

TOWN OF HOUNSFIELD TOWN BOARD MEETING
October 24, 2012

A Public Hearing was called to order by Supervisor Timothy Scee at 7 PM at the Town Hall, 18774 Co. Rt. 66, for the purpose of hearing comments on the Town of Hounsfeld 2013 Budget. The floor was opened for comments but there were no comments. C'man Lee stated that he was pleased that the Board could keep the tax rate at \$1.28 again for year 2013. This hearing was declared closed.

A Public Hearing was called to order for Water District rates for districts 1-5. The Clerk to the Supervisor read these proposed rates for 2013:

Water District 1 rates will remain \$100 per quarter and \$7.84 per 1,000 gals of water used.

Water District 2 EDU rate will remain \$346 per EDU (billed on the property tax bill) and there are 292.5 EDUs for 2013. Water usage rate will change to \$85 per quarter for 0-10,000 gals used and \$5 per 1,000 gals over 10,000 gals.

Water District 3 EDU rate will remain \$384 per EDU (billed on the property tax bill) and there are 136.25 EDUs for 2013. Water usage rate will change to \$85 per quarter for 0-10,000 gals used and \$5 per 1,000 gals over 10,000 gals.

Water District 4 EDU rate will remain \$576 per EDU (billed on the property tax bill) and there are 49.5 EDUs for 2013. Water usage rate will change to \$80 per quarter for 0-10,000 gals used and \$5 per 1,000 gals over 10,000 gals.

Water District 5 EDU rate will be \$500 per EDU (billed on the property tax bill) and there are 143 EDUs for 2013. Water usage rate will be \$85 per quarter for 0-10,000 gals used and \$5 per 1,000 gals over 10,000 gals.

The floor was opened for comments from the public and heard none. Hearing was closed

A Public Hearing was called to order for the proposed Fire Protection rate for 2013:

The Clerk to the Supervisor reported that the total amount to be raised is \$67,500, which will be a Fire Protection tax rate of .314 cents per thousand.

The floor was opened for comments from the public and heard none. Hearing was closed

At this time a special Town Board meeting was called to order by Supervisor Scee.

Board members present were: Supervisor Scee, Councilman Stephen Lee, Councilman Todd Farrington, Councilman Vincent Battista, and Councilman Richard Young.

A motion was made by C'man Lee and 2nd by C'man Farrington for Resolution #12-36 to adopt the proposed 2013 Budget. In a roll call vote all voted yes and the motion was carried.

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A motion was made by C'man Farrington and 2nd by C'man Young to accept the low bid on two Fisher V plows at a total of \$8700 from Whitesboro Spring & Alignment Corp., Whitesboro, NY. All voted aye and the motion was carried.

C'man Farrington stated that a draft copy of a lease agreement with East Hounsfield Library for sports fields was provided for Board members to review.

A motion was made by C'man Young and 2nd by C'man Lee to go into executive session for a union negotiations update. All voted aye and the motion was carried.

At 8:52 PM the Board returned from executive session and the meeting was adjourned.

Submitted By,

Diane M. Nier