

**REGULAR MEETING**

**TOWN HALL**

**46 COUNTY ROUTE 11**

**NOVEMBER 8, 2006**

**7:00 PM**

**WEST MONROE, NY 13167**

Present: Supervisor Gary Ross; Councilors Michael Hickey, Timothy McCarthy, Kelley Davis and Debra Macdougall

Town Clerk Christine Shaw, Deputy Clerk Louise Herbert

Superintendent of Highways Randall Shaw

Dog Control Officer Karen Ashley

Paul Baxter, Tug Hill Commission Representative

12 people in the audience

Kelley Davis moved to approve the October Regular Meeting minutes as presented, Tim McCarthy seconded the motion. Mr. Ross stated that clarification was needed in regards to the Emergency Management Plan, that he would be lead. The vote of the board to accept the minutes with the correction/clarification as noted was unanimously in favor.

Mr. Ross then moved to approve the bills as audited with the second being made by Mr. Hickey.

GENERAL FUND, abstract #11 vouchers #286 to #303 in the amount of \$6,566.83  
HIGHWAY FUND, abstract #11 vouchers #270 to #297 in the amount of \$29,827.55  
BIG BAY SEWER FUND, abstract #11 vouchers #101 to 110 in the amount of \$3,523.84  
BIG BAY WATER FUND, abstract #3, voucher #3 in the amount of \$2,481.42  
WEST SIDE WATER FUND, abstract #3 voucher #3 in the amount of \$1,231.38

The board was unanimous in favor of approving the bills for payment as audited by the board members.

Mike Hickey then moved to approve the Supervisor's reconciliation report for 9-01-2006 to 9-30-2006. Tim McCarthy seconded the motion with the vote of the board being: Ms. Macdougall-yes, Ms. Davis-yes, Mr. Hickey-yes, Mr. McCarthy-yes and Mr. Ross abstaining.

Mr. Ross then moved to accept the 2 year Fire Protection budget and contract with the West Monroe Volunteer Fire Dept. Mr. McCarthy seconded the motion and the board voted as follows to accept: Ms. Macdougall-yes, Ms. Davis-abstain, Mr. Hickey-yes, Mr. McCarthy-yes and Mr. Ross-yes, motion to accept carried.

Mr. Ross then moved to adopt the Preliminary Budget for 2007, Ms. Davis seconded the motion and the entire board voted in favor of adopting the 2007 Preliminary Budget for the Town of West Monroe.

Mr. David Hanson, Hellinger Rd., President of the West Monroe Volunteer Fire Dept., thanked the town board for their work on the budget and support of the Fire Dept.

Supervisor Ross then presented the October report received from:

Town clerk

Superintendent of Highways who requested permission to advertise for 2007 Fuel Bids with the opening of the bids to be set for December 12, 2006 at 1:00 PM. Mr. Ross moved approve the fuel bid advertisement and opening date, Mr. McCarthy seconded the motion with unanimous approval of the board.

Planning Board minutes from August & September

Mr. Hickey mentioned that there was no report submitted by the Code Enforcement Officer. Mr. Ross said he would mention it to Mr. Yerdon.

#### CORRESPONDANCE

WEST MONROE VOL. FIRE DEPT. submitted a letter highlighting the activities of the department of the year.

OFFICE OF REAL PROPERTY notification of the funding the Town of West Monroe will receive for the processing of the STAR applications in the amount of \$1,557.32

#### TUG HILL TIMES

WEST MONROE VOL. FIRE DEPT notification to the Town Clerk that they are renewing their State Liquor License.

Paul Baxter reported that the OLWSAC will be holding its annual conference on July 26, 2007. He also informed the board that NORCOG will be meeting on Monday December 11th and that the West Monroe Town Hall will be the site as long as it is available.

Supervisor Ross reminded the board to please check their calendars so they can schedule a Year End meeting end of December. He also mentioned that an Organizational meeting will need to be scheduled in early January.

Kelley Davis reported that she has the Emergency Comprehensive Plan just about wrapped up, thanks to the Oswego County Planning who has been very instrumental in moving the process along. She plans to present the plan to the Town Board at the December meeting.

The regular meeting of the West Monroe Town Board was closed at 8:17 PM