

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON JUNE 11, 2009.

The meeting was called to order by Supervisor Taylor 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	Dean Russell, ZEO
Karl Vebber, Councilman	

A motion was made by Thompson and seconded by Gracey to adopt the minutes of the regular meeting held on May 14, 2009. Carried Ayes 5 No 0.

Robert Lake, owner of Lake’s Mobile Park requested the Town consider a Sewer District in the Calcium area. The board will refer it to the Town Engineer.

Evans Mills Ambulance Squad presented their monthly report.

Public hearing was held at 7:10 p.m. to hear comments on proposed Local Law 3-2009, width of Town roads. Mr. Walt VanTassel questioned on whether this will apply to existing roads or new roads. This will apply to future roads. Hearing Closed.

A motion was made by Thompson and seconded by Gracey that the board adopt Local Law 3-2009 width of roads. Carried – Ayes Gracey, Vebber, Thompson, Jesmore and Taylor, Nay 0.

Kris Dimmick, Bernier Carr & Associates reported that Proposed Water District #4 will be going to all the State Agencies on June 12, 2009. He also reported that Sewer District #1 extension project came in over budget. Steve Converse owner of Duffy Meadows Development would like to do his project in three stages.

A motion was made by Gracey and seconded by Vebber that Abstract #6, vouchers 509-613 in the amount of \$301,122.53 be paid from the above accounts.

Cash Balances as of May 31, 2009		Current Month Abstract #6
\$ 2,228,314.08	General Fund	\$ 63,154.61
\$ 235,633.75	Highway Fund-Townwide	\$ 6,763.94
\$ 661,768.99	Highway Fund-Town Outside	\$ 10,962.51
\$ 69,783.84	Water District # 1	\$ 1,492.27
\$ 411,524.01	Water District # 2	\$ 17,251.05
\$ 12,073.93	Water District # 3	\$ 8,923.17
\$ 91,667.94	Sewer District # 1	\$ 2,554.04
\$ 68,423.10	Sewer District # 2	\$ 1,258.96

\$	12,996.89	Sewer District # 3	\$ 7,487.70
\$	3,987.48	Capital Project # 3B	\$
\$	152,030.75	Capital Project # 4S	\$144,994.74
\$	278,576.88	Capital Project # 4W	\$ 31,900.90
\$	10,241.70	Trust & Agency	\$ 4,351.64

Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board pass a resolution requesting NYS DOT evaluate LeRay Heights/Ledges housing complex, Evans Mills, NY for an area speed reduction from 55 to 30. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board pass the following resolution with NYS DOT and to authorize Supervisor Taylor to sign it.

WHEREAS, New York State Dept. of Transportation has been informed by the Office of the Comptroller that there is currently not enough funds in their account to pay the final contract payment for the 2009/10 : Extension Season, and

WHEREAS, in order to deposit additional funds into the account, an Amendment to the contract must be signed, now therefore be it,

RESOLVED, that the Supervisor be authorized to sign and return the New York State Snow and Ice Contract Amendment B.

Carried Ayes 5 Nay 0

A motion was made by Gracey and seconded by Thompson that the board pass a resolution to relevy water and sewer charges to Watertown A/S Properties, LLC on the property taxes for the tax year 2008 in the amount of \$3579.83 which consists of Water District #1 - \$1902.51 and Sewer District #3 - \$1857.32. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Thompson that the board pass a resolution to relevy water and sewer charges to John Poteralski on the property taxes for the tax year 2009 in the amount of \$723.96 which consists of Water District #1 - \$324.77 and Sewer District #3 - \$399.19. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Jesmore to authorize Hyde Stone to replace the compressor in the air conditioner. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Vebber to authorize Supervisor to sign collateral agreement with JP Morgan. Carried Ayes 5 Nay 0.

Steve discussed the Drainage Easement that the Town has with LeRay Crossing. NYSDOT has some changes that they want the Town to consider changing in the easement documents.

More discussion with NYSDOT will be forth coming.

Jeff Lewis who owns housing in Calcium known as LeRay 300 LLC has a high water and sewer bill in one of the apartments, he would like the Town to forgive some of the charges as it is well over \$2500. The Town board feels that these are legitimate charges.

A motion was made by Thompson and seconded by Gracey that the board set the minimum standard workday at 6.5 hours for all office-type employees, elected or appointed. Carried Ayes 4 Abstain 1.

A motion was made by Thompson and seconded by Jesmore that the board goes into executive session at 8:45 p.m. to discuss ongoing litigation with Stadium International. Carried Ayes 5 Nay 0.

A motion was made by Jesmore and seconded by Vebber that the board goes back into regular session at 8:55 p.m. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Gracey that the board declare old building windows as surplus and to send them to Burton's Auction for June 20, 2009. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board adjourns meeting at 9:00 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC  
Town Clerk