

TOWN OF SUMMERHILL
Public Hearing – Local Law # 7 Highway Use Law
July 12, 2011
Town Hall
13606 State Route 90
Locke, NY 13092

Town Board Members Present: Charles Ripley, Supervisor
Daniel Ripley, Councilman (7:40)
Michael Passalugo, Councilman
Chris Ryan, Councilman

Town Board Members Absent: None

Other Town Officers Present: John Kirk, Mary Osgood, Sandy Morehouse, Ken Morehouse, Bob Amerman, Mike Cody, Amber Parker, Barb Harvey, Florence Lansdowne.

Residents: Shannon Caldwell, Amie Prince, Rebecca Van Gorder, Russell Rodgers, John Hughes, Dorothy Gavrielides.

Visitors: 6 visitors

Guests: None

Recording Secretary: Carol Chase

The public hearing was called to order at 7:10 pm by Charlie Ripley. All stood for the pledge to the flag.

There was discussion over the weight limits, indemnity clauses, and milk truck routes. All are in favor of the law but would prefer there weren't any legal holes. The hearing was closed at 7:43.

Town of Summerhill
Regular Board Meeting
July 12, 2011

The Regular meeting was called to order at 7:44pm by Charlie Ripley.

Minutes of the Public hearing on local Law 5&6 and the regular June 14 , 2011 meeting:
Motion 58-2011

Mike Passalugo made a motion to accept the minutes as written, seconded by Chris Ryan.
Carried 4 ayes C. Ripley, Passalugo, Ryan, D. Ripley
0 nays

REPORTS

- A. Town Clerk's Report: Carol Chase, There was \$196.00 collected for the month June 2011
Motion 59-2011
Chris Ryan made motion to accept the Clerk's report as presented, seconded by Mike Passalugo.
Carried 4 ayes C. Ripley, Passalugo, Ryan, D. Ripley
0 nays
- B. Supervisor's Report: Charlie Ripley, Balance of Accounts, as of June 30 2011
Motion 60-2011
Dan Ripley made a motion to approve the Supervisor's report as presented, seconded by Chris Ryan
Carried 4 ayes C. Ripley, Passalugo, Ryan, D. Ripley
0 nays

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| 1. General Money Market Fund: | \$ 29,106.81 |
| 2. Highway Money Market Fund: | \$190,728.27 |
| 3. General Consolidated Fund: | \$100.00 |
| 4. Trust & Agency: | \$100.00 |
| 5. Disaster Relief Fund: | \$282.20 |
| 6. Ranney Cemetery Fund: | \$605.32 |
| 7. Sara Grant Fund: | 0.00 |
| 8. Fire Protection Fund: | 0.00 |
- C. Code Enforcer's Report: Rick Fritz, 1 permit issued, 87 miles were traveled, 6 building inspections done, 41 hours worked, 1 fire inspection, 3 building inspections done, 9 complaint follow-ups, and 33 telephone calls answered.
- D. Dog Control Report: Lindsay Kemp, 1 dog was picked up, 1 dog was adopted.
- E. Highway Superintendent's Report: John Kirk, They will be oil and stoning, Creech Rd., Fillmore Rd., Lick St., and Howell Rd. Cold mix asphalt needs to be oil and stoned
- F. Town Justice Report: Sherry Davenport, May-\$750 in fines, \$140 in civil fees, and \$830 in surcharges for a total of \$1720. June- \$ 75 in fines and \$20 in civil fees for a total of \$95.00.
- G. Assessor Report: No Report.
- H. Variance Board: No Report
- I. Planning Board: Bob Amerman, They will be working on Local Laws 5,6 &7 at the July 14th meeting
- J. Board of Assessment Review: No Report
- K. Historians Report: Florence Lansdowne, Fillmore Day was cancelled because of weather, Recipes should still be in by August. She has been selling quilt blocks. She will be at the Owasco Bazaar and she is taking orders for them.

OLD BUSINESS

- A. Fillmore Day Event: The event was cancelled, the picnic will be rescheduled.

NEW BUSINESS

- A. Executive Session:
 Motion 61-2011
 Chris Ryan made a motion to go into executive session regarding personnel matters at 8:10pm, seconded by Dan Ripley.
 Carried 4 ayes C. Ripley, Ryan, Passalugo, D. Ripley
 0 nays
- Motion 62-2011
 Dan Ripley made a motion to come out of executive session at 8:24pm., seconded by Chris Ryan.
 Carried 4 ayes C. Ripley, Ryan, Passalugo, D. Ripley
 0 nays
- B. Susan Stouts Resignation:
 Motion 63-2011
 Mike Passalugo made a motion to accept Susan's resignation, seconded by Dan Ripley.
 Carried 4 ayes C. Ripley, Ryan, Passalugo, D. Ripley
 0 nays.
- C. New Deputy Clerk/Collector/Registrar: Amber Parker has been hired to be the new Deputy Clerk/ Collector/ Registrar.
- D. Resolution for a second Public Hearing on Local Law #7 Highway Use Law:
 Motion 64-2011
 Chris Ryan made a motion to hold another Public Hearing on Local Law #7 prior to the Board meeting on August 9 at 7pm., seconded by Mike Passalugo.

Carried 4 ayes C. Ripley, Ryan, Passalugo, D. Ripley
0 nays

RESIDENT ISSUES

Shannon Caldwell: Shannon handed the Board a map that shows the land in the region that is leased by gas companies. The Community Environmental Defense Council is trying to ban heavy industrial use through local zoning laws.

PAYMENT OF BILLS

There were 20 General account bills, totaling \$4573.33 and 10 Highway account bills totaling, \$5183.07 presented for payment.

Motion 65-2011

Mike Passalugo made a motion to approve payment of these bills, seconded by Dan Ripley.

Carried 4 Ayes C. Ripley, D. Ripley, Passalugo, Ryan
0 Nays

The next regular town board meeting will be August 9, 2010 at 7pm.

Motion 66-2011

A motion to adjourn was made by Dan Ripley seconded by Mike Passalugo.

Carried 4 Ayes C. Ripley, D. Ripley, Passalugo, Ryan
0 Nays

The meeting was adjourned at 9:15 pm.

Respectfully Submitted,

Approved by _____

Carol Chase, Town Clerk

