

TOWN OF HOUNSFIELD TOWN BOARD MEETING

July 5, 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 Offices, 18774 Co. Rt. 66, by Supervisor, Jean H. 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.

Supervisor Derouin announced that there were two sealed bids on Town property, 88.27-1-30 and a portion of 88.27-1-29 on Hill, Ray and Bayard Streets, Sackets Harbor, N.Y. The clerk opened them and they were as follows: Harold Cring, Sackets Harbor, N.Y. bid \$111,500 and Michael Lawler, Sackets Harbor, N.Y. bid \$70,000. The bidding was declared closed.

A motion was made by C'man Crescenzi and 2nd by C'man Lee to approve minutes from 6/13/06. All voted aye and the motion was carried.

C'man Lawrence reviewed bills in abstract #7, vouchers # 417-457.

General Fund A	\$ 11,443.65
General Fund B	365.50
Highway Fund A	6,173.37
Highway Fund B	7,084.44
Water District 2	1,582.40
Water District 1	<u>61.41</u>
Total	\$ 26,710.77

A motion was made by C'man Lawrence and 2nd by C'man Lee. All voted aye and the motion was carried.

The clerk to the Supervisor added that a bill of \$700 for new phones for the new Police Dept. office in the Court Building is being paid by the Village.

The floor was opened and Maryann Declerk gave a report on the Welcome Neighbor Committee.

Sharry Rogers asked if the Rt. 3 Advisory Committee has been notified of the meeting on 7/6/06? Supervisor Derouin said that they were notified by email.

Sean Ripp was present to ask if the old dump truck was taken to the public auction at the Fairgrounds last month? The Highway Superintendent explained that it was not sold because he wanted to use it this summer on the bridge construction on Rome State Rd. It will go to auction either this fall or next spring.

C'man Cobb reported that the Rt. 3 Advisory Committee will meet here on Thursday at 7:00 PM for suggestions or comments on EDR's findings.

C'man Lee reported that he met with the Water Committee who is revising the Water Law. He also reported that the Town has heard from Rural Development and the Storrs Road Water project is being moved ahead for funding.

Jeff Kenney presented a revised Water Law to the Board for their review. He asked that they return any comments to the chair of the Water Committee before the next committee meeting at the end of the month.

C'man Lawrence reported that in addition to reviewing the bills he gathered some information on wind farms.

C'man Crescenzi reported that he has been working on the Rt. 3 Overlay District Law with C'man Cobb and he has sent about seventy phone cards to the army unit that the Town adopted serving in Iraq.

A work report was given by the Highway Superintendent. The Rome State Road will be closed from 7/10/06 to the end of September to replace bridges. He also asked the Board to think about how they want to handle new subdivision roads (provide a binder coat of pavement?). Bruce was asked when Derouin Rd. will be paved and his answer was that paving should take place in August.

A motion was made by Supervisor Derouin and 2nd by C'man Crescenzi to hire RJ Filley for summer help to the Highway Dept. at a rate of \$8 per hr. All voted aye and the motion was carried.

Jeff Kenney gave his water report. He also asked the Board to make a discussion on how often they would like to do district extensions. Jeff met with Mike Lawler from Blue Heron Landing Project about using HDPE piping in his subdivision for water. Jeff had concerns and Mr. Lawler agreed to buy the Town tools to work with it and to send two men to additional training on HDPE. Mr. Lawler also agreed to double the length of the maintenance bond to four years.

A motion was made by C'man Lee and 2nd by C'man Cobb to purchase a new touch pad to read meters thru District 1. All voted aye and the motion was carried.

The Zoning Officer gave a report. Supervisor Derouin asked C'man Crescenzi to work with the Zoning Officer to go through the Property Maintenance Law to rewrite it for our Town's needs.

An Assessors Report was given.

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.

Supervisor Derouin announced that a Public Hearing will be held for comments on the Time Warner Franchise renewal on 8/9/06 at 7:00 PM.

A motion was made by Supervisor Derouin for a resolution for a legal services agreement with Schwerzmann & Wise, P.C. on the Storrs Rd., Hess Shore Rd. Water District and the motion was 2nd by C'man Lee. All voted yes in a roll call vote and the motion was carried.

A motion was made by Supervisor Derouin and 2nd by C'man Cobb for a resolution to name Jean Derouin, Supervisor as a second signer on the Town Justices bank accounts. All voted yes in a roll call vote and the motion was carried. This will allow the accounts to be accessed by either signature.

A motion was made by Supervisor Derouin and 2nd by C'man Lee for a resolution to appoint Trisha Fee Deputy Registrar of Vital Statistics with a term expiration date of 12/31/06. All voted yes in a roll call vote and the motion was carried.

A motion was made by Supervisor Derouin and 2nd by C'man Cobb for a resolution to accept and award the bid of \$111,500 to Harold Cring for Town property in the Village of Sackets Harbor as described above. This resolution is subject to permissive referendum and the Town Clerk will publish and post notices. Supervisor Derouin abstained and all other members voted yes in a roll call vote. This motion was carried.

A discussion was held with the floor and this meeting was adjourned.

Respectfully Submitted,

Diane M. Nier
Town Clerk

