

Present: Supervisor Henry Lehning, Councilmen Henry Wagner, Ed Bower and John Morriss, Town Clerk Cindy Oliver, Attorney Jeff Martin, Code Enforcer Ron Vendetti, Assessor Lynn Wood, Nick Quaranto, Joe Sidonio, Stan Kemp, George Karpenko

Absent: Councilman Lloyd Christ

Pledge to the flag.

Motion by Wagner, Seconded by Bower approving the minutes of the July 14th Town Board meeting. Motion Carried

Stanley Kemp of 3699 N. Main St. Rd. inquired about the proposed water district 15. Supervisor Lehning informed him that we are still in negotiations but if there is no progress then the proposed district may have to be split up which would entail more work and would be more expensive.

Assessors: Lynn and Nick have been reviewing properties in the village in preparation for the 2010 update. Sales continue to be slow but when they do come in they are usually over assessment.

Supervisor: Supervisor Lehning and Councilman Morriss attended a meeting in the Village of Holley regarding the old high school building. The contractor that converted the old grammar school in Albion is interested in doing the same to the high school. Representatives from the county and from Economic Development also attended.

Last fall the Village and Town applied for a grant to study the possibility of merging highway depts. The Village Board will pick out some dates to have a joint meeting. As soon as Supervisor Lehning gets the dates he will let the Town Board know.

It is time for the annual Justice Court audit. Councilman Morriss will head up the committee and begin the process.

Councilman Morriss updated all on the Economic Development meeting he attended and about the grants and funding that are available. By the time we become aware of these programs there is not much time to get the information and paperwork together before the deadlines.

Code Enforcement: Ron updated all on the fire at the Wishing Well Motel. A plan needs to be developed for dealing with fire damaged structures in the event that there is no insurance policy that we can

fall back on. We are still unsure as to how we are going to remove the remains. Ron has also had lengthy conversations with the attorney for the owner of the structure by the canal that burned. The attorney stated they would remove the remains but as of yet, nothing has been done. Jeff Martin stated that Local Law No. 1 of 1999 provides for the removal or repair of unsafe buildings and collapsed structures in the Town. He informed all of the procedure that would need to be followed. There is also a provision in the local law for emergency situations but there is still notice that needs to be given to the owner of the property.

Ron spoke to Sherry DePalma's attorney. They have had purchase offers on the property since it has been mowed. She has two days to make a decision about this last offer and if nothing comes of it, they are ready to proceed with demolition. They already have a contractor lined up.

The Dept. of State will be coming out toward the end of the month to try and set up a meeting with the owners of Countyline Mobile Home Park so they can view the park.

Ron is ready to purchase a laptop computer. He wants to get the BAS program loaded. Could Lynn please let Dawn Allen know that BAS will be contacting her? This software manages everything having to do with Code Enforcement; violations, permits, etc.

Stanley Kemp asked Ron about yard sales and referred to the permanent sale that is on Ridge Rd. Ron spoke to Lynda about that today as he knows it has not been addressed. Ron hopes to get him an answer within a couple days regarding this.

Correspondence:

- Genesee Community College invitation to their annual symposium – 09/21 - \$25.00
- National Grid – new state service surcharge on electric bill
- Questionnaire from 2010 census. They are looking for sites where homeless people may be so they can get an accurate count.
- Chatfield Engineers – joint district with Town of Gaines is substantially completed. Also water District No. 13 substantially completed.
- Chatfield Engineers – annual picnic and tour of Albion Water Treatment Plant – 08/20 at 5:30 p.m.
- Orleans County Planning Development training brochure

- Test of water mains report – we met all requirements and received a very nice review.

Old Business: Cindy spoke to Angela from the Salmon Creek Snowmobile Club about what section of the canal the club is asking permission to travel on. Angela said they want permission to travel wherever there is a canal path. Cindy will call canal authority in Albion to inquire about this.

