

MINUTES OF THE TOWN BOARD MEETING OF SEPTEMBER 14, 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 4:30 p.m. and requested those present to participate in the Pledge of Allegiance.

CONCERNS OF THE PEOPLE – Jane King, 15 Kelly Drive, thanked Larry Wagner Commissioner of the Department of Public Works, for taking the time to come out and for clearing the channel in the creek Olcott Road South.

REPORTS

Supervisor Dean stated the following reports for August 2011 have been received and are on file in the office of the Town Clerk:

Town Clerk’s Monthly Report, Youth Department Monthly Report, SPCA Monthly Report, Community Center Monthly Report, Supervisor’s Fund Balance Report, Assessor’s Monthly Report, Department of Public Works Monthly Report, Justice Court Monthly Report.

OLD BUSINESS

RESOLUTION NO. 190-11  
TRUCK MOUNTED HYDRAULIC BROOM APPROVED

Resolution by: Fairbrother  
Seconded by: Smith

WHEREAS the Commissioner of Public Works recognizes the need to purchase a new truck front mounted hydraulic drive broom for the sweeper truck, and

WHEREAS the purchase of a new broom was planned and budgeted by the Town Board for the year 2011, and

WHEREAS three quotes for a York Model TFB 320 Truck Front Mounted 10’ Hydraulic Drive Broom Complete with Caster Wheels and Storage Stands have been received as follows:

- |                  |             |
|------------------|-------------|
| 1) Bradco Supply | \$ 8,876.00 |
| 2) York Modern   | \$10,846.00 |
| 3) Wilko         | \$11,739.00 |

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RESOLUTION NO. 190-11, TRUCK MOUNTED HYDRAULIC BROOM 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, and

NOW, BE IT THEREFORE RESOLVED the Town Board authorizes the Commissioner of Public Works to purchase the proposed York Model TFB 320 Truck Front Mounted 10' Hydraulic Drive Broom Complete with Caster Wheels and Storage Stands from Bradco Supply as outlined for an amount not to exceed \$ 8,876.00.

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

NEW BUSINESS

RESOLUTION NO.191-11  
WINTER TAFFY EMPLOYEES APPROVED

Resolution by: Smith  
Seconded by: Gillette

WHEREAS the Big Flats Youth Services Department will be hosting the Winter TAFFY Program from September 23, 2011 through April 20, 2012, and

WHEREAS the Program Coordinator recommends the Town Board appoint the employees listed below, 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 Town Board appoints the following Winter TAFFY employees:

Victoria Davis	2840 County Line Drive, BF	\$7.25
Patrick Hutten	57 Woodland Drive, BF	\$7.25
Amanda Lee	8 Woodland Drive, BF	\$7.25
Benjamin Pierri	45 Lyons Drive, HH	\$7.25
Samantha Swartz	10 Heritage Lane, HH	\$7.25
David Yorrio	6 Woods View Drive, Elmira	\$7.25
Jordan Yorrio	6 Woods View Drive, Elmira	\$7.25

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

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RESOLUTION NO. 192-11  
INTERNATIONAL LATIN DANCE INSTRUCTOR APPROVED

Resolution by: Gillette  
Seconded by: Fairbrother

WHEREAS the Community Center Director has determined and recommended that a Latin Dance Instructor is needed to provide general recreational activities as part of the Big Flats Community Center services and programs, and

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

BE IT THEREFORE RESOLVED the Town Board hereby authorizes the Town Supervisor to execute a service contract with Tracey Wigley for the purpose of teaching Latin Dance classes at the cost of 80% of the fee charged in accordance with the terms and conditions of the agreement.

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

RESOLUTION NO. 193-11  
RICHARD M. MCNEILLY APPROVED

Resolution by: Fairbrother  
Seconded by: Smith

WHEREAS the Town Board had requested a proposal from Richard McNeilly, Certified Public Accountant, for the purposes of conducting Town audits, and

WHEREAS the Town Supervisor and Attorney for the Town have met with Mr. McNeilly and determined that his services would benefit the Town of Big Flats, and

WHEREAS for environmental review purposes the Town Board finds this to be a Type 2 Administrative Action pursuant to 6NYCRR 617.5(c)(19) and as such, no environmental review is required for a Type 2 action,

NOW, BE IT THEREFORE RESOLVED, the Town Board authorizes the Town Supervisor to enter into an agreement with Richard M. McNeilly, 124 West Franklin Street, Horseheads, NY for the purposes of completing an audit of the financial statements for the years ending December 31, 2012, 2013 and 2014 at an annual cost not-to-exceed Eight Thousand Five Hundred Dollars (\$8,500.00), which also includes the audit of the Town Justices.

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

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**CORRESPONDENCE**

Program Updates/Time Warner Cable. A notice was received from Time Warner Cable, dated September 1, 2011, regarding their updated programming changes.

Donations to American Red Cross/Time Warner Cable. A memo was received on September 6, 2011, from Rory Wheland of Time Warner Cable in regards to their donation of \$25,000 in cash and 25,000 in local media to help support the American Red Cross recovery efforts following the Hurricane Irene.

Franchise Fee/Time Warner Cable. A report, dated July 11, 2011, was received from Willie Tate of Time Warner Cable, regarding our current franchise fee.

Invitation Town Infrastructure/STCR Planning & Development Board. An invitation from the Town of Corning was received regarding updating their Master Plan on September 28, 2011 to discuss the Towns Infrastructure.

2011 Training for Local Boards and Municipal Officials/Chemung County Planning Department. A letter was received from Scott Shaw, Associate Planner II, Chemung County Planning Department, regarding the 2011 Training for Local Boards and Municipal Officials.

Facility Permit Contract /NYS DEC. A Facility Permit Contract was received September 6, 2011, from David Bimber, Deputy Regional Permit Administrator, in regards to the renewal of Roy's Gravel Pit Facility Permit Contract which will expire August 29, 2016.

Requesting information and maps/United States Environmental Protection Agency. A notice was received September 6, 2011 from Jerry Ciotola, Environmental Engineer of the United States Environmental Protection Agency informing us that they are going to do an audit regarding the Municipal Separate Storm Sewer System (MS4).

Minutes/ Big Flats Association Meeting. A copy of the meeting minutes, dated September 7, 2011 was received from the Big Flats Business Association, regarding their Presentation of Natural Gas Extraction, and also the Big Flats Appleumpkins Days, September 15 – 19.

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to adjourn the Town Board meeting at 4:48 p.m. All in favor, motion carried.

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

Linda J. Cross  
Town Clerk