

TOWN OF HOUNSFIELD TOWN BOARD MEETING
October 11, 2006

The regular monthly meeting of the Town Board, Town of Hounsfield, N. Y. was called to order at 7:00 PM at the Town Hall, 18774 Co. Rt. 66, by Supervisor Derouin and the Pledge of Allegiance was said.

Members present were: Supervisor Derouin, C'man Stephen Lee, C'man Rocco Crescenzi, C'man David Cobb, and C'man Ken Lawrence Jr.

A motion was made by C'man Crescenzi and 2nd by C'man Lawrence to approve minutes of 9/13/06 meeting. All voted aye and the motion was carried.

Errol Flynn was present to report on the Octoberfest that was held on the 7th with a total income of \$25,500. The Fire Department sold food and will receive \$10,500. Mr. Flynn thanked the Town for their support and the Town Clerk for bringing the Town Bicentennial Display for people to see.

C'man Lee reviewed bills in abstract # 10, vouchers # 586 – 648.

General Fund A	\$ 10,437.67
General Fund B	5,339.00
Highway Fund A	19,683.62
Highway Fund B	62,723.85
Water District 2	8,408.58
Water District 1	<u>4,552.02</u>
Total	\$ 111,144.74

A motion was made by C'man Lee and 2nd by C'man Cobb to pay bills in abstract # 10. All voted aye and the motion was carried.

At this time Supervisor Derouin apologized to the public because he set a Public Hearing for tonight in error. The Board needs to introduce a Local Law for changes to the Arterial Corridor Zoning Law before a Public Hearing may be held.

At this time the floor was opened for comments and Mary Ann DeClerk gave a report on the Welcome-Neighbor Committee. The next meeting will be 10/18/06 at the Town Hall at 7:00 PM.

C'man Lee reported on the progression of the Storrs Road Water Line. Jeff Kenney added that he will take the notary test next month and then he can work on getting easements for the water line on Storrs Road.

C'man Cobb reported that he is still working on plans for the new flag poles.

C'man Lawrence reported that he is working on an emergency plan for the Town.

C'man Crescenzi reported on getting prices for the new sign for the Town Hall and asked for an executive session at the end of tonight's meeting for a personnel matter.

The Highway Superintendent's Report was given by Bruce Alcombrack. He was notified today that the State will be adding a turn lane and sign at the intersection of Foster Pk. Road and NYS Rt. 180. Bruce was present at the last Planning Board Meeting and there was a land division application from Timothy Fraser involving both sides of Brent Lane with road frontage on Derouin Road but the Planning Board will not approve this
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land division until the Town accepts these roads that are involved. He also added that he would like to see a 30 MPH speed limit in the Blue Heron Landing development. Someone from the floor asked why the Town was paving private roads in the Blue Heron Landing development and she was told that the developer had his roads built and ready to pave when the Town was paving roads in the vicinity so the developer paid the Town for materials and labor to pave his roads that will soon be accepted by the Town.

Roger Brunet was present to give a report on the Water Committee meeting. Six EDUs were added for 2007. The next meeting will be 10/18/06 in the break room.

A Water Department Report was given by Jeff Kenney. He notified the Board that a New York State maximum contaminant level for xylene was exceeded in the 2nd calendar quarter this year. The water tank was emptied, refilled and this will be monitored. There was a discussion about water regulations and turnover of water in the tank. Jeff asked the Board permission to purchase a meter reader in the new style which will make it easier to read meters.

A motion was made by Supervisor Derouin and 2nd by C'man Lee to purchase a new meter reader. All voted yes and the motion was carried.

A Zoning Officer's Report was given by Marlene Lennox.

The Assessor's Report was given by Jean Rogers. An explanation was given as to why the Airport is tax exempt, now that it is owned by the County.

The Supervisor's Report was given:	Total Receipts	\$ 289,510.72
	Total Disbursements	303,540.66
	Bank Balances	32,561.62
	Total Investments	387,604.66

A motion was made by C'man Cobb and 2nd by C'man Lawrence to accept the Supervisor's Report. All voted aye and the motion was carried.

A 2007 Budget Hearing was set for November 8, 2006 at 6:30 PM.

Stephen Lewandowski of Lake Ontario Coastal Initiative was present to speak on the Quality Communities Grant project to improve water quality.

The Rt. 3 EDR Meeting will be on 10/16/06 at 7:00 PM.

At 7:55 PM the Board adjourned to an Executive Session on a personnel matter and returned to reopen the meeting at 8:38 PM.

A special Town Board meeting is planned for working on an amendment to the Arterial Corridor Law and any other business that comes before the Board on 10/18/06 at 3:00 PM.

A motion was made by Supervisor Derouin and 2nd by C'man Crescenzi that the Highway Superintendent hire a temporary laborer at \$9.00 per hr. All voted yes and the motion was carried.

This meeting was adjourned at 8:40 PM.

Diane M. Nier, Town Clerk

