

Present: Supervisor Henry Lehning, Councilmen Henry Wagner, Lloyd Christ, Ed Bower and John Morriss, Attorney Jeff Martin, Highway/Water Supt. Ed Morgan, Assessors Lynn Wood and Nick Quaranto, Code Enforcement/Zoning Officer Dan Strong, Town Clerk Cindy Oliver, Jim Johnson, Stanley Kemp, Mark Taylor, Lori Rife, Dave Orians, Jamie Orians, Patty Johnson, K. Ehrmentraut, B. Strang, Kathleen Bates, Richard Downey, J. Johnstone, George Karpenko, Joe Sidonio, George Patterson

Pledge to the flag.

Meeting called to order by Supervisor Lehning at 7:00 p.m.

Motion by Christ, Seconded by Wagner to approve the minutes of the October 9th Town Board meeting as submitted. Motion Carried

Motion by Wagner, Seconded by Bower to approve the minutes of the October 30th Public Hearing as submitted. Motion Carried

Assessor: Lynn Wood spoke about star rebate checks. The Town has nothing to do with the issuance of these checks. It is done totally through the state. Sales in the Town continue to be strong and sales continue to come in over the assessed valuation.

Mark Taylor: Mr. Taylor briefly spoke about the Code of Ethics and that it is his opinion that Dan Strong working at Stockham Lumber where building materials are purchased by residents is against the Code of Ethics. Dan Strong stated that he and Lynda Woolston met with George Marriott to discuss issues that were brought up at the previous board meeting. Dan asked board members if they had been contacted by Mr. Taylor. Board members were not contacted. Dan stated that Mr. Housnick from Pepsi Co. stated that to his knowledge the lighted sign that is at Pasquelly's is no different than any of their other lights. He also informed Dan that no attorney representing Mark Taylor or Lori Rife has been in contact with them concerning the issues with this light. Dan stated that George Marriott agreed that there needed to be a solution regarding the light. Dan listed various dates when driving by Pasquelly's that the light was turned off. George is attempting to take care of the dumpster complaint. There is a dumpster on site and Dan showed a picture of a commercial dumpster from NEI. Mr. Taylor stated that two months ago Dan showed the

Town Board a contract from Donohue Service and he knew that contract was bogus. David Orians questioned how Dan measured the height of Pasquelly's sign.

Correspondence: Time Warner channels coming up for renewal.
Co. Planning Board minutes from October meeting.

Old Business:

Budget - Brief discussion regarding the finalized 2008 budget. Taxes will show a reduction again in 2008.

Motion by Wagner, Seconded by Christ to approve the 2008 Town of Murray budget as presented. Motion Carried

Ridge Rd. Speed Limit - The Board has been asked by Leon Randall to have the speed limit lowered at the intersection of Ridge Rd & Groth Rd in the hamlet of Murray. The present speed limit is 40 mph and it is possible that the state will not lower it any more. Joe Sidonio strongly encouraged the Board to take a look at the speed limit in front of Hurd's as there have been many fatalities in that area. Councilman Bower questioned if the state would be willing to evaluate the whole stretch of Ridge Rd. in the Town of Murray. Motion by Bower, Seconded by Christ to have the state evaluate the speed limit in the hamlet of Murray. Motion Carried

Dog Ordinance - Jeff Martin requested copies of other Towns dog ordinances that have provisions in them regarding one dog attacking another. At the December meeting Jeff will provide a draft for the Board and hopefully the Board can introduce it at that same meeting.

Water District No. 12 - The water district has been completed and 50% of residents have already hooked up. The projected cost was originally \$338 but it will be slightly more than that. Kathleen Bates asked what happens when there is money left over from the construction of a water district. If there is money left over, it has to go back to the state.

Water District No. 13 - Hopefully Pilon Construction will start putting pipe in the ground the Monday after Thanksgiving. Three temporary easements are needed and Jeff has received two of them back but is still waiting on the last. Jeff has sent them a follow up letter. Everything is in order so any time the Board wants to borrow the local share, we are in a position to do so.

Resolution Justice Court Audit - Motion by Morriss, Seconded by Bower acknowledging receipt of and accepting the Justice Court Audit Report. Motion Carried (On file in the Town Clerk's office)

Jeff will provide the Office of Court Administration with a copy of the audit report and resolution

New Business:

Shared Facilities – Discussion regarding the shared facilities grant application with Town of Murray, Holley Central School and Village of Holley for a joint transportation facility. Getting a grant for a feasibility study to be done is the first step. 10% of the study would be the local share. Our local share is \$1,250 - \$1,300. This is certainly within the Town's means. Motion by Christ, Seconded by Bower for the Town of Murray to go forward with the feasibility study grant application with the Holley Central School and the Village of Holley for a joint transportation facility with the cost to the Town of Murray not to exceed \$1,300. Motion Carried

St. Rocco Church – Discussion of St. Rocco's Church in Hulberton which is for sale. This is a 100 year old structure and has a lot to do with the early history of the Town. Councilman Morriss said the asking price is \$125,000. According to the Diocese, it cannot be donated or sold for pennies. Father Joe Kozlowski said the price is negotiable. The church itself is for sale, not the land across the road which is used for the festival. Supervisor Lehning is open to any suggestions/ideas to try to see that it gets put to use.

