

Present: Supervisor Gary Ross; Councilwomen Kelley Davis and Debra Macdougall, and  
Councilmen Michael Hickey  
Town Clerk, Christine Shaw, Deputy Town Clerk Louise Herbert  
Highway Superintendent Randall Shaw  
Oswego County Legislator Arthur Gearsbeck  
Tug Hill Representative Paul Baxter  
6 people in the audience

Supervisor Ross opened the meeting at 8:00 PM and after the pledge to the flag moved to accept the minutes of the December Regular Board Meeting. Ms. Macdougall seconded the motion and the board voted unanimously to approve the minutes as presented.

Supervisor Ross moved to accept the minutes of Year End Board meeting held on December 29<sup>th</sup>, 2006. Ms. Davis seconded the motion and the vote of the board was Ms. Macdougall-yes; Ms. Davis-yes; Mr. Hickey-abstained and Mr. Ross-yes

Mr. Hickey then moved to accept the Reconciliation Report for 12/01/2006 to 12/31/06 submitted by Supervisor Ross. Ms. Macdougall seconded the motion with the vote of the board as follows: Ms. Macdougall-yes; Ms. Davis-yes; Mr. Hickey-yes and Mr. Ross-abstained.

The town board then discussed the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code. After a brief discussion, Mr. Ross moved to set a Public hearing date and time for February 14<sup>th</sup> at 6:30 for the purpose of hearing all those for or against the adoption of the Local Law providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code. Ms. Davis seconded the motion with unanimous approval from the board.

The town board next re-visited the issue of supplying electric service when residents reserve the park pavilion. Mr. Hickey spoke in favor of supplying the electricity. Ms. Macdougall also stated that she was in favor. Superintendent of Highways Shaw expressed concern for the condition of the breaker box and its limited supply, and that residents overload the system and who will respond if the breaker trips. After some discussion the board was in agreement that Supervisor Ross would get 3 quotes to upgrade the electric box, along with security so that it can not be broke into by vandals.

Reports for the month of December were received from:

Town Clerk  
Dog Control Officer  
Code Enforcement  
Superintendent of Highways  
Planning Board minutes from October 2006

Mr. Ross moved to approve the bills as audited:

GENERAL FUND, abstract #1, vouchers #1 to #22 in the amount of \$6,426.32  
HIGHWAY FUND, abstract #1, vouchers #1 to #30 in the amount of \$20,214.94  
BIG BAY SEWER FUND, abstract #1, vouchers #1 to #6 in the amount of \$1,866.08

Ms. Macdougall seconded the motion with a unanimous approval from the board.

#### CORRESPONDANCE

Tug Hills Times

Notification from Dean Burdick of our highway dept. that Kevin Davis is the new union steward.

Oswego County Treasurers Tax Warrant charging the town with the collection of taxes

Sales tax check in the amount of \$30,129.00

West Monroe Vol. Fire Dept. update of the fire departments activities from 2006

Paul Baxter, the Town of West Monroe's representative on the Oneida Lake Water Shed Council reported that there was no December meeting held and the meeting for January is scheduled and he is planning on attending. Mr. Baxter also informed the board that he has the needed information regarding updating the Supervisors computer system.

Mr. Mike Hickey remarked that the Highway department has erected the fence in front of the Nutting Cemetery and that they did a great job. Mr. Hickey also remarked that he suggests that the town hire an outside auditor to review the town's books.

The regular town board meeting was closed at 8:32 PM