

**TOWN OF HOUNSFIELD TOWN BOARD MEETING**  
**July 9, 2008**

The regular monthly meeting of the Town Board of the Town of Hounsfield was called to order at 7:00 PM by Councilman Stephen Lee at the Town Hall, Co. Rt. 66, and the Pledge of Allegiance was said.

Members present were: C'men, Stephen Lee, David Cobb, Ken Lawrence Jr., C'woman Yvonne Podvin. Supervisor Jean Derouin was absent.

A motion was made by C'man Lawrence and 2<sup>nd</sup> by C'man Cobb to approve the minutes of the 6/11/08 meeting. All voted aye and the motion was carried.

At this time the floor was opened for public comment and Jay Rivest was present to give a report for East Hounsfield Library. Kathy Mereand announced that the weekly farmer's market and Bar-B-Q will begin this Friday. Sharry Rogers commented that she would like to see more Town residents on the Consolidation Committee so it is even with Village residents.

C'man Cobb reported that he attended the Galloo Island Wind Farm hearings that were organized by the DEC. He thought that there were good questions asked about residents concerns. He also said that the Zoning Law changes are ready to review but he didn't know if it should be held up to add the change for the 12F area.

C'woman Podvin reported that she attended two Consolidation Committee meetings, a ZBA meeting and a Planning Board meeting. She received a complaint about the Recreation program that is being held at the Public Safety Building and went down to check on it today. She added that the changes to 12F zoning may have to be done at a later date.

C'man Ken Lawrence reported that he is still working on an emergency plan and grant proposal for a defibulator (AED) to install in the meeting room at the Town Hall.

C'man Lee reported that he attended a Water Committee and a Construction Meeting for the Storrs Road project.

The Highway Superintendent gave a work report for June. He also noted that the dump truck sold for \$14,000 at the auction and the Gradall sold for \$9,000. He also reported that the roads at Blue Heron Landing are up to standard and the deeds have been reviewed and are correct.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'woman Podvin for a resolution to accept the deeds to .36 mi. of Derouin Rd., .71 mi. of Morin Ln. North and .12 mi. of Theriault Rd. and authorize the Highway Supt. To pave Theriault Road and Morin Lane North since the bond is still in place. All voted aye and the motion was carried.

The Water Superintendent gave a report for June. He also reported on the bids for doors and windows for the Public Safety Building which the Court has received a grant to purchase.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'woman Podvin for a resolution authorizing a New York Drinking Water State Revolving Fund application and agreement for project financing of Town of Hounsfield Water District 3. All voted yes in a roll call vote and the motion was carried.

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A report was given by the Zoning Officer and she added that the Planning Board reviewed the new Site Plan and Land Division applications and the town will start using them.

A report was given by the Assessor.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'man Cobb to authorize Supervisor Derouin to sign an agreement with the New York State Office of Real Property Services outlining their role and the responsibilities of the Town in the reassessment process. All voted aye and the motion was carried.

The Supervisor's Report was presented: Total Receipts - \$159,372.86, Total Disbursements - \$194,402.50, Bank Balances - \$98,679.92, Total Investments - \$918,398.74. A motion was made by C'man Lee and 2<sup>nd</sup> by C'woman Podvin to accept the Supervisor's Report. All voted aye and the motion was carried.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'man Lawrence to change abstract # 6. The clerk to the Supervisor explained that a duplicate payment was made and voucher # 347 needed to be subtracted from abstract # 6, leaving the total of the Wind Power Fund \$2,475.00 and the abstract total \$83,020.64. All voted aye and the motion was carried.

C'woman Podvin reviewed the bills in abstract # 7, vouchers # 410 – 471.

General Fund A	\$ 14,986.89
General Fund B	436.80
Lakeside Cemetery Fund	8.73
Highway Fund A	21,659.98
Highway Fund B	7,921.85
Water District 2	10,007.68
Water District 1	841.16
Water System Improvements	110,779.41
Wind Power Fund	<u>14,598.73</u>
Abstract Total	\$ 181,241.23

C'woman Podvin brought up the fact that many Highway Dept. employees are still signing for purchases at O.D. Greene and a discussion was held. C'woman Podvin will check with the comptroller's office to see if this practice could continue.

A motion was made by C'woman Podvin and 2<sup>nd</sup> by C'man Cobb to pay the bills in abstract # 7. All voted aye and the motion was carried.

A motion was made by C'woman Podvin and 2<sup>nd</sup> by C'man Lee to appoint Melanie Castor as Vice Chairperson for the ZBA. All voted aye and the motion was carried.

A motion was made by C'woman Podvin and 2<sup>nd</sup> by C'man Cobb to appoint Maryann Malatino, Tim Queior, and Jay Rivest to the Town and Village Consolidation Committee. The next meeting is July 16<sup>th</sup>. All voted aye and the motion was carried.

Adjourned at 8:47

Diane M. Nier, Town Clerk

