has had to witness the slaughtering of lambs. Mrs. Simmons asked about the trailers that were on the property. She said she believed they could have them there as long as they served some purpose. Councilwoman Day said she asked one of the Zoning Officers that question at a Planning Board Meeting. She said she was told they are there because they may need parts off them for repairs to the farm equipment. Supervisor Teed said that is allowable in an RAG zone.

NEXT TOWN BOARD MEETING:

The next Town Board Meeting will be held Monday, July 13, 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:

GENERAL "A" - #158 - #188 IN THE AMOUNT OF \$95,458.50,
GENERAL "B" - #51 - #60 IN THE AMOUNT OF \$1,669.75,
HIGHWAY "DB" - #106 - #121 IN THE AMOUNT OF \$84,612.42,
SEWER DISTRICT - #16 - #19 IN THE AMOUNT OF \$2,129.69,
WHITE ROAD WATER DISTRICT #13 - #14 IN THE AMOUNT OF \$19.10,
RT. 96/488 WATER DISTRICT - #21 - #28 IN THE AMOUNT OF \$10,124.38,
ORLEANS WATER DISTRICT - #26 - #34 IN THE AMOUNT OF \$11,717.39,
SPAFFORD RD. WATER DISTRICT - #12 - #14 IN THE AMOUNT OF \$42.52,
MELVIN HILL WATER DISTRICT - #18 - #22 IN THE AMOUNT OF \$475.01,
TRUST & AGENCY - #15 - #17 IN THE AMOUNT OF \$3,859.37 be approved. The Resolution was seconded by Councilman Mattoon, who moved its adoption. 5 AYES. Carried.

PAINTING OF TOWN HALL:

Councilman Beechler said the Mary Preston Foundation is going to pay for painting some of the downtown business buildings and the Town Hall is included in that. He said he would also like to get the old Town Court included in that project. He said the building owners are expected to make any needed repairs before the painting is done. Councilman Beechler said on the northwest upper corner of the Town Hall there is sculpture work that has fallen off in past years. He said he called Jeff Caves and asked him if he could reproduce that wood sculpturing and he

said he probably could. He said Jeff Caves gave him a quote of \$2,000 - \$3,000. Councilman Beechler said he then found out that Town Clerk Nieskes had seen the original pieces upstairs in the Town Hall. He said Mike Vienna helped him find the pieces and he thinks they can be reattached and patched. He said that will save several thousands of dollars; but it will cost to have it put back up there. He said there is also some molding work on the front of the Town Hall that needs to be replaced. He said the bases of the four square columns, which are not load bearing,

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have caved in a little bit so the water settles in there. He said that needs to be repaired. Councilman Beechler said they would start painting the Town Hall about the middle of July. He said he would like to have a Resolution to authorize possibly \$2,000 to make the needed repairs. He said the goal is to get all of the painting done by the Sauerkraut Festival. Supervisor Teed said he did not think \$2,000 would be enough to do the needed repairs. He said he believed we talked to the Preston Foundation about the old Town Court. Town Clerk Nieskes said quite some time ago the Town submitted an application to the Mary Preston Foundation for \$5,000 to paint the old court house. The Zoning Officers received a letter back from Mayor James Cheney, who is the Treasurer of the Preston Foundation, with several questions regarding the old court house. She said she did not know if the Zoning Officers had answered those questions.

Councilman Dole offered the following Resolution. RESOLVED that, the Town spend up to \$5,000 for repair work and mortar repair work on the Town Hall in preparation for the building to be painted by the Mary Preston Foundation. The Resolution was seconded by Councilwoman Day, who moved its adoption.

VOTE:	COUNCILMAN BEECHLER	AYE
	COUNCILMAN DOLE	AYE
	COUNCILWOMAN DAY	AYE
	COUNCILMAN MATTOON	AYE
	SUPERVISOR TEED	AYE

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

ADJOURNMENT: Councilwoman Day 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: 7:47 PM.

Respectfully submitted,

Linda Nieskes
Town Clerk