

TOWN OF HOUNSFIELD TOWN BOARD MEETING

June 13, 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, Councilwoman Victoria Pritty-Pitcher and Councilman John LaDuc. Councilman Corry Lawler was 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 May 9, 2018. All voted aye and the motion was carried.

Correspondence: Supervisor Scee received a notice from Jefferson County Real Property that our town equalization rate is now 91%.

The Supervisor's Report for May 2018 was read by the Clerk to the Supervisor: Total receipts \$126,401.96, Total disbursements \$309,752.99, Total cash in bank \$396,174.68, Total investments \$1,286,850.13. A motion was made by C'man LaDuc and seconded by C'woman Pritty-Pitcher to accept the Supervisor's Report for May2018. All voted aye and the motion was carried.

A motion was made by C'man Lennox and 2nd by C'man LaDuc to pay bills in Abstract #6P, 6A, and 6B, vouchers #101697- 101746: General Fund A \$46,618.84, General Fund B \$51.90, Cemetery Fund \$1,100.00, Highway Fund A \$8,790.19, Highway Fund B \$9,878.81, Water District 2 \$8,380.89, Water District 5 \$1,908.59, Water District 1 \$422.71, Water District 4 \$938.14, Water District 3 \$1,314.09, Abstract Total \$79,404.16. C'man Lennox asked about the billing from B&L for the Planning Board and the Zoning Officer replied that the Planning Board needed help with the solar law and the industrial park at the airport. All voted aye and the motion carried.

Council members gave monthly reports at this time.

The Highway Superintendent gave a work report for May. A discussion was held on the wells on Rt. 180, Water District 5 and Water District 2.

A motion was made by C'Woman Pritty-Pitcher and 2nd by C'man LaDuc to approve a purchase of a 2019 Case American trailer by the Water Dept. to keep supplies and equipment in for \$4700. All ayes. Carried.

Attorney David Renzi was present and read Resolution #18-11, Final Order to Establish Sewer District 1, and a motion was made by C'man LaDuc and 2nd by C'man Lennox to approve Resolution #18-11. A roll call vote was taken with all present voting aye. Carried.

Attorney Renzi then read Resolution #18-12, A Bond Resolution for Sewer District 1, and C'woman Pritty-Pitcher made a motion and C'man Lennox 2nd to approve Resolution #18-12. In a roll call vote all present voted aye and the motion was carried.

Taylor Jennings was present from Barton & Loguidice with an update of Water District #7.

A Planning and Zoning Report was given by the Zoning Officer and the Board held a discussion with her about the stages of violations.

At this time Supervisor Scee recognized Joseph Siver and he asked the Board how much longer water district 1 will have the quarterly charge of \$100 per household. The Clerk to the Supervisor explained that water district 1's debt service has been paid but the Town Board decided at budget sessions for 2018 to continue the \$100 charge to build up a fund balance for repair of failures to the infrastructure. Mr. Siver replied that he thinks Water District 1 customers should have been notified of this.

A motion was made by C'man LaDuc and 2nd by C'man Lennox to accept positions and salaries for the Summer Recreation Program: Director, \$17 per hr., 40 hours per wk. for 8 weeks; Assistant Director, \$15 per hr., 40 hours per wk. for 7 weeks; 6 Councilors, \$10.40 per hr., not to exceed 35 hrs. per wk. for 6 weeks. All voted aye and the motion was carried.

The next monthly meeting will be held July 11, 2018.

This meeting was adjourned at 8:55 pm.

Submitted By,

Diane M. Nier
Town Clerk

