

Town Board Present: Supervisor-Randy Preston
Councilman-Darin Forbes
Councilman – Steve Corvelli
Councilwoman-Dawn Stevens
Councilwoman-Rarilee Conway

Public Present: Gerald Bruce-Town Clerk, Bill Skufca-Highway Superintendent, Bob Guynup-Code Enforcement, Aaron & Alexander Connor, Marjorie Swift, Tim Preston, Guy Stephenson, Alicia & Al Armstrong, Michelle Burns, Ceil Stephenson, Brian & Nancy Reed, Dick & Jane Sibalski, Jeri Wright, George Buck, Tina Preston, Dorothy Dadds, Mary Minogue, Trevor Preston, Jason Bruce, Sadie Hozley, Theresa Avery, Mary Pelkey, Bridget Levitt, Bethony Kress, Thomas Hinman, Robert Bruce, Jacob Goodrow, Amber Knapp.

RESOLUTION 6-11 TOWN BOARD APPROVED 12-14-10 AND ORGANIZATIONAL MEETING 1-4-2011 MINUTES.

Motion- Rarilee Conway Seconded- Darin Forbes All in Favor

7:01 PM- PUBLIC HEARING -#5-6 Mason Way re-Local Law #3 section 11-2007 (unsafe buildings)
Bob Guynup-There was a fire at 5 Mason Way in 2007 and there is a pile of debris still at that location.
and Alvin Masons double trailer needs to be demolished and cleaned up.

Bruce Gowan is the owner of the property and has been notified via mail and telephone that the property has to be cleaned up. Bruce Gowan was notified that there was a Public Hearing tonight on the violation of the Local Law #3 of 2007. The Town Board was made aware of the problem at the last regular Town Board meeting. Bruce Gowan did not make any effort to clean up the property and if the Town does it the cost would be added to his Town and County Property Tax.

There were no further questions.

7:05 PM-closed PUBLIC HEARING

RESOLUTION 7-11 TOWN BOARD DECLARED 5-6 MASON WAY UNSAFE AND DANGEROUS BUILDINGS AND ORDERED THE MASON WAY BUILDINGS TORN DOWN AND PROPERTY CLEANED UP BY THE TOWN HIGHWAY AND EXPENSES WOULD BE ADDED TO THE NEXT YEARS TOWN AND COUNTY TAX.

Motion -Rarilee Conway Seconded- Dawn Stevens All in Favor

PUBLIC HEARING-7:06 Regarding assessment of special benefit assessments upon the several lots and parcels of land within Water District No. 2 as set forth in the assessment roll for 2011.

There were no questions from the public, State or the Town Board.

PUBLIC HEARING CLOSED 7:07 PM

PUBLIC HEARING 7:07 PM 2011 NEW WATER RATES.

Alicia Armstrong- The Commercial rate on our Motel would double from \$1,180 to \$2,480.

Is there going to be a special rate for Commercial Property.

Randy Preston- You had a substantial leak last year.

Alicia & Al Armstrong- We considered that and would end up paying \$2,230. but \$5.00 per 1,000 after 190,000 gallons is high.

Al- is there anyway the amount could be \$3.00 per thousand after 190,000 gallons.

Darin Forbes- We would be in deficit \$50,000.

Al-If it need correcting by July will the Board correct rates.

Randy- Yes, we will correct the rates.

Al-How are you going to bill us.

Randy- February and July-every 6 months. We split the bill. We can't run in the red. We want to be fair.

Randy- The average home uses 40,000 Gallons.

Darin- If the rates are out of adjustment we will adjust in July.

No further questions

PUBLIC HEARING CLOSED 7:23 PM

RESOLUTION 8-11 TOWN BOARD APPROVED THE NEW WATER RATES WITH THE POSSIBILITY OF ADJUSTMENT FOR THE SECOND BILLING.

Motion- Dawn Stevens Seconded- Darin Forbes All in Favor

The Youth Director Resigned on 1-4-2011- applications to fill the position are available at the Community Center.

Code Enforcer-Bob Guynup stated that the 6 months Junk Yard Law is in effect and people in violation will Receive notices shortly.

