



MINUTES OF THE TOWN BOARD MEETING OF JANUARY 12, 2011

OLD BUSINESS

Comprehensive Zoning Amendment, Local Law No. of 2011. TABLED

NEW BUSINESS

RESOLUTION NO. 84-11  
ABOLISHING THE PARKS COMMISSION DENIED

Resolution by: Smith

Seconded by: Hudock

WHEREAS the Town presently has established a Parks Commission with historical origins traced to Resolutions adopted October 3, 1958, Town Board minutes established what was then known as Recreation Commission whose purpose was to formulate policy and regulations for the Town parks and recreational projects and programs, and

WHEREAS the name of the Recreation Commission was amended to the Parks Commission in 1962, and

WHEREAS the Town Board has determined said Parks Commission is no longer necessary to engage in this purpose, and

WHEREAS the Town Board has determined that the Parks Commission should be abolished, and

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

BE IT THEREFORE RESOLVED the Parks Commission otherwise known as the Recreation Commission is hereby abolished, and

FURTHER RESOLVED the Town Supervisor is requested to send a letter of appreciation to the Parks Commission members.

DENIED: AYES: Smith, Dean

NAYS: Hudock

ABSENT: Fairbrother

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RESOLUTION NO. 85-11  
COMMUNITY CENTER ADVISORY BOARD ABOLISHED

Resolution by: Hudock  
Seconded by: Smith

WHEREAS the Town presently has established a Community Center Advisory Board with historical origins traced to Resolution No. 234-03 adopted September 10, 2003, Resolution No. 97-07 dated January 24, 2007, and Resolution No. 75-09 adopted January 2, 2009, Town Board minutes establishing the then known as Community Center Board whose purpose was to review and provide updates of the Use Policy and Agreement and monitor the daily activities of said facility, and

WHEREAS the Town Board has determined said Community Center Advisory Board is no longer necessary to engage in this purpose, and

WHEREAS the Town Board has determined that the Community Center Advisory Board should be abolished, and

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

BE IT THEREFORE RESOLVED the Community Center Advisory Board is hereby abolished, and

FURTHER RESOLVED the Town Supervisor is requested to send a letter of appreciation to the Community Center Advisory Board members.

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

RESOLUTION NO. 86-11  
SENIOR CITIZEN COMMITTEE ABOLISHED

Resolution by: Smith  
Seconded by: Hudock

WHEREAS the Town presently has established a Senior Citizen Committee which was established to formulate policy and regulations for the Town senior projects and programs, and

WHEREAS the Town Board has determined said Senior Citizen Committee is no longer necessary to engage in this purpose, and

WHEREAS the Town Board has determined that the Senior Citizen Committee should be abolished, and

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RESOLUTION NO. 86-11, SENIOR CITIZEN COMMITTEE ABOLISHED continued

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

BE IT THEREFORE RESOLVED the Senior Citizen Committee is hereby abolished, and

FURTHER RESOLVED the Town Supervisor is requested to send a letter of appreciation to the Senior Citizen Committee members.

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

RESOLUTION NO. 87-11  
ASSOCIATION OF TOWNS TRAINING APPROVED

Resolution by: Hudock  
Seconded by: Smith

WHEREAS the Association of Towns will host their annual 2011 Training School & Annual Meeting on February 20-23, 2011 for Town Officers and Government Officials, and

WHEREAS it has been determined by the Town that representatives should attend said meeting, and

WHEREAS for environmental review, administration is a Type II action in accordance with SEQRA 6 NYCRR, Part 617.5 (c) (19) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes Supervisor Dean, Councilperson Fairbrother, Commissioner Wagner, and Attorney Ahrens to attend the Association of Towns conference with all appropriate expenses, not-to-exceed \$1,400.00 per person, to be paid from the appropriate budgets.

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

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RESOLUTION NO. 88-11  
BOARD MEMBER COMMITTEE ASSIGNMENTS AMENDED

Resolution by: Smith  
Seconded by: Hudock

RESOLVE the Town Board amends Resolution No. 7-11 that established Councilpersons be assigned as Liaisons as follows:

Emergency Preparedness	Dean & Fairbrother
Personnel Committee	Fairbrother & Hudock
Community Service Award	Smith & Hudock
Parks Committee	Smith

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

CORRESPONDENCE

Comptroller's Regulations/State of NY Office of the State Comptroller. A letter dated December 2010, was received from Steven J. Hancox, Deputy Comptroller of Division of Local Government and School Accountability of the State of New York Comptroller's Office, regarding special district actions in 2011 and average estimated cost thresholds.

Recommendations for Big Flats Town Board/Big Flats Republican Committee Chairperson. A letter was received December 29, 2010 from Mary Ann Balland, Big Flats Republican Committee Chairperson, regarding recommendations for the vacancy of the Town Board position.

Councilperson Hudock commented on recent tragedies in Arizona and suggested safety and security at the Town Hall be reviewed.

EXECUTIVE SESSION Supervisor Dean made a motion, seconded by Councilperson Smith to enter into Executive Session at 4:50 p.m. to discuss a particular personal matter. All in favor except Councilperson Fairbrother was absent, motion carried.

Supervisor Dean reconvened the Town Board Meeting at 5:11 p.m.

Since there was no further business to come before the Town Board, Councilperson Hudock made a motion, seconded by Councilperson Smith to adjourn the Town Board meeting at 5:12 p.m. All in favor except Councilperson Fairbrother was absent, motion carried.

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

Linda Cross  
Town Clerk