

## FEBRUARY 9, 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  
   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 Mattoon led the meeting with the Pledge of Allegiance.

PUBLIC PARTICIPATION: William Smith, 2530 Waddell Road, Clifton Springs had asked to speak to the Town Board. He was not present at this time; so Supervisor Teed said we would come back to Public Participation when Mr. Smith arrived.

CORRECTIONS TO THE 1/12/09 REGULAR & ORGANIZATIONAL & THE 1/26/09 PUBLIC HEARING MEETING MINUTES:    Councilman Dole, offered the following Resolution. RESOLVED that, the January 12, 2009 Regular and Organizational Meeting and the January 26, 2009 Public Hearing Minutes be approved as written. The Resolution was seconded by Councilman Beechler, who moved its adoption. 5 AYES. Motion carried.

RESOLUTION:            No Resolutions.

HIGHWAY REPORT:        Highway Superintendent Featherly said for the January 2009 report, it is the same as last month. He said they spent most of the time plowing and sanding the roads.

Superintendent Featherly said he would like to go over his equipment purchases. He said everything is on State Bid. He said he has an F250 to replace. He said he is replacing that with a 2009 F250, 4-wheel drive from VanBortel Ford for a price of \$42,872.50. He said he is buying an F150, 2-wheel drive from Fairport Ford for \$14,112.34. He is also replacing the Case tractor for mowing roadsides with a CAT Challenger from Milton CAT for \$41,512.28. He said that is just the tractor. He has a mowing deck for the tractor. He said the last thing is the cab and chassis for \$41,137.69. He said they are going to install the old box from truck #2 onto the new truck. After a lengthy discussion, Superintendent Featherly said he would wait to purchase the GMC, 4-wheel drive 5500 Series truck.

Supervisor Teed asked about the status of the roller that is out for repair. Superintendent Featherly said he does not know. He said they were going to try to get a couple used pumps. Supervisor Teed said it will be needed in the very near future.

Councilwoman Day asked about the status on the garage doors. Superintendent Featherly said he has not had time to look into that. Councilwoman Day asked if there was any money in the budget for possibly “sprucing up” the trucks, taking off some rust and putting on a couple coats of paint. Superintendent Featherly said he has been wanting to do that. He said he would like to get into a routine of doing that every 3-4 years. Councilwoman Day asked him what was preventing him from doing that. He said he just hasn’t been able to fit it into the schedule. He said they might be able to do a coat of paint this year. Councilwoman Day said she thinks when it has Town of Phelps on the door, she would like to see them “spruced up” on a regular basis.

Councilman Dole offered the following Resolution. RESOLVED that, Superintendent Featherly be authorized to purchase a 2009 Ford F250, 4-wheel drive for \$22, 872.50 from VanBortel Ford; a 2009 F150, 2-wheel drive for \$14,112.34 from Fairport Ford; and a Challenger Tractor for \$41,512.28 from Milton CAT.

The Resolution was seconded by Councilman Mattoon, who moved its adoption. 5 AYES. Carried.

Superintendent Featherly said it has been a brutal winter so far. He said there have been several articles in the paper about how much money the Towns have gone through for salt. He said we are in the same boat. He said we are probably about 3/4 through our budget and we still have a lot of winter left. He said he has been cutting sand into the salt to stretch it out. He said he had taken money out of

savings

last year to purchase more salt, so that helped us out.

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

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

PUBLIC PARTICIPATION: Mr. Smith arrived at the meeting and was asked to speak at this time.

WILLIAM SMITH, 2530 WADDELL RD., CLIFTON SPRINGS: Mr. Smith thanked the Board for the opportunity to speak. He also wanted to thank and commend Mike Vienna and Norm Teed for the quick repair to the water tank. He said he would like this put on record and he did discuss this with the former Supervisor and the Engineer of the Orleans Water District. He said it is very unsettling to his family that the water tank was placed directly behind his home. He said at the beginning he approached his insurance agent to see if he could buy flood insurance to protect him from a possible rupture. Number 1, that tank is a

liability behind his house that could be a danger to his bodily being, his dwelling or his land. He said that is the way he views it and he has had other people agree. Number 2, I have my opinion and I would like Mike Vienna come up and put 2 gauges on the

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faucets because I have inadequate water pressure. Number 3, this has devalued my house because it has taken away certain buyers. He said he was there before the tank was built. He said this last incident with the roof coming off is the second time the integrity of that tank has been breached at the roof. He said this has become more unsettling to my family. He then presented a list of questions to the Town Board and said he did not expect any answers tonight. He said he would like answers, to the best of their ability, by the next Board Meeting. He said he would like to set up an appointment with Supervisor Teed, himself and his wife to sit down before the next meeting to discuss these issues. He thanked Supervisor Teed and the Board. Supervisor Teed said he also wanted to thank Mike Vienna being so prompt on this situation. He said he removed himself from the situation because the Town Board decided to have his son, Joe, do the repair. Mike had a very strict timeline from the Department of Health, so it needed to be done immediately. Councilwoman Day said that Mike Vienna had notified her and the other Board Members of the situation. She said they were informed of every step of the situation. She said she was very impressed.

DISCUSSION WITH THE SUPERVISOR:

A) Supervisor Teed told the Board he had the Justice Report for the year 2008. He said the total fines, fees and penalties paid to the Court was \$396,950.00 for a total of 3,281 cases.

NEXT TOWN BOARD MEETING:

The next Town Board Meeting will be held Monday, March 9, 2009, at the Phelps Town Court/Meeting Room, 1331 Rt. 88, Phelps at 7:00 PM.

OPEN FORUM:

Supervisor Teed asked if anyone wished to address the Board. There was no discussion.

BILLS:

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

GENERAL "A" - #27 - #57 IN THE AMOUNT OF \$42,828.83,

GENERAL "B" - #14 - #22 IN THE AMOUNT OF \$1,721.26,

HIGHWAY "DB" - #14 - #28 IN THE AMOUNT OF \$98,239.59,

SEWER - #1 - #4 IN THE AMOUNT OF \$20,454.95,

WHITE ROAD WATER DISTRICT #3 - #4 IN THE AMOUNT OF \$29.20,

RT. 96/488 WATER DISTRICT - #3 - #6 IN THE AMOUNT OF \$1,006.55,

ORLEANS WATER DISTRICT - #2 - #7 IN THE AMOUNT OF \$3,035.28,

SPAFFORD RD. WATER DISTRICT - #1 - #2 IN THE AMOUNT OF

\$30.60,  
OF \$2,081.17,

MELVIN HILL WATER DISTRICT - #3 - #6 IN THE AMOUNT

\$79,302.18,  
PHELPS FIRE PROTECTION DISTRICT - #3 IN THE AMOUNT OF  
CLIFTON SPRINGS FIRE PROTECTION DISTRICT - #4 IN THE AMOUNT OF  
\$38,864.21,  
OAKS CORNERS FIRE PROTECTION DISTRICT - #5 IN THE AMOUNT OF  
\$66,647.03,  
TRUST & AGENCY - #6 - #7 IN THE AMOUNT OF \$1,856.66  
be paid. The Resolution was seconded by Councilman Dole, who moved its  
adoption. 5 AYES. Carried.

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

TIME: 7:31 PM.

Respectfully submitted,

Linda Nieskes  
Town Clerk