

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Michael Quinn	Councilman
Cheryl Potter-Juda	Councilwoman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk; Mary Dosch, Sr. Account Clerk; Walter Rooth III, Town Attorney; Michael Williams, Police Chief

Supervisor Walters calls the meeting to order at 6:00 pm.

Chief Williams comments that they put out bids for the Police Storage Building and they came in over budget. So what he would like to do is fence in the rear Police parking lot with security gates, that way the entire back lot is secure 24 hours a day 7 days a week with cameras. He has the money to put up the fence but in order to do that the parking lot needs to be milled and re-paved. He does not have the money to do that. Lt. Budney has been working with Jay Collard and Superintendent Best and they said the cost to do that is \$25,000.00. This would include proper drainage.

Supervisor Walters responds that he would have to review the budget and what is available. There is money but most of it has been earmarked for the Library and Senior Project. He is fairly certain they have \$20,000 in the account above and beyond the funding of those projects, so if the Town Board is inclined to consider he would pull out that money.

Councilman Quinn comments that there were some discrepancies with the budget for the Senior project were there are a few contested items.

Supervisor Walters responds that there is a contingency built in to the Budget for that purpose.

Chief Williams comments that the Highway Department wanted to try and combine this into one of their last projects so that they could do everything at once.

Supervisor Walters comments that he is not opposed to this but he would like to look at the Capital accounts to make sure they have enough money. If everyone is in agreement they can tell the Chief to go ahead and if he finds out the money is not available he can let him know to stop.

The Town Board agrees Chief Williams can move ahead with the project at this time.

Supervisor Walters reports that he met with Jim Beatty from the Prospect Law Cemetery Association and the resolution on the agenda is to keep everything status quo. It was placed on the agenda with the knowledge that he would be at the Work Session to ask the Town Board to consider increasing the monthly amount.

Mr. Beatty comments that they do need to renew their agreement with the Town. He gives a history of the Cemetery. About four years ago when the law changed the Town and the Cemetery developed an agreement to provide the Cemetery the \$1,000 per month to help with cash flow. The alternative is that if they fail the Town will have to take over running the cemetery. They are asking to go from \$1,000 per month to \$1500.00 per month. Even with the current help from the Town they are barely making it. They are not a high volume cemetery and it is his hope that they will give strong consideration to their request.

Councilwoman Potter-Juda questions how did they come up the figure of \$1500.00 per month?

Mr. Beatty comments, after talking with their Treasurer, that amount would keep them going with very little to spare.

Supervisor Walters comments that, if the town took over, there is a large clean-up at least two times a year along with mowing and trimming, etc.

Supervisor Walters comments on late resolutions stating that he is going to amend resolution 4 on the agenda to add Ms. Browning as a crossing guard.

Councilwoman Potter-Juda comments she would like to amend resolution 18 terminating one individual and rehiring them as part time.

Councilman Quinn comments that he would like to talk to Superintendent Best first.

Supervisor Walters comments that they have a resolution to approve the Braymillers rezoning application. However, Jennifer Riefler sent a petition of objection to Catherine Rybczynski, Town Clerk. It only has her signature. The property is being split in two for rezoning purposes. The back will remain Residential Agriculture and the front portion will be changed to Neighborhood Commercial which is the lowest Commercial zoning. If all of them vote in favor it does not make a difference if one signature meets threshold because it would be a supermajority vote. If one of them is concerned about which way to vote they should pull the resolution for further discussion.

The Town Board discusses the rezoning application and the status of the Braymiller property.

Councilman Quinn comments that he feels they should pull the resolution for tonight.

The Town Board agrees to withdraw the resolutions.

Supervisor Walters comments that he has a letter from Dato Development requesting a waiver of the fees for the development behind Roundtree. They have already paid over \$12,000 in fees and the neighbors were extremely upset over the development. They worked to revamp the project and got the neighbors to sign off that they were content with the new project. He then refers to a the letter from Dato Development which states "The Board does have the authority to waive the fee" and his argument is "I did all this extra work because the Town asked me to put a different project together that was more in line with what the neighborhood wished. Therefore I believe I

shouldn't get the double hit on the fee. I already paid it once, I spent additional money to change the project over the course of several years and now the Town is going to charge me the fee again and it is not fair to me." That is his argument.

Councilman Quinn comments that he is not ready to approve or disapprove that at this time.

Supervisor Walters comments that Jerry Losch stopped in the Office last week. He is the gentlemen with the train proposal for the soon to be empty Adult Day Care on Pleasant. He wanted to know if he should come to a Board Meeting to discuss it. He told Mr. Losch he would bring it up tonight. They should decide if they are interested in hearing from him or if this is not a doable project.

Councilman Quinn comments that he would like to sell the building if they can.

1.

On a motion of Supervisor Walters, seconded by Councilman Quinn, the following resolution was

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

RESOLVED, that the Town Board move into Executive Session at 6:40 pm.