

1 **REGULAR MEETING, TOWN OF DANUBE, MARCH 14, 2007**

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3 **A special meeting of the Town Board of the Town of Danube, County of Herkimer**  
4 **and State of New York was held at the Town Hall, 438 Creek Road, Little Falls, NY**  
5 **on the 14<sup>th</sup> day of March 2007.**  
6

7 **PRESENT:** Charles Welden ---- Supervisor  
8 Allan G. Edmunds ---- Councilman  
9 James Lasher ---- Councilman  
10 Patricia Jodway ---- Councilwoman  
11 Mary Herringshaw ---- Clerk  
12 Leonard Pross ---- Superintendent of Highways  
13

14 **ABSENT:** Lee Ann Stock ---- Councilwoman  
15

16 **Supervisor Welden called the Public Hearing to order at 7:00 pm with the Pledge of**  
17 **Allegiance.**  
18

19 **7:01 Councilwoman Stock arrived.**  
20

21 **Supervisor Welden read the notice that went into the Evening Times and explained**  
22 **why the town had to change the date of the Board of Assessment Review. With no**  
23 **public comments or questions Supervisor Welden closed the hearing at 7:03 pm.**  
24

25 **A regular meeting of the Town Board of the Town of Danube, County of**  
26 **Herkimer and the State of New York was held at the Town Hall, 438 Creek Road,**  
27 **Little Falls, NY on 14<sup>th</sup> day of March 2007.**  
28

29 **PRESENT:** Charles Welden ---- Supervisor  
30 Allan G. Edmunds ---- Councilman  
31 Lee Ann Stock ---- Councilwoman  
32 James Lasher ---- Councilman  
33 Patricia Jodway ---- Councilwoman  
34 Mary Herringshaw ---- Clerk  
35 Leonard Pross ---- Superintendent of Highways  
36

37 **Supervisor Welden called the meeting to order at 7:03 P.M.**  
38

39 **Warrants**

40 **RESOLUTION # 40**

41 **PAY ABSTRACTS FOR MONTH**

42 **On a motion made by Councilman Edmunds, seconded by Councilwoman Stock, the**  
43 **following resolution was**  
44

45 **ADOPTED Ayes 5 Welden, Edmunds, Stock, Lasher, Jodway**  
46 **Nays 0**  
47

Be it hereby resolved that the town board members audit both the general and highway warrants and abstracts for the month and approve for payment voucher #'s 0301 through 0318 in the amount of \$16,637.69 for general warrants and voucher #'s 0301 through 0312 in the amount of \$18,142.06 for highway warrants.

**PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**

At 7:30 p.m. Supervisor Welden opened the floor to public comment.

Resident Michael Weiner was the first to speak. Weiner told the board that his mailbox was ripped off by a snowplow during the last snow storm. He also reported that there were cars parked on the road where there is a no parking sign, which caused the snowplow truck to have to back down the road instead of turning around. Weiner also requested that the pipe under his driveway be fixed.

Resident Blair Frasier was the next to speak. Frasier wanted to know if the town has a list of inventory in light of the recent fire in a neighboring town.

Resident Mary Ann Alosio was the next to speak. Alosio wanted to know if the board would consider changing the way the tax bill is written.

7:53 Public Comment was closed.

**RESOLUTION # 41**

**APPROVAL OF AGENDA**

On a motion made by Councilwoman Jodway, seconded by Councilman Lasher, the following resolution was

**ADOPTED Ayes 5                      Welden, Edmunds, Stock, Lasher, Jodway**  
**Nays 0**

Resolved that the agenda for the meeting be approved after moving G under old business to the next item.

**RESOLUTION # 42**

**APPOINTMENT OF JUSTICE PETRIE**

On a motion made by Councilwoman Jodway, seconded by Supervisor Welden, the following resolution was

**ADOPTED Ayes 5                      Welden, Edmunds, Stock, Lasher, Jodway**  
**Nays 0**

Resolved to appoint Richard Petrie to the new position of Second Justice for the Town.

**RESOLUTION # 43**

**APPROVAL OF MINUTES**

On a motion made by Supervisor Welden, seconded by Councilwoman Jodway, the following resolution was

**ADOPTED Ayes 5                      Welden, Edmunds, Stock, Lasher, Jodway**

Nays 0

Resolved that the minutes from January 16, 2007 be approved after making note that Jodway is disputing, as a member of the board, that the statement on lines 216/217 isn't correct. Jodway said the court petty cash money isn't there and she doesn't agree with the statement.

