

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

Also, present Jerry Hobbs, Planning Board member

A motion was made by Thompson and seconded by Vebber to adopt the minutes of the regular meeting held on November 5, and Special meeting held on November 12, 23, 2009. Carried Ayes 5 Nay 0.

Walt VanTassel stated that he is against the Town taking the road which is owned by Guy Javarone.

The Town board received a letter of resignation from Frederick Tontarski to be effective 12/10/2009 as planning board member and chairman of the board. The Town board accepts with much regrets as he has been on the board for 20 years. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Gracey that the board appoints Jerry Hobbs as planning board chairman for the year 2010. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board appoints Peter S. Clough to the ZBA board completing the term of David Chamberlain which expires in 2012. Carried Ayes 5 Nay 0.

Kris Dimmick, BCA reported that they would like to advertise bid opening in January for proposed Water District # 4. A motion was made by Gracey and seconded by Thompson that the board advertises for bid opening on WD #4 for January 12, 2010 at 2:00 p.m. pending DOH approval. Carried Ayes 5 Nay 0.

Kris Dimmick also gave a report on proposed road on the Guy Javarone property behind White Plains plaza on Route 11.

A motion was made by Gracey and seconded by Thompson that Abstract #12, vouchers 1335-1488 in the amount of \$277,303.83 be paid from the following accounts.

Cash Balances as of November 30, 2009		Current Month Abstract #12
\$ 1,865,396.17	General Fund	\$123,357.39
\$ 254,526.27	Highway Fund-Townwide	\$ 63,348.55
\$ 225,816.73	Highway Fund-Town Outside	\$ 10,647.40

\$ 32,781.00	Water District # 1	\$ 762.72
\$ 311,330.21	Water District # 2	\$ 7,460.48
\$ 10,483.09	Water District # 3	\$ 10,041.25
\$ 98,061.49	Sewer District # 1	\$ 7,785.35
\$ 12,609.68	Sewer District # 2	\$ 1,886.66
\$ 9,543.45	Sewer District # 3	\$ 6,816.96
\$ 2,491.51	Capital Project # 3B	\$
\$ 43,843.98	Capital Project # 4S	\$ 87.50
\$ 220,532.71	Capital Project # 4W	\$ 41,091.92
\$ 3,241.70	Trust & Agency	\$ 4,017.65

Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Vebber that the board reappoint Stanley Hajdasz for the Assessment Board of Review term to expire 2014. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Thompson that the monthly meetings for the year 2010 will be January 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 4 and December 9. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Vebber that the board approve salaries for Town Officials as set forth, effective January 1, 2010.

Supervisor	\$24,180
Town Clerk/Tax Collector	40,500
Highway Superintendent	52,000
Town Board (4)	6,200
Admin Clerk to Supervisor	56,264
Assessor	46,384
Justice (2) @	15,500
Court Clerk	25,245
Zoning Officer	9,360
Planning Board Chairman	6,500
Planning Board Member (6)	3,000
Part-Clerk to Planning Board	1,500
Community Devel. Coordinator	44,408
Account Clerk/Typist	21,115

Carried Ayes 5 Nay 0.

A motion was made Vebber and seconded by Thompson that the board set the hourly rate, Court Attendant/Part-Time Clerk \$12.30, Deputy Clerk \$11.65, Call-in Laborer \$11.00, Call-in MEO \$13.00, Part-time Clerk-Court \$11.65 to be effective January 3, 2010. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board pass a resolution to relevy water and sewer charges to Robert Decker on the property taxes for the tax year 2010 in the amount of \$899.79 which consists of Water District #1- \$596.55 and Sewer District #3 - \$303.24. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board pass a resolution to relevy water and sewer charges to John Poteralski on the property taxes for the tax year 2010 in the amount of \$276.28 which consists of Water District #1 - \$61.79 and Sewer District #3 - \$214.49. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board pass a resolution to relevy water and sewer charges to Prarthana Corp. on the property taxes for the tax year 2010 in the amount of \$479/06 which consists of Water District #1 - \$205.25 and Sewer District #3 - \$273.81. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board pass a resolution to accept the Snow and Ice Contract with NYS DOT for the year 2010-2011 in the amount of \$55,835.59. Carried Ayes 4 Nay 1.

A motion was made by Thompson and seconded by Jesmore that the board set a public hearing for January 14, 2010 at 7:10 pm. to hear comments on proposed Local Law 1-2010 for Sliding Income Level Partial Real Property Tax Exemption pursuant to Section 467 of the Real Property Tax Law per the following:

Under \$14,800	50%
\$14,800 -\$15,800	45%
\$15,800-\$16,800	40%
\$16,800-\$17,800	35%
\$17,800-\$18,700	30%
\$18,700-\$19,600	25%
\$19,600-\$20,500	20%

Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board set a public hearing for January 14, 2010 at 7:15 p.m. to hear comments on Local Law 2-2010 Water and Sewer Rates. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board pass a Financial Resolution to modify the 2009 Town budget as follows:

1. Transfer appropriation in the amount of \$13,150 from 19904.1 Contingent Fund to the following accounts:

14404.1 Engineering-Contractual	\$ 13,000
90608.1 Medical Insurance	150

2. Appropriate \$500 from 911.83 Unappropriated Fund Balance to 83404.83 Transmission/Distribution-Contractual.

3. Authorize the Supervisor to transfer \$5,000 from 200.2 Cash-General Fund-Town Outside to 230.2 Cash-Retirement Reserves General Fund-Town Outside.

4. Authorize the Supervisor to transfer \$200,000 from 200.1 Cash-General Fund-Townwide to 234.1 Cash-Municipal Building Reserves General Fund-Townwide.

Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Gracey that the board pass a resolution renaming Nellis Road to Nellis Road N. and Nellis Road S. as this will be divided by the new 781 connector Road. We will be advised of the effective date by NYS DOT. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Gracey that the board pass a resolution not to do a conservation easement with LeRay Crossing as the responsibility that the Town may have to do to maintain this easement the future is unknown. Carried Ayes 4 Abstained 1.

Respectfully given:

Mary C. Smith, RMC  
Town Clerk