

MARCH 11, 2013 REGULAR TOWN BOARD MEETING MINUTES

MEMBERS PRESENT: Norman Teed Supervisor
 Carl Beechler Councilman
 Dennis King Councilman
 Kent Ridley Councilman
 Arthur Ruthven Councilman
 Terry Featherly Highway Superintendent
 Peggy Scharett Deputy 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.

APPROVAL OF THE FEBRUARY 11, 2013 TOWN BOARD MEETING MINUTES: Councilman King, offered the following Resolution. RESOLVED that, the February 11, 2013 Regular Town Board Meeting Minutes be approved as written. The Resolution was seconded by Councilman Ruthven who moved its adoption. 5 AYES. Carried.

RESOLUTION: Accept Planning Board Alternate's Resignation (see attached).

RESOLUTION: Resolution to Change Copy and Fax Charge (see attached).

RESOLUTION: NYS Department of Transportation Undertaking of Highway Permits (see attached).

HIGHWAY: Highway Superintendent Featherly gave his February 2013 Highway Report (see attached).

ZONING REPORT: The Zoning Report for the month of February 2013 is on file in the Town Clerk's Office.

MONTHLY REPORT: The Town Clerk's February 2013 report was reviewed by the Board Members for their approval.

NEXT TOWN BOARD MEETING: The next Town Board Meeting will be held Monday, April 8, 2013 at the Phelps Town Court/Meeting Room, 1331 Rt. 88, Phelps at 7:00 PM.

DISCUSSION WITH SUPERVISOR: A) Supervisor Teed said the County wanted a speed reduction on County Road 23 as part of their effort to make that intersection safer and the State has come back and said that the speed reduction is not warranted at this time.

OPEN FORUM:

Supervisor Teed asked if anyone wished to address the Board.

KARA SIMMONS, 2258 TOLL RD., PHELPS – Mrs. Simmons asked about an update on the new Town Barn. Supervisor Teed told her that MRB is working on the design. She wanted to know a time frame. Supervisor Teed told her we have a preliminary design, just a basic profile, the elevation, a tentative footprint that Superintendent Featherly has worked on, along with the Highway Committee and a few of the employees, for instance the mechanics. Mrs. Simmons wanted to know how much was in the reserve account. Supervisor Teed told her \$1.1 million.

EXECUTIVE SESSION:

Supervisor Teed said he would like to go into Executive Session for a confidential real property issue. Councilman King moved to go into Executive Session at 7:23 PM to discuss a property issue. The motion was seconded by Councilman Ruthven, who moved its adoption. 5 AYES. Carried.

Councilman Ridley moved to come out of Executive Session at 7:27 PM. The motion was seconded by Councilman Beechler, who moved its adoption. 5 AYES. Carried.

Supervisor Teed called the Regular Board Meeting back to order.

RESOLUTION:

Establish a Subdivision Bill as a Prepaid Expense (see attached).

SPECIAL TOWN BOARD MEETING:

Supervisor Teed said we will have a Special Town Board Meeting to review and approve the Engineer Services Agreement for the Melvin Hill Water District Improvements and Extension. The meeting will be Monday, March 25, 2013, at 4:00 PM at the Phelps Town Hall, 79 Main Street, Phelps.

BILLS:

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

PREPAID GENERAL "A" - #71 - #77 IN THE AMOUNT OF \$27,656.20,
GENERAL "A" - #78 - #107 IN THE AMOUNT OF \$14,703.80,
PREPAID GENERAL "B" - #20 - #21 IN THE AMOUNT OF \$151.59,
GENERAL "B" - #22 - #29 IN THE AMOUNT OF \$14,127.31,
PREPAID HIGHWAY "DB" - #46 IN THE AMOUNT OF \$4,940.11,
HIGHWAY "DB" - #47 - #62 IN THE AMOUNT OF \$22,368.79,
PREPAID SEWER - #5 IN THE AMOUNT OF \$53.02,
WHITE ROAD WATER DISTRICT - #3 IN THE AMOUNT OF \$24.00,
PREPAID RT. 96/488 WATER DISTRICT - #6 - #7 IN THE AMOUNT OF \$256.24,
RT. 96/488 WATER DISTRICT - #8 - #10 IN THE AMOUNT OF \$3,262.14,
PREPAID ORLEANS WATER DISTRICT - #5 - #6 IN THE AMOUNT OF \$22.66,
ORLEANS WATER DISTRICT - #7 - #8 IN THE AMOUNT OF \$16.99,
PREPAID SPAFFORD RD. WATER DISTRICT - #8 IN THE AMOUNT OF \$.46,
SPAFFORD RD. WATER DISTRICT - #9 - #11 IN THE AMOUNT OF \$4,030.00,

PREPAID MELVIN HILL WATER DISTRICT - #7 IN THE AMOUNT OF \$63.30,
MELVIN HILL WATER DISTRICT - #8 IN THE AMOUNT OF \$15.00,
PREPAID TRUST & AGENCY - #8- #9 IN THE AMOUNT OF \$3,753.64, be
paid. The Resolution was seconded by Councilman Ruthven, who moved its
adoption. 5 AYES. Carried.

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

TIME: 7:35 PM.

Respectfully submitted,

Peggy Scharett
Deputy Town Clerk