

## **TOWN BOARD MEETING**

December 13, 2012

7:00 p.m.

Present: Robert Multer, Supervisor  
Allan Button, Town Councilman  
Wayne Dunton, Town Councilman  
Peter Gerbic, Town Councilman  
Daniel Paddock, Town Councilman

Also Present: Tom Reifsteck, Highway Superintendent  
Pat Grimaldi, Assessor  
Marty DeVinney, Planning Board Chairman  
Arthur Radin, Zoning Board Chairman  
Dawn Kane, Code Enforcement Officer

Recording Secretary: Kathy Pelton

### **Minutes**

Supervisor Multer requested a motion to approve the minutes from November 8<sup>th</sup>. After a brief discussion, Councilman Gerbic made the motion to approve the minutes and Councilman Dunton seconded the motion.

\*All in favor; none opposed – Motion carried.

### **HIGHWAY SUPERINTENDENT – Tom Reifsteck**

1. It has been a quiet winter to date, so the department has been doing some ditching work and catching up on other projects with the free time.
2. There have been four recent water main breaks, repairs required department overtime.
3. If the mild weather continues, the department will begin working on the Mill Property.
4. Supplies to repair the Town Barns have been delivered.

### **ASSESSOR – Pat Grimaldi**

It has been a quiet month for Assessments. Renewals will go out on January 2, 2013 and will be due back to the Assessor by March 1, 2013.

### **CODE ENFORCEMENT OFFICER – Dawn Kane**

1. The cleanup of two properties (one located on Newell Road and the other on Tuscany Lane) in the Town has gone really well; work is progressing.
2. The Code Enforcement Officer has been working on updates to the Docking and Mooring Law with Kevin Olvaney, Gordon Freida, Office of General Services and the DEC.
3. The Code Enforcement Officer met with Bruce St. Lawrence and Lu Engineers to update the invoicing system the Town is using (to track engineering work required for site applications.)
4. Significant site work was begun at 90 East Lake Road; all the work has been done without a permit. The Code Enforcement Officer will be meeting with contractor and home owner.

## **WATER DISTRICT/WATER TANK**

A final contract has been received from Municipal Solutions. After review of the contract and a brief discussion, Councilman Button made the motion to enter into an agreement with Municipal Solutions to provide services related to the Water Grant Application with the stipulation that the total contract cannot exceed \$10,000. Councilman Dunton seconded the Motion.

\*All in favor; none opposed – Motion Carried.

A contract to provide services related to the Water Grant Application in the amount of \$1,000 has been received from Clark, Patterson Lee. After review and a brief discussion, Councilman Gerbic made the motion to enter into the agreement and Councilman Dunton seconded the motion.

\*All in favor; none opposed – Motion carried.

## **ZONING BOARD OF APPEALS**

The term for Arthur Radin, Chairman of the Zoning Board of Appeals will expire on December 31, 2012. After a brief discussion, Councilman Dunton made the motion to appoint Chairman Radin to a term of six years, to commence on January 1, 2013 and extend through December 31, 2018. Councilman Gerbic seconded the motion.

\*All in favor; none opposed – Motion Carried.

## **SUPERVISOR'S REPORT**

Supervisor Multer requested a Resolution authorizing him to enter into a contract with Wood Library. After a brief discussion, Councilman Button made the motion to authorize Supervisor Multer to enter into the agreement and Councilman Gerbic seconded the motion.

\*All in favor; none opposed – Motion carried

Supervisor Multer requested a Resolution authorizing the 2011/2012 charges for unpaid Water District invoices to be relieved to the 2013 Town and County Tax Bills. After a brief discussion, Councilman Button made the motion to authorize the relevy and Councilman Gerbic seconded the motion.

\*All in favor; none opposed – Motion carried

## **NEW BUSINESS**

Councilman Paddock has located a firm with expertise in grant writing for funding to preserve records. After review and a brief discussion, Councilman Paddock made the motion to enter into an agreement with Jennifer Gruschow and Councilman Gerbic seconded the motion.

\*All in favor; none opposed – Motion carried.

Councilman Gerbic drafted thank you notes to the Middlesex Baptist Church and Tom and Bonnie Mahaney for their care of the triangle throughout 2012.

## **COUNTY BUDGET**

Supervisor Multer review the County Budget as well as the fiscal challenges the County has been facing. Mandates from the State are driving the increases. A public hearing and vote will be held on December 17, 2012.

## **YEAR END MEETING**

The Year End meeting is scheduled for Thursday, December 27, 2012 at 4:00 p.m. at which time the books of the Judge, Supervisor and Town Clerk will be audited.

## **BILLS AUDITED**

Councilman Dunton made the motion to pay the bills and Councilman Gerbic seconded the motion. All in favor; none opposed – Motion carried.

General Fund:	Vouchers No:	1224 to 1253	\$ 29,248.17
Highway Fund:	Vouchers No:	2239 to 2265	\$ 34,337.37
Water District:	Vouchers No.	3044 to 3052	\$ 2,811.45

## **EXECUTIVE SESSION**

Councilman Dunton made the motion to enter into Executive Session to discuss employee performance and Councilman Gerbic seconded the motion.

\*All in favor; none opposed – Motion carried.

Councilman Button made the motion to adjourn and Councilman Paddock seconded the motion.

\*All in favor; none opposed – Motion carried. Meeting adjourned at 8:45 p.m.