

REGULAR MEETING, TOWN OF DANUBE, OCTOBER 13, 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 13th day of October 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
Lee Ann Stock ---- Councilwoman
Patricia Jodway ---- Councilwoman
Alicia Cook ---- Councilwoman
Mary Herringshaw ---- Clerk

ABSENT: James Lasher ---- Councilman
Corey LaPorta ---- Highway Superintendent

RESOLUTION # 92

APPROVAL OF AGENDA

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

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

Resolved that the agenda for the meeting be approved after adding Oil Bid Notice.

RESOLUTION # 93

APPROVAL OF MINUTES

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

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

Resolved that the minutes from September 13, 2010 be approved as submitted.

REPORT OF TOWN OFFICIALS

CODES REPORT

The board decided to set up interviews for the people that have shown interest in the position of codes official.

ASSESSOR REPORT

Supervisor Welden reported that the taxable value for the town is \$48,346,220 according to the report that Denise Reska sent.

DOG CONTROL OFFICER

Welden asked if there were any questions about the report submitted. Welden also spoke about the meeting that he and Jodway attended last night pertaining to the

new dog licensing procedure that will go into effect at the end of the year – turning over all responsibility to each individual municipality.

TOWN CLERK

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

CEMETERY BOARD

Mosher wasn't present to go over his report and Welden asked if there were any questions. Mosher wanted the board to know that George Demeree donated his BAR check to the cemetery fund again.

PLANNING BOARD REPORT

Welden stated that they still needed one more board member.

TOWN JUSTICE

Welden asked if there was any question on the report submitted.

HIGHWAY SUPERINTENDENT'S REPORT

LaPorta wasn't present but did leave a report to go over. Welden reported that speaking with Dennis Korce last night, Korce said there will be sand for the next few years for the town to purchase.

SUPERVISOR'S REPORT

RESOLUTION # 94

SUPERVISOR'S MONTHLY REPORT

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

ADOPTED Ayes 4

Welden, Stock, Jodway, Cook

Nays 0

Resolved to approve the September 2010 monthly report as submitted.

The budget workshop dates were discussed and decided upon.

General Workshop is set for Tuesday October 19th @ 6:00 pm. (code interviews will occur before the workshop if any are scheduled).

Highway Workshop is set for Wednesday October 27th @ 6:00 pm.

The Oil Bid Notices will be collected and read at the October 27th meeting. Welden will send Herringshaw the notice to put in the paper.

October 25th there will be a fire department meeting in St. Johnsville if any board member wants to attend.

OLD BUSINESS

15g. Changing the lines for a new fire district will be a long process but will worth it.

15h. Welden said that the town has not received the signed personnel policy forms yet from 2 town highway employees.

15i. Welden reported that the highway men had made significant progress on the Meeting Room Project – Parking Lot Work. Welden asked them to keep the hours and bills separate as the grant will pay for the work they were doing. Welden said there is still work out there to be done in terms of lighting and he will talk to Joe about getting some quotes.

15m. Trash days are over and Welden should have final numbers next month.

NEW BUSINESS

CONFERENCE REQUESTS

Herringshaw reported that she received money back from Councilwoman Jodway for the attendance fee at the OSC Fraud Conference at SUNY IT (Sept. 29), as she was ill and couldn't attend.

At 8:24 p.m. Supervisor Welden opened the floor to public comment.

Marilynne Servidone asked if Comi was contacted by Welden last month. Welden said that he had been in touch with Comi but didn't get a hold of the FCC. Servidone said that they had gotten a hold of Robert Freese out of the Watertown DEC Office, whom came down and inspected the property and said there was some kind of pesticide, Freese said that Crown Castle would be calling the Servidone's but they have not yet. Is anything going to be done with the list of things I asked for back in July.

Ralph Servidone spoke and said he would like to get something done up there on Fall Hill with the mess up there. It has been ongoing for 7 years now.

At 8:46 Public Comment was closed.

RESOLUTION # 95

PAY ABSTRACTS FOR MONTH

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

**ADOPTED Ayes 4 Welden, Stock, Jodway, Cook
 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 1001 through 1020 (\$5627.49) for general warrants and #'s 1001 through 1012 (\$9,291.30) for highway warrants.

On a motion made by Councilwoman Stock, seconded by Councilwoman Cook, the meeting was adjourned at 9:00 P.M. Carried unanimously.

