

REGULAR MEETING  
March 14, 2007

8:00 PM

TOWN HALL 46 COUNTY ROUTE 11  
WEST MONROE, NY 13167

Present: Supervisor Gary Ross; Councilors Michael Hickey, Timothy McCarthy, Debra Macdougall and Kelley Davis

Town Clerk Christine Shaw, Deputy Clerk Louise Herbert  
Superintendent of Highways Randall Shaw  
Tug Hill Representative Paul Baxter  
Oswego County Legislator Art Gearsbeck  
2 people in the audience

After those present pledged to the flag Mr. Ross moved to accept the minutes of both the Public Hearing and Regular Board meeting held on February 14<sup>th</sup>. Mr. Hickey seconded the motion with unanimous approval of the board.

Ms. Macdougall moved to approve the payment of the bills as audited; Ms. Davis seconded the motion with unanimous approval of the board to pay:

GENERAL FUND, abstract #3, vouchers #63 to #94 in the amount of \$14112.16  
HIGHWAY FUND, abstract #3, vouchers #69 to #97 in the amount of \$28,414.21  
BIG BAY SEWER FUND, abstract #3, vouchers #23 to #33 in the amount of \$4,534.90  
BIG BAY WATER FUND, abstract #1, voucher #1 in the amount of \$582.82  
WEST SIDE WATER FUND, abstract #1, voucher #1 in the amount of \$3,294.20

Ms. Davis then moved to accept the Supervisor's reconciliation report for February 2007, Mr. McCarthy seconded the motion with the vote of the board to accept with the exception of Mr. Ross who abstained.

Mr. Ross explained that Mr. Hickey has a conflict the evening of the audit workshop however all the other board members will be available therefore the workshop will be held as scheduled, March 21<sup>st</sup> at 6 PM.

Highway Superintendent Shaw explained that he attended a meeting with the FEMA representatives regarding federal aid for the snow emergency during February and that the town can get reimbursement for material, sand, salt, equipment and overtime expenses for a 48 hour period during February 2<sup>nd</sup> to the 12<sup>th</sup>. He applied for this reimbursement for the Town of West Monroe and FEMA representatives with meet with him to complete paperwork etc. for this reimbursement. Mr. Shaw stated that the town will not receive a lot of money compared to what the Town spent during the 10 day period but any reimbursement will be of great help because due to the excessive snow fall the snow budget is all but depleted.

Supervisor Ross reported that the insurance company has requested that an estimate received for the repair of the Justice Building which was done and that the repair would cost more than the building is worth. Therefore the board members are asked to investigate alternative solutions to the situation and this will be discussed in the near future. For now, court is being held in the town hall building and so far all is working smoothly. Ms. Davis questioned the conflict in court and town meetings but so far there have not had an situations of this nature.

## Monthly Reports:

Superintendent of Highways who requested that he Town enter into an agreement to spend town highway funds (\$127,000 to be expended for general repairs of 24 miles of the town's road) which were agreed upon on a motion made by Supervisor Ross, seconded by Councilman McCarthy and all board members voted unanimously to agree to spend the highway funds.

Town Clerk's report  
Tax Collection  
Code Enforcement Report  
Justice Report  
Planning Board Minutes of January

## CORRESPONDENCE

Time Warner notification of 3% increase as well as additional stations  
Tug Hill Times  
Information regarding the 2010 census

NYS Real Property notification of the 3.59 equalization rate  
Hidden Treasurers notification of their renewal of their liquor license

Paul Baxter reported that there was not February meeting of the OLVCA and that the North Shore Council of Governments met here earlier this month. NORCOG will meet in Constantia on April 9<sup>th</sup>.

Supervisor Ross reported that Carl Hoyt as well as a few others getting signatures in support of the proposed water district.

Mr. Hickey mentioned that he has spoken to one of the members of the Zoning Commission and they are ready to set a date for a public hearing. After the commission holds a public hearing they will present the proposed Zoning plan to the Town Board for their review. The town board will also hold a public hearing before acting on this plan.

The meeting was adjourned at 8:29 PM