

**Minutes**  
**FEBRUARY 9, 2016**  
**TOWN BOARD MEETING 6:30 PM**

1. CALL TO ORDER/PLEDGE TO FLAG
2. ROLL CALL

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly	√		
Councilmember Donald Coons		√	
Councilmember Jeffery Galm	√		
Councilmember Eric Mortenson	√		
Councilmember John Fraser Paterson	√		

**MONTHLY THOUGHTS:**

"Every mile is two in winter."  
 - George Herbert

"Why, what's the matter,  
 That you have such a February face,  
 So full of frost, of storm and cloudiness?"  
 - William Shakespeare, *Much Ado About Nothing*

"Winter is nature's way of saying, "Up yours.""  
 - Robert Byrne

**NEW BUSINESS SECTION 2016**

**Arico land update.**

There will be a quitclaim deed on the entire 25.65-acre parcel to include the overlap. Surveyor Lyndon Chase will record the new map with the statement that the new map/survey supersedes any prior recorded map or deed. This will resolve any claim of overlap. The disputed area notation that was indicated on previous surveys will be removed. The planning board will need to signoff that this is not a subdivision. The title company will file the map.

1. Website Conclusion:

**Resolution 2016-7-** Resolution to sign Website contract with Islay Communication as amended.

**Motion Mortenson second Paterson**

**VOTE** YES 4 NO 0 ABSENT 1

2. Hoffer Road Presentation and review of Escrow Agreements.

Mr. Ben Maron, Hoefer Rd resident questioned the board on the amount of escrow needed to move ahead on Hoefer Rd. Town Attorney Replansky informed Mr. Maron the Town had to be covered for costs incurred if the road project goes forward or not. A petition to the board must include the cost estimate for the road improvement. Attorney Replansky will consult with Town Engineer Jurkowski on how to make it as cost effective as possible.

The roadway still needs to be identified as a parcel. The residents have ordered a title search.

A road district can be created according to Section 200 of Town Law with the improvement costs charged back to the parcels on Hoefer Road on the tax bill.

**Resolution 2016-8-** Resolution to set escrows for Hoffer Road petition as detailed in the attached Escrow Agreements (as amended by Board).

No action taken.

3. Review of Cash reserves year ending 2015 and proposed reserves. Discussion of amended Highway plan and budget. Parking Lot repairs. Road repairs. Reserves to be set for the March meeting.

4. New Appointment to ZBA

**Resolution 2016-9-** Resolution to Tom Garrick to ZBA for a term of 5 years.

**Motion Mortenson second Paterson**

**VOTE** YES 4 NO 0 ABSENT 1

5. Discussion of Courthouse heating issues- Councilman Paterson will reset the thermostat in the Court building.

6. Town Logo-The Town will put out the design for a Town logo for public input. The art departments of the local schools will be contacted.

7. Budget Line Items Changes

**Resolution 2016-10-** Resolution to move \$1,900 from line A1110.4 to Line A1110.1 to account for increased court clerk salary costs.

Motion Mortenson second Galm

**VOTE** YES 4 NO 0 ABSENT 1

**PUBLIC COMMENT ON NEW BUSINESS**

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**MONTHLY BUSINESS SECTION**

1. Review of January Minutes for Errors/Clarifications **Resolution 2016-11:**

**Accept January minutes for filing and posting.**

**Motion Paterson second Mortenson**

**VOTE** YES 4 NO 0 ABSENT 1

2. Bill Review of Non-Reoccurring items- January 2016 **Resolution 2016-12:**

**Approve January 2016 bills for payment.**

**Motion Mortenson second Paterson**

**VOTE** YES 4 NO 0 ABSENT 1

3. Supervisors Review of County Items

4. Clerk Report-filed

5. Comments of Code Enforcement Officer-filed

6. Highway Superintendent Comments/Report-filed

Highway Sup't Gomm will see what funds remain from the mild winter for the 2016 reserves.

Anticipated 2016 road projects. Green Acres, Decker, McNeil, N. Gold, court parking lot, and possibly another section of Church Rd.

7. Assessor Comment's -filed

8. Court Actions/Comments-no report

9. Historian Comments

**PUBLIC COMMENT ON MONTHLY BUSINESS**

**OLD BUSINESS DISCUSSION**

1. DEC Agreement - fish stocking

2. Generator Update-Radio update- Emergency preparedness. Waiting for hook-up

3. Conservation parcel update- Solar Farm issues

**MOTION FOR ADJOURNMENT**

**Motion Mortenson second Galm**