

TOWN OF PHELPS REGULAR TOWN BOARD MEETING MINUTES
MAY 11, 2009

MEMBERS PRESENT: Supervisor Norman Teed
Councilman Carl Beechler
Councilwoman Doris Day
Councilman James Mattoon
Deputy Town Clerk Peggy Scharett
Highway Superintendent Terry Featherly

ABSENT: Councilman John Dole

PUBLIC ATTENDANCE: See listing in minutes book.

CALL TO ORDER: Supervisor Teed called the 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 APRIL 13, 2009 REGULAR TOWN BOARD MEETING MINUTES: Councilman Beechler, offered the following Resolution. RESOLVED that, the April 13, 2009 Regular Town Board Meeting Minutes be approved as written. The Resolution was seconded by Councilman Mattoon, who moved its adoption. 4 AYES. Motion carried.

RESOLUTION: Resolution to Accept Tri-Co Garage Door Quote (see attached).

RESOLUTION: Resolution to Establish Program to Reduce Diesel Fuel Emissions (see attached).

RESOLUTION: Schedule Public Hearing for Local Law #2, Adopting Regulations Pertaining to Manure Storage Facilities (see attached).

RESOLUTION: Resolution to Establish Program to Reduce Diesel Fuel Emissions (see attached).

HIGHWAY: Highway Superintendent Featherly gave his report for the month of April 2009 (see attached).

Superintendent Featherly said he would like to get the broom replaced. He said he had prices and they were anywhere from \$8,300 to \$9,000. He said he feels we should replace that as soon as possible because he does not think the one we have will make it through the summer. He said there is plenty of money in the equipment fund for it. Supervisor Teed asked how many quotes he had gotten for the broom. He said it is under the amount you need to put out for bid. Superintendent Featherly said he had gotten 3. Councilwoman Day asked what he was going to do with the old one. Superintendent Featherly said he would probably take it to auction or do the online auction.

Councilman Beechler offered the following Resolution. RESOLVED that, Superintendent Featherly be authorized to purchase a new broom, at a price not to exceed \$9,000.00 and prepare the old broom for eventual sale, either at auction or by internet. The Resolution was seconded by Councilwoman Day, who moved its adoption. 4 AYES. Carried.

Superintendent Featherly said they had gotten the roller back. He said it was quite an expensive repair. He said it is running alright; but he does not have a lot of confidence in it. Supervisor Teed asked if there was any guarantee on the repair. Superintendent Featherly said they opted to go with the rebuilt motors instead of new because of the cost. He said the new motors would have cost more than the roller is worth. He said it seems like Mr. Smith offered something; but he does not recall what it was. Supervisor Teed asked if it was in writing. Superintendent Featherly said it was verbal over the phone. Councilman Beechler said if it is not in writing, than you do not have it. Superintendent Featherly said he had some quotes on prices for used rollers. He said what he recommends is doing up some specs and putting them out for bid on a used roller not to exceed a certain amount of money and not to exceed a certain number of hours.

Councilwoman Day offered the following Resolution. RESOLVED that, Superintendent Featherly draw up specs for a used roller not to exceed a certain number of hours or years. Also review the specs with Supervisor Teed before putting the bid out. Also write one bid for a clean deal and a another to include a trade-in. The Resolution was seconded by Councilman Mattoon, who moved its adoption. 4 AYES. Carried.

Superintendent Featherly said he needs to discuss getting a dumpster down at the Highway Garage. He said the only time we can go to the Transfer Station is on Wednesdays and they do not open until 12:00 PM. He said before if we got a call to pick something up, we could go, pick it up and take it right to the Transfer Station. He said we can no longer do that. He said if we have to pick up garbage on a Thursday afternoon, it is going to have to sit around until the following Wednesday before we can take it down. Superintendent Featherly said he had call and gotten some figures for a 6 yard dumpster. He said it could probably be picked up on a bi-weekly basis. Supervisor Teed asked Superintendent Featherly how much he takes within a week. Superintendent Featherly said the majority is our stuff; but it is not unusual for us to pick up a couch, mattress and things like that. He thinks it is going to get a lot worse. Supervisor Teed said he talked with Ken McAllister, DPW Supervisor and he said if there was an issue, the Village could go up and open it for the Town. Superintendent Featherly said it would be difficult for the Village if they were in the middle of road work, to stop and go open the Transfer Station for them. The Board asked Superintendent Featherly to discuss the issue with DPW Supervisor McAllister and see what resolution can be worked out.

