

MARCH 10, 2014 REGULAR TOWN BOARD MEETING MINUTES

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

PUBLIC ATTENDANCE: See listing attached.

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

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

PUBLIC HEARING LL #2, 2014-LANDSCAPE LAW: Supervisor Teed called the Public Hearing to order at 7:03 PM. He asked the Town Clerk to read the Public Notice that appeared in the Finger Lakes Times, the Town's official newspaper. He asked twice if anyone wished to address the Board either for or against this Local Law.

Supervisor Teed said he had some reservations regarding the Law. The Board discussed the various things they would like to see changed in the Law and Planning Board Chairman Ron Allen said just send it back to them with the changes you want made and they will make the changes.

Supervisor Teed again asked if anyone else wished to address the Board regarding this Local Law. There were no further comments. The Public Hearing was closed at 7:16 PM.

PUBLIC PARTICIPATION: None.

APPROVAL OF THE FEBRUARY 10, 2014 TOWN BOARD MEETING MINUTES: Councilman King, offered the following Resolution. RESOLVED that, the February 10, 2014 Regular Town Board Meeting Minutes be approved as written. The Resolution was seconded by Councilman Ridley who moved its adoption. 5 AYES. Carried.

RESOLUTION: Approve Local Law #2 of 2014, Landscape Law (see attached). This Resolution was tabled and the Local Law was sent back to the Planning Board for more changes.

RESOLUTION: Schedule Public Informational Meeting on the Proposed Pelis Road Water District (see attached).

RESOLUTION: Accept Retirement of MEO-Bliven (see attached).

- RESOLUTION: Approve Transfer of Comp Time and Vacation Time for Retiring MEO (see attached).
- RESOLUTION: Accept Retirement of MEO-Walters (see attached).
- HIGHWAY: Highway Superintendent Featherly gave his February 2014 Highway Report (see attached).
- ZONING REPORT: The Zoning Report for the month of February 2014 is on file in the Town Clerk's Office.
- TOWN CLERK'S REPORT: The Town Clerk's February 2014 report was reviewed by the Board Members for their approval.
- ASSESSOR'S REPORT: The Assessor's Report for the month of February 2014 is on file in the Town Clerk's office.
- WATER SUPT. REPORT: The Water Superintendent's Report for the month of February 2014 is on file in the Town Clerk's Office.
- NEXT TOWN BOARD MEETING: The next Town Board Meeting will be held Monday, April 14, 2014 at the Phelps Town Court/Meeting Room, 1331 Rt. 88, Phelps at 7:00 PM.
- OPEN FORUM: Supervisor Teed asked if anyone wished to address the Board.
- COUNCILMAN KING: Councilman King said he would like to see the Town purchase the new computer equipment that the Assessor's office needs to be compatible with the County and State.
- Councilman Beechler offered the following Resolution.
RESOLVED that, the Board approve the new computer Equipment that is compatible with the County and State that is listed on Assessor Loncosky's request. This equipment should not exceed \$2,000. The Resolution was seconded by Councilman Ruthven. 5 AYES. Carried.
- DISCUSSION WITH SUPERVISOR: A) Supervisor Teed said the yearly Transfer Station Report was received from the Village of Phelps.
- B) Supervisor Teed asked Superintendent Featherly about MEO Tiffany's and Phillips' cellphones. He said they are not using them and he wondered if we could have them turned in and save that money on our monthly bill. Superintendent Featherly said that was agreeable with him.
- C) Supervisor Teed said there is a problem with the Highway Crew using their cellphones in the Town Trucks. He said that there is a huge fine involved if some-

would be considered an emergency vehicle. Supervisor Teed he was not so sure about that. He said the trucks all have radios in them for use on the roads. Superintendent Featherly said those radios do not work well at all. He said he would check into the municipality use of cellphones and report back to the Board. It was mentioned that perhaps the new trucks from now on could be equipped with Bluetooth. Supervisor Teed asked Superintendent Featherly to please relay the message about no cellphone use to the Highway Crew.

D) Councilman King said he has been researching the possibility of leasing a car for Town use for the Assessor, Code Enforcement, Building Inspector or anyone else traveling on Town business. He said it would save money that we are paying in mileage each month. There was discussion and it was decided that Councilman King would do further research on this.

BILLS:

Councilman King offered the following Resolution. RESOLVED that the following bills:

GENERAL "A" - #56 - #87 IN THE AMOUNT OF \$40,533.96,
GENERAL "B" - #21 - #28 IN THE AMOUNT OF \$23,091.21,
HIGHWAY "DB" - #47 - #77 IN THE AMOUNT OF \$70,640.88,
SEWER - #31 - #32 IN THE AMOUNT OF \$135.97,
WHITE ROAD WATER DISTRICT - #4 - #6 IN THE AMOUNT OF \$44.95,
RT. 96/488 WATER DISTRICT - #5 - #8 IN THE AMOUNT OF \$234.37,
ORLEANS WATER DISTRICT - #4 - #8 IN THE AMOUNT OF \$5,092.62,
SPAFFORD RD. WATER DISTRICT - #9 - #13 IN THE AMOUNT OF \$4,261.78,
MELVIN HILL WATER DISTRICT - #7 - #8 IN THE AMOUNT OF \$78.90,
TRUST & AGENCY - #11 - #13 IN THE AMOUNT OF \$3,365.26, be paid. The Resolution was seconded by Councilman Ridley, who moved its adoption. 5 AYES. Carried.

ADJOURNMENT:

Councilman Beechler offered the following Resolution. RESOLVED that, the Town Board Meeting be adjourned. The Resolution was seconded by Councilman Ruthven, who moved its adoption. 5 AYES. Motion carried.

TIME:

7:53 PM.

Respectfully submitted,

Linda Nieskes
Town Clerk