

Regular Town Board Meeting

Feb. 19, 2012

Present: Supervisor Urban Hirschey, Councilman Brooks Bragdon, Councilman Mickey Orvis, Councilman John Byrne, Councilman Clif Schneider, Highway Superintendent Dan Hubbard, Dave Croft, Attorney Mark Gebo and approximately 40 residents.

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

Privilege of the floor – No signatures to participate.

Mike Aubertine and Brian Jones, from Aubertine & Currier, attended the meeting to introduce themselves and to talk about the services they provide. Brian spoke about the architects and Mike said they are a design and build company.

Dick Hodge, Board President of the Library made a presentation for funding. He talked about the libraries needs and where funding came from. Sharon Briggs, the Librarian, also spoke about the services provided by the library. They said a letter was going to be mailed to the residents asking for donations. They asked the Board to help fund the library in the amount of \$5,000.00. The Board asked a few questions and Councilman Orvis spoke about the library tax. Supervisor Hirschey said the Board will discuss at a work session meeting.

Bob Brown spoke to the Board about the CV Food Pantry. He said the food pantry currently relies on donations. The attendance has increased 140% he said and in Jan. they serviced 29 families. He asked the Board for a donation in the amount of \$2,600.00 and requested \$3,000.00 for next year. Supervisor Hirschey said he realizes that the Government is pulling back on funding for organizations and that the people will need to have to make up the difference. The Board will discuss this matter at a work session meeting.

The minutes from the Jan. 19, 2012 meeting were approved by Councilman Orvis, seconded by Councilman Byrne.

The minutes from the Feb. 7, 2012 Public Hearing and special meeting were approved by Councilman Schneider, seconded by Councilman Orvis with the following correction. He wanted the minutes to read that he said he would support a six month moratorium on personal wind towers and test towers.

Financial Report-Councilman Bragdon reported that property tax and water district 4 payments were made in January. He gave the balance on the water districts, escrow and CD accounts.

Planning Board-Councilman Schneider reported that the Planning Board will be updating their by-laws and reported on a Martins Marina project and two use variances that will be forwarded to the ZBA.

ZBA-Councilman Schneider reported that a new Chairman was appointed and that they tabled the permits on personal wind turbines because of the Town Boards action on a moratorium.

School-Councilman Schneider outlined the concerns and that the school will face a \$800,000.00 shortfall. He gave an overview on the proposed details on cutting programs, staff and guidance.

Highway-Dan said that the crew had put in 540 hours of overtime so far this year compared to 1200 hours last year. They have been painting in the town judge's chambers and the chamber of commerce office. They have cut brush and cleaned culverts. He said that he is catching up with his shared service hours with the county. He has an opportunity to purchase large stones that can be used along the waterfront and he said he could sell some to the County too. He said that he would like a pre-cast salt barn and that he would like to plant a tree barrier along the property line where the salt barn will go.

Recreation Park -Dave Croft reported that the Recreation Park building has been very busy. He and Keith are doing a lot of maintenance.

Water-Dave reported on a water main break incident and that it is fixed. He said that he is standardizing the pumps and is rebuilding old pumps. Dave reviewed figures regarding the amount of water that has been pumped over the last few years. Dave reminded all of the pancake breakfast that will be held on Feb. 26, 2012.

Village-Councilman Bragdon reviewed the issues discussed at the Village Board meeting.

CVLDC-Supervisor Hirschey talked about a joint meeting between the Village, LDC and the Town. He said that they went over common goals and objectives. They came up with some plans.

Supervisor Hirschey talked about a meeting he went to in Boston with the National Park Service. They discussed ideas on what can be done with the Lighthouse property as the number of hostel guests is declining.

The DEC wants the Town to continue the Swallow Wart program and is offering an extension of 18 months.

Councilman Orvis asked that the Town Board work sessions be held on a constant Thursday each month. This was discussed and it was decided that the work sessions will be held on the first Wednesdays of the month, except for March as the date will be Thursday, March 7.

Resolution #17

Resolution #17 was moved by Councilman Schneider and seconded by Councilman Byrne. Resolution #17 is an adoption of a dental plan for full time employees, with a 50/50 premium split. There was no discussion. All members voted AYE.

Resolution #18

Resolution #18 was moved by Councilman Orvis, seconded by Councilman Byrne. Resolution #18 is to allow the Town Board to request that Governor Andrew Cuomo re-examine the State Aid formula and provide the State aid promised to the T.I. District. There was no discussion. All members voted AYE.

Councilman Orvis made a motion to adjourn to Executive Session at 7:27pm, seconded by Councilman Schneider.

Councilman Schneider made a motion to end Executive Session and resume the regular meeting at 8:35pm, seconded by Councilman Orvis.

Supervisor Hirschey thanked all the people who submitted applications to serve on the many boards and he and Councilman Orvis said they were grateful for all those who stepped forward.

Supervisor Hirschey announced the following appointments: ZBA Alternates 1year term, Dave Docteur; 2 year term Mike Saliby. Board of Assessment Review, Michelle Oswald, Kirk Grant, Andy Norris.

Bills: General Fund #47-#87 \$65,329.06; Highway Fund #28-#52 \$29,099.19; Water District 1 #10-#16 \$53,554.29; Water District 3 #1-#2 \$4,603.31; Water District #4 #1 \$6,778.41; Water District 5 #1 \$2,733.60; Capital Fund #3-#4 \$24,499.74.

Councilman Orvis made a motion to adjourn at 9:00pm, seconded by Councilman Bragdon.

Town Clerk