

Present: Supervisor Ross; board members Michael Hickey, Timothy McCarthy, Kelley Davis and Debra Macdougall
Town Clerk Christine Shaw, Deputy Clerk Louise Herbert
Randall Shaw, Highway Superintendent
Tug Hill Representative Paul Baxter
Oswego County Legislator Arthur Gearsbeck
17 people in the audience

Supervisor Ross opened the meeting at 8:00 PM leading all present to pledge the flag. Mr. McCarthy then moved to approve the minutes from the April meeting as presented. Mr. Hickey seconded the motion. The vote of the board was Ms. Macdougall –abstaining because she did not have the opportunity to read the minutes as she did not receive them, Ms. Davis-yes, Mr. McCarthy-yes, Mr. Hickey-yes and Mr. Ross-yes. Minutes approved.

The bills were approved for payment as audited on a motion made by Mr. Ross, Mr. McCarthy seconded the motion.

GENERAL FUND, abstract #5, vouchers #109 to #136 in the amount of \$9,980.04
HIGHWAY FUND, abstract #5, vouchers #132 to #152 in the amount of \$20,306.11
BIG BAY SEWER FUND, abstract #5, vouchers #49 to #58 in the amount of \$4,932.05

All board members votes yes to pay the bills as audited.

Mr. Ross opened the floor for public comment period:

Brenda Curcio, Kellar Rd explained that she and some of her neighbors were in attendance at the public hearing held on 3/22/06 concerning the proposed 18 studio unit apartment building on Kellar Road. She said at the public hearing many issues and concerns were presented. She felt that the Planning Board said that they would address the issues and then notify the residents when they had some answers. She then found out that at the April Planning Board meeting the proposed apartment building was approved. Ms. Curcio contacted Oswego County and many of the area residents and she feels that several procedures were not followed. Some of the procedures that she feels were not addressed are:

1. not all residents within 500' were notified.
2. Oswego County Planning did not review the project as required, as it is within 500' of the County Road.
3. Parking – the planning board allowed the project to go forward without the proper number of parking spaces are required by the Commercial Site Review Law and with the roads in Big Bay area being town roads there is limited or no parking on the streets.
4. The SEQR form was submitted by Mr. Ferris however never completed by the lead agency which would be the planning board.

Donna Schrader, Camic Rd., explained that she is very concerned over this project. She lives across the road from the southern side of the project and there are extreme drainage problems which exists now and feels that this construction may make things worse. Ms. Schrader also mentioned that her neighbor that lives within 500' of the site did not receive the notification of the public hearing.

Supervisor Ross said he and Mr. McCarthy would meet with Planning Board Chairman Altier to see why things happened as they did. Mr. Ross encouraged residents of this area to come to the June town board meeting. Mr. Hickey stated that he felt a Stop Work Order should be placed on this project until these concerns are cleared up. The board members were in agreement. Mr. Ross said he would check with the town attorney to see if the Town Board has the authority to legally issue a Stop Work Order.

There were no other comments from the public, therefore Kathleen Bertuch, Program Manager Environmental Management of the Central New York Regional Planning and Development Board, explained the Storm Water Funding Opportunity for grants which is being offered to the MS4 municipalities in this are. She explained that there is opportunity to receive 50% of what the town spends on complying with the training, developing the required laws etc., up to a maximum of \$5,000 reimbursement. Following Ms. Bertuchs' presentation of the program, Mr. McCarthy made the motion to have the attorney review the letter of intent for the Town of West Monroe to participate in the Grant for the Storm Water Funding Opportunity and if the attorney is comfortable with the wording, Supervisor Ross has the authorization to sign such agreement. Supervisor Ross seconded the motion. Mr. Hickey stated that he felt that the amount of work that is involved in recordkeeping to submit for this reimbursement does not justify the amount of money the town would receive back. Ms. Davis disagreed, saying that town personnel would have to go to the training and we would have to adopt laws anyway, why not take advantage of getting some of the expenses back. Ms. Macdougall agreed with Ms. Davis saying that the town would not have to have money up front, and with the schooling and laws being mandatory, it seems like a good opportunity. The vote of the board: Ms. Macdougall-yes, Ms. Davis-yes, Mr. Hickey-no, Mr. McCarthy-yes and Mr. Ross-yes, motion carried.

