

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON SEPTEMBER 10, 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 Supervisor
Michael Gracey, Councilman	Gene Langone, Atty
William Jesmore, Councilman	Terry Buckley, Assessor
Mark Thompson, Councilman	Jessica Jenack, Planner
Karl Vebber, Councilman	Dean Russell, ZEO

Also present: Kris Dimmick, BCA and Gregor Smith, BCA

A motion was made by Thompson and seconded by Vebber to adopt the minutes of the regular meeting held on August 13, 2009. Carried Ayes 5 Nay 0.

Jessica Jenack, Planner gave a report on what was happening in the Planning department.

Kris Dimmick, BCA reported on the ongoing projects in the Town.

Gregor Smith, BCA reported on the progress of proposed Water District #4, they would like to put contract #4 out to bid for the construction of the new well.

A motion was made by Thompson and seconded by Vebber to have Marcellus construct the fence around the new water pump station and wells known as the Carey Well site on Route 11 in the amount of \$13,500. Carried Ayes 5 Nay 0.

Merle Otis, Highway Superintendent discussed the purchase of a new plow truck in the amount of \$182,000.

Steve gave a presentation on the conditions of Water District #2 and Sewer District #1 pump stations. A motion was made by Thompson and seconded by Vebber to have the pump #1 in the Woodcreek Sewer Pump station repaired. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Thompson that Abstract #9, vouchers 877-1000 in the amount of \$266,617.87 be paid from the above accounts.

Cash Balances as of August 31, 2009		Current Month Abstract #9
\$ 2,013,833.74	General Fund	\$ 52,622.35
\$ 272,003.88	Highway Fund-Townwide	\$ 5,761.14
\$ 536,863.43	Highway Fund-Town Outside	\$170,286.73
\$ 69,313.59	Water District # 1	\$ 834.17
\$ 457,510.61	Water District # 2	\$ 5,144.42
\$ 11,954.39	Water District # 3	\$ 11,603.17
\$ 112,112.93	Sewer District # 1	\$ 3,151.91
\$ 90,844.14	Sewer District # 2	\$ 918.36
\$ 14,882.55	Sewer District # 3	\$ 8,668.26

\$	3,989.50	Capital Project # 3B	\$
\$	8,211.12	Capital Project # 4S	\$
\$	224,424.97	Capital Project # 4W	\$ 3,276.55
\$	3,241.70	Trust & Agency	\$ 4,350.81

Carried Ayes 5 Nay 0.

A motion was made Vebber and seconded by Gracey that the board goes into executive session at 9:20 p.m. to discuss pending litigation and personnel. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board returns to regular session at 10:00 p.m. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Thompson to appoint William Jesmore II as chairman of the ZBA for balance of 2009 and to waive the training requirements for the year 2009 for ZBA Chairman. Carried Ayes 4 Abstained 1.

A motion was made Gracey and seconded by Vebber that the board adjourns meeting at 10:05 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk