

TOWN OF HOUNSFIELD TOWN BOARD MEETING

February 14, 2018

The monthly of the Town of Housfield Town board was called to order by Supervisor Timothy Scee at 7 PM at the Town Hall, 18774 Co. Rte. 66 and the Pledge of Allegiance was said.

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

A motion was made by C'woman Pritty-Pitcher to approve the minutes of the meeting held January 10, 2018. Councilman Lawler 2nd the motion. All voted aye and the motion was carried.

The Supervisor's Report for January 2018 was read by the Clerk to the Supervisor: Total receipts \$1,115,587.32, Total disbursements \$298,098.96, Total Cash in bank \$1,244,865.62, Total investments \$716,298.78. A motion was made by C'woman Pritty-Pitcher and second by C'man Lawler to accept the Supervisor's Report for January 2018. All voted aye and the motion was carried.

A motion was made by C'man Lennox and second by C'man Lawler to pay bills in Abstract #2 and 2A, vouchers # 101455-101530: General Fund A \$22,011.41, General Fund B \$16,851.08, Highway Fund A \$53,270.43, Highway Fund B \$937.47, Water District 2 \$92,472.87, Water District \$3,356.99, Water District 1 \$5,079.33, Water District 3 \$1,117.79, Fire Protection, \$68,000.00, Trust & Agency Fund \$26.30, Abstract Total \$259,711.53. All voted aye and the motion was carried.

Council members gave monthly report at this time.

The Highway Superintendent Todd Farrington proposed a Sate bid for price of \$30,704.86 for the purchase of a 2018 Chevrolet Silverado 2500HD 4WD crew cab truck in the color Red Hot. A motion was made by C'woman Pritty-Pitcher and second by C'man Lawler to purchase the truck. All voted aye and the motion was carried.

No one was present from Barton & Loguidice. Tim said they were still waiting to hear about RD funding for Water District 7.

There was no Planning & Zoning report. Marlene Lennox was absent.

A motion was made by C'man Lawler and second by C'woman Pritty-Pitcher to contribute \$550 to offset cost for advertising in the Thousand Island Tourism Guide. All voted aye and motion was carried.

A motion was made by C'man Lawler and 2nd by C'woman Pritty-Pitcher to amend Resolution 18-1 adopted on January 10, 2018, page 3 to remove Jeff Kenney from Water Superintendent and move Mark Warneck from Motor Equipment Operator to Water Superintendent. All voted aye and the motion was carried.

A motion was made by C'woman Pritty-Pitcher and 2nd by C'man Lennox to appoint Beth Arthur to the Zoning Board of Appeals with a term of five years, ending December 31, 2022. All voted aye and motion was carried.

A discussion was held on disbursement of Bed Tax Funds.

A motion was made by C'man Lawler and 2nd by C'man Lennox that the Town Board will be in charge of disbursement for tourism bed tax applications. All in favor and motion was carried.

Supervisor Scee asked that C'woman Pritty-Pitcher and C'man Lennox will bring to the Town Board their recommendations for approval of bed tax funds.

A motion by C'woman Pritty-Pitcher, 2nd by C'man Lennox for Supervisor Scee to send out notices to applicants for dispersal of \$23,000 in bed tax funds. All in favor and motion was carried.

A motion was made by C'woman Pritty-Pitcher and 2nd by C'man Lawler to approve the Town Board audit of the Town of Hounsfield Court records for 2017 from Justice Sherry Derouin and Justice Susan Horr. All voted aye and motion was carried.

At this time the Supervisor opened the floor for public comment and there were no comments made.

The EFC Conference at Minnowbrook is 4/24 through 4/26/18. Need to register by April 8, 2018. The Tug Hill Conference 3/9/18. Need to pay by 3/5/18.

The next Board meeting will be 3/14/18.

The meeting was adjourned at 8:20 PM.

Submitted by,

Brenda Bockus

Deputy Town Clerk