

NOVEMBER 8, 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 King led the meeting with the Pledge of Allegiance.

PUBLIC HEARING 2011 BUDGET:    Supervisor Teed called the Public Hearing on the 2011 Town of Phelps Preliminary Budget to order at 7:03 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 3 times if anyone wished to address the Board regarding the 2011 Town Budget. There were no comments. The Public Hearing was closed at 7:04

PUBLIC PARTICIPATION: None.

APPROVAL OF THE OCTOBER 8, 2010 TOWN BUDGET WORKSHOP & THE OCTOBER 12, 2010 REGULAR BOARD MTG. MINUTES:    Councilman King, offered the following Resolution. RESOLVED that, the October 8, 2010 Budget Workshop Minutes and the October 12, 2010 Regular Town Board Meeting Minutes be approved as written. The Resolution was seconded by Councilwoman Day, who moved its adoption. 5 AYES. Motion carried.

RESOLUTION:            Adopt the 2011 Town of Phelps Budget (see attached).

RESOLUTION:            Schedule Public Hearing for LL #3, 2010, Dog Licensing (see attached).

RESOLUTION:            Accept Highway Expenditure Agreement for 2011 (see attached). Supervisor Teed said we cannot accept the Highway Expenditure Agreement for 2011 until the detailed plan for the road work is in place. He said we will have to table this Resolution until the December 2010 meeting.

Councilman Beechler offered the following Resolution. RESOLVED that, this Resolution be tabled until the December 13, 2010 Town Board Meeting. The Resolution was seconded by Councilman King. 5

AYES. Carried.

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RESOLUTION: Approve 2011 Snow and Ice Agreement (see attached).

RESOLUTION: Extend Lawn Mowing Contract for 3 Years (see attached).

RESOLUTION: White Road Water District Maintenance Fee (see attached).

HIGHWAY: Superintendent Featherly's monthly report for November 2010 (see attached).

Superintendent Featherly said the Town of Junius has an interest in buying our old Bush Hog Mower for \$1,000. He said it is a piece of junk and they just want it for parts.

Councilman Dole offered the following Resolution. RESOLVED that, we sell the Bush Hog Mower to the Town of Junius for \$1,000 and we do not need to declare this as surplus property because we are selling it to another municipality. The Resolution was seconded by Councilman Beechler, who moved its adoption. 5 AYES. Carried.

Superintendent Featherly said he sent Clarence Guard out to check all the Ash trees because Ontario Co. has purchased equipment to inject the trees and he wants to get his name on the list to be first for treating the trees. He said they would treat the trees in the Town's right-of-way for \$20.00 per tree. Supervisor Teed said he was talking to Bill Wright today and he said they are selecting certain tree that they are going to do, for example if they are in a park, a tree in someone's yard, as long as it is in the right-of-way. He said it is going to be random, they are not going to do all the trees. He said Mr. Wright said they are going to work with the Towns; but it will be at the Town's expense. He did not have a cost; but the municipal rate is \$7.00 per inch, if put out to bid. He said the County has a man on staff that is a certified applicator. He said CornerStone said the standard rate for private work is \$9-\$10 per inch and the application lasts 2 years. He said they have a 90% success rate.

Councilman King told Superintendent Featherly that he liked the form he drew up for a resident to sign if the Highway Department had to go off the right-of-way to do any work on their property. He said it covered it well.

Councilman Beechler said he asked Bookkeeper Middlebrook how much money Superintendent Featherly had to go on his summer budget. He said she told him \$15,000, so that is good planning.

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

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

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DISCUSSION WITH THE SUPERVISOR: A) Supervisor Teed said we have received a Thank You from the Phelps Community Memorial Library for increasing their budget amount for 2011.

B) Supervisor Teed said he wanted to discuss the Halco contract with the Board. He said the contract is for the Courthouse. He said the Mechanical Contract is \$1,035 per year and the Plumbing Contract is \$250 per year. He said when they do something, we get a bill for the work that they do. He said he has talked to other contractors without them knowing what we are paying and he was told by one contractor that he would do it for \$500-\$600 per year. Supervisor Teed asked the Board is they wished to continue with the Halco contract or would it be beneficial to change to an "on-call commitment"? Councilwoman Day said her only concern would be if we have court or a meeting here some night and there is no heat, will that person be here to fix the problem. Supervisor Teed said yes, that was discussed and the person would be here. He said we have to notify Halco by 30 days before the end of the contract.

Councilman King offered the following Resolution. RESOLVED that, the Board send Halco a contract termination letter effective April 20, 2011. The Resolution was seconded by Councilman Beechler, who moved its adoption. 5 AYES. Carried.

OPEN FORUM: Councilwoman Day asked what needs to be done to get the west outside entrance at the Court suitable for the Deputies to bring prisoners in that way. Supervisor Teed said Judge Fisher brought a quote in today for the keypad and he said he was getting quotes for the concrete work. He said we will have all that for the December meeting.

NEXT TOWN BOARD MEETING: The next Town Board Meeting will be held Monday, December 13, 2010 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:  
PREPAID GENERAL "A" - #318 - #326 THE AMOUNT OF \$25,943.49,  
GENERAL "A" - #327 - #350 THE AMOUNT OF \$9,581.76,  
PREPAID GENERAL "B" - #81 - #82 IN THE AMOUNT OF \$115.45,  
GENERAL "B" - #83 - #91 IN THE AMOUNT OF \$3,839.88,  
PREPAID HIGHWAY "DB" - #242 IN THE AMOUNT OF \$3,978.51,  
HIGHWAY "DB" - #243 - #261 IN THE AMOUNT OF \$10,966.54,  
PREPAID SEWER DISTRICT - #25 - #26 IN THE AMOUNT OF \$44.31,  
SEWER DISTRICT - #27 - #29 IN THE AMOUNT OF \$21,052.26,  
PREPAID WHITE ROAD WATER DISTRICT - #24 - #25 IN THE AMOUNT

OF 69.44,  
WHITE ROAD WATER DISTRICT - #26 - #28 IN THE AMOUNT OF \$182.84,  
PREPAID RT. 96/488 WATER DISTRICT - #45 IN THE AMOUNT OF \$15.96,  
RT. 96/488 WATER DISTRICT - #46 - #50 IN THE AMOUNT OF \$617.48,  
ORLEANS WATER DISTRICT - #41 - #43 IN THE AMOUNT OF \$709.04,

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PREPAID SPAFFORD ROAD WATER DISTRICT - #26 IN THE AMOUNT OF \$5.32,  
SPAFFORD ROAD WATER DISTRICT - #27 - #30 IN THE AMOUNT OF \$238.59,  
PREPAID MELVIN HILL ROAD WATER DISTRICT - #37 IN THE AMOUNT OF \$26.16,  
MELVIN HILL ROAD WATER DISTRICT - #38 - #40 IN THE AMOUNT OF \$298.19,  
PREPAID TRUST & AGENCY - #33 - #34 IN THE AMOUNT OF \$1,889.17,  
TRUST & AGENCY - #35 IN THE AMOUNT OF \$217.00 be approved.  
The Resolution was seconded by Councilman King, 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: 7:55 PM.

Respectfully submitted,

Linda Nieskes  
Town Clerk

