

PROCEEDINGS OF A SPECIAL TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL BUILDING ON NOVEMBER 5, 2009.

The meeting was called to order by Supervisor Taylor at 5:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Steve Harter, Ck to Supervisor
Mary C. Smith, Town Clerk	Gene Langone, Atty
Michael Gracey, Councilman	Terry Buckley, Assessor
Karl Vebber, Councilman	
Mark Thompson, Councilman	
William Jesmore, Councilman- Absent	

Also, present: Ken Blankenbush, Chairman Jefferson County Legislator
Rob Easterly, Hiscock Barclay
Mark Lansing, Hiscock Barclay
David Cole, Black River Co-Gen
Joe Shields, Ferrara, Fiorenza
Miles Lawlor, Ferrara, Fiorenza
Mike Chevier, Carthage School Board
Joe Catanzano, Carthage School Board
Peter Powers, Plant Manager/BRG
Lewis Staley, Arrow Appraisal
John Zukowski, MAI - Arrow Appraisal

A motion was made by Thompson and seconded by Vebber that the board goes into executive session at 5:05 p.m. to discuss pending Tax Certiorari. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board returns to regular session at 6:10 p. m. Carried Ayes 4 Nay 0.

Bid opening for the purchase of a new dump body, plow, wing and sander equipment were opened at 6:00p.m. Route 11 Truck & Equipment \$68,795, Henderson Truck - \$71,495 and Viking Cives - \$69,343.

Public hearing having been held at 6:00 p.m. to hear comments of the proposed 2010 Fire and Ambulance contracts as follows: Black River Fire Dept. \$78,000, Pamela Volunteer Fire Dept. \$9000, Black River Volunteer Ambulance \$30,000 and Evans Mills Volunteer Ambulance \$30,000. No one commented.

A Public Hearing having been held at 6:00 p.m. to hear comments on the Preliminary Budget for the year 2010 as prescribed by law. Judge Mead requested that the board reconsider salary increase for the Court Clerk. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Thompson to leave the salaries as budgeted. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey that the Preliminary Budget be adopted as amended as the Annual Budget for the year 2010. Carried Ayes 4 Nay 0.

The Town Board received a Statement of Disclosure from Michael Gracey stating that he is a Town Councilman and that he is the owner of Tax Parcel #75.09-1-23 and that approximately 2.065 acre parcel of land which has been made available for sale to the Town by contract dated October 8, 2009.

A motion was made by Thompson and seconded by Vebber that the board pass a resolution to authorize the Town Counsel to file a petition with the Supreme Court for the purchase of property owned by Michael Gracey for Water District #4- Water Tower. Carried Ayes 3, Gracey –Abstained.

A motion was made by Thompson and seconded by Gracey that the board goes into executive session at 7:10 p.m. discuss a personnel problem. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board returns to regular session at 7:35 p.m. Carried Ayes 4 nay 0.

A motion was made by Gracey and seconded by Thompson that the board adjourns meeting at 7:40 p.m. Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk