

**TOWN OF HOUNSFIELD TOWN BOARD MEETING**  
**June 10, 2015**

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

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

A motion was made by C'man Young and 2<sup>nd</sup> by C'man Lennox to approve the minutes of the meeting held on May 13, 2015. All voted aye and the motion was carried.

Correspondence: Supervisor Scee received a letter from the Teamsters Union to remind the Town that this year it is time for renegotiation and the Supervisor responded that the Town will be ready to do that. Another letter received was from the Cohen Law Firm to notify the Town of the sale of Time Warner Cable Co. and to encourage the Town to respond if there are any problems with our franchise agreement. A letter was received from the Fort Drum Regional Liaison Committee asking the Town to join this organization for \$150 per year. A letter was received from NYS Dept. of Health to notify the Town that the regulations for florid in drinking water has dropped to .7 parts per million. A letter was received from the Dept. of Transportation to notify the Town that in reconstruction of the bridge over the Black River on NYS Rt. 180 a Town owned street light will be replaced by National Grid.

C'man Lee reported that he received a letter from Hay Memorial Library with the annual report and membership drive. Also received a letter of resignation from Mike Urbanowitz from his position as assistant to the Water Operator.

C'man Young received an email on the poor quality of mowing at Lakeside Cemetery and he wondered what happened. After reports by C'man Lennox and the Highway Superintendent, a discussion was held.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'man Lennox to ask Yard by Yard if they have time to add Lakeside Cemetery mowing to their schedule for \$450 per mow and if so, let Rob's Lawn Care know that the Town will not need their mowing services any longer. All voted aye and the motion was carried.

The Supervisor's Report for May 2015 was read by the Clerk to the Supervisor: Total receipts \$65,027.27, Total disbursements \$124,735.33, Total cash in bank \$147,335.03, Total investments \$900,000.00. A motion was made by C'man Lee and 2<sup>nd</sup> by C'man Lennox to approve the Supervisor's Report for May 2015. All voted aye and the motion was carried.

A motion was made by C'man Lennox and 2<sup>nd</sup> by C'man Lee to pay bills in abstract 6, vouchers #309-363 as presented: General Fund A \$14,870.97, General Fund B \$257.01, Lakeside \$1,614, Highway Fund A \$8,946.83, Highway Fund B \$13,734.74, Water Districts: #2 \$5,529.16, #5 \$1,488.59, #1 \$105.38, #4 \$75.90, #3 \$24,684.50, Total \$71,307.08. All voted

aye. Carried.

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C'man Lee reported that he and other Town Board members attended a meeting with JCIDA on the Airport sewer project and also met with engineers on the proposed Water District 7 project.

C'man Young reported that the Annual Report and Membership drive is out from the Hay Memorial Library and it also explains what new programs are being held. He also reported that he has still not heard from the Economic Development Committee about any meeting dates.

Supervisor Scee had the report from C'man Farrington where he said that he had talked to the Fire Dept. and also to Dave Sherman at Guilfoyle about the problem with the ambulance service. A meeting will be held on Sunday the 14<sup>th</sup> at 6 PM where Supervisor Scee and C'man Farrington will meet with the Village Board and the Fire Dept. Board of Directors to try to find a solution to the problem.

C'man Lennox reported that he attended the Joint Recreation Commission meeting. He was reminded that there is one vacancy for a Town representative on that commission.

C'man Lennox reported that he gave each Board member a list of councilors to work at summer recreation this year and he made a motion that this list of councilors be approved by the Town Board. This motion was 2<sup>nd</sup> by C'man Lee. All voted aye and the motion was carried.

C'man Lennox also reported that a proposed age change for summer rec. will be voted on at the next meeting of the commission, from K-6<sup>th</sup> grade to 1st-6<sup>th</sup> grade. He also attended the Water Committee meeting, the Memorial Day parade, the Fort Pike Park dedication, Economic Development meeting on the Industrial Park and the Maxon Tour.

The Highway Superintendent gave a work report for May. He also reported that the funds allocated for roads this year will be spent on Cady Road.

Supervisor Scee reported that he spoke with the County Highway Superintendent and received approval to borrow a generator for festivities at the Barracks on the 4<sup>th</sup> of July and he asked the Town Highway Superintendent to deliver it on July 1<sup>st</sup>.

The Zoning Officer gave a report and presented a revised Planning and Zoning Fee list to the Board.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'man Young for approval of a revised Planning and Zoning Fee list. All voted aye and the motion was carried.

C'man Lee suggested that another survey be sent to residents in proposed water district 6 through the Water Committee. He will address this with the Water Committee at the next meeting. It was also suggested that the residents that were cut from the district be notified.

J. Condino of B&L was present with updates for water dist.6,7 and dist2 tower & a sewer study  
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A motion was made by C'man Lee and 2<sup>nd</sup> by C'man Young for Resolution 15-07, authorizing Supervisor Scee, the Town Board, the Town Attorney, and Barton & Loguidice, to take all actions, serve all notices and complete all documents in order to establish the Town of Hounsfield as Lead Agency under SEQRA/SERP for proposed water district 7. In a roll call vote all members present voted aye. Motion carried.

A Public Hearing was set by the Board for SEQRA for proposed water district 7 for 7/8/15 at 7 PM.

A motion was made by C'man Lennox and 2<sup>nd</sup> by C'man Young for resolution 15-08, to authorize the Supervisor to sign a Cooperation Agreement between Town of Hounsfield, NY, Town of Watertown, NY, Village of Dexter, NY, County of Jefferson, NY, and Jefferson County Industrial Development Agency and to mutually support one another in their project endeavors to obtain outside funding for projects of infrastructure for the Watertown International Airport. All present voting aye. Motion carried.

Supervisor Scee announced that Sally LaPlante, deputy court clerk will be resigning as of June 30, 2015. The Justices suggested the Board approve Cheryl Payne as deputy court clerk for 4 hrs. a month at \$12.75 per hr. with 16 hr. of training, because she has experience in the legal and court clerk field.

Because the Board had questions about training hours and if this job needs to be advertised, a motion was made by C'man Lee and 2<sup>nd</sup> by C'man Young to appoint Cheryl Payne deputy court clerk for 4 hours a month at \$12.75 per hour pending there is no advertisement requirement. All voted aye and the motion was carried.

The floor was opened for public comments by Supervisor Scee and Sharry Rogers was present to ask, since Time Warner Cable is being sold, would the new owner be willing to extend cable services on NYS Rt 3 in the Town of Hounsfield for a short distance in the Baggs Corners area. The Supervisor will email the cable company with this suggestion.

An announcement was made that there will be a Meet and Greet at Pickering Beach Museum on June 19<sup>th</sup> from 5:30PM to 7 PM

The next meeting will be on July 8, 2015.

Submitted by,

Diane M. Nier  
Town Clerk

