

## TOWN OF HOUNSFIELD TOWN BOARD

June 11, 2008

A Public Hearing was called to order by Supervisor Jean H. Derouin at 7:00 PM at the Town Hall, Co. Rt. 66, for the purpose of hearing comments on a Franchise Agreement with Time Warner Cable. There were no comments from the floor and this Public Hearing was closed at 7:04 PM

The regular monthly meeting of the Town Board of the Town of Hounsfield was called to order immediately after the Public Hearing by Supervisor Derouin and the Pledge of Allegiance was said.

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

A motion was made by C'woman Podvin and 2<sup>nd</sup> by C'man Lawrence to approve the minutes of 5/14/08 meeting. All members voted aye and the motion was carried.

At this time public comment was allowed and Jay Rivest was present to report on the East Hounsfield Library upcoming events.

Mike Kinnie, Mayor of Sackets Harbor, was present and announced that he attended the New York State Conference of Mayors Convention and a Shared Services Seminar. There are grants available for Sharing Services and Consolidation that the Town and Village may want to look at.

Bruce Alcombrack commented that in 2010 wood burning stoves will need to burn emissions free.

Irene Busler, former clerk for Lakeside Cemetery, was present to say that the Highway Crew did a great job on cleaning up the cemetery and it looks very nice.

C'man Cobb reported that he met with the Supervisor, Mayor and Trustee Constance at the Public Safety Building. They walked through it and discussed possibilities for more offices because the Village needs more space. He also worked on Zoning with the Zoning Officer and C'woman Podvin.

C'man Lee reported that he met with the owners of Bedford Creek Campgrounds on NYS Rt 3 about the EDUs that will be assigned to them for District 3 water line and he attended a progress meeting on Water District 4 construction.

C'man Lawrence reported that there is grant money available for the automatic defibrillator that the Board agreed that was needed in the meeting room and he will get the forms to be filled out. Supervisor Derouin agreed that it will not be a problem to write a grant for this. C'man Lawrence also reported that a special meeting will need to be set for a Town Emergency Plan Meeting because the instructor can not come on Wednesdays. C'man Lawrence called for an executive session for a personnel matter.

C'woman Podvin reported that there was a ZBA Meeting held on May 15<sup>th</sup> and two variances were approved. She attended a special Planning Board meeting on May 23<sup>rd</sup> for a land division where the applicant did not have his mylar, but it has since been signed. She also attended the regular Planning Board meeting on June 3<sup>rd</sup> and two applicants did not get their paperwork signed that night. They had to come back to the clerk's office to get them.

C'woman Podvin reviewed the bills in abstract # 6, vouchers # 345 – 409.

General Fund A

\$ 20,707.12

General Fund B	\$ 9,358.53
Lakeside Cemetery Fund	231.83
Highway Fund A	11,697.87
Highway Fund B	9,954.85
Water District 2	891.29
Water District 1	65.78
Archives Grant Fund	138.37
Fire Protection	27,500.00
Wind Power Fund	<u>25,087.28</u>
Total	\$105,632.92

A motion was made by C'woman Podvin and 2<sup>nd</sup> by C'man Cobb to pay the bills in Abstract # 6. All voted aye and the motion was carried.

The Highway Superintendent's work report was given by Bruce Alcombrack. He would like to take the Gradall to the equipment auction this month in Watertown. A discussion was held about what to replace it with.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'man Lawrence to approve the sale of the Gradall at auction this month. 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 pay an extra bill for the Highway Department that is not on the abstract. It is for Lawson Products for \$782.10. All voted aye and the motion was carried.

A motion was made by Supervisor Derouin and 2<sup>nd</sup> by C'man Cobb to file a Home Rule Request with the Senate and Assembly to permit Bruce W. Alcombrack to be reclassified as a Tier 1 member of the New York State and local employees' retirement system. All voted aye and the motion was carried.

A Water Superintendent's Report was given by Jeff Kenney. Jeff and Supervisor Derouin met with Henderson Supervisor and a letter will be drafted to Supervisor Moore of Henderson regarding the Henderson property owners on the Ridge Road and outlining an agreement between Hounsfield and Henderson to provide service to those parcels from Hounsfield Water District 3.

A motion was made by Supervisor Derouin and 2<sup>nd</sup> by C'man Lee for a resolution that the Town Board authorizes the Supervisor to execute a Legal and Bond Counsel Services Agreement for Town of Hounsfield Water District 3 with Attorney Dennis Whelpley of Schwerzmann & Wise, P. C. All voted yes in a roll call vote and the motion was carried.

A Zoning Officer's Report was given by Marlene Lennox. She gave the Board copies of revised applications for Site Plan Review and Land Division for their review. She also informed the Board of a proposal to the Town Board in 1998, which was never made into a law, to create a Marine and Open Development District on the Black River side of NYS Rt. 12F from NYS Rt. 180 to the Town line on Paddy Hill. Mrs. Lennox said that such a district would make it much easier to develop deep lots along the Black River and suggested that this be added to the changes to the Zoning Law that are being reviewed now. She asked the Board to take this into consideration.

The Supervisor gave the Assessor's Report in his absence.

The Supervisor's Report was presented: Total Receipts - \$315,827.55, Total Disbursements - \$198,599.05, Bank Balances - \$133,709.56, Total Investments - \$928,398.74. A motion was made by C'man Lawrence and 2<sup>nd</sup> by C'woman Podvin to accept the Supervisor's Report. All voted aye and the motion was carried.

Supervisor Derouin announced that the Galloo Island Wind Farm, DEC Public Scoping Session will be held on June 17<sup>th</sup> at 3PM and 7PM at the Public Safety Building.

The Town Board agreed to adopt a ten year renewal for Time Warner Franchise Agreement. All Board members voted yes in a roll call vote.

At 7:56 PM the Board went into an executive session for a personnel matter and returned at 9:05 PM

A motion was made by Supervisor Derouin and 2<sup>nd</sup> by C'man Lawrence to hire Jacque Serow to work on computers in the offices as needed at \$40 per hour. All members vote aye and the motion was carried.

This meeting was adjourned at 9:06 PM.

Respectfully Submitted,

Diane M. Nier