## October 21, 2008 Joint Town and Village Meeting – Town Hall

**Present for Town**: JaneAnn Williams, Kitty Brown, David Lewis and Toni Hokanson **Present for Village**: Terry Dungan, Jean Gallucci, Michael Zierler, Shari Osborn, and Pete Healey At 7:32 p.m. the meeting was opened by Supervisor Hokanson with the Pledge of Allegiance. **Public Comments:** 

Everette Payne, Town resident, questioned why the pool was not done properly in the beginning. He offered that the concrete should be repaired.

UCAT Shuttle – resolution passed by County in July, Rosalyn Cherry stated that everyone wants it, it is funded, it gets delayed she questions why.

Supervisor Hokanson responded that it was put off a month, bus due for late November or early December, waiting for contract from County – with attorney. Hold up with County not the Town. The schedule was agreed to by our Transportation Committee and Student Association. According to Ms. Cherry the problem can be refined after the route starts.

## Announcements:

Trustee Osborn, BI – taking down trees within 15 feet of edge of road need to get permission dead or diseased \$250. penalty without permission. (Penalty property owner and contractor)

Supervisor Hokanson shared that it was 50 feet of property line in the Town.

TD - EnCC - biodiversity

## Agenda:

Trustee Healey: Student Association reps – move UCAT up, Mayor Dungan add payment – solar array payment discussion.

UCAT – Jeff and Ben – small committee to work all aspects of the loop bus.

Supervisor Hokanson questioned why new committee.

Trustee Healey – does not see interest and all reps... Ben feels attending meetings and keeping in touch has happened.

Publicity - Supervisor Hokanson can not put in place with out kick off?

Mayor Dungan: questioned what is program?

Ben – done on campus.

Councilman Lewis, liaison to the Senior Task Force, felt the schedule is hard to read. Separate shuttle schedule will be available – tentative now. Pete – 4 times a day UCAT bus – very similar to what was proposed and opposite of UCAT schedule.

Supervisor Hokanson one bus stop is most important on one way street. It can be changed if it does not work well.

Councilwoman Brown stressed that new committee could delay progress. She asked Trustee Healey to get the ball rolling.

Councilman Lewis added Rosalyn is joining the Transportation sub-committee.

Trustee Healey believes share numbers are wrong.

## **Pool Liner:**

Andy Willingham, engineer with David Clouser's firm – Councilwoman Brown questioned capital improvement or repair? There is no existing liner. Supervisor Hokanson questioned repairing concrete. Andy responded he does not know. Trustee Osborn questioned if pool was sound enough to put in a liner. Andy responded liner would be more of a permanent fix, it would eliminate sand blasting every few years. Erin questioned why liner was not put in before. Ron Turner, Village resident, spoke on adding liner – not an asset. \$300,000.was previous assessment; now \$400,000. added – no update on assessment – now \$700,000, but liner will not add value. Councilwoman Brown questions Capital improvement. Recreation fees of Village \$12,000 means we save taxpayers \$12,000. legit use for those funds if this is a capital improvement. Trustee Gallucci see Bids and IMA. Supervisor Hokanson questioned for every capital improvement? Trustee Zierler responded sure. Trustee Osborn stated that the Village fund or Town puts it in budget and taxes taxpayers. Village is okay if it goes out to bid. Trustee Zierler – will doing liner.

**Water pressure** @ **pool:** Councilwoman Williams stated that the soil holds a lot of water; questioned if we could put in shallow wells to reduce the pressure. Andy responded that well points work – takes electricity, put in curtain drains due to use of electricity.

Ron Turner said he has photographs of everything that is discussed here tonight.

Councilman Brown wants recreation committee for Town and Village to be restored. Trustee Osborn Shari responded they were too busy to attend additional committee meetings.

Continued Development of the park – improvement to gravel parking lot; one-way entrance – connector path to lower lot.

Parking lot and path

Re-design for more green space

Chuck presented idea to use lower lot for skating rink.

Town Clerk suggested they consider the park n ride and BOCES for swim meet parking.

Playground – Pool Entrance: a meeting with the Health Department was held with some Town and Village officials present. The County Health Department does not count playground people as part of pool headcount. Walkie – talkie use could suffice.

Mike Zierler questioned about public playground which is locked.

Chuck warns that proper signage there is very important.

Supervisor Hokanson said there needs to be somebody on the gate; unmanned self locking gate with proper signage.

**Fire Contract**: expired May 31st – there is no contract from the Village. Volunteer fire department not Town – we cover more than Town calls – Thruway has agreement with Town's having on exit. Supervisor Hokanson questioned mutual aid costs. Payment of debt service coming from equipment?

Trustee Gallucci offered that the purpose is to replace fire trucks (\$500,000. to replace) and things like that. Each year 2006-2007 Board \$90,000. approved from Equipment reserve to make debt payment.\$58,900.

Thruway: Village or Town lor or NYS firefighters

Councilwoman Brown – talk to state representatives – we need special consideration.

Mayor Dungan questioned What about Association of Towns?

At 10:43 p.m. Councilwoman Williams moved to adjourn the meeting, to continue on 11/18 at 7:30 p.m. Seconded by Mayor Dungan, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino Town Clerk