

TOWN OF SUMMERHILL
Town Board Meeting
December 13, 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, Ted Norman, Jeri Sabo, Ken Morehouse, Amber Parker.

Residents: Shannon Caldwell, Amie Prince, Duane Reynolds, Mary Faith Miller, Jack Hurlbutt, Carol Hurlbutt, Dorothy Gavrielides, Marion Neizgoda

Visitors: none

Guests: none

Recording Secretary: Carol Chase

The Regular meeting was called to order at 7:00 pm by Charlie Ripley.

Minutes of the November 10 2011 Public Hearing & Board meeting:

Motion 93-2011

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 \$311.00 collected for the month November 2011.

Motion 94-2011

Mike Passalugo 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 November 30, 2011

Motion 95-2011

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:	\$ 42,742.72
2. Highway Money Market Fund:	\$102,819.66
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, 2 permits issued, 130 miles were traveled, 7 building inspections done, 24 hours worked, 1 Fire inspection done, 2 complaint follow-ups, and 17 telephone calls answered.

- D. Dog Control Report: Lindsay Kemp, 2 dogs were picked up, 1 dog was adopted and 1 dog was redeemed by the owner
- E. Highway Superintendent's Report: John, Nothing is going on. He has been working on the road use law and waiting for the weather
- F. Town Justice Report: Sherry Davenport, 22 cases, for a total collected a total of \$1145.00 in fines and fees and 1100.00 in surcharges for a total of 2245.00.,
- G. Assessor Report: No Report.
- H. Variance Board: No Report
- I. Planning Board: Bob Amerman, The law for the Highway use is being updated. Motion 88-2011 to send the Highway use law to 239 hearings has been rescinded.
- J. Board of Assessment Review: No Report
- K. Historians Report: The cookbooks are here.

OLD BUSINESS

A Hughesnet: The board approved Hughes net for the town internet at a price of \$109.99, after investigating there were some extra costs that would make the price closer to \$150 a month. Mike Passalugo thinks we need to go ahead despite the extra cost.

Motion 96-2011

Charlie Ripley made a motion to approve getting Hughesnet for internet service, seconded by Mike Passalugo

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

0 nays

B. Year end Meeting: December 28, 2011 at 6 pm.

C. New Years Eve Dinner: 5-8pm, dish to pass, meat, drinks, and dessert will be Provided.

D. Organizational Meeting: January 10, 2012 at 7 pm.

RESIDENT ISSUES

1. Amie Prince asked about the Clarity connect project and what was going on with it. The project lost funding and has been put on hold.

2. Charlie Ripley states that he has received a petition from 47 residents against the Ban on Gas Drilling asking for the law to be rescinded and sent to a public vote. The law will be going to a 239 hearing at the County.

PAYMENT OF BILLS

There were 1721 General account bills, totaling \$1620.86 and 9 Highway account bills, totaling \$4072.50 presented for payment.

Motion 97-2011

Dan Ripley made a motion to approve payment of these bills, seconded by Mike Passalugo.

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

0 Nays

The next regular town board meeting will be January 10, 2012 at 7pm.

Motion 98-2011

A motion to adjourn was made by Chris Ryan seconded by Mike Passalugo.

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

0 Nays

The meeting was adjourned at 7:48 pm.

Respectfully Submitted,

Approved by _____

Carol Chase, Town Clerk

