

Present: Vern Sundet --- Supervisor
Gary Harrington --- Councilor
Michael Hickey --- Councilor
Michael Walker----Councilor
Dale Maher----Councilor
Cortney Rhinehardt --- Town Clerk

Others present: Mary Lesnau, Assessor; Eric Mills, CEO; Kevin Davis, Highway Superintendent

Vouchers were reviewed by the town board members at 6:30 PM and at 7:00 PM Supervisor Sundet called the regular meeting to order.

RESOLUTION #4-2016 APPROVAL OF THE MINUTES FROM THE DECEMBER 9, 2015 REGULAR MEETING

Moved by Supervisor Sundet, seconded by Councilor Hickey

Ayes-4 Sundet, Harrington, Hickey, Maher
Abstain-1 Walker

RESOLUTION #5-2016 APPROVAL OF THE MINUTES FROM THE DECEMBER 28, 2015 SPECIAL MEETING

Moved by Supervisor Sundet, seconded by Councilor Hickey

Ayes-5 Sundet, Harrington, Hickey, Maher, Walker

RESOLUTION #6-2016 APPROVAL OF THE MINUTES FROM THE JANUARY 6, 2014 ORGANIZATIONAL MEETING

Moved by Supervisor Sundet, seconded by Councilor Hickey

Ayes-5 Sundet, Harrington, Hickey, Maher, Walker

RESOLUTION #7-2016 APPROVAL OF THE BILLS AS AUDITED

Moved by Supervisor Sundet, seconded by Councilor Hickey

CONSOLIDATED FUND, abstract #1, vouchers #1 through #52 in the amount of \$138,457.59

Ayes-5 Sundet, Harrington, Hickey, Maher, Walker

RESOLUTION #8-2016 APPROVAL OF THE SUPERVISORS BANK RECONCILIATION REPORT

Moved by Councilor Hickey, seconded by Councilor Harrington

Ayes-4 Harrington, Hickey, Maher, Walker
Abstain-1 Sundet

Supervisor Report of Activities:

In need of Zoning Board of Appeals Members

Final Highway Fund Transfers have been done, they are as follows:

DA5130.1 -\$40,000.00
DA5148.1 -\$40,000.00
DA5110.1 +80,000.00
DA9730.6 -\$5,400.00
DA9730.7 -\$2,620.26
DA9060.8 +\$7,364.84
DA5148.4 -\$14,367.10
DA9010.8 +\$9,834.10
DA9030.81 -\$3,307.56
DA5142.4 +\$8,495.98
DA5110.4 -\$23,172.14
DA5112.4 +\$23,172.14
DA5110.4 -\$3,100.00
DA5142.4 +\$3,100.00
\$131,967.06

Audit of Justice Office, Town Clerk, and Supervisor moved to 1-19-16 at 10 am.

TugHill Committee meeting 1-25-16 at 10 am in Central Square Village Offices.

OPEN BOARD: Councilor Hickey asked about the issues regarding the property on Gilmour Dr. Assessor Lesnau states that the parties involved want to merge the properties for tax purposes but not add them to their deeds. The Assessor feels that even though the parcel was illegally subdivided, she and the CEO can work together to resolve the issue. CEO Mills will draft a letter stating that the wrongs need to be righted and go from there.

Reports for the month of December 2104 received from:

Code Enforcement completed end of year report

Town Clerk

Justice Office- submitting a combined \$7,050.00

Assessor- Mary Lesnau reminded the board that the Article 7 regarding property on County Route 37 is still pending.

Fire Department- The next Pancake Breakfast is January 17, 2016.

Paul Baxter reported on his activities with the Tug Hill Commission. The written report is below:

TO: Vern Sundet, Supervisor, and the Town Board of the Town of West Monroe
FROM: Paul M. Baxter, North Shore Council of Governments
SUBJECT: January report
DATE: Wednesday, January 13, 2016

If you're seeing this memo, it's because I'm at the other meeting on my schedule tonight.

Things to report:

1. The Tug Hill Commission will be meeting in Central Square on Monday, January 25 at 10:00 a.m. at the Central Square village offices. Commission meetings are open to the public, and you are all welcome to attend.

Prior to the meeting, at 9:30 a.m. at the same location, there will be a special presentation by representatives of Central New York Raceway on the status of that project. Again, this presentation is open to the public if you're interested.

2. Brochures have gone out for the Tug Hill Local Government Conference on Thursday, March 31 at Jefferson Community College in Watertown. Registration by March 9 gets the town the best price. I have extra copies of the brochure if anyone needs one.

3. At the December meeting of the Tug Hill Commission, the commissioners voted to recommend Katie Malinowski as the next executive director of the Tug Hill Commission. Next steps in that process will take place in Albany.

4. We are in the process of scheduling the next North Shore Council of Governments meeting, and will be in touch with Vern soon regarding possible meeting dates.

5. Phil Street has asked me where the town is on the process of zoning update and revision. He's ready to meet with the town at the town's convenience.

6. I haven't heard anything from anyone recently regarding the town road mapping project, but Phil and Mickey are ready to assist in the effort to move that project forward. They should have Kevin's contact information, but I will check with them to verify that.

7. Finally, the Governor presented his State of the State address and presented his proposed budget for state fiscal year 2016 – 17, and I understand that the Tug Hill Commission was included in the budget at the proposed funding level.

That's it for now! Here's wishing you a happy and productive 2016.

Councilor Walker asked about the Sewer Project. Supervisor Sundet stated that it is still planned for Nov. 2016 completion.

Councilor Harrington asked Highway Superintendent Davis about his Sewer License. Superintendent Davis stated that he is current on his license and he will be added as an operator with the DEC.

RESOLUTION #9-2016 MOTION TO CLOSE THE REGULAR MEETING moved by Supervisor Sundet, seconded by Councilor Hickey

Ayes-5

Sundet, Harrington, Hickey, Maher, Walker

The meeting was closed at 8:04 PM