

MINUTES OF THE TOWN BOARD MEETING OF FEBRUARY 24, 2010

PRESENT:	Supervisor	Teresa Dean
	Council	Edward Fairbrother
		Mike Smith
		David Manchester
		Marcia Hudock
	Town Clerk	Linda Cross
	Attorney	Thomas Bowes

Supervisor Dean called the Town Board meeting to order at 4:31 p.m. and requested those present to participate in the Pledge of Allegiance.

MINUTES

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to approve the minutes of January 27, 2010 as presented. All in favor. Motion carried.

NEW BUSINESS

RESOLUTION NO.109-10  
SHARED SERVICES AGREEMENT APPROVED

Resolution by: Fairbrother

Seconded by: Hudock

WHEREAS the Town of Big Flats Department of Planning has reached an agreement with the Town of Ashland for Shared Services, and

WHEREAS the Department of Planning will provide basic GIS services to the Town of Ashland from January 1, 2010 through March 1, 2010 for Zoning Map Digitization at an hourly rate of \$35.00 per hour, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Director of Planning to provide no more than ten (10) hours to the Town of Ashland at an hourly rate of \$35.00 for the purpose of Zoning Map Digitization.

CARRIED: AYES: Hudock, Manchester, Dean, Fairbrother, Smith  
NAYS: None

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RESOLUTION NO.10-10  
CONFERENCE ATTENDANCE DENIED

Resolution by: Hudock  
Seconded by: Manchester

WHEREAS a request was made by the Tug Hill Commission for the Department of Planning, Stephen J. Polzella and Tom Dobrydney, to attend and speak at the Tug Hill Commission Local Government Conference on April 1, 2010 at Jefferson Community College in Watertown, NY, and

WHEREAS the request included the waiver conference registration fees, and

WHEREAS the Department of Planning would use a town vehicle for travel, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes Stephen J. Polzella and Tom Dobrydney to attend the Tug Hill Commission Local Government Conference on April 1, 2010 at Jefferson Community College in Watertown, NY.

CARRIED: AYES: None  
NAYS: Hudock, Manchester, Dean, Fairbrother, Smith

Sanitary Sewer Project Acceptance. This Item was tabled

RESOLUTION NO.111-10  
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 February 2010, vouchers 9512 – 9607, and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 74,768.61
HIGHWAY FUND	\$ 43,323.84
SEWER DISTRICT #1	\$ 160.12
WATER DISTRICT #1	\$ 7,837.51
WATER DISTRICT #2	\$ 6,634.19
WATER DISTRICT #3	\$ 6,102.81
WATER DISTRICT #4	\$ 9,636.76
TRUST & AGENCY	\$ 431.29

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RESOLUTION NO.111-10, Abstract of Audited Vouchers, continued

CAPITAL PROJECT #6	\$ 15,511.56
CAPITAL PROJECT #8	\$ 686.58
LIGHTING DISTRICT	\$ 639.69

CARRIED: AYES: Hudock, Manchester, Dean, Fairbrother, Smith  
NAYS: None

EXECUTIVE SESSION. Councilperson Fairbrother made a motion, seconded by Councilperson Smith to enter into Executive Session to discuss a particular personnel matter. All in favor, motion carried.

CORRESPONDENCE

Updated Board Members/Big Flats Fire District No.1. A letter was received from Big Flats Fire District No.1 Secretary, Stacy Gardner, dated January 15, 2010, regarding an updated list of board commissioners.

Corporate Name Change/Fortuna Energy Inc. A letter was received from Fortuna Energy Inc., regarding the company name change to Talisman Energy USA Inc.

The Town Board entered into Executive Session at 4:49 p.m. Supervisor Dean reconvened the Town Board meeting at 5:15 p.m.

RESOLUTION NO.113-10  
SPECIAL TOWN BOARD MEETING FOR MARCH 3, 2010 APPROVED

Resolution by: Dean  
Seconded by: Fairbrother

RESOLVE the Town Board sets a Special Town Board meeting for Wednesday, March 3, 2010 at 3:00 p.m. to discuss personnel issues and the Sanitary Sewer Project Acceptance Proposal.

CARRIED: AYES: Hudock, Manchester, Dean, Fairbrother, Smith  
NAYS: None

Councilperson Manchester made a motion, seconded by Councilperson Hudock, to adjourn the meeting at 5:17 p.m. All in favor, motion carried.

Date approved: \_\_\_\_\_

Linda J. Cross  
Town Clerk