

APRIL 13, 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
 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

CORRECTIONS TO THE 3/9/09 REGULAR TOWN BOARD & THE 3/30/09 SPECIAL TOWN BOARD MEETING MINUTES: Councilman Dole, offered the following Resolution. RESOLVED that, the March 9, 2009 Regular Town Board and the March 30, 2009 Special Town Board Meeting Minutes be approved as written. The Resolution was seconded by Councilman Beechler, who moved its adoption. 5 AYES. Motion carried.

RESOLUTION: Approve Use of Tiger Hill for Midlakes Babe Ruth Baseball League Practice During the Month of April (see attached).

RESOLUTION: Approve Town Hall Summer Hours (see attached).

RESOLUTION: Approve Continuing or Rejoining Town Health Insurance after Retirement (see attached).

RESOLUTION: Approve Superintendent Featherly's Attendance at Ithaca Highway School (see attached).

HIGHWAY: Highway Superintendent Featherly gave his March 2009 Highway Report (see attached).

Superintendent Featherly said the new F150 Pickup is in. He said the roller is fixed and put back together. He said he has equipment lined up to go to the Palmyra auction in May. Supervisor Teed asked him what he had going.

Superintendent Featherly said he had the following:

- 1 1996 Ford F150 Pickup
- 1 1998 Ford F150 Pickup
- 1 1994 GMC 2500 Pickup with plow
- 1 1998 New Holland 4-wheel drive tractor

Councilman Beechler offered the following Resolution. RESOLVED that, the 1996 Ford F150 Pickup, the 1998 Ford F150 Pickup, the 1994 GMC 2500 Pickup with plow and the 1998 New Holland 4-wheel drive tractor be considered surplus equipment and be taken to the May Palmyra Auction. The Resolution was seconded by Councilwoman Day, who moved its adoption. 5 AYES. Carried.

Superintendent Featherly said he will think more about the 1991 Ingersol Roller and the 1999 Mack 6-wheel dump truck with plow equipment. He said if we do decide to get rid of them; we might be able to sell them online.

Councilman Beechler said he was in the Town Hall this morning when Superintendent Featherly brought in a folder with information regarding the garage doors for the Town Barns. He said he worked up a spreadsheet comparing prices and specifications. He said he did not know if the Board wanted to take action on it tonight or not. Supervisor Teed said it might be best to review the quotes and the specifications of the doors and then we can revisit it next month. Councilman Beechler said perhaps we could call Finger Lakes Door and Pugsley and have them bring over a sample of their doors.

ZONING REPORT: The Zoning Report for the month of April 2009 is on file in the Town Clerk's Office.

MONTHLY REPORT: The Town Clerk's April 2009 report was reviewed by the Board Members for their approval.

DISCUSSION WITH THE SUPERVISOR: A) Supervisor Teed said the Mowing Contract for the Town properties is a three-year contract with CornerStone Outdoor Service at the same price for the period of the contract. He said CornerStone has done an excellent job.

B) Supervisor Teed said he had not heard anything back from anyone regarding Pinewood Cemetery. They are supposed to let us know when everything is in place.

OPEN FORUM: Supervisor Teed asked if anyone wished to address the Board.

Don Springer said the Legion needs to know who will be participating in the Memorial Day Parade, Monday, May 25, 2009. The Legion provides us with the cars for this parade.

NEXT TOWN BOARD MEETING: The next Town Board Meeting will be held Monday, May 11, 2009, at the Phelps Town Court/Meeting Room, 1331 Rt. 88, Phelps at 7:00 PM.

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

PAGE 3 – APRIL 13, 2009 REGULAR TOWN BOARD MEETING MINUTES

PREPAID GENERAL “A” IN THE AMOUNT OF \$37,231.26,
GENERAL “A” - #103 - #131 IN THE AMOUNT OF \$14,441.27,
PREPAID GENERAL “B” - #31 IN THE AMOUNT OF \$113.45,
GENERAL “B” - #32 - #41 IN THE AMOUNT OF \$91,686.92,
PREPAID HIGHWAY “DB” - #59 IN THE AMOUNT OF \$6,833.77,
HIGHWAY “DB” - #60 - #81 IN THE AMOUNT OF \$15,775.30,
PREPAID SEWER - #9 - #10 IN THE AMOUNT OF \$25.50,
SEWER - #11 IN THE AMOUNT OF \$100.00,
WHITE ROAD WATER DISTRICT #7 - #10 IN THE AMOUNT OF \$679.10,
PREPAID RT. 96/488 WATER DISTRICT - #12 - #13 IN THE AMOUNT OF \$1,007.85,
RT. 96/488 WATER DISTRICT - #14 - #17 IN THE AMOUNT OF \$852.09,
PREPAID ORLEANS WATER DISTRICT - #15 - #17 IN THE AMOUNT OF \$2,693.81,
ORLEANS WATER DISTRICT - #18 - #22 IN THE AMOUNT OF \$1,646.58,
PREPAID SPAFFORD RD. WATER DISTRICT - #7 IN THE AMOUNT OF \$5,380.00,
SPAFFORD RD. WATER DISTRICT - #8 - #9 IN THE AMOUNT OF \$181.06,
PREPAID MELVIN HILL WATER DISTRICT - #10 - #11 IN THE AMOUNT OF \$152.51,
MELVIN HILL WATER DISTRICT - #12 - #14 IN THE AMOUNT OF \$254.65,
PREPAID TRUST & AGENCY - #10 IN THE AMOUNT OF \$1,587.66,
TRUST & AGENCY - #11 IN THE AMOUNT OF \$298.50 be paid. The Resolution was seconded by Councilwoman Day, who moved its adoption. 5 AYES. Carried.

EXECUTIVE SESSION: Supervisor Teed moved for the Town Board to go into Executive Session regarding a personnel issue at 7:30 PM. He said there will be no decisions made during Executive Session. The Resolution was seconded by Councilman Dole, who moved its adoption. 5 AYES. Motion carried.

Councilman Dole moved for the Town Board to come out of Executive Session at 8:21 PM. The Resolution was seconded by Councilman Beechler. 5 AYES. Motion carried.

ADJOURNMENT: Councilman Mattoon 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:

8:21 PM.

Respectfully submitted,

Linda Nieskes
Town Clerk