

**TOWN OF HOUNSFIELD TOWN BOARD MEETING**  
**December 11, 2013**

The regular meeting of the Town Board of the Town of Hounsfield was called to order by Supervisor Timothy Scee at 7 PM, at the Town Hall, 18774 Co. Rt. 66 and the Pledge of Allegiance was said.

Board members present were: Supervisor Scee, C'man Stephen Lee, C'man Todd Farrington, and C'man Richard Young.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'man Young to appoint Councilman elect, Carson Lennox to the unexpired term of Councilman Vincent Battista which ends on 12/31/13. All voted aye and the motion was carried.

A motion was made to approve the minutes of the November 6, 2013 meeting. All voted aye and the motion was carried.

In correspondence, the Supervisor received a letter from the Public Service Commission saying that there will be a delay in moving from the 315 area code at this time.

A letter was received from the DEC to inform the Town that it is exempt from the MS4 program for storm water run off.

Supervisor Scee received a notice from Justice Derouin, that she had sent out to all law enforcement agencies, informing them that Town of Hounsfield court night will be changed to Tuesdays at 4 PM. C'man Young asked if a reason for this was given and Supervisor Scee said there was no reason given.

Supervisor Scee received a letter of resignation from Diane Nier from her positions on the Lakeside Cemetery Committee and the Water Committee because her positions as Town Clerk, Tax Collector, and water billing and receiving clerk have become busier. A motion to accept these resignations was made by C'man Farrington and 2<sup>nd</sup> by C'man Young. All voted aye and the motion was carried.

The Clerk to the Supervisor read the Supervisor's Report for November: Total receipts \$219,785.21, Total disbursements \$520,827.36, Total in checking account \$275,349.34, Total investments \$550,000.00.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'man Farrington to accept the Supervisor's Report. All voted aye and the motion was carried.

Abstract #12 , vouchers # 697-760 were presented: General Fund A \$13,489.94, General Fund B \$4,088.25, Highway Fund A \$19,947.60, Highway Fund B \$29,580.35,

Water District 2 \$12,732.54, Water District 5 \$3,332.90, Water District 1 \$200.98, Water District 4 \$144.81, Water District 3 \$72,430.95, Abstract Total \$155,948.32.

A motion was made by C'man Farrington and 2<sup>nd</sup> by C'man Young to pay bills in abstract #12, vouchers 697-760. All voted aye and the motion was carried.

C'man Lee reported that he attended a Water Committee meeting and proposed district 6 was discussed. A guest was present to discuss and present a Well Protection Plan for district 5.

C'man Young reported that he attended the Hay Memorial Library meeting and a discussion was held on getting on the ballot for funding again. He also attended the Economic Development meeting and the Comprehensive Plan meeting.

C'man Farrington reported that he attended the Recreation Commission meeting.

The Highway Superintendent gave a work report for November.

After a discussion a motion was made by C'man Lee and 2<sup>nd</sup> by C'man Farrington to sell the bulldozer with a minimum bid of \$45,000 to be opened at the January regular meeting, 1/8/14. All voted aye and the motion was carried.

A Zoning Officer's report was given by Marlene Lennox.

A motion was made by C'man Farrington and 2<sup>nd</sup> by C'man Young for approval of Attorney Paul Shanahan to join Attorney Chatfield in working on the lawsuit brought against the Town by Schwerzman, & Wise Law Firm, with a cap of \$10,000. All voted aye and the motion was carried.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'man Young to replace Dave Nellis, who retired from the Highway Department last month, with Mark Warneck as a full time laborer at a rate of \$15.80 per hr. plus benefits and an MEO position when he gets his CDL license. All voted aye and the motion was carried.

A date of December 30<sup>th</sup> was set for a Town Board year end meeting at 6 pm.

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Supervisor Scee opened the floor for public comment and there were no comments.

Supervisor Scee announced that the 14<sup>th</sup> is the covered dish dinner for Town employees here at 6 pm. Another announcement is that January 1<sup>st</sup> at noon is another 1<sup>st</sup> Day Hike on the walking trail in Sackets Harbor.

This meeting was adjourned at 7:50 pm.

Submitted by,

Diane M. Nier  
Town Clerk