

April 5, 2018

Special Town Board Meeting

Present: Supervisor Edward Bender, Councilman Alan Wood, Councilman Dan Wiley, Councilman Marty Mason, Councilman Paul Aubertine and Edward Albro

Supervisor Bender called the meeting to order at 6PM with the pledge of allegiance.

Supervisor Bender said that the meeting was called so that the Town Clerk can review the dog enumeration project.

Town Clerk, Michelle Bouchard, spoke to the board about the preparations she has made so far to carry out the enumeration. She explained that this is her first time doing this and she needed some guidance from the board with regard to fees. She also said that she would like to propose that the Dog Control Officer make door to door visits in the village and that a mailer be sent to town residents. This would cut the cost and time down. Michelle told the board that Amy Funk, the Dog Control Officer, would need help and she has found someone to assist her, Michele Steward. The town is to pay Amy and her deputy \$15.00 per hour and they are to receive \$5.00 for every dog that is not licensed.

The board discussed this, and although agreed it would cut down the time spent going door to door, wondered if the village residents would object.

Michelle told the board that she was not sure what to charge for the enumeration fee. The board discussed the two options, \$30.00 or \$15.00. It was decided to make the enumeration fee \$15.00.

Councilman Wiley made a motion to agree to the \$15.00 per hour for the Dog Control Officer and the Deputy, to go door to door in the village and a mailer for the township, to keep the \$15.00 enumeration fee to be paid in addition to the license fees, to keep Michele Steward on as the Deputy, seconded by Councilman Mason. All members voted AYE.

The board instructed the Town Clerk to advertise for the Zoning Board Alternate vacant position.

The Town Clerk, Michelle Bouchard, asked the board for their permission to purchase a cordless phone for her office. She explained that the new phone is a desk model and would like a cordless because she sometimes needs to leave to office for confidential calls when other residents are in the office. She was quoted a price of \$169.00. She also explained that she will need to keep her telephone number as this number appears on all the dog license tags, and other issued materials such as handicap parking tags.

The board said that they thought everyone would be able to keep their number. Councilman Wood suggested that the Verizon representative attend the next meeting to answer some of the questions they have. Supervisor Bender said he will have his secretary contact her to attend.

Councilman Wood made a motion to approve the purchase of the cordless phone for \$169.00, seconded by Councilman Aubertine. All members voted AYE.

Councilman Mason made a motion to adjourn the special meeting and open the work session, seconded by Councilman Wood. All members voted AYE.

Michelle Bouchard, RMC – Town Clerk