

Town of Manheim, Regular Board Meeting, February 9, 2010 at 7:00PM

MEMBERS PRESENT

Supervisor John Haughton
Councilman Larry Austin
Councilman Frederick Doerrer
Councilman Peter Jaikin
Councilman Kevin Snell

OTHERS PRESENT

Carl Stallman, Betty Sykes,
Marge Youker, Barb Campbell,
Attorney Snyder

Supervisor Haughton called the meeting to order at 7:27PM, roll call was taken and the pledge of allegiance recited.

A Motion was made by Councilman Jaikin and was seconded by Councilman Austin to accept the minutes of the January 26, 2010 meeting. Ayes All.

A Motion was made by Councilman Doerrer and was seconded by Councilman Austin to accept Abstract #2 of 2010 as audited. Ayes All.

A Motion was made by Councilmen Jaikin and was seconded by Councilman Snell to accept the Supervisors report for December 2009. Ayes All.

A Motion was made by Councilman Austin and was seconded by Councilman Jaikin to accept the clerks report for January 2010. Ayes All.

Recommended Transfers 12/31/09

A Motion was made by Councilman Jaikin and was seconded by Councilman Austin to accept the following transfer in the Library account as recommended by the book keeper. Ayes All.

From: L7410.6	\$1848.75	To: L7410.1	\$1845.75
Assist Salary		Librarian	
L7410.450	\$837.47	L7410.454	\$837.47
Fuel/Utilities		Maintenance	

A Motion was made by Councilman Doerrer and was seconded by Councilman Jaikin to accept the following transfer in the Highway account as recommended by the book keeper. Ayes All.

From: DB5110.4	\$8958.08	To: DB5110.1	\$2017.27
Gen. Repair Contr.		Gen. Repair Salary	(\$6820.46 more was received and spent for Chips than budgeted)
		DB5112.4	\$6820.46
		Chips	
		DB9030.8	\$120.35
		Fica	

A Motion was made by Councilman Austin and was seconded by Councilman Jaikin to accept the following transfer in the General account as recommended by the book keeper. Ayes All.

From: A1990.4	\$10000.00	To: A1330.4	\$32.58
Contingency		Tax Collection	
A8160.4	\$8050.57	A3510.4	\$393.53
Refuse/Garbage		Dog Control Contr.	
A5132.2	\$4687.87	A5010.4	\$139.41
Barn Equipment		Hwy Super Contr.	(\$20577.71 of this was due to spending JCAP moneys received)
		A1670.4	\$11.91
		Printing/Mailing	
		A5130.2	\$19573.76
		Capital Outlay-Equip.	
		A5132.4	\$2587.25
		Hwy Barn Contr.	

Public Comment Period

None

Attorney Snyder: on the process to eliminate one Justice position.

Attorney Snyder said that the town could eliminate the position by board resolution. This would be subject to permissive referendum if members of the public filed a petition against it containing the signatures of 5% of the registered voters that voted in the last national election. If this happened, the referendum would be put on the ballot in the next general election.

Board members were given computer generated reports that showed one Justice is handling 93% of the cases in the court. The question is could one Justice also handle the additional 7%?

Comments of the Board: If the reports were the only thing to consider, one justice should be able to handle the additional work.

What happens if one Justice becomes ill and has to resign?

What happens if one Justice can't devote the necessary time to the job?

How do other courts with 2 Justices compare to ours?

Discussion on this matter was tabled for the time being. Supervisor Haughton will try to get information from neighboring courts.

Superintendent's Report

Carl supplied the board with specs for the garage roof that needs to be replaced.

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to have Carl put the replacement of the garage roof out to bid. Ayes All.

The board members were given copies of the report on Shared Services/Consolidation that was prepared for the Herkimer Highways Shared Services Advisory Committee.

The 2010 Grassroots Campaign for CHIPS will be held March 9th in Albany. Reservations must be in ASAP. There is a \$75.00 fee for cancellations.

Town of Manheim Regular Board Meeting, February 9, 2010, Continued

Old Business

The clerk received 9 applications for the cleaning position. These were narrowed down to 3 who will be interviewed 2/11/10.

New Business

The clerk has paid the supervisor the money due from taxes.

The town received the first two payments of the snow removal contract, amounting to \$61,337.86 which is down \$2248.86 from 2009.

Supervisor Haughton suggesting posting approved board minutes on the town web site.

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to post the approved board minutes on the town web site. Ayes: Councilmen Austin, Doerrer, Jaikin and Supervisor Haughton. Nays: Councilman Snell

Correspondence

The Herkimer County Historical Society newsletter contained an article on the Inghams Mills Dam.

A Motion was made to adjourn by Councilman Doerrer and was seconded by Councilman Austin at 8:47PM. Ayes All.

Respectfully Submitted,

Marie Gressler