

PROCEEDINGS OF A SPECIAL TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL ON MARCH 23, 2009.

The meeting was called to order by Supervisor Taylor at 2:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Merle C. Otis, Supt. of Hwy.
Mary C. Smith, Town Clerk	Steve Harter, Ck to Supervisor
William Jesmore, Councilman	Gene Langone, Atty.
Mark Thompson, Councilman	Jessica Jenack, Planner
Karl Vebber, Councilman Absent	
Michael Gracey, Councilman Absent	

Also present: Kris Dimmick, BCA, NYSDOT – Ernest Reape, Loren Gosselin, Paul Foley and Lynn Godek

A joint meeting with the Town Board and representatives from NYSDOT to discuss the proposed project of the I-81 to Fort Drum connector known as Route 781.

Supervisor Taylor turned the meeting over to Ernest Reape, NYSDOT Design Project Manager. Ernest went through the proposed project step by step.

There was considerable concern and discussion about whose responsibility it is to repair town roads damaged by heavy trucks hauling fill to the proposed connector road. The State is not including the road repairs as a contract item. A question was asked if the CHIP program could be used to help the Town make the repairs.

Discussion on whether sidewalks should be installed along the roadway under the overpass on Route 11.

A motion was made by Jesmore and seconded by Taylor to allow Jessica Jenack, Planner to access training classes via the Internet with a cost of \$1472.00 which includes books and supplies. Carried Ayes 3 Nay 0.

A motion was made by Thompson and seconded by Jesmore that the board adjourns meeting at 3:30 p.m.

Respectfully given:

Mary C. Smith, RMC
Town Clerk