

Present: Supervisor Manchin; Councilors Ned Green, Michael Hickey, Timothy McCarthy. Councilor Gary Ross arrived at 8:10
Town Clerk Christine Shaw, Deputy Clerk Louise Herbert
Elwin Fisher, Highway Superintendent
Assessor Patrick Duffy
Code Enforcement Officer Gail Swistak
Tug Hill Representatives Paul Baxter, Matt Johnson and Mickey Detrick
Legislator Arthur Gearsbeck
5 people in the audience

Supervisor Manchin opened the meeting at 8:00 PM leading all present to pledge the flag.

Tom Hastings inquired about the status of the illegally placed mobile home by Mike Tanner on County Route 84. The code enforcement officer explained that he has been ordered to remove the trailer and has been ticketed to appear in town court. She explained that Mr. Tanner is in violation of the subdivision regulations and/or the mobile home law.

Mr. Manchin reported that after a meeting USDA, it is imperative that the town moves quickly in order to insure the lower interest rates and funding. The engineering firm of Camp Dresser & McKee submitted an estimate a quote in the amount of \$8,200 (to be paid on actual hours at the hourly rate submitted) to complete the report to support the Town's application to USDA-RD. After a brief discussion, Mr. Manchin moved that the town board give him permission to sign the contract, Mr. McCarthy seconded the motion. Mr. Green voted yes, Mr. Hickey-yes, Mr. McCarthy-yes and Mr. Manchin-yes. (Mr. Ross was not present at this time). Mr. Gearsbeck asked where the proposed district would be. From the end of the West Side Water District north to Deer Run Mobile Home Park, down Morey Rd., Dutch Rd to Co., Rt. 84 to Route 11, north to the Partridge Acres and all areas south with the exception of Hayes Road and Depot Rd.

The Tug Hill commission representative Matt Johnson and Mickey Detrick gave a presentation of the GIS program that is being offered to the towns free of charge. To receive the software the town would need to enter into a co-op for information sharing with the other users of the program and to send a letter to Albany designating the Tug Hill Commission the intermediate data custodian. Mr. McCarthy moved to do what was necessary to receive the GIS program, as it will be very beneficial for the Highway superintendent, code Enforcement Officer and Planning Board members. Mr. Green seconded the motion with unanimous approval of all the board members. Paul Baxter, Tug Hill Commission, presented a frame GIS map of Oswego County to the Town Board.

Mr. McCarthy then moved to amend the Senior Exemption limits to the maximum limits allowed by law, Mr. Ross seconded the motion

NEW LIMIT	EXEMPTION AMOUNT
24,000	50%
25,000	45%
26,000	40%
27,000	35%
27,900	30%
28,800	25%
29,700	20%
30,600	15%
31,500	10%
32,400	5%

These amounts would be applied to the 2005 tax year. The board was unanimous in the approval of the motion.

There was only one bid received for the 2004 fuel from Oneida Lake Energy Products:

<u>Product:</u>	<u>Price</u>	<u>Cap Price</u>
#2 Fuel Oil	\$.8795	\$1.239
Kerosene	\$.9325	\$1.389
Diesel – Winter	\$.9120	\$1.359
Diesel – Summer	\$.8880	\$1.309
87 Octane Gasoline	\$.9360	N/A

Councilor McCarthy moved to award Oneida Lake Energy Products the 2004 contract, Councilor Ross seconded the motion with unanimous board approval.

Mr. McCarthy moved to hold the 2004 Organizational Meeting on December 29th at 7:00 PM, Mr. Ross seconded the motion with unanimous board approval.

Mr. Manchin proposed that the board meet with the planning board sometime in January. After a brief discussion of available dates Mr. Manchin will address this again next month as to what date the meeting will take place.

Monthly reports were received from:

Town Clerk with a check in the amount of \$1016.16
Supervisors' Financial Report
Highway Superintendent
Code Enforcement Officer for October and November

Paul Baxter reported on the OLWAC that they have met and are reviewing and working with the information that has been compiled by the task force groups.

Mr. McCarthy moved to pay the bills as audited, Mr. Ross seconded the motion
Big Bay Water District Fund, abstract #4, voucher # 5 in the amount of \$147.78
West Side Water District Fund, abstract #6, vouchers #7 & #8, in the amount of \$2,421.50
Big Bay Sewer District Fund, abstract #12, vouchers #137 through #143 in the amount of \$2,668.45
Highway Fund, abstract #12, vouchers #375 through #397 in the amount of \$11,879.36
General Fund, abstract 12, vouchers #368 through #398 in the amount of \$9,351.77

The board voted unanimously to pay the bills as audited.

CORRESPONDANCE:

-Memorandum from the town clerk that Donna Schrader of Camic Road submitted a complaint regarding the burning of garbage by her neighbor and regarding the junk in the Big Bay area. Mr. Hickey commented that he has received a few complaints on the junk in that area and he commented that the code enforcement officer should stay on top of the junk problems around the town.

-NYS Dept. of Health for the period of January 2002 to December 2002 notification of the certificate of returns of births and deaths

-NYS Office of the Comptroller dated 11-12-2003 notification that effective 1-1-2004 monthly reports from the justices will be filed electronically

-Thank you note from the Historical Society for the X-mas tree at the Historical Society Bldg.

-Copy of the email sent to the Oswego County Real Property office regarding the change on the tax bills from Fire 1 to Ambulance & Fire 1

-Time Warner Cable notification of increasing the rates.

-Invitation to the Lack Ontario Coastal Initiative Workshop

-Misc. newsletters and publications

Mr. Hickey made a motion to go into executive session to discuss personnel issues at 9:25. Mr. Ross seconded the motion with unanimous approval of the board.

The board returned at 9:40 PM and called the meeting to order to adjourn