

TOWN OF SUMMERHILL
Town Board Meeting
September 13, 2011
Town Hall
13606 State Route 90
Locke, NY 13092

Town Board Members Present: Charles Ripley, Supervisor
Daniel Ripley, Councilman (7:09)
Michael Passalugo, Councilman
Chris Ryan, Councilman

Town Board Members Absent: None

Other Town Officers Present: John Kirk, Mary Osgood, Mike Cody, Barb Harvey, Jeri Sabo, Nick Gavrielides, Sandy Morehouse, Ken Morehouse, Florence Lansdowne, Pat Mooney.

Residents: Shannon Caldwell, Amie Prince, Dorothy Gavrielides, Mary Faith Miller, Bill Hall

Visitors:

Guests: Helen Slottje

Recording Secretary: Carol Chase

The meeting was called to order at 7:07 pm by Charlie Ripley.

Minutes of the August 9, 2011 Board meeting:

Motion 72-2011

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

Carried 3 ayes C. Ripley, Passalugo, Ryan

0 nays

REPORTS

A. Town Clerk's Report: Carol Chase, There was \$304.50 collected for the month August 2011.

Motion 73-2011

Mike Passalugo made motion to accept the Clerk's report as presented, seconded by Chris Ryan.

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

0 nays

Motion 74-2011

Chris Ryan made a motion to stay with the Williamson Law Book Tax Collection program instead of the County's proposed software, seconded by Mike Passalugo.

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

0 nays

B. Supervisor's Report: Charlie Ripley, Balance of Accounts, as of August 31, 2011

Motion 75-2011

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

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

0 nays

1. General Money Market Fund:	\$ 52,776.35
2. Highway Money Market Fund:	\$ 80,800.96
3. General Consolidated Fund:	\$100.00
4. Trust & Agency:	\$0.00
5. Disaster Relief Fund:	\$282.20
6. Ranney Cemetery Fund:	\$610.32
7. Sara Grant Fund:	0.00
8. Fire Protection Fund:	0.00

- C. Code Enforcer's Report: No Report
- D. Dog Control Report: No Report
- E. Highway Superintendent's Report: The guys are mowing for the last time this year. They have started to mix salt and sand. The state bid for fuel has changed but John would like to stay with Mohawk, The board agrees if Mohawk will give the same price. Chris Ryan asks about the health insurance and John tells him it has been good. John filed a report with the State Police for damage at the Fillmore Site. A wooden picnic table was damaged and they left their license plate again.
- F. Town Justice Report: Sherry Davenport, \$660 in fines, 70.00 in civil fees and \$455 in surcharges for a total of \$11185 for the month of August.
- G. Assessor Report: No Report.
- H. Variance Board: No Report
- I. Planning Board: Bob Amerman, The Planning Board will meet on Wednesday September 21 at 7 pm.
- J. Board of Assessment Review: No Report
- K. Historians Report: Florence Lansdowne, Recipes for the Cookbook fundraiser need to be in by next week. Florence sold more mini quilt blocks and there will be a craft fair here on October 8, 10am-4pm.

OLD BUSINESS

- A. Town Picnic/ Scholarship award: The picnic went well and was attended by approximately 40 people. The Scholarship was awarded to Karissa Stoyell and was accepted on her behalf by her Grandparents.
- B. Fundraiser Cookbook: Recipes need to be submitted by next week.
- C. Copier Replacement: The Board agrees to get a new proposal from Mr. Holcomb at Copier Products.
- D. Proposed Local Law Banning Hydrofracking: Helen Slottje reviews the draft of a police power action to ban Hydrofracking to protect the residents of the town.
Motion 76-2011
Chris Ryan made a motion to hold a public hearing on the proposed law banning Hydrofracking at 6pm October 11, 2011, seconded by Mike Passalugo.
Carried 4 ayes C. Ripley, Ryan, Passalugo, D, Ripley
0 nays

NEW BUSINESS

- A. Meeting change for Primary: No Primary
- B. November meeting: The November meeting will be held Thursday November 10 at 7pm because of Election Day.
- C. Preliminary Budget: The Board has been given a copy of the Preliminary Budget.
Motion 77-2011
Chris Ryan made a motion to accept the Preliminary Budget, seconded by Charlie Ripley
Carried 4 ayes C. Ripley, Ryan, Passalugo, D. Ripley
- D. Halloween Party: October 29, 2011 there will be a Halloween party here, A childrens party will be from 3pm-5pm and dish to pass dinner will be from 5-7pm. After the dinner the kids will trick or treat in the parking lot.
- E. Tax Collection Software: already decided.

RESIDENT ISSUES

Charlie Ripley- New Visions is trying to gather interest in a TV, phone and internet service in Homer, They are willing to expand this to our area if there is enough interest. Please fill out the form in the Cortland Standard. It will be next summer before they get up here, or possibly later.

PAYMENT OF BILLS

There were 25 General account bills, totaling \$3872.96 and 13 Highway account bills totaling, \$9739.42 presented for payment.

Motion 78-2011

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 October 11, 2010 at 6pm.

Motion 79-2011

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 9:12 pm.

Respectfully Submitted,

Approved by _____

Carol Chase, Town Clerk

