

Present: Supervisor Urban Hirschey, Councilman Brooks Bragdon, Councilman John Byrne, Councilman Clif Schneider, Highway Superintendent Dan Hubbard, Attorney Mark Gebo and approximately 32 residents.

Supervisor Urban Hirschey called the meeting to order with the pledge of allegiance at 6:00pm.

Supervisor Hirschey called for a motion to appoint Michelle Oswald as a Town Board member. Councilman Byrne made the motion to appoint, seconded by Councilman Bragdon. Michelle Oswald then took the office as Councilwoman Oswald.

Privilege of the Floor:

Declan Callan spoke to the Board regarding a sailing regatta that the Chamber of Commerce would like to hold Aug. 24, 2013. He said it would be part of the War of 1812 celebrations. The Chamber is looking to the Hospice organization for help and is also looking for help with funding. He will present a proposal to the Board at the end of January.

Karen Stumpf spoke to the Board regarding problems with the new zoning law. She feels that the committee that worked on the new law is not aware of the problems or aware of the rural community. She spoke about business that are in the rural area and how the new law would affect them. She said that the River district is 80% in the Ag district and the Lake Recreation area is 2/3 Ag district and the Town has no authority in the Ag district.

The minutes of the Nov. 15, 2012 meeting were accepted by Councilman Schneider, seconded by Councilman Byrne with changes. Changes are with regard to the Supervisors report regarding the 4<sup>th</sup> filter. All members voted AYE.

Financial Report – Councilman Bragdon reviewed the payment made on the salt barn. He reviewed the fund balances and reserve account balances.

Matt Cooper from Bernier and Carr spoke to the Board about the status on the salt barn. Supervisor Hirschey asked him to speak about water districts 6 and 7 and what the Town can do to improve the chances for funding. Matt said that they will do a new income survey for water district 6. Supervisor Hirschey asked about water district 7 and Matt responded that 7 does not have all the components yet for funding and he gave examples. He said the Town should stay shovel ready. Councilman Schneider asked what the Town can do to provide water to those who need it. Matt said he would talk with the Board about this.

Glen Kennedy and Leanne West gave some highlights of what the LDC and Whladis have accomplished over the past year. Leanne also went over what grant applications may be available for the coming year.

Planning Board – Councilman Bragdon reported that the Dec. meeting was cancelled.

Recreation Park – Dave Croft said that the building has been used for a lot of meetings, zumba, girl scouts and some parties. He said he felt the use of the building was good this past year and he has 7 reservations for the 2013 year.

Water Dept. – Dave Croft said that he and Keith are draining meters, doing repairs and general maintained on the pumps and generator. He said that he has a generator for Recreation Park and that he is better prepared for a disaster should there be a need. He said he has 4 new water hook ups with folks whose shore wells have gone dry. He also reported that the prison will redo their water tank and he is talking with them and their engineers. He spoke about the water pipe at the Town office building that it froze and broke and it is repaired with heat tape.

Highway – Dan Hubbard said that he has updated the snow and ice contract. He reported that the contractor for the salt barn will not be back until the end of January to complete the job. He has completed the paperwork for the fuel and shared service. Dan said that 5 trucks are ready for plowing. The Hostel buildings are winterized. He said he would like to move Shelley to her winter office soon. He told the Town Board that the generator in the highway garage is set and the highway crew could wire it to the Town Office building as the conduit is already in place. He asked the Board for their permission to do so. Dan also reported that he needs to replace a tandem truck. The truck is 18 years old and he does not trust it. He has the funds in the machinery account. The cost is \$190,000.00 and there is a 7 month waiting period. He asked the Board to approve the purchase of a new truck. He also would like to purchase a grinder for the excavator. He said that could be used for shared services. He asked the Board to approve the purchase of the truck and grinder.

Village – Councilman Byrne gave an overview of the Dec. village meeting.

School - Councilman Schneider attended the last meeting of the school board and he said that they are working on next year's budget and they are discussing school security.

Supervisor Hirschey reported on the last two work sessions of the Town Board and he said that they discussed the tandem truck and investigated the funds and will make the decision on the truck soon. He also said that the Board will have an agreement of procedures done and the same company will do the AUD.

Councilman Bragdon reported that at a previous meeting there was some discussion of the Board to have the area designated as a scenic area of state wide significance. A grant was awarded to do a full study of the area to see if the area from Morristown to Tibbetts Point would qualify. He said it is a matching grant.

#### Resolution #59

Resolution 59 was moved by Councilman Byrne, seconded by Councilwoman Oswald. Resolution 59 was the Town Board's acceptance of the extension of the NYS Snow and Ice agreement. There was no discussion. Supervisor Hirschey, Councilwoman Oswald, Councilmen Bragdon, Byrne and Schneider all voting AYE.

#### Resolution #60

Resolution 60 was moved by Councilman Bragdon, seconded by Councilman Schneider. Resolution 60 was to authorize the Supervisor to transfer \$5000.00 from A8160.2 to H3-8160 and 2000.00 from A7140.2 to H2-7140. There was no discussion. Supervisor Hirschey, Councilwoman Oswald, Councilmen Byrne, Bragdon, Schneider all voting AYE.

#### Resolution 61

Resolution 61 was moved by Councilman Byrne, seconded by Councilman Schneider. Resolution 61 was to authorize the Supervisor to transfer money from the Highway Fund to the Capital Fund H1-5130. There was no discussion. Supervisor Hirschey, Councilwoman Oswald, Councilmen Schneider, Bragdon and Byrne all voting AYE.

#### Resolution 62

Resolution 62 was moved by Councilman Schneider, seconded by Councilwoman Oswald. Resolution 62 was to authorize the Supervisor to sign the contract with Poulsen and Podvin to do the AUD and Annual Agreed upon procedures. There was no discussion. Supervisor Hirschey, Councilwoman Oswald, Councilmen Schneider, Byrne and Bragdon all voting AYE.

#### Resolution 63

Resolution 63 was moved by Councilman Bragdon, seconded by Councilman Schneider. Resolution 63 was to authorize the Supervisor to use the Fund Balance amounts to budget and close the year for the general fund, water district 2, water district 4, water district 5. There was no discussion. Supervisor Hirschey, Councilwoman Oswald, Councilmen Bragdon, Schneider and Byrne all voting AYE.

#### Resolution 64

Resolution 64 was moved by Councilman Schneider, seconded by Councilman Bragdon. Resolution 64 was to appoint Noel Bonvouloir to a two year term as a member of the BAR. Term to expire September 2014. There was no discussion. Supervisor Hirschey, Councilwoman Oswald, Councilmen Schneider, Bragdon and Byrne all voting AYE.

Councilman Byrne made the motion to approve the payment of vouchers, seconded by Councilman Schneider.

Bills: General Fund #449-#493 \$61562.09; SW5 #7 \$5516.87; SW1 #88-96 \$7556.61; Highway #236-265 \$110845.80.

The organizational meeting for the Town Board will be Jan. 4 at 4pm.

Councilman Schneider made the motion to adjourn at 7:13pm, seconded by Councilman Byrne.

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Michelle Bouchard, Town Clerk