Minutes of the Regular Meeting of the Town Board of the Town of Lake George held on October 19, 2015 at the Town Center, 20 Old Post Road, Lake George, New York.

Members Present: Dennis Dickinson, Supervisor  
Vincent Crocitto, Councilperson  
Dan Hurley, Councilperson  
Marisa Muratori, Councilperson  
Nancy Stannard, Councilperson

Others Present: Jim Grey, Robyn Burgess, Matt Oswald, Amberlyn Waterhouse, Dawn Koncikowski, Peter Keating, Hoddy Ovitt, Rosemary Ovitt, Marie Lloyd, George Matheson, Bill Lloyd, Sean Quirk, Chris Navitsky, Kevin Mulcahy, Janie Green, Mike Seale, Scott Walton

Supervisor Dickinson called the meeting to order at 6:30 p.m., and Councilperson Crocitto led the Pledge of Allegiance.

Scott Smith, 1st Assistant Chief of Lake George Fire Department addressed the board regarding the interest of the Fire Department in purchasing a new pickup truck. He stated they are currently running a 1995 Ford Pickup Truck and a 2000 Jeep Grand Cherokee, which is a problem because they have the 1st responder program, they cannot put manpower in this vehicle. They would like to sell the Jeep and the money they collect would go to offset some of the expenses for the new pickup truck. They are looking at a 2015 F-350 which would be able to transport up to 5 people. This would serve for the 1st Responder Program for the EMS. It would serve for the SCUBA Team as well. This vehicle would take 8-12 weeks to get here. They are asking for the Town’s support as they really need this vehicle.

Councilperson Hurley stated the Village missed $31,000 in the Fire Department budget that the Town now has to pay. This added to the truck would be $59,000 and the budget would need to be altered.

The board discussed if there was anywhere else in the Fire Department budget that could be cut.
Supervisor Dickinson appreciated Mr. Smith addressing the board and stated the board will look into this.

Supervisor Dickinson stated that Karen Hanchett asked to address the board with the status of the Comprehensive Plan.

Karen Hanchett stated the committee is 98.9% there. At the last meeting, they were handed another document which had an appendix attached to it that they did not know about and had to edit. The end are the minutes and in the minutes there is the vision statement which they would like to have attached to the document when it is finished. She asked if the board could extend to the committee Thursday, October 29th to meet with Chazen to finish the rest of the edits and get the materials to Paul so he knows what he is going to be attaching to the final document.

The board had no issue with the committee meeting on October 29th with Chazen.

A motion was made by Councilperson Crocitto and seconded by Councilperson Stannard to approve the September 14, 2015 minutes.

All in favor.

Motion carried.

Discuss Stop Work Order for Craig Brown

Craig Brown was present. He stated he has a permit for the work he received the Stop Work Order on. He received a permit to put in a driveway and clear for a house site. The Stop Work Order says he commenced land clearing on a slope greater than 15% without Site Plan Review or a Land Use Permit. He stated the stump removal was very minimal.

Supervisor Dickinson stated he had a permit for clearing, but went outside the limits for clearing on a grade greater than 15%.

Dan Barusch stated that he has been up to look at this. The reason the Stop Work Order was issued was the permit was to clear and he clear cut. He hayed and

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seeded. The grass is growing already. Since the Stop Work Order he has followed all the necessary requests from the Town.

Supervisor Dickinson stated Craig needs to work with the Planning Department for a remedial plan. Once this is done, the Board can lift the Stop Work Order.

**SET PUBLIC HEARING FOR FIRE DISTRICT #2**

A motion was made by Councilperson Crocitto and seconded by Councilperson Hurley to set a Public Hearing for November 9, 2015 at 6:15 p.m.

All in favor.

Motion carried.

**ROBIN BURGESS FROM ADIRONDACK PARK AGENCY**

Robin stated the Town of Lake George has an agency approved local land use program. This is one of 18 in the Adirondack parks. This has been in place since 1978. At that time, they had to have a zoning code, a subdivision code and a sanitary code. All of these codes get reviewed by the agency and then the Town’s add their extras into it. Whenever there is an amendment to the plan, it has to come to the agency for review and approval.

Councilperson Muratori stated 75-A as it is written cannot be approved in the Adirondack Park as it is.

Robin stated this is the bare minimum in New York State. Inside the Adirondack Park there are additional standards that apply. Typically, the code goes back and forth from the Town to the APA until there is a point where the code is approvable by the Agency. They get to the point where they think it is approvable, sent it to the Town and then comes back to the Agency for a formal approval. There is usually a Public Hearing and then gets approval from the Town level.

