

# TOWN OF HOUNSFIELD TOWN BOARD

August 13, 2008

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

Members present were: Supervisor Derouin, C'men Steve Lee, David Cobb, Ken Lawrence Jr., and C'woman Yvonne Podvin.

Legislator Barry Ormsby was present to report on the renovations at the Airport and to announce that Cape Air is the new carrier that will start on September 16<sup>th</sup>.

A motion was made by C'man Lee and a 2<sup>nd</sup> was made by C'man Lawrence to approve the minutes of the 7/9/08 meeting. 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 ask the Town for an increase in funds for the new budget year. The library is having trouble paying their bills and may have to close. Joann Adderly was present from the dance school that rents space from the library and suggested several fund raising events that could be held. Supervisor Derouin suggested that Mr. Rivest write a letter to Upstate Power to ask for help.

C'man Cobb reported that the Village of Sackets Harbor is still interested in space at the Public Safety Building and he suggested that a budget meeting be held soon. A budget work session was set for August 27<sup>th</sup> at 2:00 PM.

C'man Lee reported that he attended the Water Committee meeting, two water district 4 construction meetings and he visited the district 4 construction site.

Supervisor Derouin asked C'man Lawrence to get a price on a difibulator for the meeting room for the budget work session.

C'woman Podvin reported that she attended a ZBA meeting and a Planning Board meeting. She also attended a 100<sup>th</sup> birthday party for Nettie Main and along with C'men Cobb and Lee presented Mrs. Main with a plaque from the Town.

A motion was made by C'woman Podvin and 2<sup>nd</sup> by C'man Lawrence to pay the bills in abstract # 8, vouchers #472-545.

General Fund A	\$ 22,576.27
General Fund B	80.58
Lakeside Cemetery Fund	86.23
Highway Fund A	21,774.19
Highway Fund B	87,723.45
Water District 2	2,756.34
Water District 1	19,069.69
Water Systems Improvements	<u>214,257.30</u>
Total	\$ 368,324.05

All voted aye and the motion was carried.

The Highway Superintendent gave a work report for July. He also reported that there is a growing problem at the recycling center with garbage being left there.

The Water Superintendent gave his report for July. With water rates increasing from Brownville and Sackets Harbor, Mr. Kenney asked the Board if the Town should look for other water sources. A meeting was set for Friday at 3:00 PM with the village about water.

A motion was made by Supervisor Derouin and 2<sup>nd</sup> by C'man Lee for a resolution establishing water rates for the Town of Hounsfield Water District # 4. Minimum quarterly water rate is \$70 plus \$2.80 per 1000 gals. over the 10,000 gals. minimum. All voted aye in a roll call vote and the motion was carried.

A Zoning Officer's Report was given and she asked the Board if the Town could help pay for her internet since she was not able to get the free service from RidgeviewTel. The Board assured her that RidgeviewTel is still trying to get service to her house.

The Assessor's Report was given by Jean Rogers. Supervisor Derouin added that Mike Lawler requested a meeting to review the number of EDUs at his development, Blue Heron Landing, Military Road and a meeting will be set up.

The Supervisor's Report was presented: Total Receipts - \$599,301.72, Total Disbursements - \$396,864.82, Bank Balances - \$301,111.16, Total Investments - \$622,399.93. 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.

The Zoning Law amendment packet has been reviewed and the Board agreed that it be sent to Attorney Robert Slye for legal review and formatting.

A motion was made by Supervisor Derouin and 2<sup>nd</sup> by C'man Lee to set a fee of \$100 for installation of headstones and footstones at Lakeside Cemetery. All voted aye and the motion was carried.

A motion was made by Supervisor Derouin and 2<sup>nd</sup> by C'man Lee to appoint Sally LaPlante Deputy Justice Court Clerk for the remainder of the year. All voted aye and the motion was carried.

A motion was made by Supervisor Derouin and 2<sup>nd</sup> by C'man Cobb for a resolution authorizing application for funding through the justice court assistance program. All voted yes in a roll call vote and the motion was carried.

This meeting was adjourned at 8:55 PM.

Respectfully Submitted,

Diane M. Nier  
Town Clerk

