

MARCH 25, 2014 - TOWN OF PHELPS INFORMATIONAL MEETING ON PROPOSED PELIS ROAD WATER DISTRICT

MEMBERS PRESENT: Norman Teed Supervisor  
Dennis King Councilman  
Kent Ridley Councilman  
Arthur Ruthven Councilman  
Linda Nieskes Town Clerk

ALSO PRESENT: Mike Vienna Water Superintendent  
Pat Nicoletta MRB Group

ABSENT: Carl Beechler Councilman

PUBLIC ATTENDANCE: None.

CALL TO ORDER: The Special Phelps Town Board Meeting on the Proposed Pelis Road Water District was called to order by Supervisor Teed at 7:00 PM, at the Phelps Fire Department Meeting Room, 79 Ontario St., Phelps, NY.

PLEDGE OF ALLEGIANCE: Supervisor Teed led the meeting with the Pledge of Allegiance.

DISCUSSION WITH RESIDENTS: Supervisor Teed welcomed everyone and thanked them for coming. Mr. Charles DePauw passed out an informational sheet to the residents and the Board (see attached). Supervisor Teed said our Engineer Pat Nicoletta would take over and review the Proposed Pelis Road Water District. Mr. Nicoletta said we are going to do this water district with Town forces to save on the cost. He distributed a fact sheet to all the residents in attendance (see attached). It outlines the projected cost of the district and the projected annual cost to the residents. There was a question and answer period. The residents were told that if in the future new homes were built within the district, it would reduce that amount of their debt payment. Supervisor Teed asked for a show of hands of those that were interested in moving forward with the district. The majority of the residents were in favor. Mr. Nicoletta will move forward with the map, plan and report and that will hopefully be ready for the April 14<sup>th</sup> Regular Town Board Meeting. He said at that time a Public Hearing will be scheduled. He said a petition will have to be signed by 50.1% of the residents and it will also have to include 50.1% of the assessed value of the properties within the district. Supervisor Teed and Mr. Nicoletta thanked the residents for attending the meeting and for their input.

CAR LEASE: Councilman King has been working on securing a car lease for the Town of Phelps Assessor and Code Enforcement/Building Inspector. Councilman King said this will alleviate the need to pay mileage and save the Town money. He had 5 quotes from various dealers and the Town Board felt that the Chevrolet

Malibu was the best option.

Councilman Ridley offered the following Resolution. RESOLVED that, the Town of Phelps enter into a car lease with Farnsworth Chevrolet for a 2014 Chevy Malibu. This car will be used by any Town employee traveling on Town business. This will save the Town on mileage payments. The Resolution was seconded by Councilman Ruthven, who moved its adoption. 4 AYES. Carried.

EXECUTIVE SESSION:

Councilman Ruthven offered the following Resolution. RESOLVED that, the Town Board move into Executive Session at 7:45 PM to discuss a Personnel Issue. The Resolution was seconded by Councilman Ridley. 4 AYES. Carried.

Councilman King offered the following Resolution. RESOLVED that, the Town Board move out of Executive Session at 7:55 PM. The Resolution was seconded by Councilman Ridley. 4 AYES. Carried.

HIRING FREEZE:

Councilman Ruthven offered the following Resolution. RESOLVED that, the Town Board put a hiring freeze on one of the open Highway MEO positions at this time. The Resolution was seconded by Councilman Ridley. 4 AYES. Carried.

TOWN ASSESSOR SALARY:

Councilman King said he felt that Town Assessor Cindy Loncosky's pay should be increased. He said she is doing a wonderful job and the rest of the Board agreed with him.

Councilman King offered the following Resolution. RESOLVED that, Assessor Cindy Loncosky's pay be increased by \$2,000 effective June 1, 2014. The Resolution was seconded by Councilman Ruthven. 4 AYES. Carried.

ADJOURNMENT:

Councilman Ruthven moved that the meeting be adjourned. Councilman King seconded the motion. The meeting was adjourned at 8:12 PM.

Respectfully submitted,

Linda Nieskes  
Town Clerk

