

TOWN OF HOUNSFIELD TOWN BOARD MEETING

April 11, 2018

The monthly meeting of the Town of Hounsfeld Town Board 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, Councilman Carson Lennox, and Councilwoman Victoria Pritty-Pitcher and Councilman John LaDuc and Councilman Corry Lawler.

A motion was made by C'woman Pritty-Pitcher and 2nd by C'man LaDuc to approve the minutes of the Board meeting held on March 14, 2018. All voted aye and the motion was carried.

Correspondence: Supervisor Scee announced that he received correspondence concerning legislation proposed for funding of demolishing zombie homes. Town Supervisors Association will submit a letter of support signed by all Town Supervisors. He received correspondence from DEC alerting the town that an application from Vespa on Rome State Road has been approved to remove 1.7 million gallons of water from their site. He received a copy of report from the Tax Collector that tax collection is complete and balanced with the County. Letter from Orick, attorney firm regarding updating of their technology, increase security at the firm. Letter received from John Kenna regarding the town trimming or cutting down dead trees at the fence line in the cemetery that could cause damage to his home.

The Supervisor's Report for March 2018 was read by the Clerk to the Supervisor: Total receipts \$195,011.99, Total disbursements \$241,557.46, Total cash in bank \$539,008.12, Total investments \$1,216,541.56. A motion was made by C'man LaDuc and seconded by C'man Lawler to accept the Supervisor's Report for March 2018. All voted aye and the motion was carried.

A motion was made by C'man Lennox and 2nd by C'man Lawler to pay bills in Abstract #4A and 4B, vouchers #101589 - 101636: General Fund A \$10,279.50, General Fund B \$432.73, Highway Fund A \$41,045.45, Highway Fund B \$729.80, Water District 2 \$23,067.08, Water District 5 \$68,593.49, Water District 1 \$376.12, Water District 4 \$1160.89, Water District 3 \$15,797.29, Abstract Total \$161,482.35. All voted aye and the motion carried.

Council members gave monthly reports at this time.

C'woman Pritty-Pitcher made a motion and 2nd by C'man LaDuc to adjust the prices on burials, lots, base construction at Lakeside Cemetery to: Single lot - \$500, Burials Adult - \$500, Child & Cremation - \$325, Weekend & holiday \$150 extra. Headstone base 3ft. -\$150, 4ft. - \$200. All voted aye and motion was carried.

The Highway Superintendent gave a work report for March.

There was a water main break on the Ridge Rd. above ground inside our pump site. Two gaskets were replaced. Water was down for 3 hours due to 2 different sets of blue prints with different locations of shut off valves, neither valve could be located and the main shut off had to be used.

A motion was made by C'man Lawler and 2nd by C'woman Pritty-Pitcher to place an ad calling for cemetery mowing bids for the upcoming season, with bids being open on 4/25/18. All voted aye and motion was carried.

A motion was made by C'woman Pritty-Pitcher and 2nd by C'man Lawler to sell #1004 a 2000 single axil truck at the upcoming auction in June. All voted aye and motion was carried.

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Discussions were held about a lease for a cell phone antenna on the town water tower in the village and a contract to widen and expand Tower Rd.

The Highway Superintendent and an engineer representative will review the plans for changes to Tower Rd. and make recommendations to the Board for future action.

Dustin Clark was present from Barton & Loguidice and he discussed with the Board the documents that needed to be completed for Sewer District 1.

Motion was made by C'man Lawler and 2nd by C'man Lennox to approve a service agreement with Barton & Loguidice for Sewer District 1 for \$9500. All voted aye and motion carried.

After discussion by the Board a motion was made by C'man Lawler and 2nd by C'man LaDuc to accept the Map, Plan, and Report by B&L for Sewer District 1. All voted aye and motion carried.

A motion was made by C'man Lawler and 2nd by C'wman Pritty-Pitcher for Resolution #18-4, for Adoption of Order Calling A Public Hearing on the Establishment of Sewer District #1 of the Town of Hounsfield, and scheduling a public hearing for April 26, 2018 @7:00 PM. A roll call vote was taken with all voting Aye. Motion was carried.

After Board discussion a motion was made by C'man Lawler and 2nd by C'man Lennox to waive penalties only for the water credit request on Rome State Road. The water dept. findings after monitoring the meter were that the meter is working properly. All voted Aye, and motion carried.

Supervisor Scee announced that the stone bridge on County Route 75 between the village and the Y on route 3 will be closed for repairs between May 1st and August 31st.

No Public Comment

Supervisor Scee announced there will be a School Board meeting April 17th in the library at 5:00 PM, and the Town Board members have been invited to hear information from a representative from Apex Energy.

A motion was made by C'man Lawler and 2nd C'man Lennox for resolution #18-5, which affirms the legal name of what was known as Storrs Harbor Rd. is now Storrs Rd. All voted aye and motion was carried.

Next regular meeting is May 9, 2018 at 7:00 PM

Informational meeting on reevaluation assessments will be April 18, 2018 @ 6:00 PM.

Respectfully Submitted by

Brenda Bockus
Deputy Clerk

