

Town of Manheim, Regular Board Meeting, June 8, 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, Audrey Murray

Supervisor Haughton called the meeting to order at 7:20PM, 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 25, 2010 meeting. Ayes All.

A Motion was made by Councilman Doerrer and was seconded by Councilman Jaikin to accept Abstract #6 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 April 2010. Ayes All.

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

Public Comment Period None

Superintendent's Report

The new truck is at Wayne's Welding; and should be here by the end of the month. Carl will try to go there and check on it next week.

The men have been working with the City of Little Falls on the Eysaman Road. Carl has heard that the CHIPS money is about to be released. As soon as he has proof in hand he will start this year's road projects.

Final Road Use Agreement: after reviewing the minor changes to Section 1.6 (Reimbursement of Costs), and Appendix C (Specifications for Improvement and Modifications) the board approved the agreement.

A Motion was made by Councilman Jaikin and was seconded by Councilman Austin authorizing the Supervisor to sign the revised *Agreement for Road Use, Repair and Improvements* with Atlantic Wind, LLC. Ayes All.

Old Business

Supervisor Haughton reported that highway shared services, and dog licensing were the main topics discussed at the April Supervisor's meeting. Russia, Cold Brook and Poland are sharing a new highway garage. Greg Eisenhut is setting up training for clerks and supervisors on the new dog licensing requirements.

Those who attended the training in Schuyler thought it was worthwhile.

Justice Thompson wondered if the town would want to put up a camera to monitor the transfer station. This could be done in conjunction with the court security system installation and cost the town \$200.00-\$400.00. The board agreed that this is needed and should be done.

Retirement Reporting: After reviewing the employee time logs the following resolution was approved setting the number of days each employee would be credited monthly.

A Motion was made by Councilman Jaikin and was seconded by Councilman Snell to set the following as days worked monthly to be reported to the New York State Retirement System.

Ayes All.

Name	Position	# of Days	Term Ends
Michael George	Town Justice	3.00	12/31/11
Donna Ploss	Bookkeeper	2.50	12/31/10
Gerard Snyder	Attorney	2.00	12/31/10
Carl Stallman	Hwy Sup.	20.00	12/31/11
David Kuehnle	Codes Officer	6.00	12/31/10
Larry Austin	Councilman	2.00	12/31/13
Marie Gressler	Clerk/Tax Collector	18.00	12/31/11

John Haughton

Supervisor

7.00

12/31/11

New Business

The town received \$10,177.58 in mortgage tax (this is down \$6,130.00 from 2009, the town budgeted \$22,000.00 for 2010, so we will need to get \$11,822.42 in November's check to make budget.)

The Violet Festival Parade line-up is the same as past years.

Correspondence

Energy efficiency information was received and will be displayed for residents to take.

A Motion was made to adjourn by Councilman Doerrer and was seconded by Councilman Austin at 8:45PM. Ayes All.

Respectfully Submitted,

Marie Gressler