

September 17, 2009

Meeting of the Town Board on the above date at 7:30 pm.

All Board members attended. Also attending were Atty. to the Town Replansky; PPWIA Clerk of the Works Gary Keeler, OIC Lawson and five members of the community.

Supervisor Pulver called the meeting to order and the Pledge was done.

Motion by Gardner second by Keeler to accept the Town Clerks monthly report for August 2009. 5-0 passed.

Motion by Keeler second by Butler to accept the minutes of August 20, 2009 as submitted. 5-0 passed.

Motion by Butler second by Couse to accept the minutes of the workshop meeting of Sept. 10, 2009 – adding that the Millerton News reporter Whitney Joseph was also in attendance. 5-0 passed.

There were no public comments at this time.

Motion by Keeler second by Butler to pay PPWIA bills #714-722, Highway bills #723-729 and General bills #730-769. 5-0 passed.

Supervisor noted that Ginocchio Electric has donated the work done at the ballfields by them. Thank you to be sent to them.

Jim and Amy Sheehy addressed the Board at this time regarding a land purchase request on Britton Street. Discussion by the Board took place - Atty. Replansky said a Title Search would need to be done to determine the status of the "road" and dedication of the same. Supervisor stated that the neighboring parcel owners would need to be notified too.

Motion by Butler second by Gardner authorizing Atty. to the Town Replansky to have a Title Search done. 5-0 passed.

Highway Superintendents Report – They have been doing regular mowing and prepping for winter. The first load of sand came today. The check from "CHIPS" was received in the amount of \$70,610.41- which is up from last year and we also received a check from Mullens for the scrap metal in the amount of \$8779.72.

Supervisor noted that we are expecting a 61% increase in our Town retirement costs this year.

PPWIA Report – Gary said the two highway plates have been delivered – ten meter heads have been replaced and are under warrantee. He said a wider turn around up at the water tower is being done by the highway department; the renovations at the old highway garage are done and Doug Coons did an excellent job. Rural Water was here and did a routine check for leaks. Gary would like to fix the leak in front of Wm. Boyles Jr. Oct. 12, 2009. Gary said he has passed his "C & D" tests and will schedule his final test – then he will be done with all tests. He attended an equipment expo today and saw a chlorinator that he wants to check into.

Police Department Report – all have.

Atty. to the Town Report - Warren asked if the Board has heard from Bonnie. – They said no - he will touch base with her and see what is going on

Motion by Gardner second by Butler to hold a workshop meeting Oct. 6, 2009 at 7:00pm. 5-0 passed.  
Clerk will do legal notice.

The Board wants to vote on the proposed Zoning Law at the regular Oct. 15, 2009 meeting.

Building Inspector Report – all have.

Recreation Department Report – Director Jen Chase could not be here tonight her brother is leaving for Japan and she had no written report.

CDBG Public Hearing – Supervisor Pulver read the legal notice and at 8:00 presented to the Board his proposal for the 2010 CDBG project – sidewalk extension from the Stissing House down South Main Street to the new Library.

Councilman George Keeler asked about the clock area and drainage in front of the Drug Store. Supervisor explained the options on this.

Gary Keeler asked what would be done with the storm drains. Supervisor said we would work together to handle this.

Motion by Keeler second by Gardner to close the Public Hearing at 8:05pm. 5-0 passed.

Motion by Gardner second by Keeler to submit the sidewalk extension project as submitted by the Supervisor. 5-0 passed.

Public Comments - Councilman Butler read a message (on file) to all from the Board and said he would like this to be put on the web site and in the paper.

Motion by Gardner second by Keeler to so approve. 5-0 passed.

Motion by Gardner second by Butler to go to executive session regarding personnel, return to regular session and have an Atty. /Client meeting to obtain legal advice and adjourn. 5-0 passed.

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Town Clerk

Supervisor \_\_\_\_\_

Councilman Gardner \_\_\_\_\_

Councilman Butler \_\_\_\_\_

Councilman Keeler \_\_\_\_\_

Councilman Couse \_\_\_\_\_