

**Joint Town and Village Meeting**  
**Joint Public Hearing**  
**Fire Protection Contract 2009 – 2010**  
**February 4, 2010**

**Present for Town:** Jeff Logan, David Lewis, JaneAnn Williams and Supervisor Hokanson  
**Present for Village:** Brian Kimbiz, Patrick O'donnell, Shari Osborn, Mayor

At 7:31 pm the Mayor opened Public Hearing. Carol Robins, clerk for the Village read Public Hearing Notice aloud, covering the period from 6/1/2009 – 5/31/2010 for purpose of Public Hearing adoption.

Supervisor Hokanson made a motion to open the Public Hearing for the Town. Seconded by Councilwoman Williams.

Mayor Duncan moved to open the Public Hearing for the Village, seconded by Trustee Kimbiz, all aye votes cast.

Supervisor Hokanson moved to close the Public Hearing, seconded by Councilman Logan, all aye votes

Mayor Duncan moved to close the Public Hearing, seconded by Trustee Osborne, all aye votes cast.

**Public Comment**

Trustee Kimbiz questioned why Town is paying 3?

Supervisor Hokanson explained the Town will be paying 1 missed payment, which the Town has that check ready.

Trustee Kimbiz questioned why changed on this draft.

Supervisor Hokanson explained proposed for last year – never changed.

Trustee Osborne responded you have different Fiscal Year.

Supervisor Hokanson responded the Town has to guesstimate.

Trustee Osborne responded this has bearing on dollar amount.

Trustee O'Donnell questioned supervisor why the Town doe not get the reports rather than asking reports of treasurer?

Supervisor Hokanson replied that it was automatic; the Town does not always get reports.

Trustee Osborne questioned if they need language re: the dates.

Supervisor Hokanson said that attorneys did not object to the language.

Trustee O'Donnell questioned can we be held to doing something after the fact?

Trustee Osborne informed that they will be proceeding with date of signature

Trustee O'Donnell asked that since expired once we sign how we will proceed.

Supervisor Hokanson responded to start sending report for the rest of the contract. Her request is to send quarterly but the Village thinks it should be sent monthly.

Trustee O'Donnell said he would try to get it out in Feb.

Supervisor Hokanson responded that once the budget is adopted of budget, the sooner the Town can pay.

Trustee Osborne – contract is familiar – she questioned if the Village could be alerted for 2 weeks from now.

Supervisor Hokanson responded the Village has the Town's original language

Trustee Osborne stated clause going in – reminder of her language.

Supervisor Hokanson stated she would like to talk to Fire Department, she is not interested in developing language at tables, but concepts can be discussed.

Trustee Kimbiz said in retrospect wished he had not done 3 payments.

Councilman Logan stated we are making money off that plan.

Trustee Kimbiz added bath house, Village is still looking for money on that.

Supervisor Hokanson stated that the Town completed SEQR already. She explained that this is the procedure for all annual contracts. Supervisor Hokanson moved Town Board authorize her to sign contract, seconded by Councilman Logan, all aye votes.

**Town Business**

Councilman Logan moved the Supervisor to approve prepayment of the of the following vouchers

#90395	Cornerstone Press	A818940	\$245.
#90448	Rapid Pump & Meter	A162040	\$297.
#90202	Jacobowitz & Gubitiz	B802043	\$1,328.75

#90441	Dell Marketing	A141020	\$997.
#90439	General Code Publishers	A101040	\$3656.52
#90518	Marlin Leasing	A111040	\$816.
#90518	Martin Leasing	A312040	\$1275.

This motion was seconded by Councilwoman Williams, all aye votes cast.

Request from the Police Department – to use seized assets account to purchase trail camera and access – Mini DVD and other accessories for areas of frequent robberies totaling \$1863.

Back to Public Hearing – Mayor Duncan questioned SEQR and Supervisor Hokanson responded town does it on all contracts.

Mayor moved seconded by Trustee Osborne, all aye votes.

At 7:55 pm Supervisor Hokanson moved to go into Executive Session to explain ongoing investment, seconded by Councilwoman Williams. Councilman Logan nay vote cast all other aye votes.

Mayor to go into executive session.

At 8 p.m. Supervisor Hokanson moved to come out of executive session seconded by Councilwoman Williams, all aye votes cast.

Supervisor Hokanson moved Police Department request be allowed to use \$1863, seconded by Councilwoman Williams. Nay vote from Councilman Logan. Camera to used on ongoing investigation. Friendly amendment camera be returned to Town Hall for next use. Supervisor Hokanson responded that is not appropriate – it is not our role to set policy.

Councilman Logan stated that you can not do secret with out knowledge.

Supervisor Hokanson believes Police Chief will use appropriately.

Councilman Logan great words – to make observation of our citizens with our funds, without their knowledge. Questioned if we can rent or lease or hire filming.

Supervisor Hokanson responded appropriate and ethical use.

Trustee O'Donnell questioned if warrant is required for each use.

Supervisor Hokanson is not familiar with the law she is not a judge so she could not answer.

Councilman Logan questioned on use of seized assets. Open window for police to tape.

Trustee Osborne questioned after the purchase can it be used in other locations.

Supervisor Hokanson responded yes.

Vote: Supervisor Hokanson, Councilwoman Williams and Councilman Lewis, aye votes.

Councilman Logan voted nay

At 8:05 pm Supervisor Hokanson moved to adjourn, seconded by Councilman Logan, all aye votes cast.

Respectfully submitted

Marian Cappillino  
Town Clerk