Councilperson Stannard asked if 75-A is the minimum, what would the APA request of us on top of 75-A.

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Robin stated they have standards required called Q4. This is a process you go through for new development to make sure the soils are appropriate for a conventional system. For existing development, the agency is fine with whatever works.

Councilperson Crocitto stated we would then need to address some of the issues in Q4 and then we would be fine.

Robin stated from the agency’s perspective, they need to see 75-A plus Q4.

Dawn Koncikowski stated what went up to APA was not 75-A. It was 180 transferred over to 134 with some changes. Everything was moved to A-180 to 134 with some changes. There was one and a half pages of 75-A.

Kevin Mulcahy stated he has been looking around at surrounding municipalities and we should all try to be consistent. He stated Warrensburg uses strictly 75-A.

John Carr asked questions regarding Q4.

**DISCUSS VILLAGE LOCAL LAW “DEVELOPMENT MORATORIUM” FOR CALDWELL SEWER DISTRICT**

A motion was made by Councilperson Muratori and seconded by Councilperson Stannard to table this to the next meeting.

All in favor.

Motion carried.

**FUNDING FOR EXCHANGE PROGRAM BETWEEN SAGA CITY AND LAKE GEORGE**

A motion was made by Councilperson Crocitto and seconded by Councilperson Hurley to table this until a complete application is received.

All in favor.

Motion carried.

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RESOLUTION TO ADOPT NYSDOT BETTERMENT AGREEMENT

RESOLUTION BY MUNICIPALITY OF LAKE GEORGE
(NYSDOT Administered Project)
RESOLUTION NUMBER:131-2015

Motion made by Councilperson Muratori, seconded by Councilperson Crocitto

Authorizing the implementation and funding of a State "Marchiselli" Program-aid eligible transportation federal-aid project, to fully fund the local share of federal- and state-aid eligible and ineligible project costs and appropriating funds therefore.

WHEREAS, a Project for the Route 9 Lake George Gateway Project, P.I.N. 1759.67 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Town of Lake George desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of $898,468.00 work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation ("NYSDOT") pursuant to Agreement; and it is further

NOW, THEREFORE, the Town Board, duly convened does hereby

RESOLVE, that the Town Board hereby approves the Project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of Lake George to pay in the first instance the full non-federal share of the cost of $898,468.00 work for the Project or portions thereof; and it is further

RESOLVED, that the sum of $898,468.00 is hereby appropriated from BAN proceeds and A Fund Balance and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the non-federal share of the costs of the project exceed the amount appropriated above, the Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Town Supervisor of the Town of the Lake George be and is hereby authorized to execute all necessary Agreements,
certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Lake George with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of the non-federal share of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. And it is further

RESOLVED, this Resolution shall take effect immediately.

Ayes: 5 Hurley, Crocitto, Muratori, Stannard, Dickinson
Nayes 0

RESOLUTION FOR AUTHORIZATION OF AGREEMENT NO. 1 WITH GREENMAN-PEDERSEN, INC.

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 1 WITH GREENMAN-PEDERSEN, INC.
Resolution # 132-2015

Motion made by Councilperson Crocitto, seconded by Councilperson Stannard,

WHEREAS, the Town of Lake George (the “Town”) is undertaking extensive improvements known as the Green Gateway Improvement Project (the “Project”); and

WHEREAS, the Town has previously entered into an agreement with Greenman-Pedersen, Inc. (“GPI”) to provide various services in connection with construction of these improvements; and

WHEREAS, additional construction inspection services will be needed in connection with completion of the Project; and

WHEREAS, GPI has proposed to provide these additional construction inspection services pursuant to a Supplemental Scope of Services and Cost (“Supplemental No. 1”) at a maximum cost of $643,000;
NOW, THEREFORE, it is hereby

RESOLVED, that the Town is hereby authorized to engage GPI to provide the additional construction inspection services described in Supplemental No. 1 and the Town Supervisor is authorized and directed to execute and deliver Supplemental Agreement No. 1 in substantially the form attached to this Resolution with such revisions and amendments as the Town Supervisor and Town Counsel deem to be in the best interests of the Town; and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to execute and deliver such other agreements and documents and take such further actions as he, with the advice of Town Counsel, deems necessary and appropriate to effectuate the intent of this Resolution.

