

TOWN OF HOUNSFIELD TOWN BOARD MEETING

May 9, 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. Councilman John LaDuc and Councilman Corry Lawler were absent.

A motion was made by C'woman Pritty-Pitcher and 2nd by C'man Lennox to approve the minutes of the Board meeting held on April 11, 2018. All voted aye and the motion was carried.

A motion was made by C'man Lennox and 2nd by C'woman Pritty-Pitcher to approve the minutes of the Special meeting held on April 26, 2018. All voted aye and the motion was carried.

Correspondence: Supervisor Scee received two thank you letters for Bed Tax funding awarded and a letter from a Village resident, saying that an issue with their fence has been resolved. C'woman Pritty-Pitcher received an email from a resident on Co. Rt. 66 asking what she could do to be included in a future water district.

The Supervisor's Report for April 2018 was read by the Clerk to the Supervisor: Total receipts \$293,535.80, Total disbursements \$252,709.64, Total cash in bank \$579,683.58, Total investments \$1,186,692.26. A motion was made by C'woman Pritty-Pitcher and seconded by C'man Lennox to accept the Supervisor's Report for April 2018. All voted aye and the motion was carried.

A motion was made by C'man Lennox and 2nd by C'woman Pritty-Pitcher to pay bills in Abstract #4B, 5A and 5B, vouchers #101637 - 101695: General Fund A \$38,169.83, General Fund B \$48.12, Highway Fund A \$23,979.41, Highway Fund B \$588.05, Water District 2 \$3,522.11, Water District 5 \$5,797.91, Water District 1 \$3,844.16, Water District 4 \$189.92, Water District 3 \$757.09, Abstract Total \$76,896.60. All voted aye and the motion carried.

Council members gave monthly reports at this time.

The Highway Superintendent gave a work report for April. A discussion was held on the wells on Rt. 180 and a discussion was held on what to do with the brush at the dump.

A motion was made by C'woman Pritty-Pitcher and 2nd by C'man Lennox to change the Water Committee meetings to the 3rd Wednesday of the month at 7 pm. All ayes. Carried.

It was announced that the Cemetery Committee meeting will be held on Monday the 21st this month.

A motion was made by C'woman Pritty-Pitcher and 2nd by C'man Lennox to accept a bid of \$6000 from Bill Elliott & Sons to remove trees in Lakeside Cemetery from an adjacent property. All ayes. Carried.

John Condino was present from Barton & Loguidice with an update of Sewer District #1 and Water District #7.

A Planning and Zoning Report was given by the Zoning Officer.

A discussion was held on a monthly rate for T Mobile to place equipment on the Town water tower in the Village of Sackets Harbor.

A motion was made by C'woman Pritty-Pitcher and 2nd by C'man Lennox for Resolution #18-09, Starting In 2019, up to two Hounsfield Town Board members will audit all exemptions with the Assessor applied for in said year for compliance of the law. The audit will be performed after March 10 and prior to March 31 of said year. All voted aye and the motion was carried.

A motion was made by C'man Lennox and 2nd by C'woman Pritty-Pitcher for Resolution #18-10, that the Town of Hounsfield will be conducting a Town wide revaluation for 2020 with work being started in 2019 with the assistance of Jefferson County. All voted aye and the motion was carried.

There was no public comment. The next monthly meeting will be held June 13, 2018.

This meeting was adjourned at 8:10 pm.

Submitted By,

Diane M. Nier
Town Clerk

