

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON JUNE 8, 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	Gene Langone, Atty
William Jesmore, Councilman	Terry Buckley, Assessor
Mark Thompson, Councilman – Absent	Jessica Jenack, Planner
Karl Vebber, Councilman	Dean Russell, ZEO - Absent

Also, present: Kris Dimmick, Bernier Carr & Associates, Jerry Hobbs, Planning Board Chairman

A motion was made by Gracey and seconded by Vebber to adopt the minutes of the regular meeting held on May 13 and Site Inspection on May 20. 1010. Carried Ayes 4 Nay 0.

William Durdell from Baldwin Group asked the board to consider the possibility of the Town taking dedication of the horseshoe road and water infrastructure at Pleasant Creek Apartments on Steinhilber Road.

Pete Conklin, EMVAS presented their monthly report.

Jessica Jenack reported on the projects that the Planning Board are working on, presented revised Local Law 3 and Local Law 4-2010 which need to be sent to County Planning for 238-m review.

A motion was made Gracey and seconded by Vebber to set a public hearing on proposed Local Law 3-2010 Wind Energy Conversion for July 8, 2010 at 7:10 p.m. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Vebber that the board send site plan modification amendment law to County Planning for 239-m review for comments. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Vebber that the board set a public hearing for proposed Local Law 4-2010 site plan modification amendments for July 8, 2010 at 7:15 p.m. Carried Ayes 4 Nay 0.

Kris Dimmick reported that he is continuing to work on the proposed road behind White Plains Plaza. The board authorized him to prepare RFP for the road construction for the boards review at the July board meeting.

A motion was made by Vebber and seconded by Gracey that Abstract #6, vouchers 816-963 in the amount of \$113,369.44 be paid from the following accounts.

Cash Balances as of May 31, 2010		Current Month Abstract #6
\$ 1,985,637.06	General Fund	\$52,107.30
\$ 287,726.58	Highway Fund-Townwide	\$10,932.77
\$ 710,646.29	Highway Fund-Town Outside	\$13,406.45
\$ 78,764.45	Water District # 1	\$ 1,046.10
\$ 543,493.29	Water District # 2	\$11,735.06
\$ 10,972.73	Water District # 3	\$ 8,701.25
\$ 115,215.56	Sewer District # 1	\$ 2,522.35
\$ 44,248.84	Sewer District # 2	\$ 1,067.23
\$ 11,526.05	Sewer District # 3	\$ 7,318.98
\$ 2,494.44	Capital Project # 3B	\$
\$ 0	Capital Project # 4W	\$
\$ 4,191.70	Trust & Agency	\$ 4,531.95

Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Vebber that the board passes a resolution to apply for a water supply permit for Water District #2. Carried Ayes 4 Nay 0.

A motion was made by Vebber and seconded by Gracey that the board adjourn meeting at 9:10 p.m. Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC  
Town Clerk