AYES: 5 Hurley, Crocitto, Muratori, Stannard, Dickinson
NAYES: 0
ABSENT: 0

Adopted: Town Board Meeting October 19, 2015

RESOLUTION TO INCREASE VARIANCE APPLICATION FEES
Resolution by the Town Board
Town of Lake George
To Increase the Variance Application Fees
Resolution # 133-2015

Motion made by Councilperson Hurley, seconded by Councilperson Stannard

Resolution of the Town Board of the MUNICIPALITY of Town of Lake George, agreeing to increase the Area, Sign or Use Variance Review application fees.

WHEREAS, the increase in fees will substantiate and cover any public hearing notices, ads, or other fees associated with the variance applications and public notification process as to not incur any expenditures upon the Town of Lake George;

WHEREAS, the fee for a residential area variance review application shall increase from $65.00 to $100.00;
WHEREAS, the fee for a commercial area variance review application shall increase from $100.00 to $150.00;

WHEREAS, the fee for a use variance review application shall increase from $65.00 to $100.00;

NOW, THEREFORE, it is hereby

RESOLVED, that the Town of Lake George accepts the increase in Area, Sign, or Use Variance Review application fees as stated.

AYES: 5 Hurley, Crocitto, Muratori, Stannard, Dickinson
NAYES: 0
ABSENT: 0

Adopted: Town Board meeting October 19, 2015

RESOLUTION TO ADOPT 2015 TOWN LG STORMWATER MANAGEMENT PLAN

Resolution by the Town Board
Town of Lake George
To Adopt the 2015 Town of Lake George Stormwater Management Program (SWMP) Plan
Resolution # 134-2015

Motion made by Councilperson Stannard, seconded by Councilperson Crocitto, Resolution of the Town Board of the MUNICIPALITY of Town of Lake George, agreeing to adopt the 2015 Town of Lake George Stormwater Management Program (SWMP) Plan as the Town’s official Stormwater Management Plan.

WHEREAS, the Lake George Planning and Zoning Office has developed the 2015 Town of Lake George SWMP Plan as a requirement under New York State Department of Environmental Conservation (DEC) General Permit for MS4 Stormwater Discharge #G-0-10-002;

WHEREAS, the SWMP Plan is based on the Federal Stormwater Phase II rule, issued in 1999, which requires MS4 owners and operators, in the U.S. Census-defined urbanized areas as well as in additionally designated areas, to develop a Stormwater Management Program;
WHEREAS, the purpose of the SWMP Plan is to satisfy the aforementioned requirements, and to address stormwater education, outreach and implementation of standards and goals to control stormwater discharges throughout the Town and to use best management practices (BMPs) to reach these goals;

WHEREAS, the Town of Lake George will notify the necessary agencies (New York DEC and Warren County Soil and Water Conservation District) to record the Town’s adoption of the 2015 Town of Lake George SWMP Plan upon execution of this resolution.

NOW, THEREFORE, it is hereby

RESOLVED, that the Town of Lake George adopts the 2015 Town of Lake George Stormwater Management Program (SWMP) Plan as the Town’s official Stormwater Management Plan.

AYES: 5 Hurley, Crocitto, Muratori, Stannard, Dickinson
NAYES: 0
ABSENT: 0

Adopted: Town Board Meeting October 19, 2015

RESOLUTION TO ADOPT DAN BARUSCH LG STORMWATER MANAGEMENT PROGRAM COORDINATOR

Resolution by the Town Board
Town of Lake George
To Appoint Dan Barusch as the Town of Lake George Stormwater Management Program Coordinator
Resolution #135-2015

Resolution of the Town Board of the MUNICIPALITY of Town of Lake George, agreeing to appoint Dan Barusch, the Director of Planning and Zoning, as the new Town of Lake George ‘Stormwater Management Program Coordinator’ (also known as the Stormwater Officer or Local Stormwater Public Contact).

WHEREAS, the Lake George Planning and Zoning Office has developed the 2015 Municipal Separate Storm Sewer System (MS4) Annual Report for the Town of Lake George, Warren County, New York; said report has been re-submitted to the New York Department of Environmental Conservation (DEC) on September 9.
22, 2015 and requires the MS4 municipality to ‘appoint’ a ‘Stormwater Management Program Coordinator’ and/or ‘Local Stormwater Public Contact’ per GP-0-08-002 Part VII.A.2.c & Part VIII.A.2.c;

WHEREAS, the responsibility of a ‘Stormwater Management Program Coordinator’ is to develop, coordinate and implement a municipal stormwater control program to reduce pollutants in stormwater runoff and is beneficial to the health and welfare of the Town of Lake George;

WHEREAS, the Town of Lake George will notify the necessary agencies (New York DEC, and Warren County Soil and Water Conservation District) to record the Town’s appointment of a new ‘Stormwater Management Program Coordinator’ and/or Local Stormwater Public Contact upon execution of this resolution.

