

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON MARCH 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.
Mary C. Smith, Town Clerk	Steve Harter, Ck to Supervisor
Michael Gracey, Councilman - Absent	Gene Langone, Atty.
William Jesmore, Councilman	Terry Buckley, Assessor
Mark Thompson, Councilman	Jessica Jenack, Planner
Karl Vebber, Councilman	Dean Russell, ZEO

Also present: Kris Dimmick and Gregor Smith, Bernier Carr & Associates

A motion was made by Thompson and seconded by Vebber to adopt the minutes of the regular meeting February 11 and Special meeting February 25, 2010 with a correction to the February 11 minutes to change wording to read estimate of cost. Carried Ayes 4 Nay 0.

Black River Ambulance Squad gave their 2009 annual financial report and call run report.

Evans Mills Ambulance Squad gave their monthly financial report.

A motion was made by Thompson and seconded by Vebber to set a public hearing for April 8, 2010 at 7:10 p.m. to hear comments on proposed LL 3-2010 Wind Towers. Carried Ayes 4 Nay 0.

A motion was made by Vebber and seconded by Thompson that the board declare themselves as lead agency to SEQR with a type one action and a negative declaration to SEQR on the Wind Towers laws. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Jesmore that the board reject any and all bids for proposed WD#4 for all three contracts. Carried Ayes 4 Nay 0.

A motion was made by Vebber and seconded by Thompson that the board approve Black River Vol. Ambulance contract as modified in the amount of \$30,000. Carried Ayes 4 Nay 0.

A motion was made by Vebber and seconded by Taylor that the board sent a letter of support to the Black River Volunteer Ambulance Squad for their Certificate of Need. Carried Ayes 4 Nay 0.

Town Attorney advises of the status of negotiations with Linda Luther regarding acquiring land running across her parcel for a cross connect road from Eagle Ridge to the Jefferson Apts. Area. Board discussed the proposed purchase and the terms of a proposed joint development effort. Board finds this project would provide significant public benefit and purpose in creating a safe secondary route for traffic flow to US Rt 11, particularly the population at Eagle Ridge avoiding 342 and, economically opening up further access to development. Board authorizes attorney to move offers forward regarding attempt at purchase and co-development.

A resolution was passed on February 18, 2010 for road acceptance of Independence Way and Patriot Place; Highway Superintendent Merle Otis also signed order of acceptance.

A motion was made by Thompson and seconded by Vebber that the board adjourns meeting at 10:35 p.m. Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC  
Town Clerk