

SEPTEMBER 13, 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: Councilwoman Day led the meeting with the Pledge of Allegiance.

PUBLIC PARTICIPATION: None.

CORRECTIONS TO THE AUGUST 9, 2010 TOWN BOARD MINUTES: Councilman King, offered the following Resolution. RESOLVED that, the August 9, 2010 Regular Town Board Meeting Minutes be approved as written. The Resolution was seconded by Councilman Dole, who moved its adoption. 5 AYES. Motion carried.

RESOLUTION: Reappoint Board of Assessment Review Member (see attached).

HIGHWAY: Superintendent Featherly presented his August 2010 Highway Report to the Board (see attached).

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

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

DISCUSSION WITH THE SUPERVISOR: A) Supervisor Teed said he received a call back from Senator Nozzolio's office stating that they are going to e-mail him a letter that states the Melvin Hill Water District situation is on the Senator's priority list; as is the Rt. 14 Water District. He said Senator Nozzolio is working with the Department of Health to secure money. He said the Senator is also working with the grant companies, Rural Development and Small Cities to see what he can do there. He said the Senator is going to work with anyone else he can to get us funding for these projects. Supervisor Teed said he will be in touch with Ronald Nieskes, Phelps Fire Department President, to see if he will write a letter concerning the fire hydrants being bagged on Melvin Hill. He said the Senator's office said that would help to give us what they call "points" as far as the grant application is concerned. He said he will also be sending him the

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pictures that Mike Vienna, Water Superintendent, took of the water on Melvin Hill the last time he flushed the lines. He said the Senator’s office said they will be on this ASAP. He said as soon as he has more information, he will bring the Board up-to-speed.

OPEN FORUM: NONE.

NEXT TOWN BOARD MEETING: The next Town Board Meeting will be held TUESDAY, October 12, 2010, at the Phelps Town Court/Meeting Room, 1331 Rt. 88, Phelps at 7:00 PM.

COMMENT FROM

JOHN DOLE, FIRE CHIEF: Councilman John Dole, who is also Chief of the Phelps Fire Department, said he did not know how many people were involved or aware of the situation we had with the missing person. He said it was very impressive to see everyone trying to locate the person. He said it really showed the backbone of this community. Supervisor Teed said that is one nice thing about a small community. Councilwoman Day said it was wonderful to see the outcome. Supervisor Teed said everyone was praying that she would be found safely. Councilman Beechler said he was not aware the County 911 had the ability to call everyone within the Town. Councilwoman Day asked how that is done. Councilman Dole said they call it “Reverse 911” and based on your township they know what phone numbers reside in what towns. He said they do “Reverse 911” and it calls out instead of the calls coming into 911. Councilman Dole said it really got many people out looking. He said if you do not have a home phone, you can sign up for cell phone service by calling the Sheriff’s non-emergency number and telling them your cell phone number. Clerk Nieskes said she was very glad the Sheriff’s Office made the second call to inform everyone that the person had been found safely. Councilman Dole said he asked for that to be done.

BILLS: Councilman Dole offered the following Resolution. RESOLVED that the following bills:

- GENERAL “A” - #255 - #284 THE AMOUNT OF \$30,352.81,
- GENERAL “B” - #65 - #72 IN THE AMOUNT OF \$2,413.77,
- HIGHWAY “DB” - #184 - #209 IN THE AMOUNT OF \$213,125.46*,
Superintendent Featherly said there was confusion in the Stephenson Equipment invoice included with the Highway bills. The actual amount of that bill should have been \$3,490.96, not \$13,390.96. An invoice in the amount of \$9,900.00 was given to the Bookkeeper twice. Therefore the amount of the actual Highway Bills to be paid should be \$203,225.46
- SEWER DISTRICT - #21 - #22 IN THE AMOUNT OF \$36.60,
- WHITE ROAD WATER DISTRICT #17 - #20 IN THE AMOUNT OF \$332.40,
- RT. 96/488 WATER DISTRICT - #33 - #40 IN THE AMOUNT OF \$5,569.72,
- ORLEANS WATER DISTRICT - #30 - #34 IN THE AMOUNT OF \$54,424.16,

SPAFFORD RD. WATER DISTRICT - #19 - #23 IN THE AMOUNT OF \$1,482.55,

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MELVIN HILL WATER DISTRICT - #29 - #33 IN THE AMOUNT OF \$684.30, TRUST & AGENCY - #23 - #28 IN THE AMOUNT OF \$7,225.18 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 Beechler, who moved its adoption. 5 AYES. Motion carried.

TIME: 7:24 PM.

Respectfully submitted,

Linda Nieskes
Town Clerk