NOW, THEREFORE, it is hereby

RESOLVED, that the Town of Lake George appoints Dan Barusch, the Director of Planning and Zoning, as the new Town of Lake George ‘Stormwater Management Program Coordinator’ (also known as the Stormwater Officer or Local Stormwater Public Contact).

AYES: 5 Hurley, Crocitto, Muratori, Stannard, Dickinson
NAYES: 0
ABSENT: 0

Adopted: Town Board Meeting October 19, 2015

RESOLUTION TO ADOPT WARREN COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

Resolution by the Town Board
Town of Lake George

To Adopt the 2015 Warren County Comprehensive Emergency Management Plan
Resolution #136-2015

Motion made by Councilperson Crocitto, seconded by Councilperson Stannard, Resolution of the Town Board of the MUNICIPALITY of Town of Lake George, agreeing to adopt the 2015 Warren County Comprehensive Emergency
Management Plan for the Town’s use and direction in regards to emergency management in the Town.

WHEREAS, under authority of Section 23 of the New York State Executive Law Article 2B, a county is authorized to develop a Comprehensive Emergency Management Plan to prevent, mitigate, respond to and recover from emergencies and disasters; to meet this responsibility, Warren County has developed the 2015 plan.

WHEREAS, the Comprehensive Emergency Management Plan includes an analysis of potential hazards that could affect the county (and by extension, the Town) and an assessment of the capabilities existing in the county (and by extension, the Town) to deal with potential hazards;

WHEREAS, the purpose of the Comprehensive Emergency Management Plan is to provide general all-hazards management guidance, using existing organizations, to allow the County to meet its responsibilities before, during and after an emergency;

WHEREAS, the Town of Lake George will use the plan to consider implementation of Risk Reduction measures before a disaster or emergency occurs, administer timely and effective Response during an actual occurrence, and strive to provide both short and long term Recovery assistance after the occurrence of a disaster.

NOW, THEREFORE, it is hereby

RESOLVED, that the Town of Lake George adopts the 2015 Warren County Comprehensive Emergency Management Plan for the Town’s use and direction in regards to emergency management in the Town.

AYES: 5  Hurley, Crocitto, Muratori, Stannard, Dickinson
NAYES: 0
ABSENT: 0

Adopted:  Town Board Meeting October 19, 2015
RESOLUTION TO ADOPT MEMORANDUM OF UNDERSTANDING WITH
WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT

Resolution by the Town Board
Town of Lake George

To Enter into a ‘Memorandum of Understanding’ with Warren County Soil and Water Conservation District (SWCD) for Services as part of the Lake Champlain Basin Stormwater Improvement Project

Resolution # 137-2015

Motion made by Councilperson Hurley, Seconded by Councilperson Crocitto,
Resolution of the Town Board of the MUNICIPALITY of Town of Lake George,
agreeing to enter into a ‘Memorandum of Understanding’ with Warren County Soil and Water Conservation District (SWCD) for Services as part of the ‘Lake Champlain Basin Stormwater Improvement Project’, New York State Department of Environmental Conservation (DEC) Contract #C305196.

WHEREAS, the Warren County SWCD will assist the Town of Lake George with site evaluation, project oversight in the field, and funding (when available and agreed upon, from grants or other funding sources obtained by Warren County SWCD) for stormwater improvements or erosion reduction projects in the Town;

WHEREAS, the Town will coordinate as necessary with the Warren County SWCD for these projects, will purchase supplies and materials for projects (to be reimbursed by the Warren County SWCD as agreed upon), and will provide Force Labor Account and equipment expenditure sheets to be utilized as matching funds for the grant program (to be reimbursed by the Warren County SWCD as agreed upon);

WHEREAS, the purpose of the Lake Champlain Basin Stormwater Improvement Project is to address stormwater deficiencies in the Lake Champlain Basin and to improve stormwater mitigation and erosion control throughout the Town of Lake George and other Warren County municipalities to satisfy the purpose of the Water Quality Improvement Project (WQIP) Grant awarded to the Warren County SWCD [New York State DEC Contract #C305196].

