

Present: Supervisor Gary Ross; Councilors Michael Hickey, Timothy McCarthy, Kelley Davis and Debra Macdougall
Town Clerk Christine Shaw, Deputy Clerk Louise Herbert
Superintendent of Highways Randall Shaw
Code Enforcement officer Michael Yerdon
Art Gearsbeck, Oswego County Legislator
6 people in the audience

Supervisor Ross led all those present to pledge allegiance to the flag and then moved to approve the minutes of the November meeting. Mr. McCarthy seconded the motion which was unanimously approved by the vote of the board members.

Mr. Hickey moved to approve the Supervisors reconciliation reports for November and December. Ms. Davis seconded the motion with unanimous approval of the board.

Norma Howard of Pinnacle Rd., remarked on the great job the fire dept. did bringing Santa to each residence in the Town of West Monroe.

Mr. Ross then moved the following Resolution:

CERTIFICATE OF ABANDONMENT

WHEREAS, the portion of Pulver Road from the Big Bay Creek Bridge east to Helinger Road, located in the Town of West Monroe, has not been in use for greater than 6 years,

NOW THEREFORE, BE IT RESOLVED, that the Town of West Monroe, through and with the consent of the Town Superintendent and the Town Board, in accordance with Section 205 of the Highway Law, hereby abandons said portion of said road, including the bridge thereon.

Abandonment shall take effect immediately.

The resolution was seconded by Mr. McCarthy. The vote of the board: Ms. Macdougall-yes; Ms. Davis-yes; Mr. Hickey-yes; Mr. McCarthy-yes and Mr. Ross-yes

Superintendent of Highways Shaw explained that the town must wait 12 months before anything could be done to remove the bridge in the abandoned road way however the entrance has barricaded on both sides of the bridge to prevent passage.

Mr. Ross then explained that he has received a copy of the **Map Plan of the proposed water district to be called the Toad Harbor Water District** which he then moved to approve. Mr. Hickey seconded the motion with the vote of the board being: Ms. Macdougall-yes; Ms. Davis-yes; Mr. Hickey-yes; Mr. McCarthy-yes and Mr. Ross-yes. Motion to approve the Map Plan of the Toad Harbor Water District carried. Mr. Ross will notify the town attorney and Barton & Loguidice that the town board of West Monroe has approved this plan.

Mr. Ross then moved to appoint the **West Monroe Town Board as the lead agency in the SEQR process for the proposed zoning ordinance** for the Town of West Monroe. Mr. McCarthy seconded the motion and all board members voted yes to approve this motion.

The results of the **2007 Fuel Bids** were presented with the results as follows:

North Shore Oil: Gasoline: \$1.7605 Diesel summer blend-no bid, winter blend- \$1.9650 and heating fuel-\$1.8457

Oneida Lake Energy: Gasoline: \$1.7950 Diesel summer blend-\$2.0370, winter blend-\$2.129 and heating fuel- \$1.8675

Mr. Hickey suggested that the town board contact the school district to see if it would be more economical for the town to go with the school district and town of Hastings for fuel. After a brief discuss and questioning why North Shore Oil did not bid the summer blend, Mr. Ross moved that the **gas, diesel winter blend and heating fuel go to North Shore Oil, and the diesel summer blend be awarded to Oneida Lake Energy**. Ms. Davis seconded the motion. The board voted unanimously to approve the motion of Mr. Ross, with the suggestion of next year checking the feasibility of working with the school district to obtain fuel. Mr. Ross will discuss this with school officials at the next co-op meeting with the school district in January.

Mr. Ross moved to pay the bills as audited:

GENERAL FUND, abstract #12, vouchers #306 to #342 in the amount of \$13,115.04
HIGHWAY FUND, abstract #12, vouchers #298 to #339 in the amount of \$56,185.48
BIG BAY SEWER FUND, abstract #12, vouchers #111 to #124 in the amount of \$44,965.95

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

Code Enforcement Officer Michael Yerdon addressed the regarding the **Administration & Enforcement of the New York State Building Code and Fire Code update**. Mr. Yerdon distributed to the board, a copy of the sample law which was provided by the state, along with a question and answer sheet and a summary. Mr. Yerdon explained that this law, if approved, would replace the ones adopted by the Town of West Monroe in 1977 through 1982. After a brief presentation, the board gave Mr. Yerdon permission to proceed in reviewing this sample law and to submit this sample law to the attorney for review as to how it would apply to the Town of West Monroe.

Mr. Ross then moved to schedule **a year end meeting on December 27th at 6:30 PM and the 2007 Organizational Meeting on January 3 at 7:00 PM.** Ms. Davis seconded the motion with unanimous approval of the board.

Correspondence included:

Tug Hill Times

Ft. Brewerton Chamber of Commerce newsletter

Justices Demong and Inman submitted their reports

Town Clerk's November Report

Supervisor's Financial Report

Superintendent of Highways report

The meeting was adjourned at 8:40 PM with the town board wishing everyone a Happy Holiday!!