

Present: Supervisor Gary Ross, Board Members Kelley Davis, Debra Macdougall, Michael Hickey and Steve Patch
Town Clerk Christine Shaw, Deputy Clerk Louise Herbert
Superintendent of Highways Randall Shaw
39 people in the audience

After the pledge of allegiance Mr. Hickey moved to approve the minutes as presented, Ms. Davis seconded the motion with the vote of the board as follows: Mr. Patch-yes, Mr. Hickey-yes, Ms. Davis-yes, Ms. Macdougall Phillips-yes and Mr. Ross-abstaining. Motion carried

Mr. Ross moved to pay the bills as audited, Mr. Hickey seconded the motion:

GENERAL FUND, abstract #6, vouchers #149 to #177 in the amount of \$6,887.57
HIGHWAY FUND, abstract #6, vouchers #144 to #165, in the amount of \$10,831.49
BIG BAY SEWER FUND, abstract #62 to #68 in the amount of \$4,266.24

The vote of the board was unanimous in paying the bills as audited.

Mr. Ross presented the Supervisor Reconciliation Report and Ms. Davis moved to approve the report, Mr. Hickey seconded the motion with the vote of the board as follows: Mr. Patch-yes, Mr. Hickey-yes, Ms. Davis-yes, Ms. Macdougall Phillips-yes and Mr. Ross-abstaining. Motion carried.

John Franz, Engineer from Shumaker Engineering was present to answer any board members questions on the status of the IUP and Big Bay Sewer Plant Study. Mr. Patch questioned many points of the study, including the deliverables. Mr. Patch also questioned presenting an option that would take 35 years to pay for a 25 years solution. Even though the DEC likes the idea of sending the waste to the Hastings plant, due to the lack of "dollar amount" cost for this option, the Town Board cannot determine if the residents can even afford this. Mr. Patch also questioned the possibility of a Parallel Plant. Mr. Franz explained that even though the paperwork has been submitted to the DEC there is nothing set in stone as to the option the town of West Monroe would take.

Next, the Master Plan Committee had published that the public hearing would be held during the regular town board meeting and Mr. Kent of Kent Engineering, addressed the board and audience regarding the status of the Master Plan and then opened the meeting to any questions. There were several questions, which were addressed. No one stated whether they were for or against the plan.

The regular town board meeting resumed with a presentation from the Dog Control Officer giving a presentation on her job activities.

Mr. Ross then reported on the Mitigation (Emergency Management Plan) that he is working on with the County of Oswego, as well as the NORCOG meeting.

Mr. Ross then moved to appoint Albert Kerr, term to expire 12-31-2013, to the Zoning Board of Appeals. Mr. Patch seconded, unanimous approval of the board.

Mr. Hickey explained that the recreation program directors have their summer program all set and moved to make the following appointments:

Judy Graham	co-director
Yvonne Renne	co-director
Melissa Scrimale	counselor
Lydia Neuenhoff	counselor
Kitty Giamartino	counselor
Kim Gates	counselor
Derek Burghart	counselor
Nick Neuenhoff	jr. counselor
Alyssa Giamartino	jr. counselor

Ms. Davis seconded the motion of the appointments with a unanimous approval of the board.

Supervisor Ross explained that he had met with representatives of the Rod & Gun Club. County Route 37, concerning the complaint received from Mr. Miller discussed last month and they are aware of the situation and have made plans to put a 15' berm in to remedy the situation.

Kelly Davis reported that the plans for the West Monroe Old Home Day parade and celebration are going very well and that the committee needs to have a separate checking account for the donations made for this event. The donations would cover the expenses i.e.: portable toilets, printing etc. Mr. Hickey moved to allow the town to open a checking account for the Old Home Days finances, with the supervisor and deputy signatures needed. Mr. Patch seconded the motion and unanimous approval of the board.

May's Reports were received from: town clerk
Code Enforcement
Supervisor
Planning Board minutes
Tax Collector
Judge DeMong
Superintendent of Highways

Correspondence:

Oneida Lake Chamber
Tug Hill Times
BOCES Spot Light publication
Liquor license renewal request for Uncle Chubby's

Assessors clerk request permission to supply the Historical Society with mailing labels for the residents of the town and waive the fee. Ms Davis moved to give the assessors clerk permission to waive the fee, Mr. Ross seconded the motion. The board voted unanimously to permit the Historical Society to have the mailing labels at no cost.

NYS Real Property notification of the equalization rate of 3.40%
Senator Albertin information on the website
Information regarding "your water supply" from OCWA
Oswego County Solid Waste regarding disposal of household hazardous waste

Paul Baxter informed the board that the Tug Hill Commission will hold a ZBA training at the Historical Society on Monday at 7:00 PM. Mr. Baxter explained that it is the town board's responsibility to appoint the chairman of the Zoning Board of Appeals (ZBA). So, Mr. Ross then moved to appoint Steve Paul as Chairman and Gary Harrington as Vice-Chairman. Mr. Patch seconded the motion and unanimous approval of the board.

The Meeting adjourned at 9:01