

**TOWN OF HOUNSFIELD BOARD MEETING**  
**November 4, 2015**

After the Pledge of Allegiance was said, Supervisor Timothy Scee called a public hearing to order at 7 pm at the Town Hall, 18774 Co. Rt. 66, to hear comments on proposed 2016 Town Budget and Water District rates. Supervisor Scee reported a \$.30 rate increase due to an ongoing law suite against the Town, increased funds for Highway Department,(road repair and a need for new equipment). Supervisor Scee then read the water district rates and EDU charges:

District 1, \$100 per quarter and \$8.34 per 1,000 gals of water used

District 2, EDU annual charge \$346 and \$90 per quarter (0-10,000 gals used), \$5.50 per 1,000 gals over 10,000 gals.

District 3, EDU annual charge \$384 and \$90 per quarter (0-10,000 gals used), \$5.50 per 1,000 gals over 10,000 gals.

District 4, EDU annual charge \$576 and \$85 per quarter (0-10,000 gals used), \$5.50 per 1,000 gals over 10,000 gals.

District 5, EDU annual charge \$500 and \$90 per quarter (0-10,000 gals used), \$5.50 per 1,000 gals over 10,000 gals.

Supervisor Scee declared the floor open for public comments and a representative of the Hay Memorial Library thanked the Board for the Town's annual contribution to the library.

There were no more comments and the public hearing was declared closed at 7:13 pm.

At this time the monthly meeting of the Town of Hounsfeld Town Board was called to order by Supervisor Scee. Other Board members present were: Councilman Stephen Lee, Councilman Richard Young, and Councilman Carson Lennox. Councilman Todd Farrington was absent.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'man Young to approve the meeting minutes of 10-14-15. All voted aye and the motion was carried.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'man Lennox to approve the meeting minutes of a special meeting held 10-21-15. All voted aye and the motion was carried.

Correspondence received by Supervisor Scee: Postcards were sent out to Town residents inviting them to a public informational meeting for the proposed Galloo Island Wind Farm. It will be held 11/5/15 at 7pm here at the Town Hall.

A letter of resignation was read by Jeffery Kenny. He is resigning from the Joint Recreation Commission as a Town representative.

The Supervisor's report for the month of October was read by the Clerk to the Supervisor: Total receipts \$474,519.13, Total disbursements \$303,099.64, Total cash in bank \$281,693.53, Total investments \$600,000. A motion was made by C'man Lennox and 2<sup>nd</sup> by C'man Young to accept the Supervisor's Report for October 2015. All voted aye and the motion was carried.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'man Lennox to pay bills in abstract #11, vouchers #616-659: General Fund A \$35,736.10, Lakeside Cemetery Fund \$1,212.36, Highway Fund A \$4,888.00, Highway Fund B \$41,778.59, Water Dist. 2 \$750.03, Water Dist. 5 \$1,080.40, Water Dist. 1 \$143.64, Water Dist. 4 \$93.72, Water Dist. 3 \$71,097.47, Water Dist. 5 Capital Fund \$ 1,961.75, Consolidated Health \$520, Trust and Agency \$198.48, Abstract Total \$159,460.54. All voted aye. Carried.

C'man Young, C'man Lee and C'man Lennox each gave a monthly report.

The Highway Superintendent gave a work report for October.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'man Young to approve the purchase of safety coats for the highway crew at \$400. All voted aye and the motion was carried.

A representative of Barton & Loguidice engineering firm, gave updates on proposed water district 6 (exploring funding support), proposed water district 7, water tank aeration and treatment, and sewer study for NYS12F sewer district.

The SEQR form part 1 for proposed 12F sewer district was reviewed by the Board.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'man Lennox for Resolution 15-16, naming Town of Hounsfield as lead agency for purposes of SEQR for the proposed sewer district. All voted aye and the motion was carried.

An informational meeting with interest surveys was set up for the proposed sewer district for 12/15/15 at 7 pm here at the Town Hall.

A motion was made by C'man Young and 2<sup>nd</sup> by C'man Lennox to set a special meeting for 11/11/15 at 6pm to have a vote on the 2016 budget. All voted aye and the motion was carried.

The floor was opened by Supervisor Scee for public comment and Peter Daly was present to make comments on the 2016 budget and encouraging the Board to make cuts and hold the line in future budgets.

The next regular meeting is 12/15 with a public hearing for SEQR on the proposed sewer district at 7 pm and this meeting was adjourned at 7:51 pm.

Submitted by,

Diane M. Nier, Town Clerk

