

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON OCTOBER 9, 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 Supervisor
Michael Gracey, Councilman	Gene Langone, Atty.
William Jesmore, Councilman	Terry Buckley, Assessor
Mark Thompson, Councilman	Jessica Jenack, Planner
Karl Vebber, Councilman – Absent	Dean Russell, ZEO

Also present: Kris Dimmick, Bernier Carr & Associate, Fred Tontarski, PB Chairman, Clarke Oatman and David Champagne, PB Members

A motion was made by Thompson and seconded by Jesmore to adopt the minutes of the regular meeting held on September 11, 2008. Carried Ayes 4 Nay 0.

A couple of residents from Eagle Ridge Development presented a letter of complaint about mold, worms, and mushrooms growing in the apartments and they stated that nothing was being done by the landlord. Wanted some help from the Town.

Public hearing was opened at 7:05 p.m. to hear comments on proposed Local Law 10-08 to amend the Town's Zoning Law, Chapter 158 to change the zone from a DD to BR-2, R-2 and AR, and AR-MHO-1 on parts of Route 11 and Route 26.

Walt VanTassel – just doesn't like it

Pauline Welser – why change to an AR

Gary Schuler – opposed

Dwayne Smith – I grow grapes for wine and this would be great for this type of business.

Kevin Misercola – would this affect my taxes

Angie Kerry – opposed why not change it all to a BR-2

Randy Raso – Real Estate Agent is against it

Irene LaVancha – This was an AR before it was changed to a DD, no big development has developed here since it was changed 20 years ago so I support it to be approved.

Nancy Wilson – Stated that they couldn't put a trailer in a few years ago when her daughter wanted to put one in with the zone change will they be able to now.

Mike Kerry – opposed.

Hearing closed.

Public hearing was opened at 7:08 p.m. to hear comments on Proposed Local Law 11-08 to amend the Town Zoning Laws Chapter 158 for Grading Standards and definitions for Recreational Vehicles.

Walt VanTassel – opposed

Tom Fucillo, Atty – would like to see size of parking spaces for recreational vehicles be reduced to one

Hearing Closed.

Public hearing was opened at 7:09 p.m. to hear comments on Proposed Local Law 12-08 to amend the Town’s Subdivision law for Grading Standards.

Walt VanTassel – opposed.

Hearing Closed.

Public hearing was opened at 7:10 p.m. to hear comments on Proposed Local Law 13-08 to amend the Town Zoning Laws Chapter 158 for Allowable Zones, Setback of 150’, setback of 300’ and Storage Facilities, Automobile, Vehicle equipment sales and services.

Tom Fucillo, Atty for American Communities, Inc. – He presented a letter explaining his views. He was happy with some of the changes that we have made however he still feels that the 300’ should be eliminated and that the 150’ should be reduced more.

Walt VanTassel – is totally against the whole law.

Everett VanCamp – against

Stuart McCreary – have we made any consideration for people that have plans that are pending before the town.

Gary Schuler – opposed

Hearing closed.

No action will be taken at this time, the Town has set another meeting for October 21, 2008 time to be set when everyone can be available.

A motion was made by Gracey and seconded by Thompson that Abstract #10, vouchers 856-952 in the amount of \$310,806.87 be paid from the following accounts.

Cash Balances as of September 30, 2008		Current Month Abstract #10
\$ 2,256,645.06	General Fund	\$ 82,900.04
\$ 284,041.37	Highway Fund-Townwide	\$ 5,184.72
\$ 247,543.40	Highway Fund-Town Outside	\$ 36,123.24
\$ 81,718.60	Water District # 1	\$ 2,502.63
\$ 465,947.09	Water District # 2	\$ 22,044.09
\$ 2,778.96	Water District # 3	\$ 240.25
\$ 164,196.86	Sewer District # 1	\$ 2,724.53
\$ 91,964.98	Sewer District # 2	\$ 1,145.44
\$ 15,575.46	Sewer District # 3	\$ 8,856.08
\$ 3,971.64	Capital Project # 3B	\$
\$ 301,799.99	Capital Project # 4S	\$ 5,551.67

\$	809,855.40	Capital Project # 4W	\$139,528.63
\$	0	Capital Project # 5	Closed
\$	11,065.06	Trust & Agency	\$ 4,005.55

Carried Ayes 4 Nay 0.

A motion was made by Jesmore and seconded by Thompson that the board approve the Snow & Ice contract with the State for the year 2009-2010 in the amount of \$80,310.02. Carried Ayes 4 Nay 0.

A motion was made by Jesmore and seconded by Gracey to accept the audit proposal from Furgison & Co, to do the annual Town audit for the year 2008 in the amount of \$4,850.00 and for the year 2009 in the amount of \$5100.00. Carried Ayes 4 Nay 0.

The preliminary budget has been presented to the Town Clerk. A motion was made by Thompson and seconded by Gracey that the board have a budget work session on October 20, 2008 at 6:00 p.m. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board approves the Teamsters Contract with the Highway Department; this is a 3 year contract. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Jesmore that the board adjourns meeting at 11:10 p.m. Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk