

TOWN OF SUMMERHILL
Regular Board Meeting
August 11, 2009
Town Hall
13606 State Route 90
Locke, NY 13092

Town Board Members Present: Charles Ripley, Supervisor
Michael Passalugo, Councilman
Michael Bidwell, Councilman
Daniel Ripley, Councilman
Christopher Ryan, Councilman

Town Board Members Absent: None

Other Town Officers Present: John Kirk, Mary Osgood, Elbert Hall, Dave Stafford,
Linda Plunkett, Heather Garner.

Residents: Barbara Harvey, Shawn Sweeney, Virginia Hall, Tom Gallagher, Juanita
Stafford, Leon Miles, Dee Falcone.

Visitors: Kathleen Barron

Guests: Alan Kozlowski, Cayuga County Real Property Services; Jeff Lowe, NYSORPS.

Recording Secretary: Carol Chase

The meeting was called to order at 7:03 pm By Charlie Ripley. All stood for the pledge to the flag.

Alan Kozlowski gave a presentation on the County's website and the information available to the public. He and Jeff Lowe discussed the current revaluation and answered questions from the residents and the Board members.

Minutes of the July 14, 2009 meeting:

Motion 54-2009

Mike Passalugo made a motion to accept the minutes as written, seconded by Mike Bidwell.

Carried 4 ayes C.Ripley, Bidwell, Passalugo, D. Ripley
1 abstain C. Ryan

REPORTS

A. Town Clerk's Report: Carol Chase, \$251.50 was collected for the month of July.

Motion 55- 2009

Dan Ripley made a motion to approve the Clerk's report as presented, seconded by Chris Ryan.

Carried 5 Ayes C. Ripley, Passalugo, D. Ripley, Bidwell, C. Ryan
0 Nays

B. Supervisor's Report: Charlie Ripley, Balance of Accounts July31,2009

Motion 56 -2009

Chris Ryan made a motion to approve the Supervisor's report as presented, seconded by Mike Passalugo.

Carried 5 ayes C. Ripley, Ryan, Bidwell, Passalugo, D.Ripley
0 nays

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| 1. General Money Market Fund: | \$45,897.52 |
| 2. Highway Money Market Fund: | \$162,671.04 |
| 3. General Consolidated Fund: | \$100.00 |
| 4. Trust & Agency: | \$100.00 |
| 5. Disaster Relief Fund: | \$278.20 |
| 6. Ranney Cemetery Fund: | \$597.47 |
| 7. Sara Grant Fund: | 0.00 |
| 8. Fire Protection Fund: | \$ 13,000.00 |
| 9. HRAA: | \$2241.60 |

- C. Code Enforcer's Report: Rick Fritz, 1 building permit was issued. many complaints were looked into.
- D. Dog Control Report: Paul Burhans, July 2009, 1 dog was claimed or adopted, 1 dog was not claimed or adopted, 0 dogs euthanized or picked up, 2 dogs were advertised . There were 18 complaints, 95 miles driven for the town, and 1 pick up fee collected. We looked into a running at large complaint, went to the Feint residence twice, we were unable to locate the dog.
- E. Highway Superintendent's Report: John Kirk, Most of the oil and stone work is done. Lick Street is now paved from Route 90 north to Fillmore Rd. Dresser and Salt roads will be worked on when things dry out a bit. They could only do 5 miles of road this year because of the cost.
- F. Town Justice Report: Sherry collected \$1240 in fees and fines in July, 2009.
- G. Assessor Report: No Report
- H. Variance Board Report: There will be a variance meeting on August 12 to discuss Mr. Bidwell's request to put a wood shed on his property.
- I. Planning Board: The Planning Board will begin meeting 2 times a month, with One meeting set aside to discuss the comprehensive plan.
- J. Board of Assessment Review: Dave Stafford stated that he didn't share the Feelings of some on the BAR about the assessment, but he also understands the Town Board's position.
- K. Historians Report: We got rid of some surplus equipment and raised approximately \$1800.

OLD BUSINESS

- A. The Property Maintenance Law: The Town Board will review it.
- B. Adult Use Business Law: The Board will review it.
- C. Neighborhood Watch Proposal: The Board agrees to send it on to the County.
- D. Fire Support: We received from Homer a proposal of \$26,582.00. Locke is interested but needs to submit a proposal. Chris Ryan will double check the amount from Homer.
- E. Tire and Oil Redemption Day: The day went well but there was a lot lower turnout than expected. Larry Lyon will still do pick ups from individuals.
- F. Assessment Issue: Motion 57-2009
Dan Ripley made a motion to accept the revaluation as it stands, seconded by Chris Ryan.
Carried 5 Ayes C. Ripley, Ryan, D. Ripley, Bidwell, Passalugo
0 nays
- G. Resignations from the Planning Board: John Chase has resigned from the Planning Board as of July 31, 2009. We are still waiting for a written resignation from Kathy Crawford. Barb Harvey has expressed interest in serving on the Planning Board.
Motion 58-2009
Mike Bidwell made a motion to appoint Matthew Kratzer to the Planning Board, seconded by Dan Ripley.
Carried 5 Ayes C. Ripley, Ryan, Bidwell, Passalugo, D. Ripley
0 Nays

NEW BUSINESS

- A. Craft Fair and Bake Sale: A Yester year Craft Demonstration will be held here on October 17 or 24. Instead of charging for tables we could sell soup and chili. Florence will contact the Health Department about a permit. Florence would like to purchase a marquis sign for town business with the proceeds from the sale of equipment.
- B. Webmaster: We will look into hiring a webmaster. There will be more discussion at the next meeting.
- C. Harvest Dinner: A dinner will be held for the town officials and their families on September 12 at 6pm at the Town Hall.
- D. New Years Eve Dinner: We are planning another potluck dinner for Town residents.

E. Cluster Fly Spraying: Motion 59-2009

Dan Ripley made a motion to have Sweeney's Pest service spray for flies again this fall.

Carried 5 Ayes C. Ripley, Ryan, D. Ripley, Bidwell, Passalugo
0 Nays

F. Move Highway funds: Motion 60-2009

Chris Ryan made a motion to move \$21,000 from Highway unexpended balance to DA5110.4, seconded by Mike Bidwell.

Carried 5 Ayes C. Ripley, Bidwell, Passalugo, Ryan, D. Ripley
0 Nays

PAYMENT OF BILLS

There were 17 General account Bills, totaling \$4505.44 and 12 Highway account bills, totaling \$ 59206.77 presented for payment.

Motion 61-2009

Chris Ryan made a motion to approve payment of these bills, seconded by Mike Passalugo.

Carried 5 Ayes C. Ripley, Passalugo, Bidwell, D. Ripley, Ryan
0 nays

The next meeting the bills will be paid in the beginning of the meeting.

The next regular Town Board meeting will be September 8, 2009 at 7pm.

Motion 62-2009

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

Carried 5 Ayes C. Ripley, Passalugo, Bidwell, D. Ripley, Ryan
0 nays

The meeting was adjourned at 10:30 pm.

Respectfully Submitted,

Carol Chase, Town Clerk