

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON FEBRUARY 11, 2010.

The meeting was called to order by Supervisor Taylor at 7:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Merle C. Otis, Hwy Supt. - Absent
Mary C. Smith, Town Clerk	Steve Harter, Ck to Supr.
Michael Gracey, Councilman	Gene Langone, Atty.
William Jesmore, Councilman	Terry Buckley, Assessor
Mark Thompson, Councilman	Jessica Jenack, Planner
Karl Vebber, Councilman	Dean Russell, ZEO

A motion was made by Gracey and seconded by Thompson to adopt the minutes of the regular meeting held on January 14, and Special meeting January 21, 2010. Carried Ayes 5 Nay 0.

Jessica Jenack, Planner gave the board a proposed local law for wind towers to look over. The board was also given rate increases for all zoning and planning applications.

Gregor Smith, BCA reported on the bid opening that was held on January 26, 2010 at 3:00 p.m. with bids as follows:

Low bid pipeline:	Adhan Piping	\$6,660,220
Storage Tank:	CB& I	1,126,000
Alternate	Phoenix	1,214,100
Electrical	S.C. Spencer	77,300

Gregor Smith also discusses several scenarios on how we could overcome the cost overrun.

A motion was made by Vebber and seconded by Gracey that the board authorize Supervisor Taylor to settle case with Stadium International in the amount of \$3000.00. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber to accept dedication of the LeRay Crossing Pump Station and road dedication with no exception from the Town Engineer and Highway Superintendent. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that the Town purchase land from Michael Gracey in the amount of \$40,000 for a water storage tank in the proposed Water District #4. Carried Ayes 4 Abstained by Gracey.

A motion was made by Gracey and seconded by Thompson that Abstract #2, vouchers 179-336 in the amount of \$795,248.10 be paid from the following accounts.

Cash Balances as of January 31, 2010		Current Month Abstract #2
\$ 1,877,185.32	General Fund	\$214,229.55
\$ 317,000.76	Highway Fund-Townwide	\$ 31,965.21
\$ 536,340.54	Highway Fund-Town Outside	\$ 0
\$ 30,471.58	Water District # 1	\$ 870.42
\$ 322,919.45	Water District # 2	\$ 24,220.97

\$	10,927.40	Water District # 3	\$	96.25
\$	29,480.39	Sewer District # 1	\$	5,331.68
\$	22,386.19	Sewer District # 2	\$	1,875.03
\$	58,142.94	Sewer District # 3	\$	975.05
\$	2,492.36	Capital Project # 3B	\$	0
\$	533.48	Capital Project # 4S	\$	0
\$	157,253.41	Capital Project # 4W	\$	0
\$	3,241.70	Trust & Agency	\$	515,683.94

Carried Ayes 5 Nay 0.

A Zoning Board of Appeals training class has been scheduled for March 2, 2010 from 5-9. Sent notice to adjoining towns for a \$25.00 fee per person.

A motion was made by Thompson and seconded by Gracey that the board adjourns meeting at 8:45 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk

PROCEEDINGS OF A SPECIAL TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON FEBRUARY 25, 2010.

The meeting was called to order by Supervisor Taylor at 7:00 with the following present:

Ronald C. Taylor, Supervisor	Merle C. Otis, Hwy Supt.
Mary C. Smith, Town Clerk	Steve Harter, Ck to Supr.
Michael Gracey, Councilman	Gene Langone, Atty
William Jesmore, Councilman	
Mark Thompson, Councilman	
Karl Vebber, Councilman	

Also present: Kris Dimmick and Gregor Smith, BCA
Kris Dimmick, BCA reported on the estimate of cost with proposed Water District #4 bids. He clearly stated that it was his fault that he didn't check the figures sooner but there were several components that came into the mix. He stated that they are looking to several funding agency to see if we could get some help with the overage.

The board agreed to set a public meeting for March 25, 2010 at the Town municipal office to explain to the residents why there will be an increase in the yearly amount.

A motion was made by Thompson and seconded by Vebber that the board accept a letter of resignation from William R. Jesmore III from the Zoning Board of Appeals and from the Board of Assessment Review. This was accepted with regrets. Carried Ayes 4 Abstained 1.

A motion was made by Gracey and seconded by Thompson that the board appoints Thomas Newberry to the Board of Assessment Review effective 2/25/2010 to replace William R. Jesmore II whose term expires on 9/30/2013. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber to authorize the Town Clerk to attend annual Town Clerk's Conference in Saratoga Springs April 25-28. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Thompson that the board goes into executive session at 8:26 p.m. to discuss acquisition of real property and financial condition of a particular corporation. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board returns to regular session at 9:20 p.m. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Vebber that the board adjourns meeting at 9:25 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk