

Town of Nelson  
Town Board Meeting  
July 8, 2009

Present:                   Richard Williams, Supervisor  
                                Denise Earl, Councilman  
                                Rob Davies, Councilman  
                                Michael Costello, Councilman  
                                Dean Coe, Councilman  
                                Jack Sevier, Highway Superintendent  
                                Sue Henderson, Town Clerk

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

The pledge of allegiance was recited and roll call was taken. Mike made a motion to accept the June and Dean seconded. All voted in favor and the minutes were approved.

The next Land Use Regulation Committee meeting will be on July 23, 2009 at 7:00. The Madison County Fair will be July 9 – 12, 2009.

Dick gave the Supervisor's report and reported that the Madison County Supervisor's meeting will be July 14<sup>th</sup>. Sue gave the Town Clerk report and the Zoning Officer's report.

Jack gave the highway report and said that Judd Road and Thomas Roads should be done tomorrow. Beebe will be done next and Tainter Hill Road is scheduled for August. During the recent rains, Chaphee Hill had only a few minor water problems except one culvert was plugged and that was remedied quickly. Jack said also that the 1998 dump box needs to be replaced. He has a bid for \$9,552 to replace the box with more estimates still to come in. Dick made a motion to approve spending that amount if it is state bid and Mike seconded. All voted in favor and the motion was approved.

Jack also said that there was a complaint from a resident that the windshield on his truck was broken when they were sealing Hughes Road. After much discussion it was decided that the resident should call his insurance company to report it first and then if they turn down the complaint, he could show us that they did and then we would pay for it.

Jack had the NIMR safety inspector out this week. There were only a few minor things such as the ground under the swing set and that the shed on the town hall property is leaning. These will all be taken care of.

Correspondence

Dick received a letter from the Health Department that the boil water order for the Erieville Water District has been lifted.

There was a letter from Ralph Montforte of the Greater Cazenovia Chamber of Commerce talking about moving forward with the senior citizens housing project. There will be a meeting on July 23, 2009 at 6:00 pm at Caz Cares to see if there is enough interest and the feasibility of moving forward with the project.

There was a letter from a company that uses disabled employees to make road signs with a suggestion that whenever we need new signs that we consider using them.

There was a letter from Dick Elliott about the Equine Rehabilitation Center.

#### Old Business

Barbara Henderson reported that instead of June now it's been changed to September for the refund. She also reported that there is new interest in the Purchase of Development Rights program and that it will probably start up again.

Dick Benner reported that everything is in place for the run in August. Dick Williams suggested getting a Port-A-Potty for it and will ask Maravene to order it.

#### New Business

The Erieville Water District – The county project is going on piece by piece. The health department sort of discovered that the project was going to have some impact on the water system so our county health department challenged our county highway department on what they were doing. They came up with approval eventually but the one thing they are doing that the project could have some impact on is that they are reducing the cover over the water main for frost issues, the other thing the uphill side of the reservoir is close proximity to where the springs are and they want to make sure the springs don't get disturbed. Jim Stokes is trying to get the BAN (Bond Anticipatory Note) in place and once it's in place we will be in a position to receive Bill Magee's grant money. He has drawn up the resolution to move forward with the funding. Dick made a motion to adopt the resolution and Mike seconded. All voted in favor and the resolution was adopted. Sue did the roll and everyone voted aye.

The Tuscarora Park – Dean has ordered the building and will get with Jack Sevier and Jim St. Pierre to do the installation.

The Cazenovia Youth Program – there was discussion about renewing our contribution every year. Ever since they stopped using the buses, no one knows how many kids are using it, especially in the outlying areas. We need to do a study as to just how many children are using

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the program and if it's feasible for us to continue. Dean went to meetings about it and no one ever showed up. Dean will follow up and let us know.

As there was no further business, Dick made a motion to adjourn and Dean seconded. All voted in favor and the meeting adjourned at 8:30 pm.

Respectfully submitted,

Susan Henderson, Town Clerk