Mary Lou Herringshaw, Town Clerk

SPECIAL MEETING, TOWN OF DANUBE, October 19, 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 19th day of October 2010.

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

ABSENT: Alicia B. Cook ---- Councilwoman
Mary Herringshaw ---- Clerk

Supervisor Welden called the Special Meeting to order at 6:06 PM with the Pledge of Allegiance.

The board decided to go into executive session to interview codes enforcer candidates.

RESOLUTION #

EXECUTIVE SESSION BEGINS

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

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

Resolved to go into executive session at 6:08 to interview the 3 candidates for the open Codes Enforcer position.

RESOLUTION #

EXECUTIVE SESSION ENDS

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

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

Resolved to go back into regular session with no decisions being made at 7:55 pm.

RESOLUTION #

APPOINTMENT OF CODES ENFORCEMENT OFFICER

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

ADOPTED Ayes 4 Welden, Lasher, Stock, Jodway

Resolved that Frank Ceneviva be appointed as codes enforcer for the remainder of the year 2010 at an hourly rate of \$15.00 time and mileage to start when he gets to the building. Time and mileage will end when he finishes work and leaves the building. All work will require punching in on the timeclock when he begins and punching out when he leaves.

Supervisor Welden then went over the General Fund portion of the tentative budget line by line and answered questions as the board asked them.

RESOLUTION #
Set 2011 Budget Hearing

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 that the 2011 Budget Hearing be held on Wednesday, November 3, 2010 at 7:00 PM at the Town Meeting Room, 438 Creek Road.

The meeting was adjourned at 9:53 on a motion made by Councilman Lasher, seconded by Councilwoman Jodway.

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

SPECIAL MEETING, TOWN OF DANUBE, October 27, 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 27th day of October 2010.

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

ABSENT: Lee Ann Stock ---- Councilwoman
 Mary Herringshaw ---- Clerk

Supervisor Welden called the Special Meeting to order at 6:06 PM with the Pledge of Allegiance.

The board opened the bids they received for Heating Oil and Diesel Fuel. The two bids received were from Little Falls Fuel and Mohawk Home Comfort (Superior).

Councilwoman Stock arrived at 6:25 p.m.

The board decided that the wordings of the bids were not comparable so decided to reject both bids and have a rebid.

RESOLUTION # 100

REJECT AND REBID HEATING AND DIESEL FUEL

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

ADOPTED Ayes 4 Welden, Lasher, Cook, Jodway
Nays 0
Abstain 1 Stock

Resolved to reject both bids that were received and to rebid for Heating Fuel and Diesel Fuel.

The board then briefly reviewed the general fund budget. There was a question about the increase of \$2000 in the contractual part of the justice budget. Welden explained that this additional money was included for the services of office of court administration employees to operate the metal detector during court sessions.

The board then went over the proposed changes in the 2011 highway budget. The board decided to remove the additional money that had been added to the tentative budget to cover an increase in the price of sand if it became impossible for the town to get sand from Andrew Korce. The Korce's have stated that there should be sand enough in the sand pit for at least another year. That reduced the highway 4 (winter) budget to the same amount as in the 2010 budget. The actual reductions were from \$ 34,500 to \$20,000 (or \$14,500) from Town Highways and from \$94,300 to \$65,300 (or \$29,000) from County Highways. The highway 3 (machinery) budget contractual portion was reduced by \$7500. The highway 1 (summer) budget was reduced to keep it at the same amount as in 2010. The decrease being from \$65,000 to \$59,000 (or \$6,000). The total amount of these reductions to Highway Superintendent LaPorta's tentative budget as submitted was \$57,000.

It was noted that there are still no firm figures for the fire contract for the City of Little Falls.

The budget hearing was set for Wednesday, November 3, 2010 @ 7:00 pm.

The meeting was adjourned at 8:55 on a motion made by Councilman Lasher, seconded by Councilwoman Cook.

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

BUDGET HEARING, TOWN OF DANUBE, November 3, 2010

A budget hearing 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 3rd day of November 2010.

PRESENT: Charles M. Welden ---- Supervisor
James L. Lasher ---- Councilman

Patricia Jodway	----	Councilwoman
Alicia B. Cook	----	Councilwoman
Lee Ann Stock	----	Councilwoman
Mary Herringshaw	----	Clerk

ABSENT:

Supervisor Welden called the budget hearing to order at 7:00 PM with the Pledge of Allegiance.

