

Special Town Board Meeting
April 23, 2009
6:00 p.m.

Present: Supervisor Gerald L. Deming, Council Members: Lynn Parnell, David Deuel
and Norman Gates

Absent: Frank Rose Jr.
Others: James Coniglio (Attorney)

Supervisor Deming opened the Special Town Board Meeting at 6:08 p.m.

6:09 P.M.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Deuel to enter into Executive Session to discuss legal matters to include: Town Board, Attorney James Coniglio and Town Clerk, Mrs. Harris. Voted on and approved, Yes-4, No-0.

7:10 P.M.

RESOLUTION offered by Mr. Gates and seconded by Mr. Deuel to end Executive Session. Voted on and approved, Yes-4, No-0.

Supervisor Deming reported no action was taken in Executive Session.

ADJOURNMENT

RESOLUTION offered by Mr. Deuel and seconded by Mrs. Parnell to adjourn the Special Town Board Meeting at 7:10 p.m. Voted on and approved, Yes-4, No-0.

Respectfully Submitted,

Christine M. Harris, Clerk

Regular Town Board Meeting
April 23, 2009
7:30 p.m.

Present: Supervisor Gerald L. Deming, Council Members: David Deuel, Lynn Parnell
and Norman Gates

Absent: Frank Rose Jr.

Others: Norman Barrett (Senior Water & Sewage Tr. Pl. Op.) and George Worden Jr.
(Highway Superintendent)

Supervisor Deming opened the regular Town Board Meeting at 7:30 p.m.

MINUTES

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to approve the minutes of the April 9th Regular Meeting and April 15th Special Town Board Meeting. Voted on and approved, Yes-4, No-0.

HIGHWAY

1) Agreement to spend funds:

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell authorizing general repairs in the amount of \$ 172,500.00 be expended upon 54.5 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof. Improvements will be made on the following areas:

Batzing Road to McVean Road	2 miles
Limerick Rd. to Fowlerville Rd. and leading to Anderson Rd.	.80 miles
Craig Rd. from Federal Rd. and leading to Stewart Road	1.5 miles
Limerick Rd. from York Road and leading to Cowan Road	.75 miles
Tuttle Rd. to Route 63 and leading to Old State Road	.72 miles
(crush gravel, ditch and general maintenance on roadways)	

Voted on and approved, Yes-4, No-0.

2) Brush cleanup:

Mr. Worden reported that the Highway Department has begun some brush cleanup in our cemeteries, but the town wide cleanup day will occur on Monday, April 27th.

3) Fowlerville Square:

Mr. Worden informed the Board that the existing fence posts at the square in Fowlerville have rotted completely and asked the Board how they wish to proceed with a replacement.

The Board agreed the existing fencing is in disrepair and discussed the need for a more permanent fencing solution. Several options were discussed, and the Board asked Mr. Worden to review the costs for pressure treated posts with wood planks.

4) Maintenance:

Mr. Worden reported that the lawn mowers have been serviced and are ready for use.

Mr. Worden also discussed with the Board the need to address the Piffard playground. In past years treated mulch has been used in the area below the swings and noted that the material has worn away and needs a replacement, whether it be mulch once again or another option.

5) Highway Supt. training:

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell authorizing Highway Superintendent, George Worden Jr. permission to attend the 2009 Highway Superintendent training session in Ithaca from Saturday, May 30th- Tuesday, June 2nd. Voted on and approved, Yes-4, No-0.

WATER/SEWER

1) Equipment rental:

Water & Sewage Treatment Plant Operator, Mr. Barrett discussed with the Board the possibility of renting from George & Swede a screen to process all topsoil he now has at the sewer plant site. Mr. Barrett stated that screened topsoil is in great demand and has become quite expensive, so if we can screen our own soil the savings will be immense.

2) Tank inspection:

Mr. Barrett reported that Utility Service Co. has been scheduled to inspect the water tanks on Tuesday, April 28th. The purpose of the inspection is routine maintenance and an opportunity to review additional work that may need to be completed at a later date.

3) Plant tour:

Mr. Barrett stated that the tour of the treatment plant took place last week with Dave Rowley and his group. Mr. Rowley expressed his thanks for allowing the tour and asked if they can conduct this educational format again, which Mr. Barrett replied they were welcome to do so.

4) Luncheon:

Supervisor Deming reported that a luncheon has been slated for Friday, May 1st at the Yard of Ale. The purpose of the luncheon is to meet with Rick Henry and Eric Wies of Clark Patterson Lee to discuss our upcoming water and sewer related projects. Mr. Deming stated that all employees of the Water/Sewer Department will be attendance and invited any members of the Town Board to attend as well. Supervisor Deming added that this format will be a great opportunity to briefly discuss our ideas and review an outline on how to proceed.

** Mr. Deming asked the Board to inform the office staff by Tuesday of next week if they wish to attend the luncheon.

NEW BUSINESS

1) Water Service Restoration:

a- Al Gifford (Acct. #: 25-6180):
RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to approve the Water Service Restoration request submitted by Al Gifford for property located at 2370 Cowan Road, in the amount of \$ 200.00. Voted on and approved, Yes-4, No-0.

2) County Bid sheets:

Highway Supt., Mr. Worden commented to the Board that he received the bid sheets from the County requesting our bid for salt for the upcoming season. Mr. Worden stated that we bid 1600 ton this past year, receiving 1550 of it, so he feels confident in keeping the bid at 1600 once again and wanted to make the Board aware of his decision.

BILLS

RESOLUTION offered by Mr. Deuel and seconded by Mrs. Parnell to approve all claims brought before the Board. Voted on and approved, Yes-4, No-0.

Sewer Districts	# 72-78	\$ 2,673.12
Consolidated Water	# 92-98	\$ 817.02
General Fund Claim	# 141-152	\$ 3,182.79
Youth Fund Claim	# 3	\$ 959.45
Highway Fund Claim	# 61-64	\$ 317.09

ADJOURNMENT

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to adjourn the Town Board Meeting until May 14th. Voted on and approved, Yes-4, No-0.

Town Board Meeting closed at 8:00 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk