

Present: Supervisor Ernest Manchin; Councilors Gary Ross, Ned Green and Michael Hickey
Town Clerk Christine Shaw; Deputy Clerk Louise Herbert
Code Enforcement Officer Gail Swistak
Attorney Joseph Shields
Paul Baxter, Tug Hill Commission Representative
5 people in the audience

Supervisor Manchin lead those present in the pledge to the flag.

Councilman Hickey moved to approve the minutes of the regular board meeting and public hearing held 9-8-04. The motion was seconded by Mr. Ross, and unanimous approval of the board. Then Mr. Ross moved the approval of the Special Meeting held 9-29-04, Mr. Green seconded the motion and again the board voted unanimously to approve the minutes.

Shelley Richardson requested the use of the town hall on Tuesday evenings from 7 to 8:30 for meeting of her Cub Scout Den. The board was in agreement that the cub scouts could meet in the town hall and would ask Mr. Herbert to open and lock the hall.

Mr. Jeff Tompkins, attorney for Michael Tanner, questioned the town board as to what Mr. Tanner had to do to get his subdivision approved. The board explained to Mr. Tompkins that Mr. Tanner has not applied for subdivision, he did apply for a variance, which was denied. Mr. Tompkins questioned why Mr. Tanner would have to remove the mobile home on the property before being considered for a subdivision and Mr. Manchin explained that property in question must be in compliance with town laws before the subdivision could be addressed. Mr. Manchin then explained that for Mr. Tanner to divide the property on County Route 11, which has several acres, he would have to build a road (according to the town ordinance) as this property has less then 400' of road frontage.

Next the town board addressed the CEO's concern regarding the approval from the Planning Board for Mr. Harold J. Hobbs to construct 3 additional buildings on his commercial property on St. Rt. 49. Oswego County Health Dept never sent any information to the town regarding the question of the septic system on this parcel. After some discussion, the Town Attorney suggested that the CEO not issue any building permits until approved septic plans are submitted for a new system. In addition absolutely no permit should be given for the building which, according to the approved Commercial plans, is to be constructed where Mr. Hobbs says the current leach field is located, until the new septic system is in and certified.

A letter was received requesting permission for the burial of ashes in the Nutting Cemetery. Since this cemetery has been abandoned it is the town's responsibility for its upkeep but the attorney will have to check into who is responsible to determine if ashes could be buried there.

Mr. Ross moved to approve the payment of the audited bills, Mr. Hickey seconded the motion
GENERAL FUND, abstract #10, vouchers #303 to #328, in the amount of \$7,582.45
HIGHWAY FUND, abstract #10, vouchers #309 to #330, in the amount of \$16,104.11
BIG BAY SEWER FUND, abstract #10, vouchers #98 to #110 in the amount of \$5,134.06
BIG BAY WATER FUND, abstract #3, voucher #3 in the amount of \$351.78
WEST SIDE WATER FUND, abstract #4, voucher #4 in the amount of \$2,195.55

The board voted unanimously to approve the payment of the bills

Mr. Manchin give a summary of the workshop held on September 13th with the Planning Board and Tug Hill Commission representative in regard to updating and combining all of the town laws to create one more effective law. Some of the board members explained that they were not comfortable with the required lot are for parcels on public sewers and public water. After some discussion, Mr. Hickey moved that 20,000-sq. ft. be the requirement for parcels with public sewers and/or public water. Mr. Ross seconded the motion. The board was unanimous in the change to 20,000-sq. ft. minimum.

Mr. Manchin moved to hold the Public Hearing for the Tentative Budget for 2005 on Wednesday Nov. 3, 2004 at 7:00 PM, Mr. Green seconded the motion and unanimous approval of the board.

Mr. Ross moved to approve the purchase of a maintenance contract at \$.012 per copy which included all toner, parts and labor. Mr. Hickey seconded the motion and unanimous vote of the board to approve the maintenance contract.

Mr. Green moved to authorize Mr. Fisher to enter into the agreement with Oswego County for the removal of snow on County Roads in the Town of West Monroe. Mr. Ross seconded the motion with unanimous board approval.

A request for the use of the town hall on Nov. 17th from 9am to 3 PM by the Oswego County Health Dept was received. There is some question whether or not the hall will still be needed since the health dept. does not have any flu medication, but the board was in agreement to allow them the use of the hall should they still need to.

Assemblyman Townsend will be coming to the Town to present the money he acquired for the town and the fire dept to each department. He will be here on October 19th at 11:00 am.

Monthly reports for September were received from:

Town clerk with a check in the amount of \$1950.89
Supervisor's financial statement
Superintendent of Highways along with the annual highway inventory list.
Planning Board minutes
Code Enforcement Officer
Dog Control Officer

CORRESPONDENCE

Tug Hill Commission Strategic Plan 2—5-2009

NYS Real Property Services State and Local Government Collaboration

NYS Comptroller Regarding Homeland Security Aid

Various newsletters and publications

The meeting was adjourned at 9:05PM