

Special Town Board meeting, May 4, 2009 5 p.m.

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

Agenda: Supervisor Hokanson requested to add fees for Community Center under new business. Supervisor Hokanson made a motion to adopt the agenda as amended. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Public Crawl:

ASR: Supervisor Hokanson made a motion to designate the Town as lead agency. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Supervisor Hokanson made a motion for the short form SEQR. Seconded by Councilman Logan, all aye votes cast, motion carried. Discussion centered around air quality testing done inside; no test done outside. Josh asked

-- earth moving impacting town's intent to lease the property. The

lease does not allow the Town to move anything. Supervisor Hokanson moved the Town declare a negative impact for this action (negative declaration). Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Resolution: to lease space, 6,000 square feet with provision on page 2 of date changed; no sooner than 6/15 with insurance provided and paying deposit; we get two months free. Resolution is subject to public referendum for 30 days, making the start date August. \$53,975; \$60,000; \$63,525. 3rd year and 35% of taxes.

Leased portion is easterly side of building, not the southerly. Supervisor Hokanson: pass resolution to the municipal space in the ASR building. Seconded by Councilman Logan, all aye votes cast, motion carried.

MOU with SUNY police: Councilman Logan suggested it go to the Police Commission for review and hope for comments to come back from them by our next Town Board meeting. No action taken.

Arborvitae planting at Community Center: two bids were received; Councilman Logan made a motion to accept the lowest bid. Seconded by Councilwoman Brown, all aye votes cast, motion carried. Dave Clouser, Town Engineer, indicated the telephone line will cost \$3236; it is holding up the issuance of a C.O.

A motion was made by Supervisor Hokanson approving Landworks to lay line in the amount of \$3236. Seconded by Councilman Logan, all aye votes cast, motion carried.

Topsoil and fine grading: 110 yards will cost \$2860; spreading, fertilization seed and mulch will cost \$1200; \$2680 is the cost for seed, straw and fertilizer, a total of which amounts to \$6740.

Three actions for the Community Center totals \$12,476.

A motion was made by Supervisor Hokanson approving the expenditure of \$6740. for topsoil, seeding, etc. Seconded by Councilman Logan, all aye votes cast, motion carried.

BAR appointment: a motion was made by Supervisor Hokanson to appoint Adele Ruger to the Board of Assessment Review. Seconded by Councilwoman Williams, all aye votes cast, motion carried. As there is currently no one willing to serve as Chair, member Paul Brown has agreed to serve. He will leave the committee at the end of the year. A motion was made by Supervisor Hokanson to appoint Paul Brown as chair of the BAR. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Executive Session: At 5:40 p.m. a motion was made by Supervisor Hokanson to go into Executive Session for the purpose of discussing with attorneys a few matters requiring legal action.

Seconded by Councilwoman Brown, all aye votes cast, motion carried.

At 7:20 p.m. a motion was made by Councilwoman Williams to come out of Executive Session.

Action taken authorizes Attorney George Lithgo to prepare a letter and response to a recently filed notice of claim.

At 7:21 p.m. a motion was made by Supervisor Hokanson to adjourn. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino
Town Clerk