

TOWN OF HOUNSFIELD TOWN BOARD MEETING
December 29, 2006

A special year end meeting of the Town Board, Town of Hounsfield, NY was called to order by Supervisor, Jean H. Derouin at the Town Hall, Co. Rt. 66, at 3:00 PM and the Pledge of Allegiance was said.

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

A motion was made by Supervisor Derouin and 2nd by C'man Lawrence to approve the minutes of 11/8/06 Board meeting. All voted aye and the motion was carried. Supervisor Derouin announced that if anyone would like a record of something that was said at a meeting, but it is not in the minutes, they can apply for a copy of the audio tape at their cost under the Freedom of Information Law.

C'man Lee reviewed the bills in abstract # 13, vouchers # 766 – 804.

General Fund A	\$ 16,952.84
General Fund B	34.58
Highway Fund A	15,449.25
Highway Fund B	1,358.22
Water District 2	152.21
Water District 1	<u>15.92</u>
Total	\$ 33,963.02

A motion was made by C'man Lee and 2nd by C'man Cobb to approve the bills in Abstract # 13. All voted aye and the motion was carried.

A motion was made by Supervisor Derouin and 2nd by C'man Crescenzi to approve Budget Transfers:

General Fund – Town wide for a total of \$34,969

General Fund – Part town for a total of \$8,640

Highway Fund – Town wide for a total of \$5,172

Highway Fund – Part town for a total of \$27,335

Water District # 2 Fund for a total of \$12,695

Water District # 1 Capital Fund for a total of \$5,441

All voted aye and the motion was carried.

A Highway Superintendent's Report was given. A discussion was held about a mower tractor.

A Water Department Report was given. There will be an increase in the cost of water for District 1.

At this time the floor was opened for comment and a few questions were answered.

A motion was made by Supervisor Derouin and 2nd by C'man Lee for a resolution that the Town Board authorizes the Supervisor to enter into an agreement with the County to submit an application for a Shared Highway Services grant to purchase a road shoulder widener. 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 Lee for a SEQR Resolution with a Negative Declaration for the four lot subdivision by Timothy L. Fraser. In a roll call vote, Supervisor Derouin, C'man Lawrence and C'man Lee voted yes and C'man Crescenzi and C'man Cobb voted no. The motion was carried.

As old business C'man Crescenzi asked for authorization from the Board to order the plaque for the Wes Alcombrack Town Hall. C'man Lee has been working with the Alcombrack family and researching different designs and costs. C'man Crescenzi will leave this project to the family.

C'man Cobb suggested that the Town have ID cards made for all Town officials to wear when working and/or vehicle ID cards. C'man Cobb will work with Marlene Lennox on a design for the cards.

The Highway Superintendent asked the Board what flags they want on the two new flag poles here at the Highway Building. The Board agreed that an American flag, a State flag and a POW MIA flag under the American flag.

A letter was read from Yvonne Podvin in reference to the Zoning Officer position.

This meeting was adjourned at 4:00 PM.

Respectfully Submitted,

Diane M. Nier
Town Clerk