

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON DECEMBER 11, 2008.

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
Karl Vebber, Councilman	Dean Russell, ZEO

Also, present Lawrence Bice from Behan Planning, Kris Dimmick, Bernier Carr & Associates  
 Planning Board Chairman Fred Tontarski

A motion was made by Thompson and seconded by Gracey to adopt the minutes of the regular meeting held on November 6, 2008. Carried Ayes 5 Nay 0.

Lawrence Bice from Behan Planning gave a short report on the Town's Draft Comprehensive Plan.

Public hearing was held at 7:15 p.m. to hear comments on the Draft Town-Wide Comprehensive Plan and Draft Generic Environmental Impact Statement.

Walt VanTassel stated that he didn't think the Town was ready for this type of plan. No other comments were made. Hearing Closed.

A motion was made by Thompson and seconded by Gracey that the board authorize Supervisor Taylor to sign Snow & Ice Contract with Jefferson County for the year 2009 when it is received. Carried Ayes 5 Nay 0.

Kris Dimmick gave updates on the Town's projects.

A motion was made by Thompson and seconded by Vebber to file easements with the County Clerk's office as they come in as the rates will be increasing in February. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that Abstract #12, vouchers 1040-1160 in the amount of \$384,127.78 be paid from the following accounts.

Cash Balances as of November 30, 2008		Current Month Abstract #12
\$ 2,278,390.30	General Fund	\$ 95,677.72
\$ 235,238.43	Highway Fund-Townwide	\$ 91,391.98
\$ 178,715.35	Highway Fund-Town Outside	\$ 17,183.63
\$ 40,917.79	Water District # 1	\$ 2,533.73
\$ 341,601.43	Water District # 2	\$ 36,641.29
\$ 11,034.68	Water District # 3	\$ 9,176.34
\$ 100,458.07	Sewer District # 1	\$ 6,326.29

\$	31,821.59	Sewer District # 2	\$ 2,716.90
\$	11,698.28	Sewer District # 3	\$ 8,455.17
\$	3,976.48	Capital Project # 3B	\$
\$	297,519.45	Capital Project # 4S	\$ 3,854.36
\$	592,377.60	Capital Project # 4W	\$105,529.38
\$	10,890.06	Trust & Agency	\$ 4,640.99

Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Thompson that the monthly meetings for the year 2009 will be January 8, February 12, March 12, April 9, May 11, June 11, July 9, August 13, September 10, October 8, November 12 and December 10. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board set a public hearing for January 8, 2009 at 7:05 p.m. to hear comments on Local Law 1-2009 Water and Sewer Rates. 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, 2009.

Supervisor	\$23,600
Town Clerk/Tax Collector	38,570
Highway Superintendent	48,650
Town Board (4)	6,200
Admin Clerk to Supervisor	54,650
Assessor	45,025
Justice (2) @	15,000
Court Clerk	24,510
Zoning Officer	9,100
Planning Board Chairman	6,200
Planning Board Member (6)	2,500
Part-Clerk to Planning Board	1,250
Community Devel. Coordinator	43,100
Account Clerk/Typist	20,500

Carried Ayes 5 Nay 0.

A motion Vebber and seconded by Thompson that the board set the hourly rate, Part – time Clerk -Court \$12.30, Deputy Clerk \$11.30, Call-in Lab. \$11.00, Call-in MEO \$13.00, Part-time Clerk \$11.30 to be effective December 21, 2008.

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

Respectfully given:  
Mary C. Smith, RMC  
Town Clerk