

MINUTES OF THE TOWN BOARD MEETING OF SEPTEMBER 8, 2010

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

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 – None

REPORTS

Supervisor Dean stated the following reports for August 2010 have been received and are on file in the office of the Town Clerk:

Town Clerk’s Monthly Report, Agriculture & Market Monthly Report, SPCA Monthly Report, Supervisor’s Fund Balance Report, Justice Court Monthly Report, Department of Public Works Monthly Report, Parks Commission Meeting Minutes, Assessor’s Monthly Report, Community Center Monthly Report, Department of Planning Monthly Report.

Councilperson Fairbrother reported a sub-committee has been established to review the proposed zoning amendment.

NEW BUSINESS

RESOLUTION NO.187-10
WINTER TAFFY EMPLOYEES APPROVED

Resolution by: Fairbrother
Seconded by: Smith

WHEREAS the Big Flats Youth Services Department will be hosting the Winter TAFFY Program from September 24, 2010 through April 22, 2011, 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 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

MINUTES OF THE TOWN BOARD MEETING OF SEPTEMBER 8, 2010

RESOLUTION NO.187-10 WINTER TAFFY EMPLOYEES, continued

BE IT THEREFORE RESOLVED the Town Board appoints the following Winter TAFFY employees:

Calla Abrunzo	620 W. Broad Street, HH	\$7.25
Ashley Hutten	57 Woodland Drive, BF	\$7.25
Ryan Swartz	10 Heritage Lane, HH	\$7.25
Larie Wagner	19 Cayuga Drive, HH	\$7.25
Jordan Yorio	6 Woods View Drive, Elmira	\$7.25

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

CORRESPONDENCE

Proposed revisions to the Model Plan Document/NYS Deferred Compensation Board. A letter was received from Edward Lilly, Executive Director for the NYS Deferred Compensation Board, dated August 19, 2010, in regards to changes to the laws and regulations that govern public employer-sponsored deferred compensation plans.

2010 Franchise Fee Worksheet/Time Warner Cable. A letter was received from Time Warner Cable, Central New York Division, regarding the 2010 Franchise Fee Worksheet.

Notice of Public Hearing/Chemung County Industrial Development Agency. A letter was received from George Miner, Executive Director, dated August 25, 2010, in regards to a Public Hearing regarding an application by Grace Real Properties, LLC.

Minutes/Big Flats Business Association. A copy of the Meeting Minutes of the Big Flats Business Association, dated August 4, 2010, was received.

Councilperson Fairbrother recommended the Kahler Road brush site be closed until it can be relocated due to the dumping of prohibited materials. It was decided that the site be closed until it is relocated or can be monitored.

Councilperson Manchester made a motion, seconded by Councilperson Fairbrother to adjourn the Town Board meeting at 4:46 p.m. All in favor, except Councilperson Hudock was absent, motion carried.

Date approved: _____

Linda J. Cross
Town Clerk