

# TOWN OF HOUNSFIELD TOWN BOARD MEETING

June 13, 2007

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

Members present were: Supervisor Derouin, Councilmen Steve Lee, David Cobb, Rocco Crescenzi, and Ken Lawrence Jr.

A motion was made by C'man Crescenzi and 2<sup>nd</sup> by C'man Lawrence to accept minutes of the 5/9/07 meeting. All voted aye and the motion was carried.

C'man Lawrence reviewed the bills in abstract # 6, vouchers # 312 – 388.

General Fund A	\$ 19,026.71
General Fund B	2,672.14
Highway Fund A	18,418.10
Highway Fund B	11,295.73
Water District 2	18,655.68
Water District 1	486.50
Abstract Total	<u>\$ 70,554.86</u>

A motion was made by C'man Lawrence and 2<sup>nd</sup> by C'man Crescenzi to pay the bills in abstract # 6. All voted aye and the motion was carried.

Supervisor Derouin asked C'man Lee to review the bills for July, August and September.

At this time the floor was opened for public comment and Jay Rivest of the East Hounsfield Library was present to remind everyone about Market Day at the library on Saturday June 16<sup>th</sup> from 11-5. Kevin Oliver was also present to talk to the Board about some difficulty he is having with a lot line change application that was reviewed by the Planning Board. Supervisor Derouin and C'man Lee told Mr. Oliver that the attorney is reviewing the matter and will have an answer soon about what can be done to resolve the problem.

C'man Cobb reported that it might be a good time to bring back the discussion of a full time paid EMT for the Town. It was suggested that we study other communities that have this already. C'man Lawrence will work with C'man Cobb on this subject.

C'man Lee reported that he met with the Water Committee on the 16<sup>th</sup> and they discussed the Storrs Road project. At another water meeting the easements for Storrs Rd were discussed and Water Dist. 3 project was also discussed. C'man Lee also reported that the Town received notification that we will receive an extra \$618,000 grant money from the State for Water District 3 project.

C'man Crescenzi reported that he attended the Planning Board meeting and Kathy Snyder had a report on that meeting. C'man Crescenzi reported that there is a draft copy of changes to the Zoning Law that is being reviewed. He is still working with Time Warner Cable to extend their coverage of our Town. A discussion was held about some problem intersections in the Town. It was suggested that the Town research installing rumble strips in the problem areas. The Highway Superintendent will do this research.

C'man Lawrence reported that the Emergency Disaster Plan will be reviewed by the County as soon as an appointment can be made.

The Highway Superintendent gave his work report. He asked the Board what they want to do about working on private roads which has been done for years. (grading and mowing the sides) A discussion was held about the legalities of doing this.

A motion was made by Supervisor Derouin and 2<sup>nd</sup> by C'man Crescenzi to keep up the practice of working on private roads the rest of this year but send the shoreline associations a letter saying that this is the last year the Town will do so and the legal reasons why. A vote was taken and there were four ayes and one abstention. This motion was carried.

A discussion was held about reconstruction of Slater Road. A motion was made by C'man Lee and 2<sup>nd</sup> by Supervisor Derouin to authorize the Highway Superintendent to reconstruct 800' of Slater Road as described in his memo to the Planning Board of 6/5/07. All voted aye and the motion was carried.

A Water Report was given by Jeff Kenney. He reported that District 1 had a price increase on 6/1/07 and District 2 will have increases in rates from Sackets Harbor for three years due to improvements to their water system.

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

The Assessor's Report was given by Jean Rogers.

The Supervisor's Report was given: Abstract # 6, vouchers # 312 – 388 Total \$70,554.86  
Total Receipts - \$113,473.41  
Total Disbursements - \$117,133.12  
Bank Balances - \$20,333.04  
Total Investments - \$529,796.00

A motion was made by C'man Lawrence and 2<sup>nd</sup> by C'man Cobb to accept the Supervisor's report. All voted aye and the motion was carried.

A motion was made by Supervisor Derouin and 2<sup>nd</sup> by C'man Lawrence for a resolution authorizing application for funding through the Justice Court Assistance Program. All voted yes in a roll call vote and the motion was carried.

A motion was made by Supervisor Derouin and 2<sup>nd</sup> by C'man Crescenzi for a resolution authorizing the Board to spend \$3,607 to match a grant received by the East Hounsfield Library for a new heating system. All voted yes in a roll call vote and the motion was carried.

Supervisor Derouin reported that the Town of Hounsfield web site is finished and in use. He asked if anyone has any community pictures, old or new, they would like to put on the site, bring them in to the Town Clerk's office.

Supervisor Derouin spoke about wells at Red Maple Park on Rt. 180 that the Town is interested in. A motion was made by C'man Lawrence and 2<sup>nd</sup> by C'man Lee to authorize the Supervisor to send the owner a letter of interest that would allow the Town to do some testing there. All voted aye and the motion was carried.

Supervisor Derouin announced that Blue Heron Landing Development has approval from all agencies and will now be allowed to start building.

At this time the meeting was adjourned.

Respectfully Submitted,

Diane M. Nier  
Town Clerk