Before Welden convened the budget hearing he asked the board to consider approving Selective's Proposal for the renewal term.

RESOLUTION # 101

SELECTIVE'S PROPOSAL FOR THE RENEWAL TERM

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

ADOPTED Ayes 4	Welden, Lasher, Jodway, Cook
Nays 0	
Abstain 1	Stock

Resolved to approve Selective's proposal for the renewal term for 2011.

At 7:03 Welden read the legal notice that was posted in the paper. The board explained and went over the budget to those who were present.

The meeting was adjourned at 9:20 on a motion made by Councilwoman Stock, seconded by Councilwoman Cook.

Mary Lou Herringshaw, Town Clerk

SPECIAL MEETING, TOWN OF DANUBE, November 17, 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 17th day of November 2010.

PRESENT:	Charles M. Welden	----	Supervisor
	James L. Lasher	----	Councilman
	Patricia Jodway	----	Councilwoman
	Alicia B. Cook	----	Councilwoman
	Mary Herringshaw	----	Clerk

ABSENT:	Lee Ann Stock	----	Councilwoman
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ALSO PRESENT: Highway Superintendent Corey LaPorta and Highway Employee

Mark Warner

Supervisor Welden called the special meeting to order at 6:00 PM with the Pledge of Allegiance.

The board went through the preliminary budget and discussed changes.

Councilwoman Stock arrived at 6:04

The board discussed the preliminary budget strongly considering paying the full cost of the health insurance, but only for the employee. The full cost for the spouse would be borne by the employee. That would save the Town nearly \$6,000 per employee per year or a total of nearly \$18,000 per year. There was other discussion about ways to reduce the cost to the Town, including no raise in the hourly wage and decreasing the amount of overtime available. The retirement system contribution by the Town has increased from \$8,071 in 2009 to \$13,664 in 2010. It is projected by New York State that it will increase to nearly \$19,000 in 2011.

The board then made the following changes – 1. reduce the proposed highway winter budget \$4,000 by cutting the wing positions and remove the remainder of the labor funding for 2010 to increase fund balance; 2. give the full-time highway employees a 25 cent an hour raise; 3. have the town continue to pay the employee health insurance (including paying for spouses) with the employee contributing 10% of the total as was the case in 2010; cut the number of overtime hours allowed per year from the current 350 to 250 per employee for a potential saving of \$2,300 per employee (\$6,900 total) with comp time that will kick in if overtime hours are used up. With these changes the Town tax rate would become \$3.74 per thousand, an increase of \$1.01 per thousand over the 2010 rate. It was decided to take an additional \$30,000 from the general fund unexpended balance for a total of \$80,000 from the unexpended general fund balance. This cut the Town tax rate to \$3.12 per thousand of assessed valuation, an increase of \$0.39 per thousand over the 2010 rate.

RESOLUTION # 109

ADOPT 2011 BUDGET

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

ADOPTED Ayes 5

Welden, Stock, Lasher, Jodway, Cook

Nays 0

Resolved to approve the preliminary budget for 2011 as the final budget with changes made.

The meeting was adjourned at 8:24 on a motion made by Councilwoman Cook, seconded by Councilwoman Stock.

Mary Lou Herringshaw, Town Clerk

PUBLIC HEARING, TOWN OF DANUBE, DECEMBER 8, 2010

A public hearing 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 8th day of December 2010.

Supervisor Welden called the hearing to order at 7:04 p.m. with the Pledge of Allegiance to the flag.

PRESENT: Charles Welden ---- Supervisor
Lee Ann Stock ---- Councilwoman
James Lasher ---- Councilman
Patricia Jodway ---- Councilwoman
Alicia Cook ---- Councilwoman
Mary Herringshaw ---- Clerk

ABSENT: Corey LaPorta ---- Highway Superintendent

Supervisor Welden adjourned the public hearing.

Supervisor Welden convened the meeting at 7:09 p.m. with the same members in attendance.

RESOLUTION #109

APPROVAL OF DOG LAW 2010

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

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

Resolved to adopt the local law for of the dog law for 2010.

RESOLUTION #110

APPROVAL OF AGENDA

On a motion made by Councilwoman Stock, seconded by Supervisor Welden, 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 an executive session to the agenda.

