

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON APRIL 8, 2010.

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

Ronald C. Taylor, Supervisor  
Mary C. Smith, Town Clerk  
Michael Gracey, Councilman  
William Jesmore, Councilman  
Mark Thompson, Councilman  
Karl Vebber, Councilman

Merle C. Otis, Hwy Supt.  
Steve Harter, Ck to Supervisor  
Gene Langone, Atty  
Terry Buckley, Assessor - Absent  
Jessica Jenack, Planner  
Dean Russell, ZEO

Also present: Kris Dimmick and Gregor Smith, BCA, Jerry Hobbs, Planning Board Chairman

A motion was made by Thompson and seconded by Gracey to adopt the minutes of the regular meeting held on March 8, and Special meeting March 25, 2010. Carried Ayes 5 Nay 0.

Pete Conklin gave the monthly financial report for the Evans Mills Volunteer Ambulance Squad.

A public hearing was held at 7:10 p.m. to hear comments on LL #3-10 Wind Towers; the planner had received written comments from NYSDEC, Jefferson County Planning, Jay Matteson, Jefferson County Agriculture Coordinator, Army Corp of Engineers. No other comments hearing closed.

A public hearing was held at 7:15 p.m for the purpose of informing the public and providing and objective forum to discuss proposals for funding the water supply improvements to benefit low-and moderate –income persons for proposed Water District #4 project in the Town. The Community Development Black Grant was discussed. No one commented. Hearing Closed.

A motion was made by Thompson and seconded by Gracey that the board authorize Bernier Carr and Associates to complete and submit application to CDBG for Water District #4 project. Carried Ayes 5 Nay 0.

The amended map plan report on WD#4 was presented to the Town Clerk.

A motion was made by Thompson and seconded by Vebber to use Bed Tax money to help the Jefferson County Fair with the promotion of the Fair in the amount of \$2000.00. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Gracey to authorize the Town Clerk to purchase a new computer in the amount of \$1719.00. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber to authorize Simplex to check fire alarm system. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Thompson that Abstract #4, vouchers 519-663 in the amount of \$153,901.38 be paid from the following accounts.

Cash Balances as of March 31, 2010		Current Month Abstract #4
\$ 1,859,007.63	General Fund	\$24,533.39
\$ 393,771.19	Highway Fund-Townwide	\$88,183.99
\$ 536,368.75	Highway Fund-Town Outside	\$20,135.53
\$ 81,991.67	Water District # 1	\$ 40.00
\$ 487,388.49	Water District # 2	\$ 4,285.50
\$ 11,215.38	Water District # 3	\$
\$ 80,050.81	Sewer District # 1	\$ 2,513.41
\$ 47,392.78	Sewer District # 2	\$ 721.77
\$ 75,145.23	Sewer District # 3	\$ 8,974.75
\$ 2,493.24	Capital Project # 3B	\$
\$ Closed	Capital Project # 4S	\$
\$ 3,231.72	Capital Project # 4W	\$
\$ 4,191.70	Trust & Agency	\$ 4,513.04

Carried Ayes 5 Nay 0

A motion was made by Vebber and seconded by Thompson to amend Sewer District # 1 Casey Pump Station and Conveyance System Capital Project Budget (CP4S) by increasing Project Total Net Cost to \$ 1,773,508, to include Administrative Costs \$173,177, Technical Services Costs \$326,166 and Construction Costs \$1,274,165 and revenue to \$1,773,508 to include Sale of Bond Anticipation Notes \$1,700,000, Interest Earned \$19,131, Interfund Transfers \$52,345 and Prior Project Fund Balance \$2,032. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Thompson to amend Water District # 2 Carey Well Field Purchase and Development (CP4W) by increasing Project Total Net Cost to \$ 906,669 to include Administrative Costs \$207,858, Technical Service Costs \$159,258 and Construction Costs \$539,553 and revenue to \$ 906,669 to include Sale of Bond Anticipation Notes \$875,000, Interest Earned \$19,470 and Prior Project Fund Balance \$ 12,199. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey to authorize Supervisor Taylor to sign road agreement with Dinesh Patel. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey to enter into a memorandum of understanding with the Baldwin Group for the off premises sewer line rehabilitation project between the Meadows and Sewer District #2 pump station and to authorize Supervisor Taylor to sign agreement. Carried Ayes 4 Nay 1.

A motion was made by Vebber and seconded by Gracey to appoint James Blankman to the Zoning Board appeals board to complete the term of William Jesmore II term to expire 12/21/2011. Carried Ayes 5 Nay 0.

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

Respectfully given:

Mary C. Smith, RMC  
Town Clerk