

TOWN OF HOUNSFIELD TOWN BOARD MEETING
April 9, 2014

The regular monthly meeting of the Town Board of the Town of Hounsfield was called to order by Supervisor Timothy Scee at 7:00 pm, at the Town Hall, 18774 Co. Rt. 66 and the Pledge of Allegiance was said.

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

A motion was made by C'man Farrington and 2nd by C'man Lennox to approve minutes of the 3/19/14 Board meeting. All present voted aye and the motion was carried.

Supervisor Scee reported that correspondence that he received was a certificate for current year membership in the Association of Towns.

The Supervisor's Report for March was read by the Clerk to the Supervisor: Total receipts \$192,937.97, Total disbursements \$975,678.13, Total in checking account \$111,634.06, and Total investments \$965,000.00.

A motion was made by C'man Young and 2nd by C'man Farrington to accept the Supervisor's Report for March 2014. All voted aye and the motion was carried.

Abstract #4, vouchers # 200-268 were presented: General Fund A \$21,653.04, General Fund B \$324.58, Highway Fund A \$ 41,283.49, Highway Fund B \$8,899.42, Water District 2 \$6,093.34, Water District 5 \$2,041.14, Water District 1 \$98.06, Water District 4 \$4,593.62, Water District 3 \$14,551.77, Water District 5 Capital Fund \$7,107.55, Abstract Total \$106,646.01.

A motion was made by C'man Farrington and 2nd by C'man Lennox to approve to pay bills in Abstract #4. C'man Farrington explained that the Highway Superintendent notified him that repairs on a piece of equipment, unexpectedly cost over his limit on spending without Board approval. A vote was taken and all members present voted aye to pay all bills in abstract #4 and the motion was carried.

C'man Young reported that he attended an Economic Development Committee meeting and the Hay Memorial Library meeting. He introduced Sandy Farrington, who gave an annual report of the East Hounsfield Library.

C'man Farrington had no report this month.

C'man Lennox reported that he attended the Local Government Conference at JCC and also the Recreation Commission meeting.

A motion was made by C'man Lennox and 2nd by C'man Farrington to appoint Jill VanOcker to be the Summer Recreation Director. All voted aye and the motion was carried.

A motion was made by C'man Lennox and 2nd by C'man Young to approve the budget for the Recreation Commission. All voted aye and the motion was carried.

Supervisor Scee gave updates on development in the Town, proposed water district 6, and the lawsuit with Schwerzman, Wise law firm.

The Highway Superintendent gave a work report for month of March. He also asked the Board about summer help and a discussion was held.

A motion was made by C'man Young and 2nd by C'man Farrington to hire two part time highway department employees at \$12 per hr. and a part time roadside mower at \$16.30 per hr. to work from May to October. All voted aye and the motion was carried.

A discussion was held on state bid vs. receiving bids on fuel for next year. This was tabled at this time.

A discussion was held on new computers for the Town offices and a motion was made by C'man Farrington, 2nd by C'man Lennox to authorize spending up to \$3600 for four new computer hard drives. All voted aye and the motion was carried.

A motion was made by C'man Farrington and 2nd by C'man Young to authorize the Highway Superintendent to advertise for bids for the weekly mowing and trimming, for 16 weeks, of Lakeside Cemetery. The bids will be opened at next months meeting. All voted aye and the motion was carried.

A motion was made by C'man Farrington and 2nd by C'man Young to amend Resolution #14-01, Authorizing purchases by Highway Dept. for 2014, to read: Resolved that the Highway Superintendent and two (2) additional designees are authorized to make purchases for the Highway Dept., with purchases with a unit price of less than \$5,000 permitted without Board approval, in accordance with the Town Procurement Policy. After discussion all voted aye and the motion was carried.

A motion was made by C'man Farrington and 2nd by C'man Lennox for Resolution #14-8 for annual approval of two Justice books for 2013 and the Town Clerk Cash book for 2013. C'men Lennox and Farrington voted aye, Supervisor Scee voted aye and C'man Young abstained. The motion was carried.

A motion was made by C'man Farrington and 2nd by C'man Young to approve a request by Tomm Maxon to name a private drive at 22341 NYS Rt. 180, Bay Breeze Way. All voted aye and the motion was carried.

A motion was made by C'man Young and 2nd by C'man Farrington to approve to release \$5,000 from Bed Tax funds for a Chamber of Commerce Administrative Assistant. C'men Young, Farrington and Lennox voted aye. Supervisor Scee abstained because he is a member of the Chamber. The motion was carried.

After a few public comments this meeting was adjourned at 8:10 PM.

Submitted by,

Diane M. Nier
Town Clerk