Supervisor Ross reported that he had received information pertaining to the repair of the town hall roof from the engineers along with two (2) price quotes, and they are still waiting for a third . The project is not a big one and therefore the engineers are having a time getting bids.

Superintendent of Highways Shaw reported that all the parts are in for the installation of the new fuel record keeping system and that weather permitting, by the end of next week it should all be installed.

Plans were presented for Glenn Green to divide a 73 acre lot on O'Mara & Toad Harbor Rd. into 3 parcels one of which would not have the required road frontage therefore needs a variance. After review of the maps, Mr. Ross

move to hold a public hearing on June 14th at 7:30 to address this area variance issue. Mr. McCarthy seconded the motion with unanimous approval of the board.

Mr. Ross then explained that he feels that plans for the future of Town of West Monroe need to be made. He then moved to appoint the following residents to a Zoning Commission: Tim Benson, Chairman, Joan Rozycko, Keith Severon, Michelle Scrimale and Mark Damen. Mr. McCarthy seconded the motion. Ms. Davis questioned what the responsibility of this commission would be. Mr. Ross explained that the 5 person commission would do the ground work and set up a basic zoning regulation for the Town of West Monroe. The board then voted on the appointment of : Tim Benson, Chairman, Joan Rozycko, Keith Severon, Michele Scrimale and Mark Damen to form the West Monroe zoning commission, the vote was: Ms. Macdougall-abstained because she did not know any of the appointees, Ms. Davis-yes, Mr. Hickey-yes, Mr. McCarthy-yes and Mr. Ross-yes. So Carried.

Mr. Ross then moved to enter into executive session at 9:16 regarding a personnel matter. Mr. Hickey seconded the motion all board members vote to enter into executive session.

The board returned at 9:46. Mr. Ross reopened the regular board meeting and moved to hold a Special Town Board Meeting on May 31st at 6:00 P.M. at the town hall. Ms. Macdougall seconded the motion with unanimous approval of the board.

REPORTS:

Reports were received from the town officials including the town boards review of the Supervisors reconciliation report dated April 22, 2006 for the month of March.

Superintendent of Highways Shaw reported that black top has increased by \$8 with additional increases to come through the summer months.

CORRESPONDANCE:

Brenda Curcio – complaint form submitted regarding the approval of the apartment building addressed at the beginning of the meeting.

Donna Mierke request for a lower speed limit on Grannis Rd. Mr. Ross will send her a letter on submitting a petition for the lower speed limit.

Oswego County Treasurers certification that money directed to be paid by warrant from the County Legislature of Oswego County by Christine Shaw as collector of taxes for the Town of West Monroe for the Levy of 2206 is fully paid.

Ft. Brewerton/Greater Oneida Lake Chamber of Commerce May 2006 newsletter

Invitation to Attend the NYS Tug Hill Commission's Annual Meeting and Dinner at The Beeches in Rome on May 25, 2006.

Oswego County Fair exhibitor's handbook

George McMahon's complaint concerning 8 Woodland Drive

Road & Kirwan, PC check in the amount of \$208.33 for People vs. Matthew Ladd restitution due the town

Ms. Macdougall reported that West Monroe will be having the Summer recreation program from July 10th thru August 10th from 8:30 am until 12:30 pm Monday –Thursday. There will be sign up on June 5th and 12th at the West Monroe town hall from 6-7 and also at AA Cole Elementary School Family Fun Night which is May 18th.

Mr. Hickey said that he will address the cemetery upkeep at the next meeting.

The regular meeting of the West Monroe town board was adjourned at 9:55 PM