

TOWN OF PHELPS REGULAR TOWN BOARD MEETING MINUTES  
NOVEMBER 10, 2008

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

ABSENT: Councilman Carl Beechler

PUBLIC ATTENDANCE: See listing in minutes book.

PLEDGE OF ALLEGIANCE: Supervisor Teed led the meeting with the Pledge of Allegiance.

CALL TO ORDER: Supervisor Teed called the meeting to order at 7:00 PM.

PUBLIC HEARING 2009 BUDGET: Supervisor Teed called the Public Hearing on the 2009 Budget to order at 7:02 PM. He asked the Clerk to read the Public Notice that appeared in the Town's official newspaper, the Finger Lakes Times. He asked if anyone wished to address the Board regarding the 2009 Town of Phelps Budget.

ROBERT OAKS, 2136 CARTER ROAD, GENEVA: Mr. Oaks said he wondered why the Phelps Town Board could not forgive their raises this year like the Town of Farmington did. He said that money could be used to purchase salt. Councilwoman Day asked Mr. Oaks how much salt he thought could be bought with their raises. He said he thought probably a couple tons. Councilwoman Day said she did not think so.

Supervisor Teed asked twice if anyone else wished to address the Board regarding the Budget. There were no further comments. The Public Hearing was closed at 7:04 PM.

PUBLIC PARTICIPATION: None

APPROVE THE TOWN BOARD BUDGET WORKSHOP MINUTES OF OCT. 6, 2008 & REGULAR TOWN BOARD MEETING MINUTES OF OCT. 14, 2008: Supervisor Teed asked for a Resolution to approve the October 6, 2008 Town Board Workshop Meeting Minutes and the October 14, 2008 Regular Town Board Meeting minutes. Councilman Mattoon offered the following Resolution. RESOLVED that, the October 6, 2008 Town Board Budget Workshop Minutes and the October 14, 2008 Regular Town Board Meeting Minutes be approved as written. The Resolution was seconded by Councilwoman Day, who moved the adoption. 4 AYES. Motion carried.

RESOLUTION: Adopt Town of Phelps 2009 Budget (see attached).

RESOLUTION: Schedule Public Hearing on 2009 Fire Contracts (see attached).

- RESOLUTION: Appoint Alternate to the Phelps Zoning Board (see attached).
- RESOLUTION: Accept Highway Expenditure Agreement (see attached).
- RESOLUTION: Approve 2009 Dog Control Contract (see attached).
- RESOLUTION: Authorize Cost of Preparation of the Map, Plan and Report – Rt. 318 Water District (see attached).
- HIGHWAY: Highway Superintendent Featherly gave his report for the month of October 2008 (see attached).
- ZONING REPORT: The Zoning Report for the month of October 2008 is on file in the Town Clerk’s office.
- MONTHLY REPORT: The Town Clerk’s October 2008 report was reviewed by the Board Members for their approval.
- DISCUSSION WITH THE SUPERVISOR: A) Supervisor Teed said we have to have a pre-demolition meeting with NYSEG, the telephone company and the pipeline before we can demolish the buildings at 2437 Co. Rd. 6. He said that is being scheduled and should be completed shortly.
- B) Supervisor Teed said the siding on the back of the Court House has been completed and looks very nice. He said we had a quote of \$1,900 and when the work was done he billed us about \$1,300.
- C) Supervisor Teed said we received a letter from the NYS Department of Transportation regarding our request for a speed reduction study on Spafford Road. He said they will be investigating that request.
- D) Supervisor Teed said he has established a Mining Advisory Committee. He said he has asked 5 people to serve on that committee. He said they have agreed to serve and we also have one alternate. Supervisor Teed asked for a motion to appoint the following people: Joyce Mitchell, Steve McCarrick, Brooks McKinney, John Phillips, Robert Oaks and Robert Chapman as the alternate. He said he appreciates their willingness to serve on this committee. He said this committee will advise the Town Board of their findings.

Councilman Dole offered the following Resolution. RESOLVED that, Joyce Mitchell, Steve McCarrick, Brooks McKinney, John Phillips, Robert Oaks and alternate Bob Chapman be appointed to the Mining Advisory Committee. The Resolution was seconded by Councilman Mattoon, who moved its adoption. 4 AYES. Carried.

E) Supervisor Teed said he would like to schedule an Informational Meeting for the Rt. 318 Water District. He said that will be scheduled for Monday, December 15, 2008 at the Phelps Town Court/Meeting Room, 1331 Rt. 88, Phelps, NY at 7:00 PM.

**OPEN FORUM:**

Supervisor Teed asked if anyone wished to address the Board.

**WILLIAM SMITH, WADDELL ROAD, CLIFTON SPRINGS:** Mr. Smith wanted to know to whom on the Mining Advisory Committee he would address any questions. Supervisor Teed said Joyce Mitchell is going to Chair the committee. Supervisor Teed said he would like to see some type of a tipping fee established and that would go back into the Highway Fund to help repair the road damage. He said right now we get nothing out of it and once it is mined, it is gone. Planning Board Chairman Don Springer said the Planning Board needs to be kept informed of the actions of the Mining Advisory Committee.

**ROBERT OAKS, CARTER ROAD, GENEVA:** Mr. Oaks asked if Mr. Chapman, as the alternate of the Mining Advisory Committee, would attend every meeting. Supervisor Teed said yes he would.

Mr. Oaks said the Dog Control costs the Town a lot of money. Town Clerk Nieskes said we have a lot of dogs in the Town and the Village. She said we do not have a Dog Enforcement Officer in the Town or the Village any longer and we depend on the County to do that work and they do a very good job. Mr. Oaks said his concern is the cost to the residents of the Town of Phelps.

**NEXT TOWN BOARD MEETING:**

Supervisor Teed announced that the next Town Board Meeting will be Monday, December 8, 2008, at 7:00 PM at the Phelps Town Court/Meeting Facility, 1331 Rt. 88, Phelps.

**BILLS:**

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

GENERAL "A" - #356 - #387 IN THE AMOUNT OF \$72,416.78,  
GENERAL "B" - #80 - #87 IN THE AMOUNT OF \$4,912.25,  
HIGHWAY "DB" - #192 - #211 IN THE AMOUNT OF \$22,288.41,  
SEWER DISTRICT - #35 - #38 IN THE AMOUNT OF \$20,454.61,  
WHITE ROAD WATER DISTRICT - #34 - #35 IN THE AMOUNT OF \$54.20,  
RT. 96/488 WATER DISTRICT - #52 - #56 IN THE AMOUNT OF \$892.42,  
ORLEANS WATER DISTRICT - #45 - #50 IN THE AMOUNT OF \$1,114.75,  
SPAFFORD RD. WATER DISTRICT - #34 - #38 IN THE AMOUNT OF \$88.19,  
MELVIN HILL WATER DISTRICT - #41 - #45 IN THE AMOUNT OF \$188.70,  
TRUST AND AGENCY - #27 - #28 IN THE AMOUNT OF \$1,771.23

be paid. The Resolution was seconded by Councilwoman Day, who moved its adoption. 4 AYES. Motion carried.

**ADJOURNMENT:**

Councilman Mattoon offered the following Resolution. RESOLVED that, the meeting be

adjourned. The Resolution was seconded by Councilman Dole, who moved its adoption.  
4 AYES. Motion carried.

TIME: 7:32 PM.

Respectfully submitted,

Linda B. Nieskes  
Town Clerk