



members was discussed. Supervisor Lehning noted that the points brought up on the DVD were addressed in the Local Law.

No further comments from the public.

Public Hearing closed at 7:10 p.m.

*Regular Town Board Meeting*

Pledge to the flag

Motion by Wagner, Seconded by Christ to approve the minutes of the April 3<sup>rd</sup> Public Hearing as submitted.

Motion Carried

Motion by Christ, Second by Bower to approve the minutes of the April 11<sup>th</sup> Town Board meeting with the following correction to page 3: *Councilman Bower moved adoption of Local Law No. 2 of 2007 Regulating the Outside Storage of Unlicensed Vehicles in the Town of Murray: Councilman Morriss seconded the motion.*

*Upon being put to a vote, the vote was as follows:*

<b>Ayes</b>	<b>3</b>	<b>Wagner, Bower, Morriss</b>
Nays	1	Christ
Absent	1	Lehning

Motion Carried

**Assessor:** The Assessors are finished with informal hearings. Grievance day is May 22<sup>nd</sup>. Lynn spoke of homeowner concerns of high water level on the south side of Ridge Rd.

**Supervisor:** Supervisor Lehning spoke of the Governor forming a commission to study the merging of schools and/or local governments.

**Correspondence:**

- NYS Canal Corp. will not be charging pleasure boaters again this year to use the canal.
- Orleans County Planning Board minutes from April.
- Notice from DEC – possibility of park grants available.

**Zoning/Code Enforcement:**

Dan and Lynda were absent. Supervisor Lehning reported on building

permits issued. Clean up letters have been sent to residents.

**Old Business:**

The Board has had the revised wind energy local law for three weeks. County Planning thanked the Town for referring the revisions back up to them and they recommended approval.

Motion by Bower, Seconded by Wagner that in accordance with the NYS Environmental Quality Review Act (SEQR) regulations, the Town Board announces its intent to serve as lead agency to conduct an environmental review of a project which involves the adoption of Local Law No. 3 of 2007 which provides for the regulation of wind energy facilities in the Town of Murray. The Town Board accepts the Long Environmental Assessment Form prepared by Thomas Martin and concludes that the project will not result in any significant adverse environmental impact and that the Town issue a negative Declaration under SEQR for the project.

Upon being put to a vote, the vote was as follows:

Ayes	4	Lehning, Bower, Christ, Wagner
Nays	0	
Absent	1	Morriss

The resolution was thereupon adopted (On file in Town Clerk’s office)

Councilman Bower moved adoption of Town of Murray Local Law No. 3 of 2007 *Regulating Wind Energy Facilities*; Councilman Christ seconded the motion.

Upon being put to a vote, the vote was as follows:

Ayes	4	Lehning, Bower, Christ, Wagner
Nays	0	
Absent	1	Morriss

The resolution was thereupon adopted (On file in Town Clerk’s office)

Tom Martin researched other town application fees and how to go about collecting them. He passed out a draft of special permit application fees for wind energy facilities and renewal applications for the Town’s use. This will be discussed at next month’s meeting.

**New Business:**

Motion by Wagner, Seconded by Christ that the Murray Town Board authorizes the Town of Murray Water District Number 12 Main Installation for Bids.

Upon being put to a vote, the vote was as follows:

Ayes	4	Lehning, Bower, Christ, Wagner
Nays	0	
Absent	1	Morriss

Resolution was thereupon adopted (On file in Town Clerk’s office)

**Rex Horton** of E. Transit Church Rd. brought a sample of the water from his well. He also had a report from the Health Department. His well cannot be used at all. The Town has a petition from residents on E. Transit Church Rd. Supervisor Lehning stated it is imperative to get something started. The Town putting in the waterline is a possibility also. If we could get NYS DEC involvement it would help.

**Old Business:** Brief discussion regarding flag lots. Councilman Christ stated that land is being wasted because of lack of frontage. Jeff said an area variance is required from the Zoning Board if you don’t have the required frontage.

**Attorney Jeff Martin:** Jeff reported that the plans for water district no. 12 have been approved. Six easements are needed. Hopefully all will be secured within the next week or so.

Clark Whited, owner of CW Cold Storage made application for a special use permit for the construction of a new cold storage building on a parcel adjoining the existing facility that is presently there. This will be referred to County Planning as quickly as possible. He has a permit to do some site work but is proceeding at his own risk as there are no guarantees this will be approved.

**Town Clerk:** Cindy reported receipts for April totaled \$1,734.12. Revenues for the general fund were \$1,448.99.

The County Real Property Director sent the Town the Certificate of Attendance for Board of Assessment Review member Tom Martin. He completed his required training on May 2<sup>nd</sup>.

Hickory Ridge Golf & Country Club is applying for renewal of their 2-year liquor licenses for the Pro Shop Bldg. and the Golf and Country Club effective July 1, 2007.

Cindy gave Board members a copy of the bi-centennial celebration tentative budget. Members of the celebration committee will hopefully be present at next meeting to answer any questions.

There will be a summer festival in the Village of Holley on August 25<sup>th</sup>. Would the Town like to have a booth set up? Cindy will have dog licensing information available and anyone else from other departments are welcome to have information available at the booth also. We will be receiving more information as the date gets closer.

**Highway/Water Department:** Ed is out of town at school for water. Supervisor Lehning read written report.

Ed is still waiting for quotes for the water/oil separator for the garage.

Motion by Christ, Seconded by Bower authorizing the Highway Superintendent to purchase road materials from the county bid.

Motion Carried

Motion by Christ, Seconded by Wagner to approve the Supervisor’s financial report and that the following bills be approved and paid:

Motion Carried

General Fund	Claims 136-173	Total \$19,724.41
Highway Fund	Claims 105-123	Total \$13,424.41
Water District No. 1	Claims 25-29	Total \$ 474.78
Water District No. 2	Claims 34-38	Total \$ 143.18
Water District No. 3	Claims 31-45	Total \$ 2,036.20
Water District No. 4	Claims 21-24	Total \$ 37.14
Water District No. 5	Claims 17-19	Total \$ 21.43
Water District No. 6	Claims 37-43	Total \$ 4,093.79
Water District No. 7	Claims 23-26	Total \$ 81.13
Water District No. 8	Claims 22-25	Total \$ 56.00
Water District No. 9	Claims 21-24	Total \$ 24.57
Water District No. 10	Claims 33-39	Total \$ 365.49
Water District No. 11	Claims 39-43	Total \$ 213.11

Motion by Wagner, Seconded by Bower to adjourn meeting.

Motion Carried

Meeting adjourned at 8:53 p.m. by Supervisor Lehning

Respectfully Submitted,

Cynthia L. Oliver