

Present: Supervisor Manchin; Councilors Michael Hickey, Ned Green and Gary Ross
Councilmen Tim McCarthy absent
Deputy Clerk Louise Herbert
Code Enforcement Officer Gail Swistak
Legislator Arthur Gearsbeck
Paul Baxter Tug Hill Commission Representative

Supervisor Manchin opened the meeting with the pledge to the flag at 8:00PM.

Mr. Hickey moved to approve the minutes of the July 13th board meeting; Mr. Ross seconded the motion with unanimous board approval to accept the minutes as presented.

Mr. Ross moved to approve the July 13th Public Hearing minutes, Mr. Hickey seconded the motion. Unanimous board approval.

Ross LaCombe addressed the board about increasing the Veterans exemption. Supervisor Manchin explained that they have until March 2006 to pass an increase if approved.

A letter from Superintendent of Highways Fisher stating that a resolution was to be passed to accept Slocum Drive. The town has the deed and our attorney has checked and made the resolution for passage. He stated that he inspected and everything seems to be fine.

Mr. Manchin moved to accept the following resolution:

BE IT RESOLVED by the Town Board of the Town of West Monroe that the Town shall accept the conveyance of a roadway, to be known as Slocum Drive, from MEKO, LLC, as fully described in the Warranty Deed dated July 6, 2005. The officers and employees of the Town are directed to take all steps necessary to complete the roadway conveyance.

ALL that tract or parcel of land situate in the Town of West Monroe, County of Oswego and State of New York and also being part of Farm Lot 79 in said town, being further described as follows:

BEGINNING at the centerline of the County Route 11 right-of-way, being the northwest corner of a parcel of land conveyed by The Capozzi Family Limited Partnership to Meko LLC by warranty deed recorded in the Oswego County Clerk's Office as Instrument No. R-2003-007311 on June 4, 2003;

THENCE S.60°56'08"E., along the northerly line of Meko LLC Property a distance of 29.11 feet to an iron pipe found;

THENCE S.40°14'54"W., a distance of 6.39 feet to an iron pin set;

THENCE S.49°45'06"E., a distance of 149.18 feet;

THENCE along a curve to the right having a delta angle of 2°51'17", a radius of 3030.00 and an arc length of 150.96 feet;

THENCE S.46°53'49"E., a distance of 420.91 feet;

THENCE along a curve to the right having a delta angle of 70°39'57", a radius of 260.00 feet and a arc length of 325.21 feet;

THENCE along a curve to the left having a delta angle of 85°00'23", a radius of 130.00 feet and an arc length of 192.87 feet;

THENCE S.60°14'15"E., a distance of 308.31 feet;

THENCE along a curve to the right having a delta angle of 14°05'36", a radius of 230.00 feet and an arc length of 56.57 feet;

THENCE S.46°08'39"E., a distance of 92.63 feet to the northeast terminus point of Slocum Drive;

THENCE S.43°51'21"W., a distance of 60.00 feet to the southeast terminus of Slocum Drive;

THENCE N.46°08'39"W., a distance of 40.00 feet;

THENCE S.43°51'21"W., a distance of 60.00 feet;

THENCE N.46°17'49"W., a distance of 60.00 feet;

THENCE N.43°51'21"E., a distance of 60.00 feet;

THENCE along a curve to the left having a delta angle of 11°36'35", a radius of 170.00 feet, a tangent of 17.28 feet and an arc length of 34.45 feet;

THENCE N.60°14'15"W., a distance of 308.31 feet;

THENCE along a curve to the right having a delta angle of 85°00'23", a radius of 190.00 feet and an arc length of 281.89 feet;

THENCE along a curve to the left having a delta angle of 71°39'57", a radius of 200.00 feet and an arc length of 250.17 feet;

THENCE N.46°53'49"W., a distance of 425.39 feet;

THENCE along a curve to the left having a delta angle of 2°51'17", a radius of 2790.00 feet and an arc length of 139.01 feet;

THENCE N.49°45'06"W., a distance of 205.02 feet to the centerline of the County Route 11 right-of-way;

THENCE N.60°49'02"E., along the centerline of the County Route 11 right-of-way a distance of 64.88 feet to the point of beginning.

CONTAINING 2.475 acres of land more or less.

SUBJECT TO that portion of the parcel of land falling within the right of way of County Route 11;

IT BEING the intent to describe a part of that parcel of land conveyed by The Capozzi Family Limited Partnership to Meko LLC by warranty deed recorded in the Oswego County Clerk's Office as Instrument No. R-2003-007311 on June 4, 2003.

This resolution shall be effective upon receiving the security deposit of \$1700.00 and the recording fees of \$121.00.

Mr. Ross seconded the motion with the vote of the board:

Mr. Ross-yes

Mr. Green-yes

Mr. Hickey-yes

Mr. McCarthy-absent

Mr. Manchin-yes

The resolution passed

The town law streamline committee will hold a workshop on Wednesday 9-7-05 at 6:30 PM

Mr. Ross gave a report on a meeting which was held with the school district and the North Shore communities.

Mr. Hickey made a motion to accept bids to mow the Toad Harbor and Nutting Cemeteries. Mr. Ross seconded the motion with unanimous board approval. Mr. Ross stated the bids will be opened Friday, August 26, 2005 at 12 noon.

Reports:

Supervisor's Financial Report and Bank account reconciliation report 5/21/05 to 6/30/05

Code Enforcement

Dog Control Officers'

Minutes of Planning Board 6/22/05 and Public Hearing 6/22/05

Paul Baxter gave his report on the OLWSC

Mr. Hickey moved to pay the bills as audited:

GENERAL ABSTRACT, vouchers #197 to #242 with #198 & #223 voided, in the amount of \$10,252.77

HIGHWAY ABSTRACT, vouchers #230 to #245 in the amount of \$15,423.53

SEWER ABSTRACT, vouchers #81 to #89 in the amount of \$5,832.47

Mr. Green seconded the motion, unanimous board approval

Mr. Hickey asked about an abandoned car which is located in the town park. CEO Swistak stated that the Fire Dept. used it for fire demonstration.

Supervisor Manchin moved to go into an executive session with the town board requesting Assessor Patrick Duffy attend, regarding Certiorari litigation. Mr. Ross seconded the motion, unanimous board approval, time: 8:30 PM Returned 8:39PM.

Mr. Manchin moved to authorized our attorney to hire a MAI Appraiser to evaluate the property on our behalf which is under litigation. Mr. Ross seconded the motion, unanimous board approval.

CORRESPONDANCE:

Letter from D.O.T. establishing a 40 MPH on Pinnacle Rd.

Letter from United Court System to Hon Kimberly Inman advising the application is complete and considering an award during the current grant cycle. She will be notified on or about October 25

Bacteriological report West Monroe Town Park water

Letter from State Board Real Property Services Equalization Rate 4.10

NYS Dept of Public Service dated 7/7/05 Public Service Commission "Have an Energy Smart Summer"

NYS Dept. of Public Service dated 6/15/05 examines the safety of electric transmission and distribution systems.

Various Newsletters

Meeting closed 8:45 P.M.