RESOLUTION #111

APPROVAL OF MINUTES

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

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

Resolved that the minutes from November 3, 10, 17, 2010 be approved as submitted after adding the word 'mileage' to line #49 in the minutes from November 10th and

adding 'and remove the remainder of the labor funding for 2010 to increase fund balance' to line #37 in response to Lasher's question to Herringshaw as to why there was nothing in the minutes from the special meeting referring to no more funds for wing persons for the remainder of the year in the budget.

REPORT OF TOWN OFFICIALS CODES REPORT

Code official Frank Ceneviva was present to go over his report.

RESOLUTION # 112 EXECUTIVE SESSION

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

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

Resolved to go into executive session @ 7:21 to discuss personnel issues.

RESOLUTION # 113 EXECUTIVE SESSION ENDS

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

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

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

After the board came back into the meeting they had a discussion as to why there was a plow in the garage that didn't belong to the town – they wanted to know why one of the highway employee's personal snow plow was inside the town garage. Lasher also said that after looking at the parts from D16 on the bench he saw absolutely no reason why the whole axel shaft had to be replaced, as the truck could sit for the whole season, it didn't seem like it was an emergency without contacting the board first before spending.

The board then discussed the fact that LaPorta purchased almost \$6000 worth of parts without board approval for the D16. Lasher read Superintendent Highway's Manual page 105 section 3.1 Town Board Approval – according to highway law 142 – 1A that board approval had to be received to make such a big purchase. The board members also referred to the motions made previously in the town where no one purchase can exceed \$500 and no more than \$1000 in one month without board approval. Therefore the board will **not** approve the payment of vouchers #171-Piluso \$1837.16; #176-Stadium International \$1924.00; #177-Frey Heavy Duty \$1197.34.

Because of the current situation that the town taxpayers of the Town of Danube have been put in because of the purchases by LaPorta the following resolution has been made.

RESOLUTION # 114 LIMITATIONS ON SPENDING

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

**ADOPTED Ayes 5
Nays 0**

Welden, Stock, Lasher, Jodway, Cook

Resolved that going forward the expenditures on any account/vendor in a month's time frame cannot exceed \$500.00 total.

The board then asked Welden to leave a note for LaPorta reminding him that as of the meeting on November 17th there are no monies in the budget for the remainder of the year to pay wing persons. The board also wanted it put in the writing that all personal property has to be removed from the town premises immediately.

ASSESSOR REPORT

DOG CONTROL OFFICER

Welden asked if there were any question about the report submitted. The board also discussed Hysack's letter of resignation effective December 31, 2010. The board said they will have to advertise that the position will be available after the first of the year.

TOWN CLERK

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

CEMETERY BOARD

Mosher wasn't present to go over his report and Welden asked if there were any questions.

PLANNING BOARD REPORT

TOWN JUSTICE

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

HIGHWAY SUPERINTENDENT'S REPORT

LaPorta wasn't present to go over a report.

SUPERVISOR'S REPORT

RESOLUTION #115

SUPERVISOR'S MONTHLY REPORT

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

**ADOPTED Ayes 5
Nays 0**

Welden, Stock, Lasher, Jodway, Cook

Resolved to approve the November 2010 monthly report as submitted.

OLD BUSINESS

RESOLUTION #116

LITTLE FALLS FIRE CONTRACT

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

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

Resolved to sign and accept the fire contract from Little Falls for 2011.

NEW BUSINESS

At 9:20 p.m. Supervisor Welden opened the floor to public comment.

Public Comment was closed with no one present to speak.

RESOLUTION # 117

PAY ABSTRACTS FOR MONTH

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

ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook
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 1201 through 1216 (\$34,118.34) for general warrants and #'s 1201 through 1211 (\$22,852.39) for highway warrants of which the board will not approve the payment of vouchers #1205 (171)-Piluso \$1837.16; #1208 (176)-Stadium International \$1924.00; #1209 (177)-Frey Heavy Duty \$1197.34, reducing the approved Highway warrant to \$17,893.89

On a motion made by Councilman Lasher, seconded by Councilwoman Cook, the meeting was adjourned at 9:08 P.M. Carried unanimously.

Mary Herringshaw, Town Clerk

END OF YEAR MEETING, TOWN OF DANUBE, DECEMBER 27, 2010

The end of the year 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 27th day of December 2010.

