

Regular Board Meeting, Town of Manheim, May 25, 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, Robert Juteau
Ray Hulten, Judy Mijares,
Bernard Armata, Betty Sykes,
Marge Youker

Supervisor Haughton called the regular meeting to order at 7:00PM. Roll call was taken and the pledge of allegiance recited.

A Motion was made by Councilman Jaikin and was seconded by Councilman Snell to accept the minutes of the May 11, 2010 regular meeting. Ayes All.

PUBLIC COMMENT PERIOD

Day on the Farm: Ray told the board about the fun day he hosted at his horse arena last fall. He said he would be pleased to include the town and county agencies this fall. He wants it to be a free pleasant day for families to experience some of the many facets of farm life. A lot of wonderful ideas were discussed i.e. hayrides, a petting zoo, a children's tractor pull, horse training demonstration and many other farm related activities. Bernard Armata will contact county agencies about possible involvement. There will be an organizational meeting at Hulten's on June 16th at 6:00PM.

SUPERINTENDENT'S REPORT

Carl reported that the garage roof was replaced May 17th and 18th. He's pleased with the job J&D construction did.

He and Councilman Doerrer attended a meeting on the wind farm project, finding it very informative.

If any CHIPS money is available this year it probably won't be until late summer or early fall. If it is late fall it may be a better idea to buy a piece of equipment rather than try to do road work. The new truck is at Utica Mack and will go to Wayne's Welding next week.

OLD BUSINESS

Use of Roads Contract: Supervisor Haughton received the final agreement with Atlantic Wind LLC for the use of town roads earlier this afternoon. He called Attorney Snyder who recommended the agreement be signed. All concerns voiced at the last board meeting have been satisfied in this new agreement.

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer authorizing Supervisor Haughton to sign the agreement with Atlantic Wind LLC for Road Use, Repair and Improvements. Ayes All.

Reminder: the Special Election on reducing the number of town justices from two to one will be Tuesday June 1st from noon to 6:00pm at the Dolgeville Fire Station. Supervisor Haughton mentioned the estimated savings would be \$3000.00 yearly, \$12,000.00 a term.

NEW BUSINESS

The New York State Retirement System is requiring towns to set standard workdays for all elected and appointed officials.

BE IT RESOLVED, that the Town of Manheim hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employee's Retirement System based on the records of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Workday (hrs per day)	Term Ends
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ELECTED OFFICIALS-----

Supervisor	John Haughton	6	12/31/11
Town Clerk	Marie Gressler	6	13/31/11
Councilman	Larry Austin	6	12/31/13
Highway Sup.	Carl Stallman	8	12/31/11
Town Justice	Michael George	6	12/31/11

APPOINTED OFFICIALS-----

Codes Officer	David Kuehnle	6	12/31/10
Bookkeeper	Donna Ploss	6	12/31/10
Attorney	Gerard Snyder	6	13/31/10

May 25, 2010 Board Meeting continued

Motion by Councilman Snell, seconded by Councilman Doerrer, that the Town Board of the Town of Manheim, on this 25th day of May 2010, by this resolution, adopt a six (6) hour workday for Town of Manheim elected and appointed employees, with the exception of the Superintendent of Highways whose workday will be eight (8) hours. Ayes All.

The clerk will certify the resolution and post it on the web site and in the foyer of the town office building. The board will need to decide the number of days allowed each member monthly.

Dave Kuehnle sent a letter asking the board to consider changing the set back requirements for accessory buildings i.e. sheds, pools and garages. The board deferred this to the planning and zoning boards.

COORESPONDENCE

None

EXECUTIVE SESSION to discuss a personnel matter.

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to enter into executive session at 8:35pm to discuss a personnel matter. Ayes All

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to exit executive session at 8:39pm. Ayes All

A Motion was made to adjourn at 8:40 P.M. by Councilman Austin and seconded by Councilman Doerrer. Ayes All.

Respectfully Submitted,

Marie Gressler
Town Clerk