

October 16, 2008

Meeting of the Town Board on the above date at 7:30 pm. Councilman Couse was absent – all other Board members were present. Also attending were Atty. to the Town Replansky, OIC Lawson, eight members of the Community, one high school student Melissa Beneway and the Reporter from the Millerton News.

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

Motion by Butler second by Gardner to accept the Town Clerks monthly report for September. 4-0 passed.

Motion by Gardner second by Butler to accept the minutes of Sept. 18, 2008. 4-0 passed.

Supervisor Report/Correspondence/Public comments/Questions – Supervisor reported that there have been a lot of requests of facility usage from recreation for the school. Adult basketball – they will refund all costs to us. Girls' softball will be funded by the Town. Supervisor said that we are working on mitigating/paring cost down with the school.

Supervisor stated we will also be reimbursed for the Hazard Mitigation costs we put out. Councilman Gardner and Supervisor Pulver attended a meeting at the Lions Pavilion regarding “brain storming” for other ways for Senior citizens mean of transportation. On Monday – Sept. 13, 2008 the Memorial was done at the Town clock for Vietnam Veteran James Lynch which the Supervisor attended. He noted special Thanks to George Keeler, Bob & Lynne Clinch, the Blackmars, the Wesleys and Cindy Shea for their work on this and added that the Millerton News did an excellent job with coverage.

Supervisor addressed the West Church Street parking issue stating that he has been talking with “DOT” – they will not take the lead – if the Town wants to do single side parking they will put up the signs.

Councilman Butler stated we should solicit the property owners along that street- then decide. Supervisor feels that is prudent and a great idea. He will have his Secretary get a list of those property owners and after the results are back bring it back to the Board level.

Councilman Keeler asked if there is no speed limit sign – then is the speed limit 55mph on Town roads.

Supervisor said “DOT” sets the speed limits – signs will not necessarily stop speeding.

Letter received from Town of Milan regarding a Shared Services Mutual Agreement with adjoining Towns. Supervisor gave to Atty. to the Town Replansky for him to review.

Supervisor stated this will be a very tight year for the budget. Mortgage tax and sales tax numbers will be lower in 09' - all Board members have the Preliminary Budget.

Supervisor said there are areas that can be trimmed – there are major changes coming in snow and ice events this year. He said there will be a Budget Workshop meeting October 23, 2008 at 7:00pm. The Public is invited – there will be no public comments.

The Public Hearing for the 09' Budget will be Nov. 6, 2008 at 7:30pm at which time public comments or questions will be taken.

Bill Approval – Motion by Gardner second by Butler to approve PPWIA bills #766-769; Highway bills#770-783 and General bills #784-804. 4-0 passed.

Supervisor asked for a motion to appoint Jen Chase as Recreation Director – he noted that Jen has done a remarkable job with the Summer Camp Program.

Motion by Keeler second by Gardner to appoint Chase. 4-0 passed. Supervisor stated that we appreciate all the work you have done already.

Highway Superintendent Report – they have been doing roadside maintenance with brush and stumps, taken down trees and are hauling sand and mixing it with salt to fill the shed for winter use. The possible truck purchase will be discussed at the workshop meeting. We would sell the other truck – the 94'; someone is interested in it.

PPWIA Report – Ray Jurkowski gave report that the telemetry started not working about two am Sunday – Doug and Ray came over and filled the tank. Ray contacted Johnson Control and they came out today – the “CPU” at the tower is bad. What is currently there can be replaced and would still be obsolete for a cost of five – six thousand dollars or for about a thousand dollars more we can upgrade to a radio control system. A decision had to be made - Supervisor decided to do the upgrade. For the next five days it will be on manual.

Ray J. said we have had the first radio session with the meters and the second is all set up. Ray suggests we send certified letter to the few customers left to change over to the new meters stating a surcharge fee will be included for non-compliance.

Police Dept. Report – Lawson said they have been busy and will be out in full force for Halloween.

Motion by Butler second by Gardner to appoint Hazelton to the Police Dept. 4-0 passed.

Atty. to the Town Report – Replansky said we are making progress on the proposed Zoning Law.

Motion by Gardner second by Keeler to approve putting the Site Plan Review Law and the Sub-Division Regulations on the Town website. 4-0 passed.

Supervisor said that the County is looking at a County wide Law regarding the outdoor furnaces. He will have his Secretary get a copy of it from the Clerk of the Legislature tomorrow and get a copy of the same to Replansky.

Councilman Gardner asked all to be considerate of their neighbors when burning leaves. It was noted that Carl Baden is now doing leaf pick-up if anyone is interested.

“BAR” appointment – Supervisor said Robert Dreeben is interested in serving on the “BAR” – he works part time for Taylor Oil and sent a letter of interest to the Supervisor. Motion by Gardner second by Butler to appoint Dreeber. 4-0 passed.

Building Inspector Report – all have.

Other/Public Comments/Questions – Jane Waters stated that the Zoning report sounds pretty much the same. Atty. Replansky stated that there are a couple of “hooks” that they are still working on - they are redoing the affordable housing. Supervisor said there has been a month long delay because of this. Jane asked if there is a time frame- Replansky said very soon and Supervisor said we want it done badly.

Sarah Jones – asked what impact this reevaluation will have. Supervisor said they will be discussing that at the budget workshop meeting. We have one estimate. Replansky suggested contacting Renee Delew – he did Milans.

Motion by Gardner second by Keeler to appoint the list of Library Board Trustees as submitted. (on file) 4-0 passed.

Councilman Keeler said the Legion Building porch is being repaired and asks the Board to suspend the building permit fee.

Motion by Butler second by Gardner to so do. 4-0 passed

Motion by Gardner second by Keeler to adjourn. 4-0 passed.

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Town Clerk

Supervisor \_\_\_\_\_

Councilman DG \_\_\_\_\_

Councilman RB \_\_\_\_\_

Councilman GK \_\_\_\_\_

Councilman Couse Absent