

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN  
MUNICIPAL OFFICE MAY 14, 2009.

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 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 Thompson and seconded by Jesmore to adopt the minutes of the regular meeting held on April 9, 2009. Carried Ayes 5 Nay 0.

Walt VanTassel would like to request a meeting in executive session.

Jeff Grill is concerned with the ATV use on Elm Ridge Road. They are loud and they speed down the road. He feels that the Town should open all the roads in the Town or rescind the law for his road.

Evans Mills Ambulance Squad gave their monthly report. They have set up a separate savings account for the purchase of a new ambulance which the Town had requested.

Kris Dimmick reported on the Carey Well site, still waiting for natural gas service to be installed.

He stated that he would like to have the engineering design documents ready to go to the State Agencies in June for Water District #4 and to be ready to put out to bid the end of July.

A motion was made by Thompson and seconded by Jesmore to set a public hearing for proposed Local Law 3-2009, width of pavement on Town Roads for June 11, 2009 at 7:10 p.m. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board approve Expenditure of Highway Moneys in the amount of \$440,000. Carried Ayes 5 Nay 0.

The board discussed Conservation Easements.

A motion was made by Gracey and seconded by Vebber that Abstract #5 vouchers 399-508 in the amount of \$71,225.39 be paid from the above accounts:

Cash Balances as of April 30, 2009			Current Month Abstract #5
\$	2,212,624.31	General Fund	\$26,776.33
\$	213,581.98	Highway Fund-Townwide	\$ 5,831.34
\$	694,365.59	Highway Fund-Town Outside	\$10,374.06
\$	66,113.19	Water District # 1	\$ 889.77
\$	382,540.08	Water District # 2	\$ 9,851.20
\$	11,553.78	Water District # 3	\$ 493.17
\$	50,163.60	Sewer District # 1	\$ 4,273.88
\$	70,732.44	Sewer District # 2	\$ 2,608.05
\$	39,445.61	Sewer District # 3	\$ 1,500.47
\$	3,986.82	Capital Project # 3B	\$
\$	152,469.69	Capital Project # 4S	\$ 464.00
\$	280,487.60	Capital Project # 4W	\$ 1,956.83
\$	10,241.70	Trust & Agency	\$ 6,206.29

Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Thompson that the board goes into executive session at 8:27 p.m. to discuss personnel problem and pending litigations. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board return to regular session at 8:50 p.m. Carried Ayes 5 Nay 0.

Walt Van Tassel stated that he feels that the Planning Board is jerking him around on his proposed project on the corner of Holbrook Road and Route 11. He has been sent to the ZBA Board on several occasions which he feels was unnecessary. The Town Attorney asked Walt if he had received his final approvals from Fish & Wildlife, Shippo, and NYSDOT. Walt said that he hadn't yet and this is some of the things that the Planning board is waiting for so they can give final approval on.

A motion was made by Gracey and seconded by Vebber that the board adjourns meeting at 9:20 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC  
Town Clerk