

TOWN OF HOUNSFIELD TOWN BOARD

April 16, 2008

A Special Meeting of the Town Board of the Town of Hounsfield was called to order at 3:00 PM by C'man Stephen Lee at the Town Hall, Co. Rt. 66, and the Pledge of Allegiance was said.

Members present were: C'man Stephen Lee, C'man David Cobb, C'man Ken Lawrence Jr. and C'woman Yvonne Podvin. Supervisor Jean Derouin was absent. Attorney Dennis Whelpley was also present.

C'woman Podvin reviewed the bills in abstract # 4 and she had a question on voucher # 204 for \$255. This was a bill for work done on the vacant office at the Court Building and the Board agreed not to do any more work on that room until further notice. The Board agreed to hold voucher # 204 out of Abstract # 4 to get more information. C'woman Podvin also had questions about employees that sign at O. D. Greene for purchases. The Board had agreed to limit that also. The Board will ask the court to have just one designated signer for maintenance purchases only.

C'woman Podvin presented the bills in abstract # 4, vouchers # 189 – 268 minus voucher # 204.

General Fund A	\$ 16,648.71
General Fund B	262.16
Highway Fund A	15,015.28
Highway Fund B	8,589.10
Water District 2	1,375.52
Water District 1	2,861.13
Water District 2 Capital Fund	11,779.25
Water System Improvements	<u>96,558.61</u>
Total	\$ 153,089.76

C'woman Podvin made a motion and C'man Lawrence 2nd to pay the bills in Abstract # 4, omitting voucher # 204. All voted aye and the motion was carried.

A motion was made by C'man Lee and 2nd by C'woman Podvin for a resolution to adopt a Final Order Establishing Water District 3. All voted yes in a roll call vote and the motion was carried.

A motion was made by C'man Lee and 2nd by C'man Cobb for a Bond Resolution for Water District 3. All voted yes in a roll call vote and the motion was carried.

A motion was made by C'man Lee and 2nd by C'woman Podvin to adopt a SEQR Resolution and a Negative Declaration for Local Law # 1 of 2008 which provides for an alternate member to the ZBA. All voted yes in a roll call vote and the motion was carried.

A motion was made by C'man Lee and 2nd by C'man Cobb to adopt Local Law # 1 of 2008. All voted yes in a roll call vote and the motion was carried.

A motion was made by C'woman Podvin and 2nd by C'man Lee to appoint Kevin Oliver, NYS Rt. 180, as an alternate member of the Zoning Board of Appeals for a term of 5 years, expiring on 12/31/12. All voted aye and the motion was carried.

A motion was made by C'man Lee and 2nd by C'man Lawrence for a Resolution Establishing a change in a water hook up fee to \$1200 in Water District 2. All voted yes in a roll call vote and the motion was carried.

A motion was made by C'man Lee and 2nd by C'man Cobb to create the position of Water Superintendent in the Town of Hounsfield. All members present voted aye and the motion was carried.

A motion was made by C'man Lee and 2nd by C'man Cobb to appoint Jeff Kenney as a full time Water Superintendent, at \$17.00 per hr. All voted aye and the motion was carried.

A motion was made by C'man Lee and 2nd by C'man Cobb to authorize a check for \$500 as a down payment for property on the Ridge Road to use for a Booster Station for Water District 3. A purchase agreement will also be signed. All voted aye and the motion was carried.

The Clerk to the Supervisor announced that The Town has not yet received a contract for the Sackets Harbor Fire Dept. from the village attorney. No payments can be made to them until that contract is received and reviewed by the Town legal department.

A discussion was held on Lakeside Cemetery and a committee was formed to help with the transition and to review bylaws.

A motion was made by C'woman Podvin and 2nd by C'man Cobb to approve submitting an article to the Gazette explaining that the Town can not work on private roads anymore unless an emergency is declared. All members voted aye and the motion was carried.

Jeff Kenney mentioned to the Board that he bid on a map plotter and was high bidder at \$101. This will be very useful in making copies of large maps.

This meeting was adjourned at 4:01 PM.

Respectfully Submitted,

Diane M. Nier