

June 28, 2012

Special Town Board Meeting

Present: Supervisor Urban Hirschey, Councilman John Byrne, Councilman Clif Schneider, Councilman Brooks Bragdon and 9 residents.

Absent: Councilman Mickey Orvis

Meeting was called to order at 4:10pm with the pledge of allegiance.

Supervisor Hirschey reviewed and explained the distributions and it was discussed how DANC divides the charges. A time line of the changes and charges were discussed. The Board discussed with the public the various concerns, responsibilities and the contract the Town has with DANC. It was suggested from the public that the Board invite a DANC representative in so that they could answer questions. Supervisor Hirschey explained that would not be done and that the Town has a DANC bill to pay with regard to water districts #2 and #3.

Councilman Bragdon said he would like the charges to be quantity based charges. The Board discussed this and Councilman Schneider reminded the Board that they need to move forward. The recommendations from Fourth Coast were reviewed and commented on.

After various comments and formulas were gone over the following resolution was presented.

Resolution #34

Resolution #34 was adopted by Councilman Schneider, seconded by Councilman Bragdon. Resolution #34 was to share the DANC costs between water districts 2 and 3 equally and the DANC fixed costs will be apportioned by the number of users within each district. Roll call vote taken:

Supervisor Urban Hirschey	AYE
Councilman Brooks Bragdon	AYE
Councilman Mickey Orvis	Absent
Councilman John Byrne	AYE
Councilman Clif Schneider	AYE

Resolution #34 passed.

Supervisor Hirschey gave an update on the swallow wort program and he also reviewed the plans that the Tibbett's Point Historical Society has to paint the Lighthouse, fix the stairs inside and repair the roof on the Foghorn building. Councilman Schneider made the motion that the Town Board gives its approval for these improvements, seconded by Councilman Bragdon.

Councilman Byrne made the motion to adjourn at 5:38pm, seconded by Councilman Schneider.
