

Caroline Town Board Meeting Minutes of September 8, 2009

The Town Board agenda meeting held on Tuesday September 8, 2009 at the Caroline Town Hall was called to order at 7:02 p.m. by Supervisor Don Barber.

Attendance:

Don Barber, Supervisor
Dominic Frongillo, Councilman
Linda Adams, Councilwoman
Toby McDonald, Councilman
Pete Hoyt, Councilman

Recording

Secretary: Marilou Harrington, Deputy Town Clerk

Also present: Shirley and Robert Cobb and Frank Proto

Privilege of the Floor

Shirley and Robert Cobb, 7077 Fieldcrest Lane, Denver, NC: Would like to purchase town-owned tax parcel # 78.-1-12 on Harford Rd in Town of Dryden, which is .47 acres surrounded by property owned by the family.

Reports

Highway Superintendents Report-

- New additions to 284 agreement.
- Dust oil Lackawanna road
- Tree work brush Bailor and Smith roads.
- Working on the budget for Highway Department
- Hamilton, Buffalo and Ridgeway roads- surface treatment
- Generator work.
- Downey Road pave section that gets icy.
- Planning to do oil surface treatment on South, Hamilton and Banks roads.

Don Barber, Supervisors Report

Correspondence of Note:

1. Letter from NYMIR stating a reduction in 2 lines of insurance – with other lines remaining unchanged. Looking at 5% reduction in premium rate- also will see 5% reduction in umbrella insurance cost as well

Report:

1. Health Insurance Consortium had first meeting. Will set up regular meeting time as 4th Thursday a 5:30 PM. Voted to establish contract with BCBS for plan administration and stated our goal was to provide benefit plans that at least match existing benefits
2. Conversation with County Planning—we should expect to set draft language for road preservation law next month.

Frank Proto, County Representatives Report

Highlights of County Cuts that affect the Town of Caroline;

- 6 1/4 % cut to Parks and Recreation in Caroline.
- The summer youth program will be cut completely by the county.
- Highway Department- 1/4 million cut
- Planning Dept cutting support for the Ag and Market Protection Board, EMC, Water Resource Board, Planning Advisory Board, the Oversight Committee for the snowmobile trails.
- Kayak launching sights grant. Ed Marks applied for a grant for the kayak launching sight w/the matching amt required, \$20,000. This will take \$20,000 away from administration to help other programs. (Note of interest) Tourism already has a map of launching spots and it only needs to be updated. WRC, Ag and Market been meeting will Joan to see where they can make up the funds.

- DSS ½ million in cuts.

Peter Hoyt, Town Board

Lucy Gagliardo from the Caroline Youth Program has requested the same budget request as last year.

Linda Adams, Town Board

Barrille 2, the bill for engineering send on to FEMA if approved. Wetland, dr13, still not sure were it is located.

Toby McDonald, Town Board

Valley Road Stream bank project; End of job is in sight, the road and wall is completed. They thought they would be out next week. Hydro seeding to take place in the near future.

Town Business

Sale of Town-owned property: Discussion with Mr. Barber and the Town Board regarding the sale of the Harford road property and a Resolution and Public Referendum. Guy is suggesting a quick claim deed. The property is too small to be a building lot, so it would be a transfer.

Town Office Building: Possible “ground breaking” for the new Town Hall building next week.

Transfers

A motion was made by Mr. Barber and seconded by Mr. McDonald to make the following transfers:

From General Fund Account A 1420.415 Bond Attorney to General Fund Account A1420.4 Legal CE in the amount of \$1109.50

Adopted Barber: Aye; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Aye

Approval of Abstracts

General Fund Abstract

A motion was made by Mr. Barber and seconded by Mr. Frongillo to approve payment for the General Fund voucher numbers 284 through 309 in the amount of \$37,169.96.

Adopted Barber: Aye; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Aye

Highway Fund Abstract

A motion was made by Mr. Barber and seconded by Mr. McDonald to approve payment for the Highway Fund voucher numbers 160 through 175 in the amount of \$132,811.98.

Adopted Barber: Aye; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Aye

Streetlight Fund Abstract

A motion was made by Mr. Barber and seconded by Ms. Adams to approve payment for the Streetlight Fund voucher numbers 17 in the amount of \$445.62.

Adopted Barber: Aye; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Aye

Approval of Minutes

Minutes of August 4, 2009

A motion was made by Mr. Barber and seconded by Ms. Adams to accept the minutes as submitted by the deputy town clerk.

Adopted Barber: Aye; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Aye

Minutes of August 11, 2009

A motion was made by Mr. Barber and seconded by Mr. Frongillo to accept the minutes as submitted by the town clerk.

Adopted Barber: Aye; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Aye

Resolutions

Resolution 9-3 of 2009

284 Agreement for Expenditure of Highway Monies

By Mr. McDonald; Seconded by Frongillo

RESOLVED, the Town Board agrees to sign the 284 agreement for expenditure of highway monies.

Adopted Barber: Aye; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Aye

Resolution 9-4 of 2009

Authorize Secretary of Highway Superintendent

By Mr. Barber; Seconded by Mr. McDonald

RESOLVED, the Town Board hereby rescinds Resolution #28-2009. The Town Board hereby sets the pay rate for the Secretary to the Highway Superintendent at \$11.14/hr not to exceed 1040 hours per year.

Adopted Barber: Aye; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Aye

Executive Session:

On a motion The Town Board entered Executive Session at 8:27 pm regarding the sale of property at Harford Road in the Town of Dryden, Tax map # 78.-1-12. On a motion by Mr. McDonald, seconded by Mr. Hoyt, the Town Board adjourned executive session at 8:38pm.

Resolution 9-5 of 2009

Authorize Sale of Town Property

By Supervisor Barber; Seconded by Mr. Hoyt

WHEREAS, the Town of Caroline owns property on Harford Road in the Town of Dryden, and

WHEREAS, said property has no restrictions on the use of said property, and

WHEREAS, the Town has not formally, by resolution or local law, dedicated said property for park purposes, and

WHEREAS, the Town does not have any present or future contemplated use for said property,

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The sale and conveyance of said property by the Town of Caroline is hereby authorized and approved on such terms as the Town Board may be able to negotiate with a prospective purchaser or purchasers, provided all closing costs are paid by the purchaser plus a reasonable value for the land.
2. The Town Supervisor or Deputy Supervisor is authorized to execute a quick claim deed to said purchaser or purchasers, and execute such other documents as are customarily necessary to convey the Town's interest in said property.
3. This resolution is subject to a Permissive Referendum as provided in Article 7 of the Town Law.
4. Within ten (10) days of passage of this resolution, the Town Clerk is authorized and directed to publish and post the notice of adoption of this resolution, as required by Article 7 of the Town Law.

Adopted Barber: Aye; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Aye

Adjourn

On a motion by Don Barber and seconded by Peter Hoyt, the meeting adjourned at 8:43 p.m.

Respectfully Submitted,

Marilou Harrington, Deputy Town Clerk