Supervisor Welden called the meeting to order at 10:00 a.m. with the Pledge of Allegiance to the flag.

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

Mary Herringshaw ---- Clerk
Corey LaPorta ---- Highway Superintendent

ABSENT:

RESOLUTION # 119

PAY ABSTRACTS FOR MONTH

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

ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook
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 1301 through 1312 (\$17,686.06) for general warrants and #'s 1301 through 1301 (\$1601.50) for highway warrants.

RESOLUTION # 120

TRANSFER BETWEEN FUNDS

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

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

Be it hereby resolved that the town board members approve transferring from A9010.8 General Fund Retirement \$4000 and from A1620.4 Building \$143.16 into A1910.1 Insurance, a total of \$4143.16 to cover Workers' Comp.

The board then discussed the Little Falls Fire Contract and asked Welden to get an answer from Norman to find out if the old contract stays in place if the board doesn't sign the contract for 2011.

A special meeting was set for Thursday December 30th at 7:00 p.m.

The board then discussed with LaPorta the wing people not being paid and the parts for the truck not being paid. LaPorta wanted to know who told him and made him aware that the money was taken out of the budget for wing people.

RESOLUTION #121

REAFFIRMATION OF APPROVAL OF DOG LAWS (LL 1 & LL 2 OF 2010)

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

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

Resolved to reaffirm the adoption of the local law for of the dog laws for 2010 (LL 1 & LL 2 OF 2010).

On a motion made by Councilman Lasher, seconded by Councilwoman Cook, the meeting was adjourned at 11:08 A.M. Carried unanimously.

Mary Herringshaw, Town Clerk

SPECIAL MEETING, TOWN OF DANUBE, DECEMBER 30, 2010

There was a special 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 30th day of December 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
Lee Ann Stock ---- Councilwoman
James Lasher ---- Councilman
Alicia Cook ---- Councilwoman
Mary Herringshaw ---- Clerk

ABSENT: Patricia Jodway ---- Councilwoman
Corey LaPorta ---- Highway Superintendent

The board discussed the letter that came from the city mayor concerning the fire contract that came in the mail on December 29th. The only information in the letter was the cost of the contract for the next two years and no details about the contract or answers to the questions asked of the city and fire department. The town board members had on several occasions requested detailed information concerning the fire contract and to date had not received any of the information requested, not even a copy of a current contract.

RESOLUTION # 122

LETTER TO CITY MAYOR

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

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

Be it hereby resolved that the town board instructs Herringshaw to write and deliver the drafted letter to Mayor Peters regarding the 2011 fire contract.

On a motion made by Councilwoman Cook, seconded by Councilwoman Stock, the meeting was adjourned at 9:09 P.M. Carried unanimously.

Mary Herringshaw, Town Clerk

SPECIAL MEETING, TOWN OF DANUBE, DECEMBER 31, 2010

There was a special 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 31st day of December 2010.

Supervisor Welden called the meeting to order at 11:15 a.m. with the Pledge of Allegiance to the flag.

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

The board discussed Councilman Lasher's phone call to the state earlier that morning concerning the fire contract. The state official with whom Lasher spoke recommended signing the 2011 Fire Contract with the City of Little Falls indicating that failure of signing the contract may have resulted in a large portion of the town being without fire protection.

RESOLUTION # 123 LETTER TO MAYOR

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

ADOPTED	Ayes 3	Welden, Lasher, Jodway
	Nays 0	

Be it hereby resolved that the town board instructs Supervisor Welden to write and deliver the drafted letter to Mayor Peters accepting the price for the 2011- 2012 fire contract for \$30,821 (2011) and 31,421 (2012).

The board then discussed the parts that had been replaced in D16 and Councilman Lasher's request to take the used parts to see if he could get them repaired.

RESOLUTION # 124 USED PARTS

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

ADOPTED	Ayes 3	Welden, Lasher, Jodway
	Nays 0	

Be it hereby resolved that Councilman Lasher take the damaged/replaced parts from D16 for possible repair to be used as a backup in the future, in the event these parts are needed again.

On a motion made by Supervisor Welden, seconded by Councilwoman Jodway, the meeting was adjourned at 11:45 A.M. Carried unanimously.

Mary Herringshaw, Town Clerk