

TOWN OF SUMMERHILL  
Regular Board Meeting  
October 13, 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  
Michael Bidwell, Councilman

Town Board Members Absent: None

Other Town Officers Present: John Kirk, Heather Garner, Mary Osgood, Elbert Hall,  
Mike Cody, Linda Plunkett, Don Armstrong, Robert Amerman, Ted Norman, Pat  
Mooney

Residents: Virginia Hall, Tom Gallagher, Barbara Harvey, Sandy Morehouse, Ken  
Morehouse

Visitors: Rick Slagle, Niles Town Supervisor

Guests: Joan Winker, Website Designer

Recording Secretary: Carol Chase

The meeting was called to order at 7:02 pm by Charlie Ripley. All stood for the pledge to the flag.

Minutes of the September 8, 2009 meeting:

Motion 69-2009

Chris Ryan made a motion to accept the minutes as written, seconded by Mike Passalugo.  
Carried 5 ayes C.Ripley, Ryan, Passalugo, D. Ripley, Bidwell  
0 nays

REPORTS

A. Town Clerk's Report: Carol Chase, \$273.50 was collected for the month of  
September.

Motion 70- 2009

Chris Ryan made a motion to accept the Clerk's Monthly report for September,  
Dan Ripley seconded.

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

B. Supervisor's Report: Charlie Ripley, Balance of Accounts September 30, 2009  
Motion 71 -2009

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

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

1. General Money Market Fund:	\$67,891.29
2. Highway Money Market Fund:	\$56,927.05
3. General Consolidated Fund:	\$100.00
4. Trust & Agency:	\$100.00
5. Disaster Relief Fund:	\$278.20
6. Ranney Cemetery Fund:	\$602.85
7. Sara Grant Fund:	0.00
8. Fire Protection Fund:	0.00
9. HRAA:	\$2067.97

C. Code Enforcer's Report: W. Rick Fritz, Rick traveled 105 miles, did 23 inspections, worked 64 hours, and did 1 fire inspection. He followed up on 2 complaints, answered 37 calls, and attended a meeting concerning the fire department.

D. Dog Control Report: Paul Burhans, Paul picked up and sheltered 5 dogs, there were 5 dogs unclaimed at the end of the month, 6 dogs were advertised, and there were 24 complaints answered. Paul drove 149 miles for the town and 2 pickup/ adoption fees were collected.

E. Highway Superintendent's Report: John Kirk, They are winding down and getting things ready for winter.

F. Town Justice Report: Sherry collected \$1885.00 in fees and fines in September, 2009.

G. Assessor Report: Heather Garner, The school bills are out, she is doing split bills that haven't be done previously, she has been explaining school bills to residents and she is converting a lot of doublewides to economy grade ranches.

H. Variance Board Report: No Report

I. Planning Board: Bob Amerman, They have a good start on the comprehensive plan, setback law, and the mobile home law. Site plan review and site plan application has been revamped.

J. Board of Assessment Review: No Report

K. Historians Report: No Report, There is a Craft fair on Saturday.

#### OLD BUSINESS

A. Property Maintenance Law: Will be going to referendum.

B. Adult Use Entertainment Law: Will be going for referendum

C. Fire Support: Homer is asking \$ 26,582.00, Locke is meeting tonight. Chris filled people in on plans for Locke. Locke is looking to cover the whole town and they would like to put trucks up here. We would need to provide a building. There is time to work on all of that, and Locke would provide support for the 2010 year.

D. Senior Citizens Dinner: All went well.

E. Old Tyme Craft Fair: October 17, 2009 10am- 4pm.

F. Harvest Dinner: Pot luck November 14, 2009 6pm, drinks and meat provided.

G. New Years Eve Dinner: December 31, 2009 6pm, drinks and meat provided.

H. Cluster fly Spraying: Spraying was done 9/11/09

I. Flooring for the meeting room: We are almost ready to award the contract for the flooring contract.

J. New Flag pole: The new flag pole was set today, the marquis sign is next. We need to come up with a cover for security and protection.

K. Website: Joan Winker gave a presentation to the board on a new design for our webpage and other services she can provide. All artwork is camera ready. Rick Slagle, Niles Town Supervisor, highly recommends Ms. Winker.

#### NEW BUSINESS

A. Guthchess Timberlands, Inc. Tax Challenge:

Executive Session:

Motion 72-2009

Dan Ripley made a motion to enter into executive session to discuss the litigation, at 7:52 pm, seconded by Chris Ryan

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

Motion 73-2009

Charlie Ripley makes a motion to offer Guthchess \$ 975.00 per acre for each of the three parcels, 253.00-1-5.12, 233.00-1-17.1, and 253.00-1-27. Seconded by mike Bidwell.

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

Motion 74-2009

Dan Ripley made a motion to come out of executive session at 9:05pm, seconded by Mike Bidwell.

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

0 nays

PAYMENT OF BILLS

There were 14 General account Bills, totaling \$1362.40, and 27 Highway account bills totaling, \$23,889.96 presented for payment.

Motion 75-2009

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

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

0 nays

The next regular town board meeting will be November 10, 2009 at 7pm.

Motion 76-2009

A motion to adjourn was made by Charlie Ripley, seconded by Chris Ryan

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

0 nays

The meeting was adjourned at 9:20 pm.

Respectfully Submitted,

Carol Chase, Town Clerk