Joe Sidonio Reappointment – Joe Sidonio has been our representative on the Orleans County Planning Board. His term is up at the end of this year and he has completed his required training.

Motion by Morriss, Seconded by Wagner to reappoint Joseph Sidonio as our representative to the Orleans County Planning Board to a 3-year term beginning January 1, 2008. Motion Carried
(Resolution on file in Town Clerk's office)

Richard Gallo – the property owner to the South of the Town Hall asked Supervisor Lehning to speak to the Board about the Town putting up a fence between his and the Town's property. The Town has cleaned up the hedgerow and it is all mowable now. If the Town were to bear the full cost for this, we would have to do it for others.

Attorney Jeff Martin: The Zoning Board held a Public Hearing tonight for an area variance which was denied. The applicants were present and Jeff said he would speak to them after the meeting.

Jeff spoke of the situation regarding Mark Taylor and Pasquelly's Pizza. He informed the Board of the meeting with District Attorney Joe Cardone, Mr. Taylor, Mr. Marriott and about twelve others on October 24th. The consensus among most present at the meeting was to try and work something out as the Sheriff's Dept. was getting many calls regarding this situation. Mr. Marriott agreed to shut off his light during unopened hours. Joe Cardone is going to prepare a memorandum of understanding to have the parties involved sign. Although Mr. Taylor

is not satisfied, Dan and Lynda have done everything they can to satisfy the parties involved.

Zoning/Code Enforcement: Dan reported that the Planning Board granted George Marriott permission to have off premises signs. George wanted Dan to take measurements to make sure they were far enough off the road as Ridge Rd. has 99 ft. setback. These are "L" shaped signs and every portion of the sign should be as far back as the setback. Dan reported on permits issued for October. Lynda had an inquiry regarding the opening of a stone quarry on Hulberton Rd. Lynda has been dealing with people in court and has more coming in. Dan wanted the Board to know that before he left the meeting Mr. Taylor made a slashing gesture across his neck and then pointed to Dan.

Town Clerk: Cindy reported October receipts totaling \$1,957.92 and revenues for the general fund totaling \$1,075.31. The Town Clerk's office has already received many tax bill requests from different banks. The Suburban News has a calendar of events listing each week. Cindy spoke to them and they will be listing the Murray Town Board meetings at no charge to the Town.

Joe Sidonio spoke briefly about the stone quarry inquiry. The cut stone business is a lucrative business and creates many jobs. If there is any way for the Board to encourage this, it is a clean business and could create jobs.

Highway & Water Superintendent: Water surveys were sent out to the following areas; Groth Rd, Skillington Rd, N. Main St. Rd, Telegraph Rd, Hurd Rd, Carton Rd, and Lynch Rd. Ed was questioned why the area is so large. Depending on the survey response, maybe we could break up the area into two different districts and possibly apply for a small cities grant for one area and also a rural development grant for the other. Surveys are to be returned to the Water Department by December 1st so we can address the responses at the December board meeting.

Motion by Wagner, Seconded by Christ that the following bills be paid and to approve the Supervisor's financial report. Motion Carried

General Fund	Claims 351-402	Total \$15,825.75
Highway Fund	Claims 248-264	Total \$27,980.57
Water District No. 1	Claims 55-57	Total \$ 522.40
Water District No. 2	Claims 72-78	Total \$ 7,517.34

Water District No. 3	Claims 76-82	Total \$ 5,426.10
Water District No. 4	Claims 46-48	Total \$ 1,448.88
Water District No. 5	Claims 41-43	Total \$ 580.81
Water District No. 6	Claims 80-85	Total \$ 3,284.15
Water District No. 7	Claims 49-51	Total \$ 6,428.02
Water District No. 8	Claims 47-49	Total \$ 3,026.42
Water District No. 9	Claims 47-49	Total \$ 1,649.14
Water District No. 10	Claims 75-80	Total \$ 151.85
Water District No. 11	Claims 89-99	Total \$ 7,588.48
Water District No. 12	Claims 1-5	Total \$ 8,269.63

Motion by Wagner, Seconded by Christ that meeting be adjourned.

Motion Carried

Meeting adjourned until December 11th by Supervisor Lehning.

Respectfully Submitted,

Cynthia Oliver