

TOWN OF HOUNSFIELD TOWN BOARD MEETING
December 13, 2006

A Public Hearing was opened at 7:00 PM by C'man Rocco Crescenzi for the purpose of hearing comments on the proposed Town of Hounsfield Water District # 4 on the Storrs Road. C'man Crescenzi and C'man Lee explained the procedure and an estimated time line to follow for the creation of this water district. Questions were answered about easements and costs. C'man Lee added that at the end of the public road they will try to have a hydrant with some sort of meter for access to water for the cottage owners down the private road. The Public Hearing was closed at 7:11 PM.

The regular monthly meeting of the Town Board, Town of Hounsfield, N. Y. was called to order immediately following the Public Hearing by C'man Crescenzi at the Town Hall, Co. Rt. 66, and the Pledge of Allegiance was said.

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

A Resolution was introduced by C'man Crescenzi and 2nd by C'man Lee to approve the establishment of a Water District, known as the Town of Hounsfield Water District No. 4. This resolution is subject to permissive referendum and approval of the State Comptroller. A roll call vote was taken with all members voting yes. This resolution was carried.

The floor was opened for comments and Maryann Declerk was present to say that questions that she asked at the last meeting were omitted from the minutes and the Board would like to wait until Supervisor Derouin is present to deal with this issue. She also asked the Highway Superintendent questions about the paving on Derouin Drive and Brent Lane and he said that according to the minutes of the last meeting, Supervisor Derouin did not want any more discussion of this topic until the legality of it is settled. The Board agreed and said that this issue will be tabled until further notice.

A question was asked from the floor if cable TV could be brought to the Storrs Rd. Ext. C'man Crescenzi said he called the cable company and they replied in a letter saying that they will have the engineering department check to see if our growth warrants construction of new lines in the Town. He urged residents to call Time Warner if they want the cable or road runner in their area.

C'man Cobb reported that when EDR releases their findings on the Rt. 3 study, the Town Board and the Planning Board will work on it to put together different regulations for that area.

C'man Lawrence reported that he has a draft emergency plan for our Town and he will meet with the fire chief to see what fits for our Town. Mark Farrington was present to explain ISO and he said that these are the people who come into a Town to rate the fire protection for insurance companies to use for residents insurance policies. He also said that the Town should have them come back and rate us again because of the water districts. C'man Lawrence asked Kathy Snyder to give a report of the Planning Board and he also reported that the Fire Co. 2 is looking for grants available to use for the new truck garage that they need to build.

C'man Crescenzi reported that he called the County Highway Superintendent about the Camps Mills intersection. Visibility is poor because of some evergreen trees there. Mr. Crescenzi was told that this will be examined by the county. C'man Crescenzi has a draft copy of a plaque for the Wes Alcombrack Town Hall and a copy of a health insurance eligibility for retirees to be reviewed.

A letter was received from Mr. James Burnet of NYS Rt. 3 in regards to problems he has with blasting at the

stone quarry at Vespa, off Rome State Road which is behind his property. He would like to have the Town Board look into the matter. The letter will be referred to the town attorney.

C'man Lee reported that he met with Bernier Carr about the water for the Airport, Foster Park Rd. and NYS Rt. 180 and also researched the possibility of bringing sewer lines to the Airport and met with the owner of Black River Campgrounds. There was a Water Committee meeting on 11/16 and Roger Brunet was present to give a report and the next meeting is 12/20.

Marlene Lennox gave the Zoning Officer's Report for November.

The Highway Superintendent gave a work report and also asked the Board to put a track hoe out to bid by January and a mower tractor to bid by February.

A Water Dept. Report was given by Jeff Kenney.

A discussion was held on a mower tractor and C'man Cobb and C'man Lee will research with Bruce for prices on different tractors. A discussion on the track hoe ended in a discussion to table it until the next meeting when Supervisor Derouin is present.

An end of year Town Board Meeting will be held on December 29, 2006 at 3:00 PM here at the Town Meeting Room.

C'man Lee reviewed the bills in abstract # 12, vouchers # 697 – 765.

General Fund A	\$ 37,159.72
General Fund B	1,166.00
Highway Fund A	10,449.19
Highway Fund B	27,071.71
Water District 2	8,397.93
Water District 1	<u>493.24</u>
Total	\$ 84,737.79

A motion was made by C'man Lee and 2nd by C'man Cobb to approve the bills in Abstract # 12. All voted yes and this motion was carried.

The Assessor's Report was given by Jean Rogers.

The Supervisor's Report was given:

Total Receipt	\$163,780.44
Total Disbursements	\$93,163.99
Bank Balances	\$97,684.66
Total Investments	\$390,795.32

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

A discussion was held about upcoming appointments, anyone interested should call the Town Clerk and this meeting was adjourned at 8:48 PM.

Diane M. Nier, Town Clerk

