

REGULAR MONTHLY MEETING, TOWN OF DANUBE, JUNE 10, 2009

A regular monthly meeting of the Town Board of the Town of Danube, County of Herkimer and the State of New York was held at the Town Hall, 438 Creek Road, Little Falls, NY on 10th day of June 2009.

Supervisor Welden called the meeting to order at 7:01 p.m. with the Pledge of Allegiance to the flag.

PRESENT:	Charles Welden	----	Supervisor
	James Lasher	----	Councilman
	Patricia Jodway	----	Councilwoman
	Mary Herringshaw	----	Clerk
	Joe Alberico	----	Highway Superintendent

ABSENT:	Alicia Cook	----	Councilwoman
	Lee Ann Stock	----	Councilwoman

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

At 7:01 p.m. Supervisor Welden opened the floor to public comment.

7:02 Councilwoman Stock Arrived.

There was no public comment at the meeting.

7:02 Public Comment was closed.

**RESOLUTION # 71
EXECUTIVE SESSION**

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

ADOPTED Ayes 4	Welden, Stock, Lasher, Jodway
Nays 0	

Resolved to go into executive session at 7:04 p.m. to discuss Tax Proceedings with American Towers.

**RESOLUTION # 72
EXECUTIVE SESSION**

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

ADOPTED Ayes 4	Welden, Stock, Lasher, Jodway
Nays 0	

Resolved to enter back into regular session at 7:15 p.m. with no decisions being made.

RESOLUTION #73

PAY ABSTRACTS FOR MONTH

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

ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway
Nays 0

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 #'s 0601 through 0619 (\$10,570.10) for general warrants and #'s 0601 through 0616 (\$9652.47) for highway warrants.

REPORT OF TOWN OFFICIALS
CODES REPORT

Greg Lynch was not present but left a report for the board to go over. Lasher asked if Lynch could be more specific on some items, specifically #6. There was then discussion about Lynch's comment about cell phone minute usage. Stock said they would need to have a conversation with Lynch about a log to see that he can justify the minutes used on behalf of the town.

HIGHWAY SUPERINTENDENT'S REPORT

Alberico started out by going over his report. Alberico made the board aware of the salt contractual obligation coming up, a decision has to be made by August 31. Alberico then had a discussion about the valve assembly system on the Trojan 2000 Loader.

RESOLUTION # 74

VALVE ASSEMBLY ON TROJAN

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

ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway
Nays 0

Be it hereby resolved that the board approve the purchase of the materials needed to fix the valve assembly on the Trojan 2000 Loader.

Alberico then mentioned and handed out a new road agreement for work done on Kramer Road. Alberico explained that with the changes that they made the cost was going to be less but he wanted the board aware that there were changes to the original agreement. The board members were all okay with the new agreement.

Alberico next went over the need for a new plow truck, stating with the new emission regulations that are coming into effect in 2010. Alberico said he had done some research and found a 2000 Peterbilt for \$29,900 with out plow equipment.

Alberico explained that to get a tow package on this truck it would cost an additional 60 thousand dollars with a total for the new truck costing about 100 thousand dollars vs. a new one that would cost the town 250 thousand dollars.

Alberico wanted the board to seriously consider the purchase. There was then a

discussion about the shared services agreement that Dennis Korce had talked about at the last meeting.

RESOLUTION # 75

APPROVAL OF AGENDA

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

ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway
Nays 0

Resolved that the agenda for the meeting be approved.

RESOLUTION # 76

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway
Nays 0

Resolved that the minutes from May 13th and 26th, 2009 be approved as submitted.

ASSESSOR REPORT

TOWN JUSTICE

Welden asked if there were any questions about the report submitted.

DOG CONTROL OFFICER

Welden asked if there were any questions about the report submitted. Lasher asked what the board's thoughts were if he stopped and asked DCO Hysack to go around the town and ask residents for proof of dog licenses for people that have them during the months that she has no work to do or calls to respond to. Herringshaw said all Hysack would have to do is give the dog owner Herringshaw's number and tell them to call her for an appointment then Herringshaw and Hysack could coordinate with each other to make sure they got their license. Lasher said even if two or three got licenses a month it would be a help. The board was in favor of having Lasher speak to Hysack about it telling her that there would be reimbursement for all miles driven, keeping a log of miles and whom she spoke with.

TOWN CLERK

Supervisor Welden accepted the monthly report submitted from Clerk Herringshaw for the month of May 2009.

CEMETERY BOARD

Mosher was present and went over his report. Mosher asked if there could be a hearing next month to adopt the two changes to local laws for the cemetery board. One change would be to increase the number of trustees from three up to seven still keeping 3 board members. The second change would be to change the number of 'Town Cemeteries' from 5 to 6. The board agreed to have the hearing at the regular board meeting on July 8th at 7 p.m. Mosher will get electronic copies to Welden with the specific wording to be published in the paper.

PLANNING BOARD REPORT

Welden stated that the board needed to get a couple more members on the board.

SUPERVISOR'S REPORT

RESOLUTION # 77

SUPERVISOR'S MONTHLY REPORT

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

ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway
Nays 0

Resolved to approve the May 2009 monthly report from Supervisor Welden.

OLD BUSINESS

17c. Phone system has to be up and running as it is part of the court grant.

17h. Welden will speak with Mastromoro about the personnel policy which he has.

17i. The board discussed contacting Joe to see if he can come in and finish what needs to be done.

RESOLUTION # 78

COURTROOM WORK COMPLETION

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

ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway
Nays 0

Resolved to give a date of July 8th to Joe Polnak, the electrical contractor to finish up the work that needs to be done on the court room project. If it is not finished the board will have to move on to another contractor.

There was a discussion about how to proceed with the Filipski dumping of debris and his lack of not living up to his end of the agreement that was reached with the town instead of the town going to the DEC and local enforcement agencies. The board agreed to contact the attorney about going to the DEC to see what the next steps should be made.

RESOLUTION # 79

CONSULT ATTORNEY ABOUT FILIPSKI DUMPING

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

ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway
Nays 0

Resolved to contact Town Attorney Mastromoro to find out who the town should contact to find out how to move forward in regards to the lack of clean up of all debris dumped on Tarbox Property by Filipski from the demolition of Nash Fuel that has not been entirely cleaned up as agreed upon when the initial dumping took place.

204 **NEW BUSINESS**
205 **18a. Welden reminded everyone to get their writings in for each department for a**
206 **newsletter.**

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208 **On a motion made by Councilwoman Stock, seconded by Supervisor Welden, the**
209 **meeting was adjourned at 9:09 P.M. Carried unanimously.**
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Mary Lou Herringshaw, Town Clerk
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