

TOWN OF HOUNSFIELD TOWN BOARD MEETING
July 5, 2012

A special meeting of the Town Board of the Town of Hounsfield was called to order by Supervisor Timothy Scee at 5 PM, at the Town Hall, 18774 Co. Rt. 66 and the Pledge of Allegiance was said.

Board members present were, Supervisor Scee, C'man Stephen Lee, C'man Todd Farrington, and C'man Richard Young. Absent was C'man Vincent Battista.

Supervisor Scee explained that since a letter was received from the Teamsters Union last month, action should be taken on the appointment of a Town negotiator for the renewal of a contract. Supervisor Scee suggested that C'man Young would be an excellent choice because of his background in negotiating.

A discussion was held and a comment was brought to the meeting from C'man Battista that he is not in favor of this.

A motion was made by C'man Lee and 2nd by C'man Farrington to appoint C'man Richard Young as contract negotiator, representing the Town with the Teamsters Union. In discussion, guidance to the negotiator will be given in executive session at regular Board meetings. C'men Lee and Farrington and Supervisor Scee voted yes. C'man Young abstained. The motion was carried.

A discussion was held on the replacement of portions of the fence at Lakeside Cemetery.

A motion was made by C'man Farrington and 2nd by C'man Young to accept about \$62,000 in donations to replace portions of the fence around Lakeside Cemetery. All present voted aye and the motion was carried.

A motion was made by C'man Lee and 2nd by C'man Farrington to authorize Supervisor Scee to sign a water agreement with the Village of Sackets Harbor for the purpose of flushing during the construction of Water District 5. All voted aye and the motion was carried.

A discussion was held about the 10 year old water department truck that needs a new motor, for \$5,000 to \$6,000. Supervisor Scee reported that about \$3,000 has already been spent in repairs this year on this truck. Water Operator, Jeff Kenney, explained that there is no State Bid right now for a pick up.

Town Board Special Meeting 7/5/12

Page 2

A motion was made by C'man Lee and 2nd by C'man Farrington to advertise for bids on a new pickup truck and accessories for the Water Department, to be opened on July 18, 2012 at the regular Town Board meeting. All voted aye and the motion was carried.

Discussion was held on possible negotiations with the owner of property next to Lakeside Cemetery.

This meeting was adjourned at 6 PM.

Submitted by,

Diane M. Nier
Town Clerk