

TOWN OF HOUNSFIELD TOWN BOARD MEETING
January 14, 2015

The monthly meeting of the Town of Hounsfield Town Board was called to order by Supervisor Timothy Scee at the Town Hall at 7 pm and the Pledge of Allegiance was said.

Board members present were: Supervisor Scee, Councilman Stephen Lee, Councilman Todd Farrington, Councilman Richard Young, and Councilman Carson Lennox.

A motion was made by C'man Lennox and 2nd by C'man Farrington to approve the minutes of the meeting held on 12/10/14. All voted aye and the motion was carried.

A motion was made by C'man Young and 2nd by C'man Lee to approve the minutes of the year end meeting held on 12/31/14. All voted aye and the motion was carried.

Correspondence received by the Supervisor was: Received letters from students in Mr. Spahn's 5th grade class to thank the Town Board for serving the community and the Supervisor responded to them and encouraged them to volunteer and serve when they can.

A notice was received from the IRS to inform the town that the mileage reimbursement rate for municipalities is now 57.5 per mile.

The clerk to the Supervisor read the Supervisor's report for December 2014: Total receipts \$301,855.09, Total disbursements \$308,631.27, Total investments \$400,000.00, Total bank balances \$209,565.59, and year end fund balances were also included. A motion was made by C'man Young and 2nd by C'man Farrington to accept the Supervisor's report for December 2014. All voted aye and the motion was carried.

A motion was made by C'man Lennox and 2nd by C'man Lee to pay bills in abstract #1, vouchers #1-32 as presented: General Fund A \$35,561.89, General Fund B \$557.92, Lakeside Cemetery Fund \$1,590.00, Highway Fund A \$38,823.80, Highway Fund B \$33,151.49, Water Dist. 2 \$88,011.65, Water Dist. 5 \$2,664.63, Water Dist. 1 \$4,434.44, Water Dist. 4 \$818.39, Water Dist. 3 \$1,695.88, Abstract total \$207,310.09. All voted aye and the motion was carried.

C'man Lee reported that there was no Water Committee meeting in December. He gave updates on proposed Water Districts 6 and 7.

C'man Young reported that there was no Economic Development Committee meeting last month and the Hay Memorial Library meeting is tomorrow.

C'man Lennox reported that he attended the Joint Recreation Commission meeting and the budget that was submitted to the Town Board needs a vote.

C'man Farrington attended the Fire Department meeting and it was reported that the entire roof on the Sulphur Springs fire barn was replaced. A vote was taken on three new members and a discussion was held on maintenance and cooperation.

After a discussion about the budget of the Joint Recreation Commission, a motion was made by C'man Lee and 2nd by C'man Young to table a vote to get more information on appropriations for the walking trail. All voted aye and the motion was carried.

A copy of the Highway Superintendent's report for December was provided the Board. There was also requested documentation for the approval of a 40hr rollover of personal time and vacation time for Ed McWayne because of his accident in mid November.

The Supervisor reported that the repair bids for the building at Lakeside Cemetery have been postponed for February meeting.

The organizational and annual resolution was reviewed by the Board. After a discussion a motion was made by C'man Young and 2nd by C'man Lennox to approve Resolution # 15-01 as the annual resolution for year 2015. In a roll call vote, all members voted yes and the motion was carried.

A motion was made by C'man Lee and 2nd by C'man Farrington for resolution #15-02, to authorize the Supervisor to sign all necessary documents for the NYS Environmental Facilities Corporation Engineering Planning Grant Agreement. In a roll call vote taken, all members voted yes and the motion was carried.

A motion was made by C'man Young and 2nd by C'man Lee for resolution # 15-03, for authorization and appropriation of local match of \$7,500 for the NYS Environmental Facilities Corporation Engineering Planning Grant and commissioning of a Sanitary Sewer Preliminary Engineering Report. In a roll call vote, all members voted yes and the motion was carried.

A motion was made by C'man Lee and 2nd by C'man Lennox for resolution # 15-04, for determination that the proposed Town sanitary sewer preliminary engineering report is a type II action under SEQR and will not have a significant adverse impact on the environment. In a roll call vote, all members voted yes and the motion was carried.

Town Board Meeting 1/14/15

Page 3

During public comment, a discussion was held about the installation of surveillance cameras at recycling and at the Town landfill. Supervisor Scee also asked Attorney Renzi to work on a local law concerning illegal dumping.

A discussion was also held about the large water leak that happened in a lateral off Military Road over a year ago and it was reported that the water that leaked cost the Town about \$4,360.

Supervisor Scee reported that he and the Highway Superintendent met with a court representative from the State and he examined the highway building for potentially bringing the Town Court out to this facility. The Supervisor is waiting for a report from that meeting.

Next meeting is February 11, 2015 and this meeting was adjourned at 8:04 pm.

Submitted by,

Diane M. Nier
Town Clerk