

REGULAR MEETING, TOWN OF DANUBE, MARCH 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 March 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
	Patricia Jodway	----	Councilwoman
	Alicia Cook	----	Councilwoman
	Mary Herringshaw	----	Clerk
	Corey LaPorta	----	Highway Superintendent

ABSENT:	James Lasher	----	Councilman
	Lee Ann Stock	----	Councilwoman

RESOLUTION # 29

APPROVAL OF AGENDA

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

ADOPTED Ayes 3	Welden, Jodway, Cook
Nays 0	

Resolved that the agenda for the meeting be approved after adding a possible executive session, signing of the Herkimer County Assessment Agreement and the supervisor's monthly meeting.

Supervisor Welden mentioned that the monthly supervisors will be on March 24th @ 6:00 pm at PK's Pub in Herkimer if any board members want to attend. Welden said he needed a head count of who will be going.

APPROVAL OF MINUTES

Tabled voting on minutes until later in the meeting, to see if another board member arrives to vote. Cook didn't want to vote as she wasn't at the meeting last month.

REPORT OF TOWN OFFICIALS

CODES REPORT

Code official Frank Ceneviva was not present.

ASSESSOR REPORT

RESOLUTION # 30

SIGNING COUNTY ASSESSMENT AGREEMENT

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

ADOPTED Ayes 3	Welden, Jodway, Cook
Nays 0	

Resolved to have Supervisor Welden sign the 2011 agreement with Herkimer County for assessing services.

RESOLUTION # 31

APPOINTMENT OF LOIS MIKLICH

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

**ADOPTED Ayes 3 Welden, Jodway, Cook
Nays 0**

Resolved to reappoint Lois Miklich to the Board of Assessment Review for the 5 year term.

DOG CONTROL OFFICER

Welden reported that Larry Ortleib is filling in temporarily until the town finds someone. The board decided to pay him the monthly amount allotted for Hysack if he had any calls during the month.

TOWN CLERK

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

CEMETERY BOARD

Mosher went over his report and wanted to thank the Town Board for being supportive over the year. Mosher said that the cleanup date was set for April 9th and the rain date was set for April 23rd. Mosher said there would also be a bake sale the same days as the town trash days if anyone wanted to donate baked goods. Mosher also said he would like to move \$531.45 into a CD.

RESOLUTION # 32

TRANSFER OF FUNDS

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

**ADOPTED Ayes 3 Welden, Jodway, Cook
Nays 0**

Resolved that Welden move \$531.45 from the General Account into a CD when available.

PLANNING BOARD REPORT

TOWN JUSTICE

Welden asked if there were any questions on the report submitted. Welden mentioned that Justice Petrie wanted approval to attend a training conference at the end of the month.

RESOLUTION # 33

APPROVAL OF JUSTICE CONFERENCE

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

ADOPTED Ayes 3 Welden, Jodway, Cook

Nays 0

Resolved to approve attendance at the NYS 5th Judicial District required training course on March 30, 2011 at MVCC.

HIGHWAY SUPERINTENDENT'S REPORT

LaPorta asked if there were any questions. Jodway asked how things went with the storm and asked if there was any damage. LaPorta said there was no damage but they had their hands full.

Councilwoman Stock arrived at 7:29 pm.

LaPorta reported that the price on tires is increasing. The new quotes he received were \$3500 and \$3600, which is for 2 new tires and 3 tubes (one tube would be for the spare). LaPorta also said the sweeper needs new brushes and right now they are on sale and the price is expected to go up 15% next month. Stock asked what roads get swept. LaPorta said all town roads that are oil and stoned. Welden then mentioned that he received a letter from Herkimer County Department of Highways stating that 2.7 miles of road rehabilitation on Lighthall Road has been approved for 2011 construction. LaPorta asked for approval for 3 loads of salt, explaining that 2 will fit right now but would like approval for the 3rd load just in case they need it.

RESOLUTION # 34

PURCHASE 3 LOADS OF SALT

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 to approve LaPorta purchasing 3 loads of salt.

RESOLUTION # 35

PURCHASE OF 2 TIRES, 3 TUBES

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

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

Resolved to have LaPorta purchase 2 tires and 3 tubes for \$3500 from Hill Top Tire.

RESOLUTION # 35

APPROVAL OF MINUTES

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

**ADOPTED Ayes 3 Welden, Jodway, Stock
Nays 0
Abstain 1 Cook**

Resolved that the minutes from February 9, 2011 be approved as submitted.

SUPERVISOR'S REPORT

RESOLUTION # 36

SUPERVISOR'S MONTHLY REPORT

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

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

Resolved to approve the February 2011 monthly report as submitted.

RESOLUTION # 37

EXECUTIVE SESSION BEGINS

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

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

Resolved to enter into executive session at 7:51 for 2 personnel issues.

RESOLUTION # 38

EXECUTIVE SESSION ENDS

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 to enter back into regular session at 8:11 with no decisions being made.

OLD BUSINESS

15k. Welden wanted to make sure of the exact wording for the highway expenditure policy was \$500 for any single item and \$1000 for the month excluding diesel fuel.

NEW BUSINESS

16b. Trash days for the spring dates will be either April 30th or May 14th but LaPorta has to check with the men first to make sure they are available.

At 8:22 p.m. Supervisor Welden opened the floor to public comment.

Public Comment was closed at 8:22 with no one present who wished to speak.

RESOLUTION # 39

PAY ABSTRACTS FOR MONTH

On a motion made by Councilwoman Stock, seconded by Councilwoman Jodway, 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 0301

through 0318 (\$14,426.33) for general warrants and #'s 0301 through 0312 (\$12,421.13) for highway warrants.

On a motion made by Councilwoman Stock, seconded by Councilwoman Jodway, the meeting was adjourned at 8:41 P.M. Carried unanimously.

Mary Herringshaw, Town Clerk