

REGULAR MEETING, TOWN OF DANUBE, MAY 12, 2010

A regular 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 12th day of May 2010.

Supervisor Welden called the meeting to order at 7:03 p.m. with the Pledge of Allegiance to the flag.

PRESENT:

Charles Welden	----	Supervisor
James Lasher	----	Councilman
Patricia Jodway	----	Councilwoman
Lee Ann Stock	----	Councilwoman
Alicia Cook	----	Councilwoman
Mary Herringshaw	----	Clerk
Corey LaPorta	----	Highway Superintendent

ABSENT:

RESOLUTION # 49

EXECUTIVE SESSION BEGINS

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

ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook
Nays 0

Resolved to go into executive session at 7:03 to discuss the personnel policy and a personnel issue.

RESOLUTION # 50

EXECUTIVE SESSION ENDS

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

ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook
Nays 0

Resolved to go back into regular session with no decisions being made.

RESOLUTION # 51

APPROVAL OF AGENDA

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

ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook
Nays 0

Resolved that the agenda for the meeting be approved.

RESOLUTION #52

APPROVAL OF MINUTES

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

**ADOPTED Ayes 5
Nays 0**

Welden, Stock, Lasher, Jodway, Cook

Resolved that the minutes from March 25, April 8, April 14, April 22, 2010 be approved as submitted.

The board made note of 3 changes to the Personnel Policy that was adopted at the April 22, 2010 meeting. Amended as follows: #39 after the word 'required' the word annually has to be inserted; # 41 the last word says 'town' and it should say 'town board'; # 47 in the first line the word 'new' should be deleted.

REPORT OF TOWN OFFICIALS CODES REPORT

Greg Lynch was present to go over his report. Jodway asked Lynch if he had a log and if he made notes on his log about what he is doing and what he is observing. Jodway asked him to bring it to the next meeting as they would all like to see it. Welden asked Lynch if he used the camera of the towns. Lynch said he did. Welden said it would be good to have the pictures downloaded to some of the computers in the town hall. Lynch said the next newsletter should have the regulations on burning for the residents. Lynch said the new codes books should be out in the next couple months. Lynch asked if the town had a moratorium on outdoor wood burning boilers. Welden said the town did not.

ASSESSOR REPORT

Welden said this past week the computers were all updated with the tentative roll information. Welden will put the information on the web site very shortly.

DOG CONTROL OFFICER

Welden went over the dog report that Hysack left.

TOWN CLERK

Supervisor Welden accepted the monthly report submitted from Clerk Herringshaw for the month of April 2010.

CEMETERY BOARD

Mosher was not present but did submit a report for the board to look over.

RESOLUTION # 53

CEMETERY EASEMENT

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

**ADOPTED Ayes 5
Nays 0**

Welden, Stock, Lasher, Jodway, Cook

Resolved that the cemetery board and attorney move forward with the Cemetery Land Easement Agreement.

PLANNING BOARD REPORT

TOWN JUSTICE

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

HIGHWAY SUPERINTENDENT'S REPORT

LaPorta asked if there were any questions about his report. Lasher asked how LaPorta made out with the transmission. LaPorta said it isn't completed yet but it is started. Jodway said there is a lot of garbage in the culverts up by her, as she took a walk down there to take a look. Jodway said something further has to be done down there. LaPorta said he spoke with national grid and they are responsible for it not the town and LaPorta was told that the town is not to go in there and do anything. Jodway asked if LaPorta got to go up and look at Kelly's driveway. LaPorta said he did and there might be a need for a little cold patch at the end before snow plowing season. Jodway asked who is financially responsible. LaPorta said to be honest he didn't know the answer. Jodway asked if the sign at the end of the road could be put up. Jodway said the sign is beautiful but has been sitting for 3 years and she would like to see it put up. LaPorta said he would add it to their list of things to do. LaPorta said there were no problems to report from trash days. Lasher asked how LaPorta made out with the tire casings. LaPorta said they were going to take them back.

SUPERVISOR'S REPORT

RESOLUTION #54

SUPERVISOR'S MONTHLY REPORT

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

**ADOPTED Ayes 5
Nays 0**

Welden, Stock, Lasher, Jodway, Cook

Resolved to approve the April 2010 monthly report as submitted.

OLD BUSINESS

15f. Welden said that LaPorta should start working on a list for the roads that would be included on Limited Maintenance Highways.

Lasher asked if there was any progress made with the weight limit roads and the signs placed. LaPorta said the highway men stated that the hold up was the town board. Lasher said there is no hold up the signs are purchased and have to be put up. Welden said he thought the notice still had to be put in the paper first for the required time frame first and told LaPorta he would help him with it.

15g. Jodway suggested that someone go up to the 911 center and make sure that the addresses are correct stating mistakes are still being made. Welden said he would go with Jodway.

NEW BUSINESS

16a. Welden said we have to have a method for residents to sign up to be put on the agenda.

Jodway asked if Welden had a chance to call central security to get someone to the town garage to go over the system with them yet. Welden said he had not yet.

Mary Lou Herringshaw, Town Clerk

SPECIAL MEETING, TOWN OF DANUBE, MAY 20, 2010

A special meeting of the Town Board of the Town of Danube, County of Herkimer and State of New York was held at the Town Hall, 438 Creek Road, Little Falls, NY on the 20th day of May 2010.

PRESENT: Charles M. Welden ---- Supervisor
James L. Lasher ---- Councilman
Patricia Jodway ---- Councilwoman
Alicia B. Cook ---- Councilwoman
Lee Ann Stock ---- Councilwoman

ABSENT: None

Supervisor Welden called the Special Meeting to order at 6:00 PM with the Pledge of Allegiance. At this time the board went over the Personnel Policy line by line and made corrections to spelling errors and added a couple of clarifying words. It was decided to add a leave request form for the use of the personnel. That form will clearly indicate the status of an employee's leave, that it was approved, and how much leave is left.

RESOLUTION #57

ADOPT PERSONNEL POLICY LEAVE FORM ADDITION

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

ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook
Nays 0

Resolved that the LEAVE FORM be added to the Personnel Policy.

The meeting was adjourned at 6:45 when Supervisor Welden had to leave to attend another meeting.

Mary Lou Herringshaw, Town Clerk
Based on notes provided by Supervisor Welden