

TOWN OF HOUNSFIELD TOWN BOARD MEETING

August 8, 2007

The regular monthly meeting of the Town Board, Town of Hounsfield, N. Y. was called to order by Supervisor Jean H. Derouin at 7:00 PM at the Town Hall, Co. Rt. 66, and the Pledge of Allegiance was said.

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

A motion to approve the minutes of 7/18/07 was made by C'man Lee and 2nd by C'man Cobb. All voted aye and the motion was carried.

C'man Lee reviewed the bills in abstract # 8, vouchers # 448 – 490.

General Fund A	\$ 10,392.38
General Fund B	282.60
Highway Fund A	6,546.18
Highway Fund B	25,610.27
Water District 2	1,224.78
Water District 1	<u>13,855.96</u>
Abstract Total	\$ 57,912.17

A motion was made by C'man Lee and 2nd by C'man Cobb to approve the bills in abstract # 8. All voted aye and the motion was carried.

The floor was opened for comments and Jay Rivest was present from the East Hounsfield Library to report that a Marilyn Jerome Memorial Garden has been planted in front of the library and a small plaque will be installed. He also reported that beginning last week, the Cheese Store will hold a farmers market on Fridays from 4-7 PM with a chicken Bar-B-Q. It is planned to run through September.

Sharry Rogers was present and asked the Board what plans are there or should there be in place to deal with convicted sex offenders that move into our Town? The Supervisor replied that these people have 30 days to register where they are living and the Town is doing everything that we can do about this subject but he will check with our Legislator to see if there is anything more that can be done.

Mrs. Rogers also asked when another Zoning work session will be held and asked if the Town Board could be more involved in this process? Supervisor Derouin answered that C'man Crescenzi and C'man Cobb were appointed to help out with that committee. Supervisor Derouin will take C'man Crescenzi's place and will try and move it along and bring it to a conclusion.

C'man Cobb reported that he would like to see the Zoning work sessions move forward although it has been hard to meet through the summer. The next meeting of the committee is 8/21. He also reported that C'man Lawrence and himself have talked to Jefferson County about the future of ambulance service.

C'man Lee reported that he attended a Water Committee meeting and in respect to the Storrs Road project, he is hoping that it can go out to bid in September.

Supervisor Derouin read a letter of resignation from C'man Rocco Crescenzi effective August 8, 2007 and made a motion to accept it. The motion was 2nd by C'man Lee, all voted aye and the motion was carried. A letter will be sent to thank him for his service to the Town of Hounsfield.

A work report was given by the Highway Superintendent. Construction of the Slater Road is in the hands of the legal department since it was stopped by DEC.

A water report was given by Jeff Kenney.

A motion was made by Supervisor Derouin and 2nd by C'man Lee that the Supervisor be authorized to enter into a Water Service Infrastructure Agreement with Ronald Brimmer for a special improvement district of Town of Hounsfield Water District 2, which will extend the 8" line, on Slater Road with the addition that any new user getting in the district in that area would pay Mr. Brimmer a portion of his costs for the improvement. All voted aye and the motion was carried.

A motion was made by Supervisor Derouin and 2nd by C'man Cobb to add one last building lot to District 4 Water District plans. All voted aye and the motion was carried.

Mr. Kenney also spoke to the Board about a problem he is having at the water tower. The water dispenser for the public is being jammed repeatedly with coins other than quarters and foreign objects. Mr. Kenney asked for permission from the Board to call law enforcement if he finds someone doing this. The Board gave permission to do so and to install a security camera at the tower.

A Zoning Officer's report was given by Marlene Lennox. Marlene also thanked the Town on behalf of the Alcombrack family for the recognition given to their father, Wesley, in naming this Town Hall after him and for the beautiful plaque on the outside of the building. Supervisor Derouin said it is well deserved.

The Assessor's report was given by Jean Rogers.

The Supervisor's Report was given:

- Abstract # 8, vouchers # 448 – 490, Total \$57,912.17
- Total Receipts - \$162,206.02
- Total Disbursements - \$180,933.81
- Bank Balances - \$27,671.37
- Total Investments - \$492,796.00

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

A motion was made by Supervisor Derouin and a 2nd was made by C'man Lee to approve a contract that will be sent to RidgeviewTel for wireless internet equipment to be placed on the water tower. All voted aye and the motion was carried.

A motion was made by Supervisor Derouin and a 2nd was made by C'man Lee to appoint Jay Rivest and Yvonne Podvin to the Consolidation of Towns and Villages Committee. All voted aye and the motion was carried.

Supervisor Derouin announced that he is waiting for one more bid for a heat system and one more bid for the roof for the Court Building.

Supervisor Derouin announced that a meeting will be held at the Municipal Building at 7:00 PM on 8/13 to try and resolve the issue with the fire departments.

This meeting was adjourned at 7:44 PM

Diane M. Nier, Town Clerk

