

**TOWB BOARD MEETING/PUBLIC HEARING: FIRE CONTRACT
FEBURARY 7, 2008, 6:30 p.m.**

Present: David Lewis, Kitty Brown, Nick Cartagena, JaneAnn Williams, Toni Hokanson

At 6:39 p.m. a motion was made by Supervisor Hokanson to open the Public Hearing. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Public comment:

Ira Margolis, Village resident said the Village overcharged the Town by \$235,447, gave back \$133,000 to the taxpayers. This year they overcharged again; over \$200,000 combined. Supervisor Hokanson: explained the unspent money each year goes into fire reserve-she can check on the amount.

Tom Powers of the Fire Department; reserved fund question: Town tax bill went to 4/6%; unfair to hang Town taxpayers money in reserve fund.

Supervisor: money paid to the Village that is unspent goes into equipment reserve, if taxed more of Town taxpayers will see reduction next year. Village has to prepare budget in August. Estimates done by the Town, as we plan our budget in September. Contract coming at less than taxed for.

Councilwoman Brown: questioned the college filling the trucks after every call; Mayor Terry Dungan spoke to Fire Chief Dave Weeks, want money in fund for that – money allocated for fuel when no one is on campus to facilitate filling up the trucks. Has reservation about fuel – do they use receipts? Councilwoman Brown questioned the amount of \$9000. for this; it's a lot of money. She further questioned gym fees for the volunteers. The mayor explained that heart attacks are the leading cause of volunteer fatalities.

Tom: Village tank – gallons are metered – when not filling on campus; provide fuel to other companies responding to mutual aid calls.

Retirement benefit for volunteer.

A motion was made by Supervisor Hokanson to close the Public Hearing. Seconded by Councilman Lewis, all aye votes cast, motion carried.

A request was made by Supervisor Hokanson for the Town to act as Lead Agency, consider this a Type II action, and make payment. A motion was made by Councilwoman Williams to that effect, seconded by Councilman Cartagena, all aye votes cast, motion carried.

Councilwoman Brown made a motion to amend the motion to include authorization of payment of \$208,374.50. Councilwoman Williams and Councilman Cartagena accepted a friendly amendment.

Councilman Cartagena moved to authorize the supervisor to sign and make payment as a prepay. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Other business:

. Supervisor Hokanson moved the Board to approve prepayment of voucher # 85540 for the amount of \$987.50 to Ron Turner, budget line Public Access A165044, seconded by Councilman Lewis, all aye votes cast, motion carried. Mr. Turner is purchasing equipment to be used during the taping of meetings.

. At 6:56 p.m. a motion was made by Councilwoman Brown made a motion to open the Town Board meeting. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

All actions taken are part of the special town board meeting.

.At 6:58 p.m. a motion was made by Supervisor Hokanson to go into Executive Session for the purpose of the hiring, firing, promotion and demotion, of a particular individual or individuals. Seconded by Councilman Cartagena, all aye votes cast, motion carried.

At 8:45 p.m. Supervisor Hokanson moved to come out of Executive Session. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

.Supervisor Hokanson moved to authorize the Town Board to sign a contract with Samuel Heller as Assessor for a term beginning 2/19/2008 thru 2/18/2010. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

At 8:52 p.m. Councilwoman Brown moved to adjourn, seconded by Councilman Lewis.

Respectfully submitted

Marian Cappillino
Town Clerk