

REGULAR MEETING, TOWN OF DANUBE, JUNE 9, 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 9th day of June 2010.

Supervisor Welden called the meeting to order at 7:00 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 # 58

APPROVAL OF AGENDA

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 agenda for the meeting be approved after adding both residents' names on the agenda that requested time to speak.

RESOLUTION #59

EXECUTIVE SESSION BEGINS

On a motion made by Supervisor Welden, 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 a legal issue and a personnel issue.

RESOLUTION # 60

EXECUTIVE SESSION ENDS

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

RESOLUTION #61

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 May 12 and May 20, 2010 be approved as submitted.

REPORT OF TOWN OFFICIALS CODES REPORT

Greg Lynch was present to go over his report. Lynch also told board that in another couple months he will be requesting to go to schooling for codes education. One thing that Lynch didn't put on his report but wanted the board aware of was the construction of a home for the Amish that is going up. Lynch reported that there may be several more going up and Lynch said they did follow all of the code guidelines. Jodway asked if Lynch had time to go through of the old permits and issue renewals. Lynch said he is working on it but not done yet. Jodway also asked if Lynch had time to go up on the hill where the bus was. Lynch said he had not had time yet. Jodway said that the city code official had been up there in the past 2 weeks and reported that the problems are on the Town of Danube property line and it is a mess. Lynch said he would be in town on Friday night and would try to get up there then. Lasher asked if Lynch had any success on finding the CO's that two residents were missing. Lynch had not. Lynch reported that he had a call about the cell tower and referred them to Welden.

ASSESSOR REPORT

Welden reported that the board of assessment review was held on June 1.

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 May 2010.

CEMETERY BOARD

Mosher was present to go over his report. Mosher went over with the board his proposal and recommendation for the purchase of a new mower (x300 from Cazenovia in the amount of \$2489) for the cemetery. Mosher said there are funds available and figures it would be best to split or take the money out of the various accounts available so that no fund gets hit that much. Mosher is requesting approval to purchase the new mower.

RESOLUTION #62

PURCHASE OF MOWER

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

**ADOPTED Ayes 5
Nays 0**

Welden, Stock, Lasher, Jodway, Cook

Resolved to approve the purchase of a new riding mower from Cazenovia Equipment (quote ID #4455645 for the John Deere X300 w/42 inch cut for the amount of \$2,489) pending the warranty is a minimum of two years also Mosher is also to find out if it is under state contract.

PLANNING BOARD REPORT

TOWN JUSTICE

Welden reported that there was no report submitted as Petrie is having problems with the SEI program.

HIGHWAY SUPERINTENDENT'S REPORT

LaPorta asked if there were any questions about his report. Jodway asked about Kelly's driveway. LaPorta said the men stopped and put cold patch around it so they wouldn't have a problem in the winter. Cook asked if LaPorta made any progress on the sign placement on Rte. 5S. LaPorta said he had spoken with Ronnie who said he had no problem with the town placing the new sign in the same spot as the old sign. Lasher and LaPorta then had a discussion about the crack in the Ford. Jodway asked where the culvert pipe went. LaPorta said 3 residents received it and so far Welden was the only one to submit a check, LaPorta is waiting on funds from Tim Demeree and Terry Marrone. Jodway then asked if LaPorta was still having a problem with stone being taking from the gravel bed. LaPorta suggested that a gate go in up there and said he hadn't had a problem since the incident. The board then had a discussion about the weight limit restrictions on town roads. LaPorta said that the town only had signage to take care of 1 road at this time and his suggestion would be Cronkite Road.

SUPERVISOR'S REPORT

RESOLUTION #63

SUPERVISOR'S MONTHLY REPORT

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 to approve the May 2010 monthly report as submitted.

OLD BUSINESS

15g. Jodway said they had to get moving on forming a committee to study the fire district.

15j. Lasher will draft a letter and pass it around the to the board for approval to send out to see if we can get the work completed on the gutter.

15k. Fran Alosio asked about the plans to correct the drainage problem on Finck's Basin Road.

NEW BUSINESS

16a. Patty Perkins spoke about the troubles she has with the neighbors chickens.

16b. The July monthly town board meeting will be held on Tuesday July 13th.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

At 10:32 p.m. Supervisor Welden opened the floor to public comment.

Resident John Dobrovols spoke about the excessive noise problems by a neighbor, requesting a town ordinance for quiet hours from 11 pm to 7 am.

10:48 Public Comment was closed.

RESOLUTION # 64

PAY ABSTRACTS FOR MONTH

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

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 0614 (\$3863.09) for general warrants and #'s 0601 through 0610 (\$7134.74) for highway warrants.

On a motion made by Councilman Lasher, seconded by Councilwoman Cook, the meeting was adjourned at 11:10 P.M. Carried unanimously.

Mary Lou Herringshaw, Town Clerk