

FEBRUARY 10, 2014 REGULAR TOWN BOARD MEETING MINUTES

MEMBERS PRESENT: Norman Teed Supervisor
 Carl Beechler Councilman
 Dennis King Councilman
 Kent Ridley Councilman
 Terry Featherly Highway Superintendent
 Linda Nieskes Town Clerk

ABSENT: Arthur Ruthven Councilman

PUBLIC ATTENDANCE: See listing in book.

CALL TO ORDER: Supervisor Teed called the Regular Meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE: Councilman King led the meeting with the Pledge of Allegiance.

PUBLIC HEARING LL #1, 2014-TAX CAP OVERRIDE FOR 2015 BUDGET: Supervisor Teed called the Public Hearing on Local Law #1 of 2014 to order at 7:02 PM. Supervisor Teed asked the Town Clerk to read the notice that appeared in the Finger Lakes Times, the Town's official newspaper. Supervisor Teed asked twice if anyone wished to address the Town Board either for or against this Local Law. There were no comments. Supervisor Teed closed the Public Hearing at 7:03 PM.

PUBLIC PARTICIPATION: None

APPROVAL OF THE JANUARY 13, 2014 REGULAR & ORGANIZATIONAL MEETING MINUTES: Councilman King, offered the following Resolution. RESOLVED that, the January 13, 2014 Regular and Organizational Town Board Meeting Minutes be approved as written. The Resolution was seconded by Councilman Ridley, who moved its adoption. 4 AYES. Motion carried.

RESOLUTION: Adopt Local Law #1 of 2014, Tax Cap Override for 2014 (see attached).

RESOLUTION: Resolution for Tax Cap Override Special Districts (see attached).

RESOLUTION: Accept Town Justice Court Audit (see attached).

RESOLUTION: Accept Town Clerk's Audit (see attached).

RESOLUTION: Resolution to Accept Auditor's New Hourly Rate (see attached).

RESOLUTION: Resolution to Change the Alternate and Member of the Zoning Board (see attached).

RESOLUTION: Resolution to Change the Amount of Liability Coverage in the Town's Crime Policy (see attached).

RESOLUTION: Resolution to Schedule Public Hearing for Local Law #2, 2014 Landscape Review (see attached).

HIGHWAY: Highway Superintendent Featherly gave his January 2014 Highway Report (see attached).

ZONING REPORT: The Zoning Report for the month of January 2014 is on file in the Town Clerk's Office.

MONTHLY REPORT: The Town Clerk's January 2014 report was reviewed by the Board Members for their approval.

ASSESSOR'S REPORT: The Assessor's January 2014 report was available for the Board Members.

DISCUSSION WITH THE SUPERVISOR: A) Supervisor Teed said he would like anyone that drives a Town vehicle to attend the Driver Improvement Program being offered by Ontario County.

OPEN FORUM: Supervisor Teed asked if anyone wished to address the Town Board.

DONALD ROMISER, 1600 MELVIN HILL RD., PHELPS: Mr. Romiser asked where we were with the Highway Garage. Supervisor Teed told him we were going forward with building the entire building. He said he does not like the Town to have any debt; but it is smarter to do the whole building now than to wait when the prices will be higher. Mr. Romeiser said great and thanked Supervisor Teed and the Board.

Supervisor Teed asked if anyone else wished to address the Board, there were no other comments.

NEXT TOWN BOARD MEETING: The next regular Town Board Meeting will be held Monday, March 10, 2014 at the Town Court/Meeting Room, 1331 Rt. 88, Phelps, NY at 7:00 PM.

BILLS: Councilman King offered the following Resolution. RESOLVED that the following bills:
 PREPAID GENERAL "A" - #29 - #34 IN THE AMOUNT OF \$19,676.69,
 GENERAL "A" - #35 - #55 IN THE AMOUNT OF \$9,441.83,
 PREPAID GENERAL "B" - #13 IN THE AMOUNT OF \$102.71,
 GENERAL "B" - #14 - #20 IN THE AMOUNT OF \$390.20,
 PREPAID HIGHWAY "DB" - #18 IN THE AMOUNT OF \$5,414.38,
 HIGHWAY "DB" - #19 - #46 IN THE AMOUNT OF \$75,613.15,
 PREPAID SEWER - #29 IN THE AMOUNT OF \$48.33,
 SEWER - #30 IN THE AMOUNT OF \$20,389.50,
 WHITE RD. WATER DISTRICT #3 IN THE AMOUNT OF \$83.00,
 RT. 96/488 WATER DISTRICT - #4 IN THE AMOUNT OF \$2,530.06,
 PREPAID ORLEANS WATER DISTRICT - #2 IN THE AMOUNT OF \$326.25,
 ORLEANS WATER DISTRICT - #3 IN THE AMOUNT OF \$517.97,

PREPAID SPAFFORD RD. WATER DISTRICT - #4 - #6 IN THE AMOUNT OF \$404.79,
SPAFFORD RD. WATER DISTRICT - #7 - #8 IN THE AMOUNT OF \$429.99,
PREPAID MELVIN HILL WATER DISTRICT - #4 IN THE AMOUNT OF \$1,273.79,
MELVIN HILL WATER DISTRICT - #5 - #6 IN THE AMOUNT OF \$357.02,
PREPAID TRUST & AGENCY - #4 - #6 IN THE AMOUNT OF \$2,020.86,
TRUST & AGENCY - #7 IN THE AMOUNT OF \$408.67,
PHELPS FIRE PROTECTION DISTRICT - #8 IN THE AMOUNT OF \$85,048.18,
CLIFTON SPRINGS FIRE PROTECTION DISTRICT - #9 IN THE AMOUNT OF \$41,892.97,
OAKS CORNERS FIRE PROTECTION DISTRICT - #10 IN THE AMOUNT OF \$70,848.84 be paid. The Resolution was seconded by Councilman Beechler, who moved its adoption. 4 AYES. Carried.

ADJOURNMENT: Councilman Beechler offered the following Resolution. RESOLVED that, the Town Board Meeting be adjourned. The Resolution was seconded by Councilman Ridley, who moved its adoption. 4 AYES. Motion carried.

TIME: 7:29 PM.

Respectfully submitted,

Linda Nieskes
Town Clerk