

TOWN OF HOUNSFIELD TOWN BOARD MEETING
February 20, 2007

The regular monthly meeting of the Town Board, Town of Hounsfield, N.Y. was called to order by Supervisor, Jean H. Derouin at 4:00 PM, at the Town Hall, Co. Rt. 66, and the Pledge of Allegiance was said.

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

The Town Clerk opened the sealed bids for the 4 wheel drive tractor and boom mower:

Tracey Road Equipment 19598 Cady Road Adams Center, N.Y. 13606	2006 New Holland	\$81,657
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Stephenson Equipment, Inc. 6018 Drott Drive E. Syracuse, N.Y. 13057	2005 John Deere	\$72,100
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A motion was made by C'man Lee and 2nd by C'man Lawrence to have the Highway Superintendent review these bids. All voted aye and the motion was carried.

A motion was made by C'man Lee and 2nd by C'man Cobb to approve the minutes of the 1/10/07 meeting. All voted aye and the motion was carried.

C'man Lawrence reviewed the bills and he asked if the signatures on the O. D. Greene slips could be more legible and the slips of purchases for the Court House should be sent to the Highway Superintendent. A discussion was held on the rental bill for a tractor.

The floor was opened and comments were made on the EDR project, the tractor bids, and local paragraph headings in the newspaper.

C'man Cobb reported that the ID cards for Town employees are almost finished. Marlene Lennox has done a great job designing and making the cards. The next project will be magnetic signs for Town vehicles. C'man Cobb called Michael Graham about the DOT speed review on Co. Rt. 62 and convinced him to take another look at it for the sake of the hamlet of Sulphur Springs. Work sessions are being held with the Planning Board, C'man Crescenzi and himself to decide on changes to the Rt. 3 Overlay Zoning District.

C'man Lee reported that he met with the Watertown City Manager and others about a water connection with Town of Watertown on Rt. 3 and she would like an agreement with the Town, a letter from the Department of Health, and a letter from our water source which is the Village of Sackets Harbor and these letters have now been sent. He also added that the letter for Storrs Road Water District has not been sent to the Comptroller for approval yet but will go out tomorrow.

Roger Brunet was present to give a Water Committee report.

Jeff Kenney reported that he made a rough draft of a Water Emergency Response Plan that Rural Development requested and the board members each have a copy to review for any corrections.

Supervisor Derouin reported that the paperwork for a Town website has been submitted and the site is being designed . The address of the site is : townofhounsfield-ny.gov .

C'man Lawrence reported that he is still working with the County on an emergency plan and he reviewed the bills this month.

The Highway Superintendent gave a work report for January. He also recommended to the Board that the Town purchase the used John Deere tractor and boom mower that was bid at \$72,100 by Stephenson Equipment, Inc., E. Syracuse.

A motion was made by C'man Lee and 2nd by C'man Lawrence to sell a ramp tailgate for a pick up truck that the Highway Dept. has in storage. All voted aye and the motion was carried.

A motion was made by C'man Lee and 2nd by C'man Cobb to purchase the used John Deere tractor and boom mower for \$72,100 from Stephenson Equipment. All voted aye and the motion was carried.

C'man Lawrence reviewed the bills in abstract # 2, vouchers # 41-126.

General Fund A	\$ 39,334.17
General Fund B	4,792.00
Highway Fund A	48,765.32
Highway Fund B	1,522.86
Water District 2	75,129.39
Water District 1	1,031.96
Fire Protection	<u>50,500.00</u>
Total	\$ 221,075.70

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

A Water Dept. Report was given by Jeff Kenney. Jeff reported to the Board that the heat treatment for the inside of the tower is scheduled for the first week in May and will take 2-3 weeks. There will be no interruption of water service. Jeff would like to get started on easements on Storrs Road properties for the water line construction.

The Zoning Officer's Report was given by Marlene Lennox. She would like to see more visible " Zoning Enforced " signs attached to the signs on the roads that lead into the Town and the Board approved this.

The Assessor's Report was read as the Assessor was not present.

The Supervisor's Report was given: Total Receipts - \$129,640.79
Total Disbursements - \$447,577.57
Bank Balances - \$45,957.06
Total Investments - \$392,796.00

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

A motion was made by Supervisor Derouin and 2nd by C'man Lee for a 2007 Retirement Resolution. All voted aye the motion was carried.

A motion was made by Supervisor Derouin and 2nd by C'man Cobb for a resolution to apply for permission of the Comptroller to establish Water District # 4. All four members present voted yes in a roll call vote and the motion was carried.

Supervisor Derouin announced that the Blue Heron Landing Infrastructure Agreement is not quite ready to be approved. He also gave an update of what is happening with this development.

The Town, Village, and School Recreation Committee would like two volunteers to serve. Jeff Kenney and Yvonne Podvin volunteered to serve on this committee.

This meeting was adjourned at 5:35 PM.

Respectfully Submitted,

Diane M. Nier
Town Clerk