

Present: Supervisor Gary Ross; Councilors Michael Hickey, Timothy McCarthy, and Kelley Davis
Town Clerk Christine Shaw, Deputy Clerk Louise Herbert
2 people in the audience

Meeting opened at 8 PM and Supervisor Ross wanted to publicly thank the Superintendent of Highways, along with the men for a great job over the past couple of weeks during the snow emergency.

Mr. Ross then moved to approve the minutes of the January meeting as presented. Mr. McCarthy seconded the motion with unanimous board approval of the board members present.

Mr. Ross also moved to approve the bills as audited, Mr. Hickey seconded the motion.
GENERAL FUND, abstract #2, vouchers # 23 to #62 in the amount of \$15,201.35
HIGHWAY FUND, abstract #2, vouchers #31 to #68 in the amount of \$17,852.94
BIG BAY SEWER FUND, abstract #2, vouchers #7-#22 in the amount of \$5,237.92
All board members in attendance voted in favor of paying the bills as audited

Mr. Hickey made the motion to accept the Supervisors reconciliation report, Ms. Davis seconded the motion and the board voted as follows:

Ms. Davis – yes, Mr. Hickey – yes, Mr. McCarthy – yes and Mr. Ross – abstained

Mr. Ross explained that the public hearing was held prior to the board meeting and there were no comments either for or against the adoption of the Local Law providing for the Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code. Mr. Ross then moved to adopt **Local Law #1 of 2007 A the Local Law providing for the Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code**. Ms. Davis seconded the motion with unanimous approval of the board. A copy of the complete law is on file in the town clerk's office.

Mr. Ross then moved to approve the Town of West Monroe entering into the 2007 service contract with the West Monroe Volunteer Fire Dept, the Brewerton Vol. Fire Dept and SOVAC as per the adopted 2007 budget. The motion was seconded by Mr. Hickey with unanimous approval of the board members present.

Mr. Ross then moved to re-appoint Christopher Altier to the West Monroe Planning Board for another 7 year term. Mr. Hickey seconded this appointment, and the vote was unanimous in the approval of Mr. Altiers re-appointment.

Mr. Ross then moved to re-appoint Ronald Kingsley to the West Monroe Grievance Board, the term is 5 years. Mr. McCarthy seconded the motion and all board members present approved the re-appointment of Mr. Kingsley.

Mr. Ross reported that the attorney for the town has reviewed the current Ethics Policy of the Town of West Monroe and feels that this is adequate; therefore action needs to be taken.

Next, Mr. Ross explained that the petitions for the formation of the Toad Harbor area Water District have been reviewed by the town's attorney and will be available for signatures of those residents within the proposed district boundaries who would like public water. Mr. Ross will contact those residents willing to carry the petitions and the petition will be available at the town clerk's office during regular town clerk hours. Notification will be put into the Citizen Outlet as well as the Post Standard.

Mr. Ross then explained that the Superintendent of Highway has requested permission to hire a temporary night person. After a brief discussion, Mr. Ross moved to allow the Superintendent of Highways to hire a temporary person, Mr. McCarthy seconded the motion and all board members present voted unanimous to approve the motion.

Mr. Ross then explained that he will be sending memo's to each department head to conduct and audit of all major equipment in their department. Ms. Davis retyped the highway inventory, as part of the emergency management program, and will send it to the Superintendent of Highways and the Supervisor.

The board then agreed to Audit the records of the Supervisor, Town Clerk and Justices on March 21st at 6:00 PM. The Supervisor will notify the Justices to have their 2006 records available that evening.

Mr. Hickey again suggested that the town board needs to have an independent auditor come in to audit the town records. Mr. Ross asked Mr. Hickey to get the cost factors and to create an outline and set parameters as to how the audit would be done and submit to the board at the next meeting.

January Monthly reports were received from:

- Supervisor
- Superintendent of Highways
- Code Enforcement Officers
- Town Clerk
- Dog Control Officer
- Justice DeMong
- Justice Inman

Minutes of the Planning board meeting from December 2006 were received.

Paul Baxter reported on the OLWSAC meeting which he attended on 1/23/07 and reminded the board that the NORCOG meeting was rescheduled and will meet at the West Monroe Town Hall on Monday February 26.

Supervisor Ross moved to go into executive session at 8:25 PM to discuss litigation regarding United Mobile Homes, and regarding Lou Smith. The motion was seconded by Ms. Davis with unanimous approval of the board members.

The board members returned at 8:35 PM and a motion was made by Mr. Ross to accept the agreement that the attorney's have made with United Mobile Home Parks concerning their assessed value from 2003 to 2006. Mr. McCarthy seconded the motion with a unanimous agreement of the board members present.

The meeting was adjourned at 8:37 PM