

REGULAR MEETING 46 Co. Rt. 11 Town Hall

October 12, 2005

8:00 PM West Monroe, NY

Present: Supervisor Ernest Manchin, Councilors Ned Green, Mike Hickey and Gary Ross
Absent: Councilor Tim McCarthy
Town Clerk, Christine Shaw, Deputy Town Clerk Louise Herbert
Code Enforcement Officer Gail Swistak
County Legislator Art Gearsbeck

14 people in the audience with 9 additional people arriving at 8:30 PM

The minute of the September regular meeting on 9-14-05, Public Hearing and Special Meeting of 9-29-05 were approved on a motion made by Mr. Hickey, seconded by Mr. Ross with unanimous approval of the board.

Neil Brownell presented the survey maps for the Area Variance Application submitted by Mrs. Fredrich for the division of 27 acre lot into 3 parcels. Each lot exceeds the 40,000 sq. ft minimum and 200' road frontage requirement but since the lots are "triangular" in shape an area variance is required under the current Sanitation Ordinance of the Town of West Monroe. The board set the public hearing for November 16th at 7:30 PM on a motion by Mr. Manchin, seconded by Mr. Ross with unanimous approval of the board.

Mr. Manchin then moved to move the November Regular Board meeting to Wednesday November 16th at 8:00 PM. This motion was seconded by Mr. Ross with all board members voting unanimously to move the regular board meeting.

OLD BUSINESS:

The town board approved the Area Variance Application for 555 County Route 11 submitted by Craig Vollmer on a motion made by Mr. Ross, seconded by Mr. Green with unanimous approval.

Supervisor Manchin explained that with the information received at the public hearing on the Consolidation of Town Laws to give the residents more time to review this document and the fact that there is a news article in the Citizen Outlet released today, that the Town Board will address this matter at the November meeting so as to give the residents more time. A letter was received from Ken Parrotte stating he was in favor of the Consolidation of the Town Laws and commended the town boards for their work and incite.

Mr. Manchin then moved to set the Preliminary Budget Public Hearing for November 9th at 7:00 PM, Mr. Ross seconded the motion with unanimous board approval.

COMMITTEE REPORTS:

Mr. Ross attended a joint meeting with the school district and area towns and will give his report at the November meeting.

REPORTS:

Town Clerk's monthly report with a check in the amount of \$1767.64

Supervisor's Financial Statement

Supervisor's Reconciliation Report 8/1/05 through 8/31/05

Superintendent of Highway's report

Superintendent of Highway's Inventory of Highway Machinery Tools & Equipment

Code Enforcement Officer's report

PAYMENT OF BILLS:

Mr. Green moved to pay the bills as audited:

GENERAL FUND. abstract #10, vouchers #290 to #311 in the amount of \$9,812.87

HIGHWAY FUND, abstract #10, vouchers #269 to #292, in the amount of \$14,889.19

SEWER FUND, abstract #10, vouchers #98 to #109 in the amount of \$7,474.89

Mr. Hickey seconded the motion with unanimous board approval .

Paul Baxter reported that there was no September meeting of the OLWAC therefore he had no report

CORRESPONDANCE:

West Monroe Historical Society prioritized strategic Planning Goals - Action steps

NYSDEC notification dated 9-8-05 that the annual report and MCC form regarding SPDES permit for stormwater discharge for the Town of West Monroe were received complete and met the minimum requirements of GP-02-02

Notification of available Grants from NYS Dept. of State Quality Communications Program Environmental Protection Fund

Workshop for Tug Hill Region regarding Agriculture and Forestry Topics

Mr. Manchin then moved to go into executive session to discuss possible litigation concerning junkyard violations at 8:24. Mr. Ross seconded the motion and the board voted unanimously to enter into executive session.

The board returned at 8:40 and Mr. Manchin re-opened the meeting and explained that this year is a "mid-contract" time between the town and the West Monroe Volunteer Fire Department and he had asked that the Fire Dept. representatives attend the meeting and perhaps give an overview of what is happening at the department. Mr. Daniel Eiffe explained that the Fire Department had been fortunate enough to receive a couple grant awards, one to purchase a generator and the other to upgrade equipment for the members. He also mentioned that the Fire Dept. has been fortunate enough to have many young people join the department. There was also some discussion on the Fire Departments status of a Red Cross Emergency Shelter.

The meeting was adjourned at 8:47