

**REGULAR MEETING**  
**May 13, 2009**

**7:00 PM**

**46 COUNTY ROUTE 11 TOWN HALL**  
**WEST MONROE, NY**

Present: Deputy Supervisor Kelley Davis, Board Members, Steve Patch and Michael Hickey  
Town Clerk Christine Shaw, Deputy Clerk Louise Herbert  
Justice John DeMong  
Superintendent of Highways Randall Shaw  
23 people in the audience

After the pledge of allegiance, Mr. Hickey moved to accept the minutes of the April town board meeting. Deputy Supervisor Davis seconded the motion with the vote of the board present was unanimous in favor of approving the minutes as submitted.

Ms. Davis moved to accept the Supervisors reconciliation report; Mr. Hickey seconded the motion with a unanimous vote to accept.

The Public Comment period was opened:

Doug Fuegel, Breckheimer reported that on the corner of Route 37 and Breckheimer Rd. there is a trailer with lots of junk around. He has contacted the Code Enforcement Officer on a couple of occasions and as of yet he has not seen any improvement.

Chris Neverette, Pulver Rd., informed the board that he has contacted Mr. Ross regarding the turn around at the end of his road with no response. The Superintendent of Highways has gone down and done a couple of times however, what has been done is not satisfactory. Mr. Neverette explained that he put the driveway in as directed by the previous Superintendent of Highways and now the water is not flowing threw the ditch. After some discussion, the board asked the superintendent of highways to take a look to see if something can be done to relieve the water problem and report back to them.

Gary Harrington, Pulver Rd. mentioned that he has noticed that there are 5 or so unregistered vehicles on Helinger Rd and he contacted the Code Enforcement Officer and receive no response.

Dave Demokowski, 38 **Maplewood Dr. requested speed limit, children at play and stop signs**, as well as requested that the speed limit on Maplewood Dr. be lowered to 25 mph. Mr. Demokowski submitted the following petitions:

*Reduce the speed limit for the entire length of Maplewood Drive and Woody Drive to a maximum speed limit of 25 mph containing 39 signatures.*

*2 stop signs be installed at the 15 mph curve on Maplewood (one for each direction of travel) containing 37 signatures*

*“Children at Play” signs on both Maplewood Drive and Woody Drive containing 35 signatures*

*Stop Signs replace the yield sign at the intersection of Maplewood Drive and Woody Drive containing 38 signatures*

Ms. Davis moved to accept the petitions and take the necessary steps to submit to the County and State for approval of these changes. Mr. Hickey seconded the motion with unanimous board approval.

Ms. Davis submitted the final draft of **the proposed Local Law for a Moratorium of Commercial** in the town of West Monroe, which was received from the attorney. Kelley moved to accept the final draft; Mr. Hickey seconded the motion with unanimous board approval.

The **SEQR report** was submitted for the **Sewer District Proposals, which reported a negative impact**. Mr. Hickey then moved to accept the Negative Declaration regarding the Proposed Sewer District Plans, which were approved at the April 29<sup>th</sup> meeting and submitted Ms. Davis, seconded the motion with unanimous board approval.

Steve Patch reported that the Master Plan Committee has been making great progress and should have the first draft of the Master Plan ready to submit to the town board in June. There is a public informational meeting scheduled for June 16<sup>th</sup> at 6:30.

Mike Hickey reported that he met with the directors of the **Youth Program** and this year the program will run from **July 6<sup>th</sup> to Aug. 6<sup>th</sup>**, and as previously conducted it will be from Monday to Thursday from 8:30 until 12:30 for ages 5 to 13. Participants must be town residents and must supply shot records at registration, which will be held on June 4<sup>th</sup> and 11<sup>th</sup> from 6 until 7:30 at the town hall. Mr. Hickey moved to have the town clerk publish the registration information; Ms. Davis seconded the motion, all in favor.

Mr. Ross arrived at 7:50 PM and Ms. Davis turned the meeting over to him.

Ms. Davis then moved to accept the bills as audited, Mr. Patch seconded the motion.

GENERAL FUND, abstract #5, vouchers #114 to #148, in the amount of \$39,443.27  
HIGHWAY FUND, abstract #5 vouchers # 108 to #143, in the amount of \$13,459.61  
BIG BAY SEWER FUND, abstract #5, vouchers #42 to #61, in the amount of \$7,163.77  
BIG BAY WATER FUND, abstract #2, voucher #2 in the amount of \$1,990.81  
WEST SIDE WATER FUND, abstract #2, voucher #2 in the amount of \$1,138.59

The board voted yes to the approval of the audited bills, with the exception of Mr. Ross who abstained.

Mr. Ross then reported on the Emergency Management Plan/Mitigation.

#### REPORTS:

Justice Inman & Justice DeMong's April reports

Town Clerks April Monthly report

Supervisors Financial Report

Code Enforcement Officers Report

Assessors Clerk request permission to attend training July 13-17. Mr. Ross moved to approve the training and payment of town approved expenses, Mr. Hickey seconded the motion with unanimous board approval.

Superintendent of Highways submitted **New Town Road Building Specifications**. The Town Board was in agreement to these specifications, which need to be submitted to the town attorney to be included in the zoning law.

Also submitted were **Procedures for installation of new driveways**. Ms. Davis suggested that the attorney look at these procedures as well, and the board was in agreement.

It was discussed that at the June meeting there will be several presentations. One, the Dog Control Officer will give a presentation regarding her job. Also, John Franz will be in attendance to discuss the sewer study and the Master Plan committee will give a presentation on the Master Plan status.

## CORRESPONDANCE

Tug Hill times

Newsletter from Fort Brewerton Chamber

Newsletter from BOCES

Time Warner Cable concerning the franchise fee

NYS Canal Corp. regarding the need to develop a No Discharge Zoning for the Canal System. As well as notification of the hours of operation for Canal Corporation locks and lift bridges

A letter dated 4/28/09 from Robert S. Miller concerning the North Sportsmen's Club operation.

CNY Regional Planning & Development Board concerning aquatic invasive species and spring yard care.

Supervisor Daniel Capella, Supervisor Town of Minetto regarding the Oswego County Humane Society.

Paul Baxter reported that there was no April meeting of the Oneida Lake Waster Shed Committee

The Supervisor introduced **Michael Donegan who is the new chairman of the Planning Board**. Mr. Altier resigned as he will be relocating.

Mr. Patch then moved to **appoint Bruce Phillips as a member of the Zoning Board of Appeals**. His term will end on December 31, 2012. Ms. Davis seconded the motion and the board voted unanimously to approve this appointment.

It was discussed that Michelle Scrimale resigned and there fore there is a vacancy on the Zoning Board of Appeals. The town clerk asked the board to discuss the expiration of the appointments of the ZBA members and it was established:

Gary Harrington term to expire 12-31-2011

Steve Paul term to expire 12-31-2009

Steve Reeves term to expire 12-31-2010

The meeting was then adjourned at 8:55 PM