

TOWN OF HOUNSFIELD TOWN BOARD MEETING
February 26, 2010

A special meeting of the Town of Hounsfield Town Board was called to order by Supervisor Timothy Scee at the Town Hall, 18774 Co. Rt. 66 at 3 PM and the Pledge of Allegiance was said.

Members present were: Supervisor Scee and Councilmen Stephen Lee, David Cobb, and Todd Farrington. C'man Vincent Battista arrived at 3:04 PM.

A motion was made by C'man Lee and 2nd by C'man Cobb to approve minutes of the special meeting held on February 4, 2010. All voted aye and the motion was carried.

Kris Dimmick and Rick Tague were present from Bernier, Carr Assoc. with plans for a heating system for the Highway Building. A discussion was held on which fuel to use for heat, fuel oil or propane.

C'man Battista stated that he would like to see a maintenance agreement be part of the bid for the heating system.

A motion was made by C'man Cobb and 2nd by C'man Lee to approve the specs of Bernier, Carr for a heating system for the Highway Building, using propane as the fuel of choice for the first boiler and fuel oil for an alternate boiler, then set a bid opening date at the next regular meeting on 3/10/10. All voted aye and the motion was carried.

Supervisor Scee began to read resolution # 10-18 and was interrupted by John Gaus from the floor. He said he had information for the Board before they pass this resolution. Mr. Gaus was instructed to wait for the open floor comment period to speak.

A motion was made by C'man Battista and 2nd by C'man Cobb for resolution #10-18, authorizing and directing the Town of Hounsfield Planning Board to appear and defend itself in the Article 78 proceeding. The Planning Board is further authorized to employ and engage the law firm of Schwerzmann & Wise, P.C. for its defense. All members voted aye and the motion was carried.

In public comment from the floor, Mr. John Gaus from Co. Rt. 75 was present to warn the Town Board that the cost of litigation of this Article 78 proceeding could be very high because of the wording of the resolution that was just approved. This information will be passed on to the town attorney.

Sharry Rogers was present and asked if the proposed heating system has air conditioning incorporated in it and the Board answered that it does not and that would be something to add at some point in the future.

This meeting was adjourned at 3:36 PM.

Diane M. Nier, Town Clerk

