

Nelson Town Board
December 21, 2006
Nelson Office Building - 7:00 p.m.

Present:

Supervisor, Richard Williams
Councilman, Michael Costello
Councilman, Bridget Cunningham
Councilman, Dean Coe
Town Clerk, Christabell Westcott
Highway Superintendent, John Sevier Jr.

Absent: Councilman Tainter

The regular meeting of the Nelson Town Board was called to order by Supervisor Williams. With the Pledge to the Flag. He then welcomed the guests.

After the minutes of the November 9, 2006 meeting were reviewed, Supervisor made the motion to accept these minutes as presented. Seconded by Councilman Coe. All voted in favor and motion carried.

Announcements:

Special Board Meeting for January to be announced.

Town Clerk Said that taxes will out the end of next week.

Public Discussion:

Reports:

Supervisor:

Summary of Expenditures and Monthly Statement of Supervisor.

The 2007 County Budget was adopted.

Madison County Board meeting on Dec. 27, 2006.

Discussion of unpaid water bills being added to the 2006 tax bills.

Priscilla Suits, Assessor was awarded the "Excellence Equity" for the update that she did for 2006.

Town Clerks, Planning Board and ZBA, CEO and Justice report's.

Highway Report:

Jack said that there has not been a lot of snow. The guys have done two runs of snowplowing and some sanding.

A ditch for drainage was cut on Walrath Rd. Sanderson Rd. Is holding. Beebe Rd. needs to be ditched and shoulders done. Denise Earl has concerns of the ditch on Marris Rd. She has put red flags up to warn the motorist of the hazard. Jack said that he will look at it tomorrow as it needs some new pipes.

Jack said that he see if the County would do a traffic count this Spring to have a better idea of which roads would need work done on them.

The Highway Employee's have started to work on the extension of the shop addition and it is coming along fine.

Correspondence:

A letter from Jeff Snyder, that it is ok to use a used tank if it is certified for the Erieville Water District.

From ORPS that the Town has 1,617 parcels and will get \$8,085 for State Aid.

MCSO had a brief meeting with the Town and Village of Cazenovia and Tom Clark, Operator to find a solution to a problem of the water from some roofs going into the sewer system.

From NYMIR that a rate increase in liability for Public Officials will be 4%.

Old Business:

Supervisor Williams had a meeting a representative from the USDA and we have a loan offer of \$300,00.00 @ 4.5% for 33 years. We are waiting For a cost estimate from the CNY aquastore to re-erect a storage take purchased from the Town of Vienna.

Contact Keith DeClercq to see if he is still interested in the Eatonbrook Project.

Review of Paul Parpards sign proposal with one half of payment down and the other half when it is done. The cost will be \$2,875.00 total.

New Business:

Discussion of Resolution No.6-06 " Authorize Settlement of Calvin Nichols Real Property Tax Proceeding?. The motion was made by Councilman Costello to approve this resolution.

Seconded by Councilman Coe. The Board was polled:

Councilman Cunningham	Yes
Councilman Coe	Yes
Supervisor Williams	Yes
Councilman Costello	Yes

Resolution No. 6-06 was adopted on December 21, 2006.

Supervisor Williams introduced Resolution No. 7-06 "Capping with the Towns of Smithfield, Fenner and Brookfield for a shared Assessor. After reading the resolution and a discussion followed. State wants the Town to re-evaluate every three years. The Assessor would be Rhonda, *Waymond* which used to work at the County Real Property Office. She would not have set office hours or days to be in the office. Councilman Costello said that he thinks that someone should be in the office at least one day a week to take care of business, as he has a problem with no one being in the office. Supervisor Williams said that maybe regular hours could be with an Assistant Councilman Coe made the resolution to go with Fenner, Brookfield and Smithfield to share an Assessor. Seconded by Supervisor Williams. The Board was polled:

Councilman Coe	Yes
Councilman Cunningham	Yes
Supervisor Williams	Yes
Councilman Costello	No

Resolution No. 7-06 was passed by a 3-1 vote.

Discussion of the delinquent water bills that are added to the tax roll by Nov. 15 of each year. After discussion of the change in the charge of the water rates for the Erieville Water District, it was suggested to add a late penalty of \$25.00 after a 45 day period.

As the resignation of Ronald Davies from the ZBA it was suggested to appoint Peter Radosta as a replacement. Supervisor Williams made the motion to appoint Peter Radosta to fill this vacancy. Seconded by Councilman Coe. All voted in favor and motion carried.

The motion to approve a leave of absence and suspension of pay for Councilperson, Dodie Tainter until she returns to Nelson, April 2007 was made by Supervisor Williams and seconded by Councilman Cunningham. All voted in favor and motion carried.

Fay Lyon said that he has gotten quotes on plaques for to place on the site of the first Town Board meeting. A 20'x10' - \$1,030.00 5'x8' - \$600.00 15'x6' - \$585.00. This will be put on a stone provided by Fay. The dedication is on April 7, 2007 at 2:00 p.m. at the site.

The discussion of having a Bezie Madden Day to honor her for her accomplishment's.

Councilman will draft a resolution.

The original 2006 Organizational meeting and the 2007 Organizational meeting with changes was presented to the Board.

Discussion of having combined meetings between the Planning And ZBA Board's.

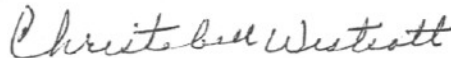
The following bills were approved for payment:

General Fund Items - 291 thru Items 326	\$24,850.12
Highway Fund Items - 171 thru Items 188	12,037.78
Erieville Water District Items - 08 thru Items 10	128.96

As there was not any other business, Supervisor Williams made the motion to adjourn the meeting. Seconded by Councilman Coe All voted in favor and motin carried.

Meeting adjourned at 8:40 p.m.

Respectfully submitted by



Christabell Westcott
Town Clerk
Town of Nelson