

Regular Town Board Meeting

Aug. 17, 2012

Present: Supervisor Urban Hirschey, Councilman Brooks Bragdon, Councilman Clif Schneider, Councilman John Byrne, Keith Brass, Attorney Mark Gebo and approximately 35 residents.

Supervisor Hirschey opened the meeting at 6pm with the pledge of allegiance.

Privilege of the floor:

Steve Weed-Steve asked for a clock to be put in the Recreation Park building.

The minutes of the July 19, 2012 meeting were accepted by Councilman Byrne, seconded by Councilman Schneider.

The minutes of the Aug. 1, 2012 special meeting were accepted by Councilman Schneider, seconded by Councilman Byrne. Councilman Bragdon asked that the minutes reflect that the petition given to the Board state that it was a "protest petition".

The minutes of the Aug. 3, 2012 emergency special meeting were accepted by Councilman Byrne, seconded by Councilman Schneider. The Board told the residents that the meeting was called to allow the Supervisor to sign the lease agreement with Samaritan Medical Center.

Financial Report-Councilman Bragdon reviewed the Towns balances in the various accounts and he reported that the Town received the sales tax money. Motion to accept the report by Councilman Schneider, seconded by Councilman Byrne. All in favor.

Planning Board-Councilman Bragdon reviewed the meeting that he attended. He also stated that the Planning Board talked about the fee schedule and reviewed other new business.

Village-Councilman Byrne attended the Village Board meeting and he gave a report on the business of the meeting. Councilman Byrne also stated that he, Councilman Bragdon and Steve Docteur met with some residents on Carleton Island to discuss the swallow wort problem.

Water-Keith Brass reported that the water districts are running quite well.

Recreation Park-Keith Brass reported that the building has had a lot of use and the ball fields have had tournaments. He gave a report on the youth commission activities.

ZBA-Councilman Schneider reported that a few issues were settled at the meeting he attended and he reported the next meeting of the ZBA will be Sept. 10 because of the Labor Day holiday.

Supervisor Hirschey reported that the Hosteling International group has been cleaning up the hostel. He said that the buildings are in need of repair and he thinks that money should be put in the budget for this so the work can be started soon.

Supervisor Hirschey reported that the Board had a work session to review the audit done on all the water districts and he said that there were no serious errors. Councilman Schneider talked about the possibility of Bowers and Company reviewing the Towns books on a regular basis. He also stated that

DANC was not forthcoming with their information. There was some discussion on Water District 2 and Councilman Byrne said that the Town Board is charged with the duties of being the water commissioners of the water line in that district.

Supervisor Hirschey invited all to an EMS/Fireman's appreciation day at Recreation Park on Aug. 21.

Councilman Schneider made a motion to accept the vouchers, seconded by Councilman Bragdon who abstained from the approval of the voucher to pay for the advertising for the open house weekend.
Bills: General fund #290-328 \$64,241.57; Highway #170-188 \$14,115.15; WD 1 #53-61 \$65057.19; WD 2 #4-5 \$2040.00; WD 3 #8-9 \$2529.20; WD 4 #4-5 \$11528.64; WD 5 #4-5 \$4343.85.

Councilman Byrne made the motion to adjourn at 6:35pm, seconded by Councilman Bragdon.

Michelle Bouchard, Town Clerk