

Town of Manheim, Regular Board Meeting, August 10, 2010 at 7:00PM

MEMBERS PRESENT

Supervisor John Haughton
Councilman Larry Austin
Councilman Peter Jaikin

OTHERS PRESENT

Carl Stallman, Robert Juteau

MEMBERS ABSENT

Councilman Frederick Doerrer
Councilman Kevin Snell

Supervisor Haughton called the meeting to order at 7:15PM, 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 July 13, 2010 meeting. Ayes All.

A Motion was made by Councilman Austin and was seconded by Councilman Jaikin to accept Abstract #8 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 June 2010. Ayes All.

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

Public Comment Period None

Superintendent's Report

Carl reported that the men should be done oil & stoning tomorrow.

John Sullivan asked Carl to put the new truck in the Canal Days Parade.

A Motion was made by Supervisor Haughton and was seconded by Councilman Jaikin to allow Carl to put the truck in the parade if it's back from Wayne's Welding. Ayes All.

Two pick up truck loads of tires were picked up on the Minor Rd. Carl has contacted DEC asking for their help in investigating this. Supervisor Haughton suggested the town establish a Local Law to address the illegal dumping.

Old Business

The internet service for the garage is ready to be hooked up.

Supervisor Haughton reported that dog licensing and outdoor wood stoves were discussed at the last supervisor's meeting. The supervisors are putting a letter together to send Ag & Markets, and plan to invite the clerks to a meeting on this matter. Supervisor Mowers of Salisbury would like the supervisor for a resolution against the state's attempt to ban outdoor wood stoves.

The town received that insurance coverage for the three trucks was removed for the summer as requested by highway superintendent.

Attorney Rossi has notified the town that Judge Daley has removed himself from the worker, comp. lawsuit.

The security cameras have been installed in various locations inside as well as outside the office building. Councilman Jaikin expressed his thanks to Judge Thompson for seeing to this.

Supervisor Haughton reported that the plans for Farm Day to be held 10/9/10 are shaping up.

There are between 25 to 30 vendors/exhibitors who have expressed interest in participating.

NYMIR's insurance coverage for the day should be about \$300.00. The committee will met again 8/24 at the site.

New Business

July sales tax was received 7/21/10 for \$41,034.00 (up \$2,548.35 from 09). We need to receive \$17,850.67 in the October payment to meet budget. (\$9,000 for T/O, and \$8,850.67 for DB)

A resolution was requested by Attorney Snyder to correct an error in the assessments rolls for Manheim and Fairfield.

RESOLUTION #22

Introduced by Councilman Peter Jaikin

Seconded by Councilman Larry Austin

Resolved that the Supervisor, John D. Haughton is authorized to petition the County Court of Herkimer County seeking the Court's authority for the Town of Manheim and Town of Fairfield Assessor, Daniel Maxwell to correct an unlawful entry of parcel number 107.2-1-34 on the Town of Fairfield assessment roll which parcel should be correctly assessed in the Town of Manheim.

Ayes: 3 Haughton/Austin/Jaikin

Nays: 0 Absent: Doerrer/Snell

Marie asked permission to attend the court clerk's conference in Albany 10/10-13/10.

A Motion was made by Supervisor Haughton and was seconded by Councilman Jaikin to allow Marie to attend the court clerk training session. Ayes All.

Correspondence

A letter was received from the Board of Elections; they will be eliminating the town office as a polling site beginning this September. They will also be removing the old lever machines.

HOCCPP's notice of training for planning and zoning board members.

Invitation to the Herkimer County Fair.

A Motion was made to adjourn by Councilman Austin and was seconded by Councilman Jaikin at 7:58PM. Ayes All.

Respectfully Submitted,

Marie Gressler