

HOUNSFIELD TOWN BOARD MEETING

March 23, 2009

A special meeting of the Town Board of the Town of Hounsfield was called to order by Supervisor Martin DelSignore at 4:00 PM at the Town Hall, 18774 Co. Rt. 66, and the Pledge of Allegiance was said.

Board members present were: Supervisor DelSignore, C'men Stephen Lee, David Cobb, Ken Lawrence Jr. and C'woman Yvonne Podvin.

Privilege of the floor was extended by the Supervisor but there were no comments and the floor was closed.

A motion was made by C'man Cobb and 2nd by C'man Lawrence for resolution #09-49, authorizing the formation of Water District #5, and authorizing application to the office of the New York State Comptroller. A roll call vote was taken and all voted aye, motion carried.

A motion was made by C'man Lee and 2nd by C'man Lawrence for resolution #09-50, authorizing archaeology services for Water district #5 to be done by Dr. Tim Abel at a total cost not to exceed \$21,840. All members voted aye and the motion was carried.

For old business, a discussion was held about the extension of water line in District #5 from the Airport to Paddy Hill that Board members were not aware of until recently and questions have been asked about this by the public at previous meetings. Kris Dimmick of Bernier, Carr was present and he explained that very often last year, he did not attend our board meetings and Supervisor Derouin would make a report on his behalf. Mr. Dimmick indicated that it is possible that a change was made and there was a lack of communication with the Board.

C'woman Podvin commented that the Board does not want to place any blame but wants to make sure that something like this does not happen again and the Supervisor suggested that Mr. Dimmick should report to the Board directly in the future and all members agreed.

Supervisor DelSignore announced that the Town/Village Board meeting is scheduled for March 25th at 3:30 PM at the Public Safety Building.

Also announced was that the Draft Environmental Impact Statement Public Hearing for the Wind Farm on Galloo Island will be held on May 18th at the Public Safety Building at 3 PM and 7 PM.

A discussion was held on some details for Water District 3 construction.

At this time the meeting was adjourned.

Respectfully Submitted,

Diane M. Nier
Town Clerk