

Town of Nelson  
Town Board Meeting  
December 11, 2008

Present: Richard Williams, Supervisor  
Michael Costello, Councilman  
Denise Earl, Councilman  
Dean Coe, Councilman  
Robert Davies, Councilman

Absent: Jack Sevier, Susan Henderson

The meeting was called to order by Supervisor Williams at 7:00 pm.

After the pledge of allegiance and roll call the minutes of the previous meeting were reviewed and some changes were made. A motion was made by Mike and seconded by Rob to accept the minutes as amended. It was carried after approval by all members.

The next Land Use Regulation Committee will be meeting on January 22, 2009 at 7:00.

Dick gave the Supervisor's report. Denise reported for the Town Clerk and Code Enforcement Officer. Dick reported that Roger was going to look into our rating from ISO to see if it can be improved.

December 16<sup>th</sup> will be a public hearing for the Empire State Development who is trying to get grant money for Pelco.

Dick explained the 315 area code problem. Everyone that already has a 315 area code will keep it and anyone who needs a new phone number will get a new area code.

Dick spoke with Bob Curley who is the mechanic at the Morrisville garage and they have a 1994 Case International 8600 tractor with a 21' boom mower. They got a new John Deere this year and would sell the old one. Dick will talk with Jack about it.

Madison County snow and ice agreement has to be executed. We will be getting \$14.87 per lane miles. There are 18 lane miles so for the rest of the winter we could get \$27,000 to \$30,000. Mike made a motion to approve the contract for the County and Dean seconded. All voted in favor and the motion was carried.

Dick made a motion to adopt the 2009 Budget and Dean seconded. All voted in favor and the budget was adopted.

The USDA loan application was discussed. Dick said he was expecting the County's approval and they will give us a letter of issues that we'll have to deal with. Dick and Maravene

Town Board Meeting  
December 11, 2008  
Page 2

discussed that we will probably not have to do any short term financing and we can loan the Erieville Water district the money that has been spent for the engineering so far and once they do get the funding through this program, they will pay the town back. Dick said the other thing the county has asked us to do is to adopt a Cross Connection Control Program. A cross connection is anything that can potentially allow contamination to get into the water system. NYS Rural Water Association has ordinances for this.

Assessment study of the county – Dick said we had a grant from NY State Consolidation to look at what we do in Madison County and see if we can do better to consolidate programs. The study concluded that Madison County is already spending less than comparable NYS counties. Dick suggested that Rhonda meet with the 4 supervisors that are in the CAP and then do the update and re-evaluation for all (4) towns. The amended tax rolls will apply to 2010 tax rates.

Rob said the school district of South Otselic voted down the proposal for the new school renovations and restructuring.

Denise said she sent the survey results to the Post Standard.

Dick said that Jeff Rubenstein is up for renewal of his term on the Zoning Board of Appeals and that although he hasn't talked to Jeff yet, he thinks that if Jeff wants to continue that he should as he does a good job. Ed Nelson is due to renew his term on the Planning Board and Dick feels that he should also stay.

Dean made a motion to adjourn the meeting and Rob seconded. All voted in favor and the meeting was adjourned at 8:00 pm.

Respectfully submitted,

Susan J. Henderson, Town Clerk