Empire Games will be February 25th -27th 2011

There was a discussion about not having an Emergency Medical Technician. available when needed on an ambulance run in the past. 9 Calls the Ambulance was unable to respond because of lack of an EMT. One of our ambulances is at Whiteface Ski Center Weekends and Holidays. It was suggested that the Town partner with the Fire District and hire a EMT that would work for the Town. and be available for these calls. The Fire District would pay \$20,000 and the Town would use the monies from the part time employees for its Share up to \$20,000. This would be 4 ten hour days and a critical care EMT would cover the fifth day.

RESOLUTION 9-11 TOWN BOARD WILL ADVERTISE FOR AN EMERGENCY MEDICAL TECHNICIAN TO WORK FOR THE TOWN AND BE AVAILABLE TO LEAVE THE TOWN JOB TO ATTEND AMBULANCE/RESCUE CALLS.

Motion- Steve Corvelli Seconded – Darin Forbes All in Favor

Alicia Armstrong would like to start a Geo-Cache hidden treasure scavenger hunt. Town Board thought It was a good idea.

REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 11, 2011
7:00 PM – COMMUNITY CENTER

RESOLUTION 10-11 TOWN BOARD APPROVED EXPENSES AND BUDGET TRANSFERS.

Name of Account				
General Fund	From: G683	To: G44	Amt:	70121.17
Payrolls		2010	Amt:	18633.82
Social Security			Amt:	1340.69
Health Insurance			Amt:	2500.00
Other: Retirement			Amt:	23324.00
Other:			Amt:	
Other:			Amt:	
			Amt:	
Highway	<u>From:</u> H1	To: H12	Amt.	7740.83
Payrolls			Amt.	16447.23
Social Security			Amt.	1207.61
Health Insurance			Amt.	
Other: Retirement			Amt.	18660.00
Other:			Amt.	
Water	<u>From:</u> W1	To: W17	Amt.	3030.00
Payrolls			Amt.	2862.40
Social Security			Amt.	216.87
Health Insurance			Amt.	
Other: RETIREMENT			Amt.	3501.00
Other:			Amt.	
GARBAGE DIST.	<u>From:</u> GD1	To: GD4	Amt.	848.16
Payrolls			Amt.	1351.20
Social Security			Amt.	95.82
Health Insurance			Amt.	
Other: RETIREMENT			Amt.	1635.00
Other:			Amt.	
WHITEFACE-METERS	From: WF283	WF284	Amt.	8,955.00

REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 11, 2011
7:00 PM – COMMUNITY CENTER

GENERAL

Donations	4771.00	1220.4 Supervisor expense	4771.00
Refund of Expenses	562.00	1410.4 Town Clerk expense	562.00
Refund of Expenses	241.00	1620.4 Buildings expense	241.00
Refund of Expenses	1036.00	5132.4 Garage expense	1036.00
Refund of Expenses	213.00	6772.1 Aging salary	213.00
Donations	2404.00	7110.1 Parks salary	2404.00
Donations	1604.00	7110.4 Parks expense	1604.00
Donations	1099.00	7310.1 Youth salary	1099.00
Fund Balance	54389.00	7310.401 Beach expense	54389.00
Building Permits	80.00	8010.4 Zoning salary	80.00
Building Permits	53.00	8040.4 Zoning expense	53.00
Fund Balance	2500.00	8160.4 Garbage	2500.00
Totals	68952.00		68952.00

HIGHWAY

5148.1 Serv. To other govts.	3961	5110.1 Roads salary	3961.00
5148.1 Serv. To other govts.	1500	5110.4 Roads expense	1856.00
5148.1 Serv. To other govts.	3464	5130.1 Machinery salary	3464.00
5148.4 Serv. To other govts.	1654	5130.4 Machinery expense	1654.00
Total	10579		10935.00

Motion- Steve Corvelli Seconded – Darin Forbes all in Favor

Motion to adjourn by Darin Forbes Seconded by Rarilee Conway All in Favor

Respectfully Submitted,

Gerald L. Bruce/Town Clerk