

REGULAR MEETING 46 Co. Rt. 11 Town Hall

August 11, 2004 8:00 PM West Monroe, NY

Present: Supervisor Ernest Manchin, Councilors Ned Green and Mike Hickey

Town Clerk, Christine Shaw, Deputy Town Clerk Louise Herbert

CEO Gail Swistak

9 people in the audience

The regular meeting was opened at 8:00 PM with Mr. Manchin leading those present with the pledge to the flag. Mr. Hickey moved to approve the minutes of the July public hearing and regular meeting with Mr. Green seconded the motion and the vote unanimous approving the minutes.

At 8:02 Mr. Manchin then moved to go into executive session to discuss current and/or possible litigation regarding the Hobbs and Unger violations. Mr. Green seconded the motion with unanimous approval of the board.

The board returned at 8:14 and Mr. Manchin reopened the meeting

Mike Tanner was present to address his variance application. He is in the process of dividing his property on County Route 11 and one lot does not meet the requirements of the Sanitation Ordinance. A public hearing was set for 7:30 on September 8th.

Representatives from Nice n Easy at Route 49 and 81 addressed the board regarding a variance to the Commercial Site Plan review law regarding the placement and size of a sign. After some discussion, it was determined that the Planning Board is to handle variances to the Commercial Site Plan Law therefore Mr. Hickey moved that the town board had no objection to the Planning Board holding the public hearing for Nice N Easy, Mr. Green seconded the motion, unanimous approval of the board.

Ron Loughnot asked if the board received another petition with an appropriate number of signatures requesting the board look into public water for the Toad Harbor Rd. area would the board address the issue? The board explained that it is their obligation to respond to the requests from the town residents.

Mr. Loughnot also questioned if the town board knew where the water from the tire yard on Pinnacle Rd. has leached to, mentioning toxins in tires and the garbage dump which was in that location prior. The board said they would contact DEC for the answer to that.

Thorward Variance was then addressed. The Short Environmental Assessment Form was submitted, Part I completed by the applicant. Mr. Manchin then moved to approve the variance and to adopt the presented negative impact statement. Mr. Hickey seconded the motion with unanimous approval of the board members present.

Notification from the State of New York DOT explaining that they will be investigating the request to lower the speed limit on Pinnacle Rd. and will notify the town upon their determination.

Mr. Unger forwarded a petition from his neighbors stating they have no problem with his operation of a business at 95 Camic Road. The board stated that this petition does not change the fact they he needs to be in compliance with the law. The Code Enforcement Officer reported she met with Dave Hall of the New York State Code Enforcement Office and he recommended that Mr. Unger should comply with the new law and needed to get have a fire separation of the south wall. She stated that she issued a building permit for this modification and he has two (2) weeks to come into compliance. Mrs. Swistak clarified that Mr. Unger must install a 1 hour fire separation assembly which consists of 5/8" fire rock on each side and the soffits and fascia to be non-combustible. If he does not come into compliance she will issue a stop work order. Once he comes into compliance he will go to the planning board for an addition.

Mr. Manchin mentioned that there would be a meeting on August 16, 2004 with the town attorney

5:00PM

Mrs. Swistak reported that Mr. Hobbs approaching the end of time to comply and this will also be addressed during the August 16th meeting with the attorney.

The town board addressed the two- (2) vacancies on the Planning Board. Mr. Hickey moved to appoint Mike Perry and Chuck Roberts to fill those positions. Mr. Perry to complete the term of Kelley Davis and Mr. Robert to complete the term of Mike Nolan. Mr. Green seconded the motion and unanimously approved by the board.

The board discussed that the variance application needs to be revised. Also the fee for the variance was discussed. Mr. Hickey then moved to increase the fee to \$20.00 per lot, Mr. Green seconded the motion with unanimous board approval.

Supervisor Manchin mentioned that a Union Contract workshop was scheduled for the first Wednesday in September at 7:00PM.

Christine Shaw explained to the board about someone inquiring about the caretaker of the Nutting Cemetery. After checking with the State of New York it was determined that the town is responsible for the care of this cemetery and any other cemetery that has been abandoned.

Also the issue regarding giving keys to use the bathroom bldg. at the town park. After some discussion the board was in agreement that since there is a portable toilet there no one needed to be given access to that building.

Monthly reports were received from:

Town Clerk with a check in the amount of \$1,181.16

Supervisors monthly financial report

Code Enforcement

Supervisors' reconciliation statement

Superintendent of Highway who reported that he has ordered the GPS unit for the town and has received a grant to pay for it.

Dog Control Officers report

Mr. Green moved to pay the bills as audited:

Big Bay Sewer Fund, abstract #8, vouchers #76 to #84 in the amount of \$2,703.30

General Fund, abstract #8, vouchers #235 to #270 in the amount of \$10,720.70

Highway Fund, abstract #8, vouchers #263 to #280 in the amount of \$13,846.81

Mr. Hickey seconded the motion and unanimous approval of the board.

Correspondence:

2004 Final State Equalization Rate for 2004 Assessment Roll = 4.70

Brenda Weissenberg, Breckheimer Rd., communication regarding desire for Cable/DSL service and Supervisor Manchins' response

Planning & Zoning Conference information

Oswego County Calendar of Events Brochure form

Altmar Parish Williamstown Central Schools list of Board Members, regular meetings schedule and school calendar

NYS Dept. of State information regarding funding through the Local Waterfront Revitalization program, a \$50,000 grant received on behalf of the OLWAC

Time Warners notice of a disagreement between Time Warner Cable and affiliates of Cablevision which may result in the discontinuance of carriage of Cablevisions' Fox Sports NY and MSG Network

Misc. newsletters and publications

Meeting adjourned at 9:24 PM