

REGULAR MEETING

46 COUNTY ROUTE 11 TOWN HALL

DECEMBER 8, 2010

WEST MONROE, NY

Present: Supervisor Messere, Councilors Randy Seaman and Michael Hickey

Christine Shaw, Town Clerk, Deputy Clerk Cortney Rhinehardt

8 people in the audience

At 6:30 PM the Town Board audited the submitted vouchers.

At 7:00 the regular meeting began at 7:00 PM. Those present pledged to the flag.

Mr. Hickey moved to accept the Supervisor Reconciliation report for September, Mr. Seaman seconded the motion with Mr. Seaman, Mr. Hickey and Mr. Messere voting to approve the report.

Mr. Messere moved to approve the bills that were audited, Mr. Hickey seconded the motion.

GENERAL FUND, abstract #12, vouchers #389 thru #421, in the amount of \$14,247.48

HIGHWAY FUND, abstract #11, vouchers #420 to #453, in the amount of \$10,435.69

BIG BAY SEWER FUND, abstract #11, vouchers #131to #136, in the amount of \$5,191.03

TOAD HARBOR WATER FUND, abstract #3, voucher #3, in the amount of \$485.38

The town board voted unanimously to pay the bills as audited.

Mel Drake of Whig Hill Rd., asked when sewers were going in on State Route 49. Mr. Messere answered that there is no plan to do that at this time or in the near future. Mr. Drake asked how does the town expect to get businesses into our town without sewers.

The following Reports were reviewed:

Town clerks

Code Enforcement

Superintendent of Highway's

Justice reports

Mr. Hickey moved to enter into executive session to discuss the Highway Union Contract at 7:20, Mr. Seaman seconded the motion with unanimous approval. The board returned at 7:40 and reopened the meeting.

Art Gearsbeck reported that the Assessment Committee is meeting on 12/13 at 5:30 PM with the town assessor.

Mr. Messere explained that the quote received from ADT in the amount of \$5,800 to replace the current **alarm system** which is out dated and not working properly. The quote from Volney Multiplex is \$2,600. Volney Multiplex also quoted the monthly service charge which is also much lower then the town currently pays with ADT. Mr. Hickey moved to have the alarm system replace by Volney Multiplex, Mr. Seaman seconded the motion with unanimous approval of the board members present.

Supervisor Messere informed the board that he had Dale Maher check on the problem of the cold coming through the windows in the front of the building. The problem is not the windows but the framing and insulation inside. Mr. Messere gave Mr. Maher the ok to fix this problem.

2011 Fuel Bids were opened today, with only one bid received. Mirabito Energy bid \$.115/per gallon over rack pricing, which the board decided to accept on a Motion by Mr. Hickey, seconded by Mr. Messere with unanimous board approval.

Mr. Donegan, who served as chairman, submitted his resignation from the Planning Board:

Dear Ms. Shaw

With regrets, I hereby wish to inform you that I will be resigning from the Town of West Monroe Planning Board effective immediately.

Respectfully,

Michael Donegan

The board will address the replacement of Mr. Donegan at the Organizational Meeting.

Mr. Messere explained that he will need to add an additional line to the town clerks budget accounts for the grant which the clerks office received for record imaging. Mr. Messere moved to add account #A1410.45, Mr. Hickey seconded the motion with unanimous board approval.

The board discussed the required training from Planning Board and Zoning Board of Appeals members. There was a seminar held by CNY Regional Planning in May of this year which several members attended and Mr. Messere moved that this class would be worth 2 credit hours. Mr. Seaman seconded the motion with unanimous board approval.

Mr. Messere sent the Master Plan to the Planning Board in January along with 17 items that the Oswego County Planning made suggestions on. The Planning Board has reviewed the suggestions made by the County and has returned the Plan back to the Town Board. Mr. Messere would like to send this all back to the Planning Board and ask them to give suggestions on how to resolve the items in which they agree with the County Planning. Mr. Seaman since he attended the Planning Board meeting when the suggestions from the County Planning was discussed and felt that there was a few points that the Planning Board could look at. The board was in agreement to send the Master Plan and County suggestions to the Planning Board.

The town board set a date for a Special Meeting to address any unpaid bills, budget transfers and year end items for December 29th at 6:30 at the Town Hall.

The purchase of a Pick Up Truck by the Highway Dept. was addressed. It was discussed that the highway had the money in the 2010 budget . It was suggested that the entire board be at the meeting that this decision is made.

Mr. Baxter explained that he has a calendar all set on the town's web site. He also explained that the Tug Hill is planning their Local Government Conference scheduled for March 31st and there will be many workshops offered from all departments.

The 2011 Contract for the West Monroe Fire Protection was presented and accepted on a motion made by Mr. Hickey, Seconded by Mr. Seaman and all board members voted to accept the contract for 2011

The Fire Dept. also submitted the renewal of their liquor license.

The meeting was closed at 8:35 PM