#### **RESOLUTION # 44**

#### **APPROVAL OF MINUTES**

On a motion made by Councilwoman Jodway, seconded by Councilman Edmunds, the following resolution was

**ADOPTED Ayes 5**

**Welden, Edmunds, Stock, Lasher, Jodway**

**Nays 0**

Resolved that the minutes from February 16, 2007 be approved after changing the 15 to a 14 on line 43.

#### **REPORT OF TOWN OFFICIALS**

#### **ASSESSOR REPORT**

Supervisor Welden mentioned that the website has been updated with all of the pictures.

#### **CODES REPORT**

Code official Greg Lynch was present to answer any questions about the report submitted. The board agreed to set a meeting on Thursday, March 29<sup>th</sup> @ 7:00 pm with Lynch to go over the new law from NY State.

#### **TOWN JUSTICE**

Supervisor Welden mentioned that he received a check and a report for the month of February 2007.

#### **DOG CONTROL OFFICER**

#### **RESOLUTION # 45**

#### **HERKIMER COUNTY HUMANE SOCIETY CONTRACT**

On a motion made by Supervisor Welden, seconded by Councilman Edmunds, the following resolution was

**ADOPTED Ayes 5**

**Welden, Edmunds, Stock, Lasher, Jodway**

**Nays 0**

Resolved that the contract submitted by the Herkimer County Humane Society be approved and signed.

#### **TOWN CLERK**

Supervisor Welden accepted the monthly report submitted from Clerk Herringshaw for the month of February 2007.

#### **CEMETERY BOARD**

**Rick Mosher went over his report. Mosher reminded everyone of the date for the yearly cemetery board meeting would be March 27<sup>th</sup> at 7:00 pm. Mosher also turned over 3 checks to Herringshaw that were donations for the cemetery fund.**

**SUPERVISOR'S REPORT**

**RESOLUTION # 46**

**SUPERVISOR'S MONTHLY REPORT**

**On a motion made by Councilman Lasher, seconded by Councilwoman Jodway, the following resolution was**

**ADOPTED Ayes 5            Welden, Edmunds, Stock, Lasher, Jodway**  
**Nays 0**

**Resolved to approve the February 2007 monthly report from Supervisor Welden.**

**HIGHWAY REPORT**

**Highway Superintendent Pross went over his report with the board.**

**RESOLUTION # 47**

**MOVEMENT OF MONIES IN HIGHWAY FUND**

**On a motion made by Councilman Edmunds, seconded by Councilwoman Stock, the following resolution was**

**ADOPTED Ayes 5            Welden, Edmunds, Stock, Lasher, Jodway**  
**Nays 0**

**Resolved to move \$1,000.00 from Highway 4 contractual (DA 5148.4) to labor (DA 5148.13) to cover any additional cost of labor for the wing people.**

**OLD BUSINESS**

**17h.**

**RESOLUTION # 48**

**BOARD OF ASSESSMENT REVIEW DATE**

**On a motion made by Supervisor Welden, seconded by Councilwoman Stock, the following resolution was**

**ADOPTED Ayes 5            Welden, Edmunds, Stock, Lasher, Jodway**  
**Nays 0**

**Resolved to adopt Local Law # 1 of 2007 that changes the date of the board of assessment review to May 29, 2007. The change is only for 2007.**

**17n.**

**RESOLUTION # 49**

**SURVEYOR TO PROCEED ON LOVERS' LEAP ROAD**

**On a motion made by Supervisor Welden, seconded by Councilman Edmunds, the following resolution was**

**ADOPTED Ayes 5            Welden, Edmunds, Stock, Lasher, Jodway**  
**Nays 0**

191 Resolved to have Duane Sprague research and gather information needed to survey  
192 Lovers' Leap Road and the Lane Road, with the amount to be charged to the town  
193 not to exceed \$1500.00.

194  
195 **NEW BUSINESS**

196 **19b.** Supervisor Welden reported that the town would need a new Health Officer as  
197 Dr. Hanna had retired.

198  
199 **CONFERENCE REQUEST**

200 **RESOLUTION # 49**

201 **CODE CONFERENCE APPROVAL**

202 On a motion made by Councilwoman Jodway, seconded by Councilman Edmunds,  
203 the following resolution was

204 **ADOPTED Ayes 5 Welden, Edmunds, Stock, Lasher, Jodway**  
205 **Nays 0**

206  
207 Resolved to approve attendance of Greg Lynch at the NYS Department of State In-  
208 service Codes Conference to be held at Mohawk Valley Community College on  
209 April 5<sup>th</sup>, 2007 for an approximate cost of \$26.40 to be reimbursed.

210  
211 On a motion made by Supervisor Welden, seconded by Councilman Edmunds, the  
212 meeting was adjourned at 10:30 P.M. Carried unanimously.

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**Mary Lou Herringshaw, Town Clerk**  
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