

Present: Supervisor Ernest Manchin, Councilors Ned Green, Mike Hickey, Gary Ross and Tim McCarthy
Town Clerk, Christine Shaw, Deputy Town Clerk Louise Herbert
Oswego County Legislator Art Gearsbeck
Tug Hill Commission Rep. Paul Baxter
8 people in the audience

After Mr. Manchin led those present in the pledge to the flag, Mr. Ross moved to approve the minutes of the August meeting as presented, Mr. Green seconded the motion. The vote of the board was: Mr. Ross-yes, Mr. Green-yes, Mr. Hickey-yes, Mr. McCarthy-abstained and Mr. Manchin-yes, motion carried.

OLD BUSINESS:

There were no bids received on the mowing of the cemetery therefore no action to be taken. Mr. Manchin did report that the highway department did complete the clean up, which was more that expected, and has taken the necessary action to continue taking care of the cemetery as the State law requires.

Craig Vollmer submitted his application for an **area variance for the division of property on County Route 11**. Mr. Vollmer explained that he would like to divide the property into two parcels, one of which would only have 60' of road frontage to settle the estate of his father. After a brief discussion the town board scheduled a **public hearing on October 12, 2005 at 7:30** on a motion by Mr. Manchin, seconded by Mr. Ross, with unanimous approval of the board members.

Supervisor Manchin then moved the following Resolution for the adoption of **Slocum Drive**

WHEREAS, a subdivision has been previously approved by the Planning Board of the Town of West Monroe, such subdivision known as Slocum Drive Subdivision, adjacent to County Route 11 in such town; and

WHEREAS, certain streets within such subdivision have now been completed and deemed to be constructed in conformance with Town specifications for roads within the Town, as accepted by the Highway Superintendent; and

WHEREAS, the Town Highway Superintendent has established a \$1,700.00 bond as the appropriate value to retain for one year to insure that the roadway hold up satisfactorily;

NOW, THEREFORE, BE IT REOLVED as follows:

1. The Town accepts the following parcel of land as Town property solely for the purpose of building and maintaining highways thereon:

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;

Subject to and together with any and all rights of way, easements and restrictions of record.

1. Said property be and hereby is dedicated as a Town highway, to wit, Slocum Drive, and the Town accepts all legal obligations with respect to such property.
2. A performance bond, certified check, or line of credit as deemed satisfactory by the town attorney in the amount of \$1,700.00, be and hereby is accepted and will be returned to the grantors of such property one year from the date of this resolution, provided such roadway has, within the judgment of the Town Highway Superintendent, been properly constructed. If in the judgment of the Highway Superintendent, such roadway has not been properly constructed, the Town Highway Superintendent is authorized to expend any and all funds from such bond to insure that the roadway is properly constructed.
3. This resolution shall take effect immediately.

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

Mr. Ross	yes	Mr. Green	yes	Mr. Hickey	yes
Mr. McCarthy	yes	Mr. Manchin	yes		

REGULAR MEETING September 14, 2005 continued:

Mr. Ross then moved to have Superintendent of Highways Fisher contact Niagara Mohawk for the **installation of a street light on the corner of Slocum Drive and County Route 11**. Mr. Hickey seconded the motion with unanimous board approval.

After some discussion, Supervisor Manchin moved to hold a public hearing on Sept. 29th at 7:00 on the Consolidation of Town Laws. Immediately following the public hearing, the board will hold a special meeting for the town clerk to present the 2006 Tentative Budget to the board. Mr. McCarthy seconded the motion with unanimous board approval. The board then set dates to work on the budget for 10-5 and 10-19 at 7:00 P.M.

The Town Clerk reported that the Youth Program Councilors turned in the attendance paperwork for this year's program. Mr. Manchin also mentioned that the annual report was also turned in.

MONTHLY REPORTS:

- Supervisors Financial Report
- Town Clerk's August report
- Superintendent of Highways
- Dog Control Officer
- Code Enforcement Officer

Quarterly report of the Justice Dept. for the 2nd quarter of 2005 and the Planning Board's minutes from July's board meeting were received.

Paul Baxter reported on the last meeting of the OLWSA which was held 8/23/05. Paul also informed the board that the Oswego County Promotion & Tourism Dept. is looking for a representative from the north shore and requested permission to use the town hall 11/17 for the NORCOG meeting. The board was in agreement that the November 17th meeting could be held in the West Monroe Town Hall. Paul then discussed the Super-COG meeting which is being held 10/20.

Mr. Hickey moved to pay the bills as audited:

- GENERAL FUND, abstract #9, vouchers #243 to #289, in the amount of \$10,807.57
- HIGHWAY FUND, abstract #9, vouchers #246 to 268, in the amount of \$9,981.21
- BIG BAY SEWER FUND, abstract #9, vouchers #90 to #97, in the amount of \$3,184.18
- BIG BAY WATER FUND, abstract #3, voucher #3, in the amount of \$566.72
- WEST SIDE WATER FUND, abstract #3, voucher #3, in the amount of \$3,542.00

Mr. Ross seconded the motion with unanimous approval of the board.

The board was reminded that in 1993 the town of West Monroe developed an Emergency Plan.

Mr. Manchin then informed the board that Pathfinder Bank Representatives talked with him and the town clerk and comparably Pathfinder and Bank of American have very few differences in what they offer. Mr. Manchin did explain that with Bank of American there is no time you call for assistance and reach anyone in the area. Most of the represents are located out of Rochester. With Pathfinder, it would be all local. Something to consider before January.

CORRESPONDANCE:

- Two Guys from Italy notification of liquor license

- Office of Real Property regarding an upcoming grant program: Real Property Tax Administration Technology Improvement Program

- NYS Attorney General regarding Pressure Treated Wood in Public Facilities

- Central Square School District – 2005-06 Tax Rate

- Jefferson Community College Center for Community Studies notification of a forum on 9-16-05 regarding NYS Renewable Energy Portfolio Standard

- NYS Public Service Commission regarding Educational Forums related to Competitive Provision of Telecommunication Services

- NYS Comptrollers Office report on Local Governments growing Fiscal Stress

- Misc. newsletters & publications

Mr. Hickey mentioned that the Vol. Fire Dept. has the new generator and asked to request that the fire dept. give the town board an update on that.

The meeting was adjourned at 9:06 P.M.