

REGULAR TOWN BOARD MEETING

February 25, 2015

PLEDGE OF ALLEGIANCE:

I. CALL TO ORDER: (7:00 P.M.)

Board Members Present

Gay H. Lenhard, Supervisor
Thomas J. Cole, Councilman
David F. Feeney, Councilman
Thomas J. Uschold, Councilman

Board Members Absent

Malcolm J. Perry, Councilman

Others Present

Noelle M. Burley, Town Clerk
Dan Schum, Town Attorney
Joanne Feeney
Jill Cordts
Kyle Williams
Sean Maloney
Valorie Thomas
Patrick Smith

Purpose of the Meeting

To audit claims, act on monthly reports and remittances, and to transact such other business which may legally come before said meeting.

II. APPROVAL OF THE MINUTES:

None

III. PRIVILEGE OF THE FLOOR:

None

IV. REPORTS AND REMITTANCES FROM TOWN OFFICERS:

None

V. TOWN AUDITS:

Resolution #95-2/15

Introduced by Councilman Cole
 Seconded by Councilman Feeney

BE IT RESOLVED, that the following budget appropriations and transfers be approved as itemized below:

Amount to be Transferred	To Account	From Account	Account Description	Explanation for Transfer
\$11,600.00	003.8090.4600		Environmental, contractual	Transfer funds to amend the budget to allow for the payment for contract services (Fuel/Soil Monitoring)
\$11,600.00		003.5110.4730	Highway - Materials	
\$12,500.00	002.8810.4600	002.7110.4600	Contractual Expenses	To move mowing expense for cemeteries to the correct department (per 2015 budget).

Amount to be Appropriated	To Account	Account Description	Explanation for Appropriation
\$2,200.00	002.7110.2000	Parks, Equipment	Amount needed to completely purchase tables/chairs for remaining lodges.
\$4,610.40	002.8810.4600	Cemetery - Contractual Expense	Appropriate to set up for repayment to perpetual trust account.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Uschold

Nays: None

Absent: Perry

VI. CORRESPONDENCE RECEIVED AND FILED:

1. Letter from the Monroe County Planning Board announcing an informational meeting regarding the Monroe County proposed Capital Improvement Program for 2016-2021 on March 3, 2015, 7:00 p.m. at Monroe Community Hospital.
2. Letter from Kevin Bush, Regional Director for the Department of Transportation explaining why the acceleration of the Canal Bridge project is unlikely due the design of the bridge.

VII. REPORTS FROM TOWN OFFICERS:

Gay H. Lenhard, Supervisor

1. We had a CPR and AED class today. We have decided that I am going to be the one to call 911 and get the AED down here as soon as possible. It was very nice. Joe Muniz organized this and he did a phenomenal job. I have never been able to have someone that can find the right people to do this. He is from the Fire Department and he is an EMT, he has a lot of background on this. It only costs \$5 per person and originally it was \$45 per person to take the class. It was an excellent class.
2. We interviewed two Conservation Board applicants. They are both very good but we are going to reserve our decision for now.

Thomas J. Cole, Councilman

No report.

David F. Feeney, Councilman

No report.

Malcolm E. Perry, Councilman

Absent.

Thomas J. Uschold, Councilman

No report.

David H. Widger, Highway Superintendent

Absent.

Noelle M. Burley, Town Clerk

No report.

Daniel G. Schum, Town Attorney

1. I see in Work Session, we are going to discuss the Local Law regarding ponds. Also the potential code amendment for churches. We did meet with a representative of Ogden Heights to discuss the completion of the dam/pond that is there. It appears there is going to be some push and shove because there are too many engineers in the picture, something did not happen the way it was supposed to so we let everyone know at the meeting that we are going to keep everyone's feet to the fire until it gets done right. It was a productive meeting.

Supervisor Lenhard: I was impressed with DiMarco and few other people that came from there because my fear was that they were going to ask the Town for money and we had already agreed that we could not help financially. It is not fair to ask the taxpayers to help with their problem that they did not fix from the beginning. They were good about it and realized that it was not going to happen. We are sending them to the DEC and they asked if Dave Widger would come with them because of his experience with the DEC and this issue. Dave said he would go and that is a good thing. It does not help anyone not to have that cleared up.

VIII. UNFINISHED BUSINESS:

None

IX. NEW BUSINESS:

Resolution #96-2/15

Introduced by Councilman Uschold
Seconded by Councilman Feeney

WHEREAS, Patrick Smith, Building Inspector/Code Enforcement Officer for the Building Department is hereby recommending the appointment of Nicole Laske as a volunteer intern.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Ogden does hereby approve the appointment of Nicole Laske as a volunteer intern for the Building Department on February 19, 2015.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Uschold
Nays: None
Absent: Perry

X. ADJOURNMENT:

Resolution #97-2/15

Introduced by Councilman Cole
Seconded by Councilman Uschold

RESOLVED, that the Regular Meeting of the Town Board of the Town of Ogden be and hereby is adjourned to Work Session at 7:08 p.m., at which time the public was invited to attend, and hereby is adjourned at 7:33 p.m.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Uschold
Nays: None

Absent: Perry