NOW, THEREFORE, it is hereby

RESOLVED, that the Town of Lake George will enter into a ‘Memorandum of Understanding’ with Warren County Soil and Water Conservation District

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(SWCD) for Services as part of the ‘Lake Champlain Basin Stormwater Improvement Project’

AYES: 5  Hurley, Crocitto, Muratori, Stannard, Dickinson

NAYES: 0

ABSENT: 0

Adopted:  Town Board Meeting October 19, 2015

RESOLUTION TO ADOPT A FLOODPLAIN DEVELOPMENT PERMIT APPLICATION FEE

Resolution by the Town Board
Town of Lake George
To Adopt a Floodplain Development Permit application Fee
Resolution # 138- 2015

Motion made by Councilperson Stannard, Seconded by Councilperson Muratori,

Resolution of the Town Board of the MUNICIPALITY of Town of Lake George, agreeing to adopt a Floodplain Development Permit application fee.

WHEREAS, the Town of Lake George participates in the National Flood Insurance Program (NFIP) which requires a Floodplain Ordinance, which is satisfied by Chapter 83 of the Code of the Town of Lake George, titled ‘Flood Damage Prevention’;

WHEREAS, Section 83-11 of the Code of the Town of Lake George titled ‘Development permit required; fees’ identifies the need for a floodplain development permit for all construction and other development in areas of special flood hazard in the community; the section further states that it shall be unlawful to undertake any development in an area of special flood hazard, as show on the Flood Insurance Rate Map (FIRM) enumerated in Section 83-6, without a valid floodplain development permit;

WHEREAS, Section 83-11 of the Code of the Town of Lake George titled ‘Development permit required; fees’ also states that all applications for a
floodplain development permit shall be accompanied by an application fee set by
the Town Board;

WHEREAS, the fee for a floodplain development permit application shall be set
at $100.00;

NOW, THEREFORE, it is hereby

RESOLVED, that the Town of Lake George agrees to adopt a Floodplain
Development Permit application fee of $100 per application.

AYES:   5   Hurley, Crocitto, Muratori, Stannard, Dickinson
NAYES:  0
ABSENT: 0

Adopted:   Town Board meeting October 19, 2015

RESOLUTION TO ALTER EMPLOYEE SALARY BASIS

Councilperson Stannard stated this was her commission and she knew nothing
about this resolution.

A motion was made by Councilperson Stannard and seconded by Councilperson
Muratori to table this resolution.

All in favor.

Motion carried.

RESOLUTION TO ACCESS A FUND BALANCE FOR WESTBROOK

Resolution #139-2015, Introduced by Councilperson Crocitto and seconded by
Councilperson Stannard to access A Fund Balance for Westbrook Parking Project
Expenses.

WHEREAS, the Town Board approves of the Westbrook Parking Project; and

WHEREAS, said project is beginning to incur expenses prior to purchasing and
installing meters; and

WHEREAS, the Town Board wishes to use A Fund Balance to cover the initial
costs of said project;

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THEREFORE, BE IT RESOLVED that the Comptroller is authorized to perform required accounting transactions to move up to $15,000 from A Fund Balance to the A Fund budget for the purposes of purchasing the needed supplies prior to installing the meters.

Duly adopted this 19th day of October 2015 by the following vote:

AYES: 5 Hurley, Crocitto, Muratori, Stannard, Dickinson
NAYES: 0
ABSENT: 0

RESOLUTION TO ACCEPT DONATIONS TO THE TOWN

RESOLUTION #140-2015, Introduced by Councilperson Hurley and seconded by Councilperson Muratori to accept the following donations to the Town:

Bounce Around donated use of equipment for Summer PEP end of season party. Approx value $173.59.

Marcellettos donated cakes to the Summer Youth Commission end of season party.

SAVE program donated $125 for the use of the town center

Laura Brandies and Daniel Gribben donated $200 for use of trolley.

Carollee Labruzzo (Shady Business) donated $200 for the YC scholarship program

Yonder Hill Group donated $250 for the use of the trolley.

Rolf and Lynne Johansen donated $400 for the use of trolley.

