

**PUBLIC HEARING: Moratorium with Special Floodplain, TOWN BOARD MEETING**

**December 30, 2009, 6:30 p.m.**

Present: David Lewis, JaneAnn Williams, Toni Hokanson, Kitty Brown, Jeff Logan

At 6:40 p.m. the Public Hearing with Special Floodplain opened by a motion made by Supervisor Hokanson. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Supervisor Hokanson explained that this summer the law was passed, filed as a full six month period; could be subject to an Article 78, as it should have been two 3-month extensions. We are re-adopting the law tonight with the three month correction. A motion was made by Supervisor Hokanson to close the Public Hearing. Seconded by Councilman Logan, all aye votes cast, motion carried.

Supervisor Hokanson made a motion to accept the short form SEQR. Seconded by Councilwoman Williams, all aye votes cast, motion carried. Supervisor Hokanson read the Short form aloud. Supervisor Hokanson moved the adoption of the negative declaration for the action. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Supervisor Hokanson made a motion adopting the resolution. Seconded by Councilman Lewis, all aye votes cast, motion carried.

At 6:50 p.m. the meeting was opened by Supervisor Hokanson with the Pledge of Allegiance.

**Agenda:** A motion was made by Supervisor Hokanson to adopt the agenda. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Public Comment:** Councilwoman Brown suggested the Board dedicate the meeting to the loss of the beloved Margaret Wade-Lewis, wife of Board member David Lewis.

Supervisor Hokanson responded that the Board would adjourn in her memory this evening.

**Announcements:** A swearing-in ceremony for elected officials is scheduled for 11 a.m. on January 1<sup>st</sup> in the Community Center.

**Agenda items:**

**Moratorium:** done.

**Contract with *Family*:** Councilman Lewis made a motion designating the Town as lead agency and a type II action. Seconded by Councilwoman Brown, all aye votes cast, motion carried. Councilman Lewis made a motion authorizing the Supervisor to sign the contract with *Family*, and authorizing the prepayment. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

**Palmateer conservation easement:** the public hearing was held; the Board approved the purchase; the attorney said the Board needs to complete a SEQR. Councilwoman Brown made a motion designating an unlisted action and the Town as Lead Agency. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Supervisor Hokanson made a motion for the town to do a short form SEQR. Seconded by Councilman Logan, all aye votes cast, motion carried.

Supervisor Hokanson moved the adoption of a resolution for a negative declaration. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

**Truck Bid for Building & Grounds:** one response came in with a figure of \$35,329. The question raised was which year the money was being spent from: 2009 or 2010. There's a possibility it could be 2009 money and we would just need to set it aside before the end of tomorrow; was there money included in the budget for 2010? This is a replacement vehicle, not new (it is replacing the brown rack body truck). This size truck is needed for hauling materials for water main breaks. Councilman Logan asked if there is truly a need when the Highway has dump trucks. He is asking what is the truck inventory at the highway, and attests from personal experience that dump trucks don't fix water main breaks, backhoes do. Supervisor Hokanson responded that while dump trucks do not fix water main breaks it

would be used to haul material to fix the break, and suggested if the Board puts off a decision until the meeting on January 4<sup>th</sup> it allows time for Councilman Logan to speak to Bob Leghorn, which he agreed to do. Councilman Lewis asked if Bob can justify need for the truck. Councilman Logan will also talk to Lou Yess at the Highway Department.

**From the Comptroller's office:** a new law will require all elected and appointed officials who do not complete timesheets to keep a time record of hours worked. A CD is available along with a website address for further information. The CD has forms which can be downloaded.

**RRA:** paperwork distributed in the mailboxes but not on the agenda; Supervisor Hokanson building a record of why we should not re-work with them.

**Warrant:** Councilwoman Williams made a motion authorizing the Supervisor to pay the year-end December warrant in the amount of \$116,951.43. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 7:10 p.m. Supervisor Hokanson made a motion to adjourn the meeting in memory of Margaret Wade-Lewis, who was an asset to the community, and one who will be sorely missed. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino  
Town Clerk