

Nelson Town Board
September 14, 2006
Nelson Office Building - 7:00 p.m.

Present:

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

The meeting was called to order by Supervisor Williams. The Pledge to the Flag was dispensed with for this evening the roll was called by the Clerk.

The minutes of the August meeting were reviewed. Councilman Costello made the motion to approve these minutes as presented. Seconded by Councilman Cunningham. All voted in favor and motion carried.

Announcements:

Fourth workshop of the Comprehensive Plan will be Sept. 28, 2006 at 7:00 p.m.
Madison County Hop Fest September 17, 2006
Barn Dance @ Critz Farm Sept. 16 from 6 - 9:00 p.m.
Madison County History Tour Sept. 23.
HAVA Voting Machine Demonstration Day Sept. 26, Wampsville Methodist church.

Town Clerk said that the bus tour has been canceled for the Fall Festival because of lack of interest.

Reports:

Supervisor and summary of Expenditures.

Madison County - Board Meeting Sept. 12, 2006.

Approved management salaries - 3.5% raise.
Lengthy discussion on HAVA.

Town Clerk reported that the DEC got \$1,617.69 for sporting licenses and the Towns commission was \$89.31.

Planning Board met Sept. 11, 2006. The ZBA will not meet on Sept. 19, because there are no applications.

Highway Superintendent:

Jack said that Walrath Rd. Was in bad shape and because of the flood and rain conditions it has hampered work to get things done.

Scott Grimm from Walrath Rd. gave the Board a petition with 11 signatures on it to have the road fixed. He said that there are 11 year round resident's and the cars are getting beaten up and the road is in need of repair. He showed the Board pictures of accumulation of water on a curve that has gotten worse and large pot holes. There is a pond near the road but, everyone on the road throws their grass clippings and branches in the pond which could hinder the ability of helping get rid of the water. The curve where the water freezes in the winter is very dangerous. Windows cannot be left opened in the summer because of the dust. Jack said that the potholes would be fixed before winter. He then explained some previous work done on the road and how some of the work would be done. Supervisor Williams jokingly said that when the road does get fixed not to come in and request a speed limit. Councilman Coe said that the water problem should be addressed first. The money will be put in the 2007 budget to repair this road.

Miriam Barrows said that the guys did a fantastic job repairing her road after the storms.

Chaphe Hill Rd. - Waiting for ideas for the best way to maintain the water. One way would be to excavate the ditch and put large stones in it. The County is changing the basin in front of Gary Omans. A second catch basin may be put on Chaphe Hill to slow the water down. Discussion of drainage on Chaphe Hill Rd. Paul Graff had pictures that Gary Omans had him show the Board of the damage to his property from the storms.

Sanderson Rd. Trees have been down. Waiting for equipment to take trees and stumps out. The hill is stablized enough for the use of large rocks.

Hughes Rd. is done and in good shape.

Jack asked the Board if he could advertise for bids for the surplus trucks. The ad will go into the Caz. Republican, Oneida Dispatch and Hi Neighbor.

The sand bids through the County are:

Marshall Farms	\$4.25 per yard	\$22,320.00 total	32 miles to haul it.
Kinsella	5.95 " "		
Zupan contacted Jack	with a price of \$5.60 per yard	\$22,400.00	16 miles to haul.

Jacks recommendation to the board was to go with Zupan. Councilman Tainter made the motion to go with Jacks recommendation of Zupan for the sand for 2007. Seconded by Councilman Coe. Four voted in favor and Councilman Costello abstained.

Correspondence:

NYS Dept. Of Labor - Bid out trash collection.
Office of Real Property - 2006 Assessment aid received.
Dept. Of State - Shared Services grant reopened.
From Mike Johnson a copy of his letter to Don Lake.
Jim Justice and Bob Edick - canal group for repairing dam.
From Peter Bakers Attorney, putting the Town on notice to regulate the zoning codes.
Complaint by Peter on the Lewis rebuilding project.

Old Business

Budget meeting with Water Commissioner's on Sept. 27, 2006 at 5:00 p.m. followed by the budget meeting with the Supervisor, Town Board and bookkeeper.

Paul Parpard has agreed to do the two signs, approximate cost is \$2,000.00 and will be ready for 2007. Councilman the motion to have Paul do the signs. Seconded by Supervisor Williams. All voted in favor and motion carried.

Discussion of adding a penalty for failure to obtain building permits.

New Business:

Supervisor Williams presented the Bond Resolution for the new 10 wheel International truck. The amount is \$153,000.00 with 4.69 % interest. There is \$53,000.00 in the Capital Reserve. The bond would be for \$100,000.00 After discussion Supervisor Williams made the motion to approve the Bond Resolution. Seconded by Councilman Costello. The Board was polled:

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

All voted in favor and the Bond Resolution was adopted.

Town Clerk said that three members of the Planning Board would like to go to a Seminar in October. They are Gary McSweeney, Bob McKinnon and John Dunkle. The cost is \$359.00 per person. They would like me to ask the Board if the Town would pay for them to attend this seminar. After discussion Councilman Cunningham made the motion for the town to pay for the seminar. Seconded by Councilman Coe. All voted in favor and motion carried.

The motion to go into an Executive Session to discuss a legal zoning issue. The regular

meeting was adjourned. was made by Supervisor Williams and seconded by Councilman Coe..
The Board was polled:

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


All voted in favor and motion carried.

Councilman Cunningham made the motion to adjourn the meeting. Seconded by Councilman Tainter. All voted in favor and motion carried.

Meeting adjourned at 8:15 p.m.

Board went into the Executive Session at 8:25 p.m.

Respectfully submitted by,


Christabell Westcott, Town Clerk
Town of Nelson