

MINUTES OF THE TOWN BOARD MEETING OF JULY 27, 2011

PRESENT: Supervisor Teresa Dean
 Council Mike Smith
 Andy Gillette
 Edward Fairbrother
 Attorney Frederick Ahrens Jr.
 Town Clerk Linda Cross

TOWN BOARD

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

Tom Clark, 610 County Route 64, inquired to the Town Board as a Zoning Board Member, that they are short one board member, they only have had three have attending the meetings. Supervisor Dean informed Mr. Clark that they still have 2 alternate and that one can move up.

Judy Zimmerman Director of the Community Center, Thanked Supervisor Dean and Attorney Ahrens, for moving forward and taking the next steps in fixing the buckled floor in the Great Room at the Community Center. Supervisor Dean requested Judy to provide all of the scheduled appoints she has on her calendar for the month of September.

MINUTES

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to approve the minutes of June 22, 2011 as presented. All in favor, motion carried.

Councilperson Smith made a motion, seconded by Councilperson Gillette to approve the minutes of July 13, 2011 with a correction regarding the title of the minutes for July 13, 2011 that Councilman Fairbrother was absent, not present as indicated. All in favor, motion carried

RESOLUTION NO. 176-11
ABSTRACT OF AUDITED VOUCHERS APPROVED

Resolution by: Gillette
Seconded by: Fairbrother

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for July 2011, vouchers 11259 -11365 and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 74,376.78
HIGHWAY FUND	\$ 83,019.26
WATER DISTRICT #1	\$ 9,245.36
WATER DISTRICT #2	\$ 29,583.61
WATER DISTRICT#3	\$ 10,226.62
WATER DISTRICT #4	\$ 465.11
LIGHTING DISTRICT	\$ 484.95
TRUST & AGENCY	\$ 480.69

CARRIED: AYES: Smith, Gillette, Fairbrother
 NAYS: Dean

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RESOLUTION NO. 177-11
VOID CHECK APPROVED

Resolution by: Fairbrother

Seconded by: Smith

WHEREAS a memorandum was received from the Bookkeeper, dated July 20, 2011 requesting authorization to void a specific check, 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 Bookkeeper to void the following checks:

No. 9830 payable to Office Zone, \$625.45 due to duplicate payment, authorizing the deletion of Voucher # 11220 dated 6/24/11, and

No. 9827 payable to Moore's Automotive Inc., \$123.56 due to incorrect vendor coding, and authorize the deletion of Voucher #11212, dated 6/24/11.

CARRIED: AYES: Smith, Gillette, Fairbrother, Dean

NAYS: None

RESOLUTION NO. 178-11
PUBLIC HEARING FOR CAMPING WORLD
SPECIAL USE PERMIT APPROVED

Resolution by: Smith

Seconded by: Gillette

WHEREAS the Planning Board has received an application from Camping World for temporary vehicle sales August 17, 2011 through August 22, 2011 on tax parcel #57.04-1-7.17 located in the Business Regional (BR) District, and

WHEREAS the use of vehicles sales in the BR district pursuant to Chapter 17.12.010 of the Town Municipal Code requires Special Use Permit approval of the Town Board, and

WHEREAS prior to action on a Special Use Permit a Public Hearing shall be duly held by the Town Board, 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 that the Town Board sets a Public Hearing for August 10th, 2011 at 4:30 p.m. to hear comments for a Special Use Permit for Camping World for an RV sale August 17, 2011 – August 22, 2011.

CARRIED: AYES: Smith, Gillette, Fairbrother, Dean

NAYS: None

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RESOLUTION NO. 179-11
SALARY ADJUSTMENT FOR THOMAS WHISPEL APPROVED

Resolution by: Fairbrother
Seconded by: Smith

WHEREAS Thomas Whispel Jr. had qualified for and was eligible for hire in accordance with the Chemung County / City of Elmira Regional Civil Service Certification of Eligible's list dated August 10, 2010 as a Building Inspector/code Enforcement Officer, and

WHEREAS the Town Board appointed Thomas Whispel effective November 29, 2010 and Mr. Whispel official became certified by the State of New York on June 4, 2011, and

WHEREAS for environmental 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 in recognition of the accomplishment of the New York State certification, completion of a probationary period and a recommendation by Tim Gilbert, Code Enforcement Officer, dated June 17, 2011, authorizes the increase of Mr. Thomas Whispel Jr. salary to \$39,500.00 effective August 7, 2011 prorated for 2011 for the position of Building Inspector and Code Enforcement Officer, and

FURTHER RESOLVED the Town Supervisor is hereby authorized to complete and sign the appropriate report of Personnel Change and Extended Payroll Certificate (RPC) for this adjustment.

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

Supervisor Dean made a motion at 7:13 p.m., seconded by Councilperson Fairbrother, to enter into executive session to discuss the Sale of Real Property and litigation. All in favor, motion carried. The Commissioner of Public Works was requested to attend the Executive Session.

Supervisor Dean reconvened the Town Board Meeting at 8:00 p.m.

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to adjourn the Town Board meeting at 8:01 p.m. All in favor, motion carried.

Date approved: _____

Linda J. Cross
Town Clerk