

TOWN OF HOUNSFIELD TOWN BOARD MEETING

April 26, 2018

A special meeting of the Town of Hounsfield 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. The Supervisor then opened a Public Hearing to hear comments on the establishment of Sewer District #1 of Town of Hounsfield. There were no comments and the Public Hearing was closed at 7:03 pm.

Board members present were: Supervisor Scee, Councilman Carson Lennox, Councilman John LaDuc and Councilman Corry Lawler. Councilwoman Victoria Pritty-Pitcher was absent.

Town of Hounsfield Resolution #18-06 was read by Attorney David Renzi and a motion was made by C'man Lawler and 2nd by C'man LaDuc to adopt Resolution #18-06, that it is in the public interest to establish Sewer District #1 in the Town of Hounsfield. In a roll call vote, all present voted aye. Carried.

Town of Hounsfield #18-07 was read by Attorney Renzi and a motion was made by C'man Lawler and 2nd by C'man LaDuc to adopt Resolution #18-07, to approve the establishment of Sewer District #1 in the Town of Hounsfield. In a roll call vote, all present voted aye. Carried.

A report was made by C'man Lennox who was present at a preliminary inspection of the Town water tower in the Village by T Mobile. They may be interested in placing antennas on the tower.

A discussion was held by the Board and Attorney Renzi about a request for an easement agreement by Michael Lundy for using Tower Road as a rear access to a property he wants to purchase.

A motion was made by C'man Lawler and 2nd by C'man Lennox for Resolution #18-08, to approve an access easement agreement with Michael Lundy for the dead end road known as Tower Road. A roll call vote was taken and all present voted aye. Motion was carried.

A single bid was opened for cemetery mowing and a motion was made by C'man Lennox and 2nd by C'man Lawler to accept a 3 yr. bid from Yard by Yard, Chaumont, NY for \$550 per mow for the Lakeside Cemetery mowing. All voted aye and the motion was carried.

This meeting was adjourned at 7:47 pm.

Submitted By,

Diane M. Nier
Town Clerk

