

REGULAR MEETING, TOWN OF DANUBE, FEBRUARY 9, 2011

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 February 2011.

Supervisor Welden called the meeting to order at 7:08 p.m. with the Pledge of Allegiance to the flag.

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

ABSENT: Alicia Cook ---- Councilwoman
Corey LaPorta ---- Highway Superintendent

RESOLUTION # 24

APPROVAL OF AGENDA

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 agenda for the meeting be approved.

RESOLUTION # 25

APPROVAL OF MINUTES

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

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

Resolved that the minutes from January 12, 2011 be approved as submitted.

REPORT OF TOWN OFFICIALS

CODES REPORT

Code official Frank Ceneviva came in at 7:35 to go over his report.

ASSESSOR REPORT

Supervisor Welden reminded everyone that the deadline for all exemptions to be in is March 1st.

DOG CONTROL OFFICER

Herringshaw reported that the ad in the paper looking for a dog control officer was going to cost \$111 for 3 times. Welden said that there was one complaint that was forwarded to him about a dog issue.

TOWN CLERK

Supervisor Welden accepted the monthly report submitted from Clerk Herringshaw for the month of January 2011.

CEMETERY BOARD

Mosher went over his report and then told the board if March 2nd @ 7:00 pm would be the annual cemetery board meeting. Mosher told the board about the request from Chris Clyne and the board agreed that there would be no fee involved for replacing a marker. Mosher asked Herringshaw to run a public notice announcing the annual meeting in The Evening Times.

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 his report.

SUPERVISOR'S REPORT

RESOLUTION # 26

SUPERVISOR'S MONTHLY REPORT

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 approve the January 2011 monthly report as submitted.

OLD BUSINESS

15g.

RESOLUTION # 27

LITTLE FALLS FIRE CONTRACT

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

ADOPTED Ayes	Welden, Stock, Lasher, Jodway
Nays	

Resolved to sign the fire contract with the City of Little Falls for 2011

Jodway mentioned that the town saved the residences \$7000 since the city didn't get the contract to our municipality by the September deadline.

15h. Welden reminded everyone that they really need to get a Fire District Study going.

NEW BUSINESS

16a. Welden went over the UPSEU – Negotiations and the procedure that would fall into place.

16b. The board discussed the possibility of the Herkimer Home Closure after attending the meeting just this afternoon.

16c. Welden went over the Sprint Tower Drainage situation.

At 7:56 p.m. Supervisor Welden opened the floor to public comment.

Public Comment was closed at 7:56 with no one present who wished to speak.

RESOLUTION # 28

PAY ABSTRACTS FOR MONTH

On a motion made by Councilwoman Stock, seconded by Councilwoman Jodway, 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 0201 through 0217 (\$6405.50) for general warrants and #'s 0201 through 0212 (\$13,517.76) for highway warrants.

On a motion made by Councilwoman Stock, seconded by Councilman Lasher, the meeting was adjourned at 8:19 P.M. Carried unanimously.

Mary Herringshaw, Town Clerk