

TOWN OF SUMMERHILL
Regular Board Meeting
September 8, 2009
Town Hall
13606 State Route 90
Locke, NY 13092

Town Board Members Present: Charles Ripley, Supervisor
Christopher Ryan, Councilman
Michael Passalugo, Councilman
Daniel Ripley, Councilman (Late)

Town Board Members Absent: Mike Bidwell, Councilman

Other Town Officers Present: John Kirk, Heather Garner, Mary Osgood, Florence Lansdowne, Elbert Hall, Mike Cody, Linda Plunkett, Rick Fritz

Residents: Virginia Hall, Charlie Cooper, Kathi Fuller, Barbara Harvey.

Visitors: Jeff Lowe, NYSORPS

Guests: None

Recording Secretary: Carol Chase

The meeting was called to order at 7:05 pm. All stood for the pledge to the flag.

Minutes of the August 11, 2009 meeting:

Motion 63-2009

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

Carried 3 ayes C.Ripley, Ryan, Passalugo

0 nays

Minutes of the Special Meeting, July 31, 2009:

Motion 64-2009

A motion was made by Mike Passlugo to approve the minutes as written, seconded by Charlie Ripley.

Carried 2 Ayes C. Ripley, Passalugo

1 Abstain.

REPORTS

A. Town Clerk's Report: Carol Chase, \$456.50 was collected for the month of August.

Motion 65- 2009

Chris Ryan made a motion to accept the Clerk's Monthly report for March, Mike Passalugo seconded.

Carried 3 Ayes C. Ripley, Ryan, Passalugo

0 Nays

B. Supervisor's Report: Charlie Ripley, Balance of Accounts August 31,2009

Motion 66 -2009

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

Carried 3ayes C. Ripley, Ryan, Passalugo

0 nays

1. General Money Market Fund:	\$82,175.26
2. Highway Money Market Fund:	\$95,523.01
3. General Consolidated Fund:	\$100.00
4. Trust & Agency:	\$100.00
5. Disaster Relief Fund:	\$278.20
6. Ranney Cemetery Fund:	\$602.47
7. Sara Grant Fund:	0.00
8. Fire Protection Fund:	\$ 13,000.00
9. HRAA:	\$2238.60

- C. Code Enforcer's Report: W. Rick Fritz, Chris asked about the cleanups in town and Mike Passalugo asked if Rick was able to find enough hours to get things straightened out in the office. Rick issued 5 permits, including one that had an order to remedy from Doug Staley.
- D. Dog Control Report: No Report, Lindsey is on maternity leave.
- E. Highway Superintendent's Report: There was a \$3000 refund on the crusher run purchased from Siri Sand and Stone.
- F. Town Justice Report: Sherry collected \$1585.00 in fees and fines in August, 2009.
- G. Assessor Report: Heather is working on the 2010 roll. Right now they are shut down by the county. Jeff Lowe from ORPS explains a little about the school taxes before the star exemptions are applied. Charlie tells the assessor that she is expected to attend every meeting or send a report.
- H. Variance Board Report: No Report
- I. Planning Board: No Report
- J. Board of Assessment Review: No Report
- K. Historians Report: Florence has been busy she made a quilt for the Fillmore Cabin. The marquis sign has been ordered. There will be an Old Tyme Craft fair on October 17 from 10am-4pm. Charlie Quaile may lend us his tent, we hope to have chili, chowder, homemade ice cream, and pie. Charlie Ripley covered the cost of a new flagpole for the Town Hall. It will be delivered soon.

OLD BUSINESS

- A. Property Maintenance Law: The Board makes the following corrections; Notice of hearing on page 6 should read "official newspaper", page 9 should read "applicant may be denied", not revoked. The Board agrees to send this on to Don Armstrong for review.
- B. Adult Use Entertainment Law: The Board corrects "of" instead of "o" for number 20. The Board agrees to send this on to Don Armstrong for review.
- C. Fire Support: Charlie and Ray Dyer of Locke Fire Department have been trading messages and haven't sat down to talk. Homer Fire Department has sent a figure of \$26,582.00 for fire support. Chris called the Mayor of Homer and the cost is figured on the tax base not the number of calls.
- D. Senior Citizens Dinner: Virginia would like to know how many will be attending the dinner in honor of the Town officials.
- E. Town Hall Issues: Chris will call the Carpet Outlet for a quote on the flooring and The Clerk will call Sentry to check on the alarm system back past the meeting hall.

NEW BUSINESS

- A. Budget Worksheets: Worksheets have been handed out and need to be returned to Charlie as soon as possible.
- B. New Roller: John is looking to trade in or auction the Town's current roller. We could possibly get between \$8000- \$12000 for it. Our present roller is for dirt only. John would like to get one that does both pavement and dirt. This would enable the Town to do more work and we wouldn't have to schedule borrowing from other towns. There is no way of adapting the present roller to work on pavement.

RESIDENT ISSUES

- Lake Como Right of way in Common: Mr. Aldrich has parked a camper on the right of way in common, Tax map #223.20-1-48. He has installed a well and a light pole. Rick Fritz is aware of this issue.
- New Business in Town: Elderly Kingdom has opened at 1504 Lick Street.

PAYMENT OF BILLS

There were 10 General account Bills, totaling \$2,193.72, and 9 Highway account bills totaling, \$ 25,385.52 presented for payment, as well as \$13,000 for Fire Support.
Motion 67-2009

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

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

The next regular town board meeting will be October 13, 2009 at 7pm.

Motion 68-2009

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

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

The meeting was adjourned at 9:03 pm.

Respectfully Submitted,

Carol Chase, Town Clerk