

TOWN OF HOUNSFIELD TOWN BOARD MEETING
July 13, 2016

The regular monthly meeting of the Town Board of Town of Hounsfield was called to order by Deputy Supervisor, Todd Farrington at 7 pm at the Town Hall, 18774 Co. Rt. 66. He announced that Supervisor Scee is in the hospital.

Board members present were: Deputy Supervisor Farrington, Councilmember Carson Lennox, Councilmember Corry Lawler, and Councilmember Victoria Pritty-Pitcher. Supervisor Scee was absent.

A motion was made by C'member Pritty-Pitcher and 2nd by C'member Lennox to approve Board minutes for June 8, 2016. All voted aye and the motion was carried.

A motion was made by C'member Pritty-Pitcher and 2nd by C'member Lennox to approve Board minutes for June 21, 2016. All voted aye and the motion was carried.

The Clerk to the Supervisor read the Statement of the Supervisor: Total receipts \$55,491.01, Total disbursements \$144,205.11, Total cash in bank \$283,692.74, Total investments \$645,455.01. A motion was made by C'member Lawler and 2nd by C'member Pritty-Pitcher to accept the Supervisor's report for the month of June 2016. All voted aye and the motion was carried.

A motion was made by C'member Pritty-Pitcher and 2nd by C'member Lennox to pay bills in abstract #6B and #7, vouchers #100369-100431: General Fund A \$22,036.04, General Fund B \$466.11, Lakeside Cemetery Fund \$1,500.00, Highway Fund A \$15,272.06, Highway Fund B \$16,057.71, Water Dist. 2 \$26,556.21, Water Dist. 5 \$2,606.23, Water Dist. 1 \$3,728.82, Water Dist. 4 \$14.55, Water Dist. 3 \$12,159.70, Combined Abstract Totals, \$100,397.43. All voted aye and the motion was carried.

A motion was made by C'member Lawler and 2nd by C'member Pritty-Pitcher for Resolution #16-13, to approve Budget Amendments and Budget Transfers. All voted aye and the motion was carried.

C'member reports were given.

The Highway Superintendent's work report was given for June 2016.

The Zoning Officer gave a report.

A representative of Barton & Loguidice reported that when the bids were opened for the tower aeration project there was only one bid and it was much higher than expected. The recommendation to the Board is to reject this bid and have the bid reconfigured to be done in two parts, one for equipment and installation and another bid for electrical. A discussion was held.

A motion was made by C'member Lawler and 2nd by C'member Pritty-Pitcher to table a decision on the bid received for the tower aeration project until the Town Attorney can be contacted for a recommendation. A special meeting will be held to vote on the issue. All voted aye. Carried.

Town Board Meeting 7-13-16

Deputy Supervisor Farrington reported that he attended the Village of Sackets Harbor Board meeting last evening and that Board did approve the shared services agreement for the Public Safety Building but did not include that the Village will preform snow removal.

A motion was made by C'member Lawler and 2nd by C'member Lennox to approve the revised Town of Hounsfield and Village of Sackets Harbor Shared Service Agreement for the Public Safety Building to expire on 12-31-17 and authorize Supervisor Scee to sign it on behalf of the Town. All voted aye. Carried.

As for the building lot in the Village that the Town would like to sell, the Town Attorney recommended that the Town hire a realtor that no one on the Board has used in the past. It was decided to table this decision until Supervisor Scee is in attendance.

The floor was opened for public comment and it was asked if the door to the meeting room will be repaired soon. Highway Superintendent replied that a new door frame has been ordered.

The next regular monthly meeting will be August 10, 2016.

This meeting was adjourned at 7:44 pm.

Submitted by,

Diane M. Nier
Town Clerk