Duly adopted this 19th day of October 2015 by the following vote:

AYES: 5 Hurley, Crocitto, Muratori, Stannard, Dickinson
NAYES: 0
ABSENT: 0
RESOLUTION TO ACCEPT BUDGET TRANSFERS

RESOLUTION #141-2015, Introduced by Councilperson Crocitto and seconded by Councilperson Stannard to accept the following budget transfers:

1. FROM: B1990.400 (contingency) $1,367.55 TO: B9089.800 (sick leave reimbursement). This accounts for the portion of Donie Schuster sick leave reimbursement (at retirement) that comes from B Fund.
2. FROM A1990.400 (contingency) $1200 to: A1110.400 (court, CE) $1000 and A1110.410 (court office supplies) $200. unexpected expenses in court
3. FROM A1990.400 (contingency) $122.50 to: A1220.107 (supervisor, PT hrly) $17.50 and A1355.107 (assessor, pt hrly) $105 unbudgeted salary expenses, PT summer help
4. FROM A1990.400 (contingency) $2000 to A7310.400 Youth Commission CE increased expenses do to expanding programs

Duly adopted this 19th day of October 2015 by the following vote:

AYES: 5 Hurley, Crocitto, Muratori, Stannard, Dickinson
NAYES: 0
ABSENT: 0

COMMITTEE REPORTS

Councilperson Hurley -

Animal Control - 10 calls for the month.

Caldwell Sewer - Village forces spent 40 man hours checking the stations and performing daily maintenance. 7 man hours were spent completing a gravity flow test of the upper pump station to determine the amount of flow entering the station. 4 man hours were spent marking out Dig Safe tickets in the Caldwell Sewer District. 4 man hours were spent exercising valves at the upper and lower pump stations. 15 man hours were spent due to the generator failure at the upper pump station. The generator has been repaired. The problem with the generator was a bad relay. Tim met with the service manager from Atlantic Power Systems to discuss his frustrations and dissatisfaction with the service provided. They have assured him that the service will improve. As a result of
the meeting, there will be no cost to the Town for the service or parts. Also, a Senior Technician from Atlantic Power Systems will do a complimentary inspection of the upper and lower stations during the second week of October.

Diamond Point Water - Monthly water samples were taken. Everything tested out fine. He had a problem with the hydrant and there is a part that has to be replaced. The part has been ordered. 1,084,010 water was treated.

Councilperson Crocitto -

Highway - Crews have been busy working on shoulders of the road throughout the Town. They worked on Westbrook Road to work on the 900 feet of parking lot. They took out a lot of soil and replaced with crushed gravel and extended the drainage. Ground speed control was added to one plow vehicle which will allow for better salt application.

Youth Commission - Everything is going well. The Halloween Party is this Sunday at the High school.

Insurance - There are 4 plans to be presented to the Town Board for the coming year.

Councilperson Muratori -

Planning & Zoning - Dan has been doing a great job.

Beatty Road - She met with Soil and Water on Beatty Road. The first time they met, it was thought they could help Beatty Road and looked at Cedar Road again. A couple weeks ago, they met with the homeowners and looked at the runoff issues on Beatty Road. This is not a simple fix. Soil and Water feels they just work on this little by little. Soil and Water would like to initiate some engineering from the Town. He has requested that we talk to Chazen to look at the road to see what can be done.

Solar Initiative - She spoke with Ben Dickerson to ask him the status of the solar farm which is being built for remote net-metered panels. He said approvals is taking longer than he anticipated. He believes it will be turned on by years end.
Councilperson Stannard -

Courts - 380 total cases heard in the month of September - $34,036 was received. Village Parking was $20,895.00.

Library - The board voted to bond the Treasurer when the insurance policy renews. Received a $2,500 grant from SALS. The preschool story hour and book group are well underway. The cost for the Halloween has increased from $200 to $250 but they received a $50 donation to cover the difference. She would like to write a column for the paper with the programs going on.

PRIVILEGE OF THE FLOOR

Scott Walton - On October 30th there will be a fundraising dinner for Eddie Ryan at the Forum. He stated he was disappointed to read about the Siemen’s Report at the County and the actions that the Supervisors took and is upset at the way Supervisor Dickinson voted.

Supervisor Dickinson responded that the Siemen’s issue is a bag of worms. This is a very complicated, long term project. The State Attorney General has initiated a civil lawsuit with Siemen’s.

A motion was made by Councilperson Crocitto and seconded by Councilperson Stannard to adjourn at 8:37 p.m.

All in favor.

Motion carried.

Minutes typed by Patty Schuster

Respectfully submitted,

Deborah Foley
Town Clerk

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