

Town of Manheim, Regular Board Meeting, April 13, 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, Judge Thompson,
Wilbur Hills, Attorney Snyder

Supervisor Haughton called the meeting to order at 7:25PM, roll call was taken and the pledge of allegiance recited.

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to accept the minutes of the March 23, 2010 meeting. Ayes All.

A Motion was made by Councilman Doerrer and was seconded by Councilman Austin to accept Abstract #4 of 2010 as audited. Ayes All.

A Motion was made by Councilmen Austin and was seconded by Councilman Jaikin to accept the Supervisors report for February 2010. Ayes All.

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

Public Comment Period

Judge Thompson spoke about the \$5250.00 JCAP received this year. He has met with one security company so far, and will meet with a couple others. The grant designates \$2000.00 for security, and the Judge asked if the town could provide additional funding. He also mentioned that he will be attending training in Alex Bay and asked if the town would pay any expenses that the state doesn't.

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to have any expenses not covered by the state be paid out of Justice contractual. Ayes All.

Judge Thompson and Supervisor Haughton will ask about quarterly audits (how often they should be done) at the April 15th magistrate meeting. All board members were invited to attend this meeting.

Superintendent's Report

Garage Roof: Carl asked that a decision be made on replacing the garage roof. The price of steel is expected to go up 4-8% next month. He, John and Fred went to 2 places that have used the bubble wrap. Two of the bids submitted met specs. Supervisor Haughton said that the \$5000.00 set aside for insulation would be used to pay for the roof, with the balance due coming out of contingency.

A Motion was made by Councilman Jaikin and seconded by Councilman Doerrer to accept the bid of \$19,575.00 submitted by D&J Construction for the removal and installation of a new roof on the garage. Ayes All.

Supervisor Haughton reported that the county has agreed on a contract with the wind farm developer on the use of their roads. He would like four towns involved to get together and agree to go with the county's contract if it addresses the town's concerns.

Carl reported the men have been working on equipment and sweeping roads.

Old Business

Petitions for permissive referendum on eliminating 1 justice position: petitions were received by the clerk on 3/31/10; all but 19 signatures would have been rejected if these were petitions that had to be returned to the county. Rulings on the matter of local petitions are much more lenient.

A Motion was made by Councilman Jaikin and seconded by Councilman Snell to accept the petitions. Ayes All

Attorney Snyder will arrange for scheduling a special election. He will report back at the April 27th meeting.

Councilman Snell asked if anything had been done about filing for a grant from Iroquois to make improvements at Faville Falls. Supervisor Haughton said they told him they would not fund putting up a pavilion. He will check with them about possibly pouring a slab and putting a couple of picnic tables there as well as paving the parking lot. Councilman Jaikin asked about projects within the village. John will check on this also.

New Business

There will be a meeting on establishing days of service for retirement reporting at HCCC on June 3rd from 6-8:00 pm. John and Marie will be attending.

Bill VanGorder of NYMIR will meet with John and Carl April 19 to go over the town's insurance coverage.

Dan will be turning in the final assessment roll for 2010 this week. Grievance Day will be Tuesday May 25th from 4-8:00pm.

Carl and John will attend an Agriculture Conference at HCCC April 15th. This will address new programs for funding to aid farmers.

Wilbur Hills asked to be kept informed on any wind farm activity in the town. He hasn't heard anything in quite awhile.

Correspondence

Notice was received that the pipeline safety seminar will be May 17th.

A Motion was made to adjourn by Councilman Jaikin and was seconded by Councilman Snell at 8:50PM. Ayes All.

Respectfully Submitted,

Marie Gressler