New Business: Motion by Morriss, Seconded by Bower authorizing Town Justice Spada to submit application to the NYS Justice Court Assistance Program to request up to the maximum amount available. Motion Carried (On file in Town Clerk's office)

Assessor Lynn Wood asked to Board to keep in mind that the term of a Board of Assessment Review position comes to an end on September 30th.

Joe Sidonio informed the Board that he is interested in becoming a member of the Town Planning Board. He already represents Murray as a member of the County Planning Board.

Attorney Jeff Martin: The Planning Board approved the site plan of Crop Production Services, Inc. Also, Tony Piedimonte is requesting a special use permit to sell automobiles at his property at 15865 Route 31 in Fancher. A special use permit was issued a few years ago for the motor vehicle repair shop which is not presently in operation at the site. Once Jeff receives the County Planning Board's comments he will schedule a public hearing.

Jeff appeared in Supreme Court for the Richardson Article 78 Proceeding. He feels confident of the outcome. Jeff moved for everything to be dismissed. Judge Punch reserved the right to make a decision for 30 days. Jeff also briefed the Board on the Friesland Article 78 Proceeding.

Motion by Wagner, Seconded by Bower to declare the six old telephones that are upstairs in storage as surplus property and no longer needed for town use. Motion Carried

Town Clerk: July receipts totaled \$1,821.00 with \$266.17 going into the general fund.

Since the new phone system has been installed, all the phone lines are in a hunt group and we are only receiving one phone bill instead of bills for each individual phone line. We are saving between \$110 and \$120 per month.

When there is extra time, an inventory needs to be taken of all old equipment that is in storage upstairs.

Highway and Water Superintendent:

Written report submitted:

- East Transit Church Road between NY 387 and Transit Road has been completed.
- CHIPS reimbursement has been applied for in the amount of \$56,440.02. Should be here on the 15th of September.
- Beaver problem has been taken care of. Eight beavers and two snapping turtles have been removed. So you think you want to swim in the quarries on Canal Road? Look what is swimming with you (see attached picture).
- Second roadside mowing has been completed, including State Roads with NO reimbursement.
- In the process of talks with the Village of Holley to have Murray supply the I.D.A. Park with water, rather than the Village. Precision Packing is in the planning stages of a possible expansion that will require more Fire Flow than the Village can supply the way the system is set up now. This would mean the Town would have to move the pressure regulator and meter to the east end of the park. We would pick up all customers in the park. There would be a cost to Murray to move the equipment, but they payback would be very beneficial in the long run.
- 2009/2010 salt price is going up by \$1.50 per ton. We still have about 600 tons available at the 2008/2009 rate, which has to be ordered by Sept. 1, 2009. I have ordered 250 ton and will look at monies before the end of the month to order all we can at the lower price.

Motion by Bower, Seconded by Morriss approving the supervisor’s financial report and approving the following bills for payment:

Motion Carried

General Fund	Claims 241-273	Total \$10,312.17
Highway fund	Claims 186-201	Total \$92,331.89
Water District No. 1	Claims 21-22	Total \$ 794.91
Water District No. 2	Claims 37-41	Total \$ 6,747.65

Water District No. 3	Claims 30-34	Total \$ 3,856.12
Water District No. 4	Claims 13-14	Total \$ 2,713.76
Water District No. 5	Claims 13-14	Total \$ 1,017.30
Water District No. 6	Claims 37-41	Total \$ 196.72
Water District No. 7	Claims 17-18	Total \$10,395.83
Water District No. 8	Claims 15-16	Total \$ 5,767.43
Water District No. 9	Claim 9	Total \$ 3,420.99
Water District No. 10	Claims 25-27	Total \$ 373.41
Water District No. 11	Claims 49-56	Total \$12,921.90
Water District No. 12	Claims 12-13	Total \$ 1,393.37
Water District No. 13	Claims 19-20	Total \$ 1,466.81

Motion by Wagner, Seconded by Bower to adjourn the meeting
Motion Carried

So adjourned at 7:55 p.m.

Next meeting – September 8, 2009 at 7:00 p.m.

Respectfully Submitted,

Cynthia L. Oliver