

**The regular meeting of the Fine** Town Board was held on Wednesday, February 12, 2014 at the Municipal Office Building in Star Lake. The meeting was called to order with the Pledge of Allegiance at 6:30 PM.

Board Members	Present	Absent	Late	Arrived
Supervisor Mark Hall	X			
Councilman Philip Giardino	X			
Councilman Brian Donovan	X			
Councilwoman Vickie Davenport	X			
Councilwoman Susan Westbrook	X			

Town officials present:	Present	Absent
Roger Folsom, Highway Supt.	X	
Hope Dolan, Town Clerk	X	
Linda Durham, Bookkeeper	X	
Christopher Cooper, Town Attorney	X	
Spencer Morrissey, Smart Growth Planner	X	

**Guests:** J. Hall, B. Gore, A. Hynes, F. Morrill, S. Carter, C. Black.

**County** – Fred gave a brief update on County business. The survey of the J & L property has been completed. The County is expecting a memorandum to release the County from any Federal liability because of the contamination. Once that is received, the County will move forward with the foreclosure process.

**GIS** – Star Carter, from DANC, was present to give the board a brief overview of the GIS web portal that they have been working on for the town for their water and sewer districts. This web portal will have all of the information available for the Star Lake Water District and the Wanakena Water and Sewer Districts. Hosting of the information will be free for the first year, after that, it will cost the town \$50/month for them to host our information. The project was made possible by a grant and the work should be completed by June. The town will need to let her know if they want the public to be able to access all or some of this site.

**Minutes 02/2014-57** Moved by V. Davenport, seconded by S. Westbrook to accept the minutes from the January 8<sup>th</sup> meeting.

Ayes: 5                      Noes: 0                      Carried.

**Dogs** – Bea Gore was present to inform the board that she has been having a problem with her neighbor's dogs. They are always in her yard and are not licensed. She has called the Dog Control Officer several times, but the dogs are still coming into her yard. Mark will follow up with the Dog Control Officer.

**Report** – The Supervisor's financial report was given to the board members.

**Footbridge** – The footbridge in Wanakena was severely damaged by the ice coming down the river. The bridge is not covered by the town's insurance. Mark has had many meetings trying to decide what to do about the bridge. The first concern is for safety of the residents and anyone who may be working on the bridge. The board felt the best thing to do at this point was to wait and see what the ice does.

**Water District** – Barton & Loguidice sent a memo with a brief update on the water project. They will be coming to the March meeting to give a presentation.

**Sewer District** – The ice out in January caused some major flooding in Wanakena and the sewer district. Dave had to do some pumping, but it could have been much worse.

**Report** – The Town Clerk's monthly report was submitted to the board.

**Arena-** The financials and committee reports were given to the board. The ice show will take place March 1<sup>st</sup>.

**Smart Growth –** Mark introduced the board to Spencer Morrissey our new Smart Growth Planner.

**Contract – 02/2014-58** Moved by P. Giardino, seconded by S. Westbrook to authorize the Town Supervisor to sign the contract with the Department of State for the 2009 Local Waterfront Grant upon review by the Town Attorney.

Ayes: 5                      Noes: 0                      Carried.

**Rabies Clinic – 02/2014-59** Moved by P. Giardino, seconded by S. Westbrook to hold a rabies clinic with the Town of Clifton this spring.

Ayes: 5                      Noes: 0                      Carried.

**Bills -02/2014-60** Moved by V. Davenport, seconded by S. Westbrook the town bills be paid.

<i>General Fund -</i>	<i>\$44,593.42</i>
<i>Street Lighting -</i>	<i>\$ 5,655.49</i>
<i>Highway Fund -</i>	<i>\$19,435.89</i>
<i>Star Lake Water-</i>	<i>\$ 8,392.39</i>
<i>Wanakena Sewer -</i>	<i>\$ 1,238.84</i>
<i>CF Golf Course-</i>	<i>\$ 73.98</i>
<i>Trust &amp; Agency-</i>	<i>\$176,307.60</i>
<i>Total -</i>	<i>\$255,697.61</i>

Ayes: 5                      Noes: 0                      Carried.

**Budget Transfers -02/2014-61** Moved by S. Westbrook, seconded by B. Donovan to accept the following budget transfers:

*General Fund: Transfer \$50.00 from 16204.01- Building to 16204.01.000.06 – Buildings- Footbridge*

*Transfer \$3,000.00 from 16204.01- Buildings to 16204.01.000.04 – Buildings – Community Center*

*Transfer \$350.40 from 19904.01 – Contingency account to 19404.01 – Purchase of land*

Ayes: 5                      Noes: 0                      Carried.

**Training – 02/2014-62** Moved by P. Giardino, seconded by V. Davenport to authorize the Water Superintendent, Mark Hall, to attend the New York Rural Water Association's Technical Conference from April 14<sup>th</sup> through April 17<sup>th</sup> to obtain DOH Certification required continuing education credits.

Ayes: 5                      Noes: 0                      Carried.

**Sick Leave Policy – 02/2014-63** Moved by V. Davenport, seconded by B. Donovan to clarify that the previous sick policy meant that an employee could accumulate a total of 18 sick days. The new policy, as of 2012 shall read: *Full-Time employees will receive (6) six full days of sick leave per calendar year. Sick leave may be used in hourly increments. Starting in the 2012 calendar year, employees may accumulate up to (3) full days of sick leave into subsequent years. Unlimited sick leave may be accumulated under this policy. Unused sick leave will not be compensated for upon separation or termination of employment.*

Ayes: 5                      Noes: 0                      Carried.

**Adjourn – 02/2014-64** Moved by V. Davenport, seconded by B. Donovan the meeting was adjourned at 8:00 PM.

Ayes: 5

Noes: 0

Carried.

Respectfully submitted,

Hope M. Dolan, Town Clerk