

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON JULY 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 – Absent

A motion was made by Jesmore and seconded by Vebber to adopt the minutes of the regular meeting held on June 10, 2010 with one correction to change White Plains Plaza to White Pines Plaza. Carried Ayes 3 Nay 0.

Steve Marshall, DANC gave a report on what work he has been doing for the Town

Public hearing having been held at 7:10 p.m. to hear comments on Local Law 3-2010 small wind energy conversion system (non-commercial). No one commented, hearing closed. A motion was made by Thompson and seconded by Vebber that the board pass Local Law #3-2010. Carried Ayes 4 Nay 0.

Public hearing having been held at 7:10 p.m. to hear comments on Local Law 4-2010 for the amendment, expansion, use or site modification, or alteration of an approved Site plan. No one commented. Hearing Closed.

A motion was made by Vebber and seconded by Thompson to declare a Negative Declaration to SEQR with an unlisted action. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Vebber to pass Local Law 4-2010 for the amendment, expansion, use or site modification, or alteration of an approved Site Plan. Carried Ayes 4 Nay 0.

Michael Gracey arrived at 7:35 p.m.

A motion was made by Jesmore and seconded by Thompson to authorize Supervisor Taylor to enter into an infrastructure agreement with Dinesh Patel for the propose Hotel on US Route 11, Evans Mills when Town Counsel has completed the documents. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Gracey that the board advertise bids to open August 5, 2010 at 3:00 p.m. for repairs on the Towns Water and Sewer pump station buildings and to include roof at the Transfer station. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Gracey that the board advertise bids to be opened on August 5, 2010 at 3:00 p.m. for a new Salt barn for the Highway department. Carried Ayes 4 Thompson abstained.

A motion was made by Thompson and seconded by Vebber that Abstract #7, vouchers 964-1000 in the amount of \$281,520.43 be paid from the following accounts.

Cash Balances as of June 30, 2010		Current Month Abstract #7
\$ 1,904,781.68	General Fund	\$ 24,046.58
\$ 276,901.66	Highway Fund-Townwide	\$ 5,157.42
\$ 673,646.21	Highway Fund-Town Outside	\$209,058.15
\$ 84,504.43	Water District # 1	\$ 640.00
\$ 534,361.57	Water District # 2	\$ 29,708.45
\$ 2,625.13	Water District # 3	\$ 120.00
\$ 114,052.11	Sewer District # 1	\$ 1,852.20
\$ 43,198.53	Sewer District # 2	\$ 216.50
\$ 7,352.09	Sewer District # 3	\$ 6,167.44
\$ 2,494.90	Capital Project # 3B	\$
\$ 4,885.70	Trust & Agency	\$ 4,553.69

Carried Ayes 5 Nay 0 .

A motion was made by Gracey and seconded by Vebber that the board goes into executive session at 8:35 p.m. to discuss a personnel issue. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Jesmore that the board go back into regular session at 9:28 p.m. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board adjourns meeting at 9:30 pm. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC  
Town Clerk