

Nelson Town Board
November 9, 2006
Nelson Office Building - 7:00 p.m.

Present:

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

Absent: Councilman Tainter

The meeting was called to order by Supervisor Williams with the Pledge to the Flag. He then greeted the guests and the press.

The minutes of the October 12, 2006 meeting were reviewed. After some minor corrections, Supervisor Williams made the motion to accept these minutes as presented. Seconded by Councilman Coe. All voted in favor and motion carried.

Announcements:

Madison County Board Meeting on Nov. 13, at 10:00 a.m. with the presentation of the 2007 Budget. Supervisor Williams said that he does not know why the budget is not made public before the meeting.

Special Board meeting on Nov. 16, 2006 at 7:00 p.m. - EDR presentation.

Reports

Supervisor Summary of Expenditures

Supervisor Williams went over the changes of the 2007 budget. One of the changes was an increase in the Sales Tax. The tax rate will be \$2.49 per \$1000.00. Supervisor Williams made the motion to accept these changes. Seconded by Councilman Cunningham. The motion to open the Public Hearing for the 2007 Budget was made by Supervisor. Seconded by Councilman Coe. All voted in favor and motion carried. Public Hearing was opened at 7:15 p.m. A discussion of the assessment. Supervisor Cary, Town of Fenner had left a package for Supervisor Williams on information on capping with other Towns. The Board will have to start thinking of what to do before Assessor Suits retires next October. Supervisor Williams made the motion to close the Public Hearing. Seconded by Councilman Coe. The Public Hearing closed at 7:20 p.m. Councilman Costello made the motion to accept the 2007 budget as presented. Seconded by Councilman Cunningham. All voted in favor and motion carried.

Town Clerk gave her report.

At the ZBA meeting on Nov. 6, 2006, the Board denied the appeal for Peter Baker against the Lewis's and confirmed that the new house was to close to the road.

Planning Board meets on Tuesday, November 14, 2006 with six or seven on the agenda.

Supervisor Williams read Rogers report. Judge Penoyers report was received.

Highway Report:

Jack said that there was sign up meeting with FEMA for the June storm damage and the town will receive \$19,165.75. The Erieville Fire Dept. for their time spent on the storm was put in with the towns claim. They will receive about \$572.15.

Chaphe Hill Rd is still ongoing. Jack is waiting to hear from the Soil & Water Dept.

Mad. Co. did work on the funk Rd. Catch basin's and they are working very well. Discussion of equipment for cleaning the basins in the future.

Some work has been done on Walrath Rd.

A request from 3714 N. Lake Rd. to put a septic system in as it will come to the Town right of way. The Board has to give permission to use the right of way.

The new road signs that Jack ordered are in.

Jan Roberts has a fiber glass sander box for the Autocar truck that the Town can purchase for \$1,800.00. It has to be put together and modified for the truck.

Correspondence:

From Councilman Tainter, a letter of resignation from the Town Board. Councilman Coe asked why she could not stay on the Board when she is away as long as she didn't get paid when she was away. The rest of the Board agreed with him.

NYSDOT that the Enhanced Program funding if not available for the Erieville ~~Water District~~ **SIDEWALK PROJECT**

Letter from ~~SAP~~ **CACDA** asking for donations.

ORPS that the Star portion for the Assessor and Tax Collector is \$772.29.

Small Cities Grant audit.

Meeting minutes from CAVAC with a copy of their 2007 budget.

Old Business:

Erieville Water District received a score of 180 for the State Revolving Fund scoring. The cutoff score is 200.

A proposal from Paul Parpard for one sign is \$2,875.000. The Board decided to have one sign made at this time. Discussion of the placement of the sign. Supervisor Williams made the motion to have one sign made. Seconded by Councilman Coe. All voted in favor and motion carried.

New Business:

Supervisor Williams and some of the Councilmen's attended a EDR presentation with Jane Rice giving the presentation on the Route 20 Corridor Plan on November 8, 2006.

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Next meeting December 14, 2006.


The following bills were paid after the meeting was adjourned.

General Fund Items 267 thru Items 287	\$ 5,010.11
Highway Fund Items 156 thru Items 170	26,301.79

As there was not anymore business Supervisor Williams made the motion to adjourn the meeting. Seconded by Councilman Cunningham. All voted in favor and motion carried.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by



Christabell Westcott

Town Clerk

Town of Nelson