Superintendent Featherly asked if a traffic study could be done to reduce the speed on Bankert Road as long as they are going ahead with rebuilding the road. He said it is a ½ mile road and there has been many houses built on that road in the last 25 years. He said it has become more like a residential street. He said we will also be doing the signs also.

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Superintendent Featherly said he wanted to advise the Board that Marvin Pomroy has returned as summer help mowing roadsides. Supervisor Teed said we could ask the State to do a traffic study on Bankert Road.

Councilman Mattoon offered the following Resolution. RESOLVED that, the Town of Phelps authorize the State to do a traffic study for speed reduction on Bankert Road. The Resolution was seconded by Councilwoman Day, who moved its adoption. 4 AYES. Carried.

Superintendent Featherly said Marvin Pomroy, the part-time Highway employee, returned to work today to mow roadsides. He said Jim Knauss is going to be retiring effective June 2009. He said he plans on filling that vacancy. Superintendent Featherly said he would like to take the opportunity to thank Jim for his years of service, he is a great mechanic and has done a great job for the Town. He said it is no easy job keeping those trucks running during the winter months. He said as long as he has been there, he has done a great job and he wants to thank him for his years of service to the tax payers of Phelps. Councilman Beechler said it would be a good idea to advertise the position.

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 Memorial Day Parade will be held on Monday, May 25, 2009. Those participating in the parade have to be at the American Legion on Rt. 96, Phelps at 10:30 AM. The parade will commence at 11:00 AM. Those participating in the parade are: Supervisor Teed, Councilman Beechler, Councilwoman Day, Highway Superintendent Featherly and Town Clerk Nieskes. The Legion will provide cars for us.

B) Supervisor Teed reminded the Board that the Sulphur Springs Festival Parade will be Saturday, June 6, 2009 at 6:00 PM. Line up for the parade will be at 5:30 PM. Those participating this year will be Supervisor Teed, Councilman Beechler, Councilman Mattoon and Town Clerk Nieskes. The Town Clerk will notify the Parade Chairman.

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

DON SPRINGER, WELCH RD., GENEVA: Mr. Springer asked what was going on with the recommended zoning change on Rt. 96.

NEXT TOWN BOARD

The next Town Board Meeting will be Monday, June 9, 2008 at 7:00 PM. The meeting will be held at the Phelps Town Court/Meeting Room, 1331 Rt. 88, Phelps.

BILLS:

Councilman Mattoon made the following Resolution. RESOLVED that
PREPAID GENERAL "A" - #171 - #176 in the amount of \$5,480.99,
GENERAL "A" - #177 - #199 in the amount of \$6,834.30,
PREPAID GENERAL "B" - #34 in the amount of \$72.33,
GENERAL "B" - #35 - #42 in the amount of \$6,414.68,
PREPAID HWY. - #77 in the amount of \$5,065.42,
HIGHWAY "DB" - #78 - #97 in the amount of \$24,017.45,
PREPAID SEWER - #12 - #13 in the amount of \$55.22,
SEWER - #14 - #18 in the amount of \$19,468.33,
WHITE RD. WATER DISTRICT - #14 - #17 in the amount of \$72.78,
RT. 96/488 WATER DISTRICT - #19 - #23 in the amount of \$594.55,
PREPAID ORLEANS WATER DISTRICT - #7 in the amount of \$16.11,
ORLEANS WATER DISTRICT - #8 - #12 in the amount of \$2,364.62,
SPAFFORD RD. WATER DISTRICT - #14 - #16 in the amount of \$88.25,
MELVIN HILL RD. WATER DISTRICT - #18 - #21 in the amount of \$497.34,
TRUST & AGENCY - #14- #15 in the amount of \$2,002.28 be approved. The Resolution was seconded by Councilman Beechler, who moved its adoption. 5 AYES. Motion carried.

ADJOURNMENT:

Councilman Dole offered the following Resolution. RESOLVED that, the meeting be adjourned. The Resolution was seconded by Councilwoman Day, who moved its adoption. 5 AYES. Motion carried.

TIME:

8:12 PM.

Respectfully submitted,

Linda B. Nieskes
Town Clerk