

TOWN OF SUMMERHILL
Public Hearing –2012 Budget
November 10, 2011
Town Hall
13606 State Route 90
Locke, NY 13092

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

Town Board Members Absent: None

Other Town Officers Present: John Kirk, Mary Osgood, Bob Amerman, Mike Cody, Barb Harvey, Pat Mooney, Florence Lansdowne, Sherry Davenport..

Residents: Shannon Caldwell, Amie Prince, Rebecca Van Gorder, Russell Rodgers, Duane Reynolds, Jenney Mooney.

Visitors: none

Guests:none

Recording Secretary: Carol Chase

The public hearing was called to order at 7:04 pm by Charlie Ripley. All stood for the pledge to the flag.

Charlie states that the amount to be raised by taxes has dropped by 36,337.00 and the total appropriations has gone down by 7,299.00. We stayed well under the 2% cap.

Sherry Davenport has prepared a listing of a couple other courts. Her salary has only increased by \$500 since 2009, she is requesting a salary of \$9000.00 for 2012. The Board agrees to this and thanks the Judge for all she does.

Shannon Caldwell spoke of possible engineering costs that may go along with the road use law.

Mary Osgood wanted to know The Town Attorneys salary. Charlie responded with \$170 an hour and no retainer.

Jenny Mooney asked if the Dog control Officers salary included mileage, Charlie responded that it is as well as the Code Enforcement Officer's.

The hearing was closed at 7:22pm.

Town of Summerhill
Regular Board Meeting
November 10, 2011

The Regular meeting was called to order at 7:23pm by Charlie Ripley.

Minutes of the October 11, 2011 Public Hearing & Board meeting:

Motion 84-2011

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 \$150.50 collected for the month October 2011.

Motion 85-2011

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

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

0 nays

- B. Supervisor's Report: Charlie Ripley, Balance of Accounts, as of October 31, 2011
Motion 86-2011

Mike Passalugo 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

1. General Money Market Fund:	\$ 33,337.65
2. Highway Money Market Fund:	\$90,733.26
3. General Consolidated Fund:	\$100.00
4. Trust & Agency:	\$100.00
5. Disaster Relief Fund:	\$282.20
6. Ranney Cemetery Fund:	\$610.62
7. Sara Grant Fund:	0.00
8. Fire Protection Fund:	0.00

- C. Code Enforcer's Report: Rick Fritz, 3 permits issued, 130 miles were traveled, 11 building inspections done, 47 hours worked, 2 complaint follow-ups, and 28 telephone calls answered.
- D. Dog Control Report: Lindsay Kemp, 1 dog compliant was investigated ,110 miles traveled.
- E. Highway Superintendent's Report: John is ready for snow.
- F. Town Justice Report: Sherry Davenport, 27 cases, for a total collected a total of \$3060.00 in fines and fees. The Judge would like the board to pass a resolution to allow her to participate in the Municipal Court Grant program.
Motion 87-2011
A motion was made by Chris Ryan to allow the Judge to apply, seconded by Dan Ripley
Carried 4 ayes C. Ripley, Passalugo, Ryan, D. Ripley
0 nays
- G. Assessor Report: No Report.
- H. Variance Board: No Report
- I. Planning Board: Bob Amerman, The law for the Highway use is ready
Motion 88- 2011
Mike Passalugo made a motion to send the Highway use law to the 239 hearings at the County, seconded by Chris Ryan.
Carried 4 ayes C. Ripley, Ryan, Passalugo, D. Ripley
0 nays
A committee of volunteers will review the law. The committee consists of Amie Prince, Shannon Caldwell, Mike Cody, and the Planning Board.
- J. Board of Assessment Review: No Report
- K. Historians Report: Florence Lansdowne, The cookbooks should be here November 22, if not sooner.

OLD BUSINESS

- A. Resolution on 2012 Budget:

Motion 89- 2011

Chris Ryan made a motion to accept the Tentative Budget with the change to the Judges salary, changing it to \$9000, seconded by Dan Ripley

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

0 Nays

- B. Proposed Ban on Gas Drilling: The Board went through the law. Chris states we have a responsibility to others downstream from us. If others pass the law we will be sued together Chris Feels we need to act. Mike Passalugo feels time is ticking and the local elections were an indicator.
Motion 90-2011
Chris Ryan made a motion to send the Ban on Gas Drilling to the County for a 239 review, Charlie Ripley seconded.
Carried 3 ayes C. Ripley, Passalugo, Ryan
1 nay D. Ripley

C. Electoral Propositions: All of the propositions were defeated. The Clerk term change, the Collector term change, the Highway Superintendents term change, and the Property Maintenance Law

NEW BUSINESS

- A. Next Board meeting: December 13 at 7 pm.
- B. Year end Meeting: December 28 or 29
- C. New Years Eve dinner: December 31
- D. Organizational Meeting: January 10 with the regular board meeting.

RESIDENT ISSUES

PAYMENT OF BILLS

There were 21 General account bills, totaling \$3592.28 and 15 Highway account bills, totaling \$12,181.29 presented for payment.

Motion 91-2011

Dan Ripley made a motion to approve payment of these bills, seconded by Chris Ryan.

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

The next regular town board meeting will be December 13, 2011 at 7pm.

Motion 92-2011

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

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

The meeting was adjourned at 8:31 pm.

Respectfully Submitted,

Approved by _____

Carol Chase, Town Clerk

