

MINUTES OF THE TOWN BOARD MEETING OF AUGUST 22, 2012

PRESENT: Supervisor Teresa Dean
 Council Edward Fairbrother
 Mike Smith
 Mike Saglibene
 Attorney Fredrick Ahrens
 Town Clerk Linda Cross

ABSENT: Council Andy Gillette

Supervisor Dean called the Town Board meeting to order at 7:00 p.m. and requested those present to participate in the Pledge of Allegiance.

CONCERNS OF THE PEOPLE

Councilperson Smith commended our Highway Department for all their help cleaning up along NYS Route 352 and Harris Hill Manor. The residents were very thankful for the fast and dedicated service of the Highway Department.

MINUTES

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to approve the minutes of June 27, 2012 as presented. All in favor, except Councilperson Gillette was absent, motion carried.

Councilperson Smith made a motion, seconded by Councilperson Saglibene to approve the minutes of July 2, 2012 as presented. All in favor, except Councilperson Gillette was absent, motion carried.

Councilperson Saglibene made a motion, seconded by Councilperson Fairbrother to approve the minutes of July 5, 2012 as presented. All in favor, except Councilperson Gillette was absent, motion carried.

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to approve the minutes of July 11, 2012 as presented. All in favor, except Councilperson Gillette was absent, motion carried.

Councilperson Smith made a motion, seconded by Councilperson Saglibene to approve the minutes of July 25, 2012 as presented. All in favor, except Councilperson Gillette was absent, motion carried.

Councilperson Saglibene made a motion, seconded by Councilperson Fairbrother to approve the minutes of August 8, 2012 as presented. All in favor, except Councilperson Gillette was absent, motion carried.

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NEW BUSINESS

RESOLUTION NO. 176-12
ABSTRACT OF AUDITED VOUCHERS APPROVED

Resolution by: Fairbrother
Seconded by: Smith

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for August 2012, vouchers 4001186 – 4001289 and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 53,611.74
HIGHWAY FUND	\$ 26,280.05
WATER DISTRICT #1	\$ 3,816.09
WATER DISTRICT #2	\$ 121,077.91
WATER DISTRICT #3	\$ 45,539.41
WATER DISTRICT #4	\$ 4,014.98
LIGHTING DISTRICT	\$ 508.83
TRUST & AGENCY	\$ 4,499.23

CARRIED: AYES: Smith, Fairbrother, Saglibene, Dean
NAYS: None ABSENT: Gillette

RESOLUTION NO. 177-12
AUGUST 22, 2012 COMMUNICATIONS LOG APPROVED

Resolution by: Smith
Seconded by: Saglibene

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

August 9, 2012

Chemung County Planning Department – RE: Flood Insurance Rate Map Determinations. *Referred to: filed with the Town Clerk.*

Big Flats Business Association – RE: Minutes of August 1, 2012. *Referred to: filed with the Town Clerk.*

August 13, 2012

NYSEG – RE: Thank you for Response and Support. *Referred to: filed with the Town Clerk.*

August 15, 2012

Time Warner Cable – RE: Changes to billing system, issuing New Account Numbers. *Referred to: filed with Town Clerk.*

CARRIED: AYES: Smith, Fairbrother, Saglibene, Dean
NAYS: None ABSENT: Gillette

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RESOLUTION NO. 178-12
PUBLIC HEARING SET FOR A SPECIAL USE PERMIT

Resolution by: Saglibene
Seconded by: Fairbrother

WHEREAS the Town Board has received an application from L. Enterprises, LLC for Special Use Permit approval to permit temporary warehousing and office space for Corning, Inc. located in the former Chase Pitkin property off Chambers Road, Tax parcel 58.01-1-63.2, and

WHEREAS the property is located in the Business Regional (BR) district, now

BE IT THEREFORE RESOLVED the Town Board set a public hearing for Special Use Permit for L Enterprises, LLC to permit temporary warehousing and office space for Corning Inc. on September 12, 2012 at 4:30 p.m.

CARRIED: AYES: Smith, Fairbrother, Saglibene, Dean
NAYS: None ABSENT: Gillette

RESOLUTION NO.179-12
INSURANCE WAIVER FOR THE COMMUNITY CENTER

Resolution by: Fairbrother
Seconded by: Smith

WHEREAS there currently exists a policy for requiring insurance for use of the Big Flats Community Center, and

WHEREAS said policy authorized waiver of said requirement to obtain insurance for “good cause shown”, and

WHEREAS it is the intent of the within resolution to give further definition and standards for “good cause shown”, now

BE IT THEREFORE RESOLVED all requests for waiver of insurance for “good cause shown” shall be in writing and shall provide the corporate status of the applicant or if by an individual or association of said individuals the names of the principals and what attempts to obtain insurance have been made, and

FURTHER RESOLVED waiver of insurance shall be made on the basis of risk analysis, including the activities to be engaged in, the number of people involved, demographic information providing an assessment of the groups membership such as ages of participants, whether the participants are residents of the Town of Big Flats, typical activities for which the applicant will engage and such facts as may be deemed relevant, and

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RESOLUTION NO.179-12, INSURANCE WAIVER FOR THE COMMUNITY CENTER
continued

FUTHER RESOLVED the value added to the Big Flats Community shall be integrated as part of the risk assessment and with a corresponding reciprocity between value added and the likelihood of waiver.

CARRIED: AYES: Smith, Fairbrother, Saglibene, Dean
NAYS: None ABSENT: Gillette

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to adjourn the Town Board Meeting at 7:09 p.m. All in favor, except Councilperson Gillette was absent, motion carried.

Date approved: _____

Linda J. Cross
Town Clerk