

WORKSHOP MEETING, TOWN OF MOUNT HOPE, DECEMBER 29, 2014
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The WORKSHOP MEETING of the Town Board of the Town of Mount Hope was held at the Town Hall at 1706 Route 211 West, Otisville, NY, on December 29, 2014 at 7:30pm with the following present: Supervisor Chad Volpe, Councilman Matt Howell, Councilman Gary Ketcham, Councilwoman Janet Sutherland and Town Clerk Kathleen Myers. NOT PRESENT: Councilman Dominick Cambareri.

OFFICIALS PRESENT: Chief Rickard, Highway Supt. Hassenmayer, Atty. D. Bavoso.

Supervisor Volpe called the public hearing to order at 7:27pm following the Pledge of Allegiance.

PUBLIC HEARING RE: NOTICE OF INTENT TO MODIFY THE SPDES PERMIT AT THE HIDDEN VALLEY SEWER TREATMENT PLANT:

Supervisor Volpe asked the attorney to explain this to everyone. Attorney Bavoso explained the following: The DEC is updating the SPDES permit – just adding some information and bringing it into existing regulations. The purpose of this public hearing is that the town has the opportunity to raise objections. If anyone from the public wants to bring up an issue, the town could decide if they want to file an objection. The DEC would have to be notified and has to be aware of the fact that this was conducted. Having reviewed everything – there's nothing out of the ordinary. They updated the language and definitions. Supt. Hassenmayer asked if there's been any comments from the plant operator re: water level, the outgoing water from the plant? On Homestead Road there's a beaver dam that we have knocked down 4 times now. Supervisor Volpe: yes & added a lot of money has been spent in Hidden Valley this year. Supt. Hassenmayer added they have to do it again tomorrow morning.

RESOLUTION TO CLOSE PUBLIC HEARING:

MOTION offered by Councilman Howell seconded by Councilwoman Sutherland to close the public hearing at 7:30PM. All in favor: Howell, Ketcham, Volpe, Sutherland; carried.

RESOLUTION TO APPROVE PRIOR MEETING MINUTES:

MOTION offered by Councilman Howell seconded by Councilwoman Sutherland to approve the minutes of the December 9, 2014 as presented. All in favor: Howell, Ketcham, Volpe, Sutherland; carried.

CORRESPONDENCE:

1. 2014 year end budget modifications
2. Thank you note from Boys & Girls Club re: Giving Tree
3. Letter from Assessor re: 7 lot sub-division/Lokam Reality
4. Memo from Police Chief re: Petty Cash year end account balance \$200
5. MHFC monthly report 12-29-2014
6. Memo from Police Chief re: rolling over 2014 funds into police capital equipment reserves account
7. Public hearing notice for DEC/HV SPDES permit intent to modify

COMMITTEE REPORTS:

POLICE DEPT. by Chief Rickard:

Chief Rickard reported another problem with the heat. He spoke with Dominick. The circulator pump went. Steve Dodd came. Happy New Year to everyone!

HIGHWAY DEPT.:

No report.

VILLAGE OF OTISVILLE:

Trustee Loeven reported that their board made a new resolution amending their joint public hearing dates. Happy New Year to everyone!

HIDDEN VALLEY:

No report.

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MOUNT HOPE FIRE:

Report will be on file in Town Clerk's office.

PLANNING BOARD:

Chairman Howell asked for Garry Boyce to be reappointed at the January meeting. He spoke of the 7 lot sub division. The applicant chose to do that in lieu of donating a portion of that land to a park. Their next meeting is Jan. 21, 2015 at 7pm. Supervisor Volpe asked if he had heard anything from Cornell? Chairman Howell stated no.

RESOLUTION FOR BOARD OF ASSESSMENT REVIEW REAPPOINTMENT:

MOTION offered by Councilman Ketcham seconded by Councilman Howell to reappoint Stu Carver to the Board of Assessment Review with his term running from 10-1-2014 to 9-30-2019. All in favor: Howell, Ketcham, Volpe, Sutherland; carried.

RESOLUTION TO APPROVE THE 2014 YEAR END BUDGET MODIFICATIONS:

MOTION offered by Councilman Ketcham seconded by Councilman Howell to approve the 2014 Year End Budget Modifications as submitted AND attached to these minutes. All in favor: Howell, Ketcham, Volpe, Sutherland; carried.

RESOLUTION FOR AUDIT OF CLAIMS:

MOTION offered by Councilman Howell seconded by Councilwoman Sutherland to approve the following bills:

GENERAL A:	#746-782	\$ 82,752.54
GENERAL B:	#110-111	\$ 4,434.64
HIGHWAY:	#194-207	\$ 31,859.01
SEWER:	#112-117	\$ 1,593.35.

All in favor: Howell, Ketcham, Volpe, Sutherland; carried.

PUBLIC PARTICIPATION:

J. Cooke asked if the Supervisor could look into the insurance covering the replacement windows and boiler at the old school. Supervisor Volpe stated the insurance is more for liability purposes but he will check with them.

J. Kowalczyk asked when the new fire commissioners get sworn in. Attorney Bavoso stated the Town Clerk can do it or either of the 2 judges can; can't do it until the 1st of the year but you have until January 31st. He will clarify this.

BOARD COMMENTS:

Supervisor Volpe wished everyone a Happy New Year.

Supervisor Volpe thanked all departments Dean, Paul, Wayne, Kathleen & departments not here tonight for staying within their budgets and so that we could surplus so much money. I am glad that I have such a good team.

RESOLUTION FOR ADJOURNMENT:

MOTION offered by Councilwoman Sutherland seconded by Councilman Ketcham to adjourn the meeting at 7:48pm. All in favor: Howell, Ketcham, Volpe, Sutherland; carried.

The next meeting is January 5, 2015 at 7:30pm. HAPPY NEW TO EVERYONE!

Respectfully submitted,

Kathleen A. Myers
Town Clerk

2014 Year End Budget Modifications

General A

From Account	To Account	Amount
1010.4	1420.4	\$1,000.00
1110.1	1420.4	\$5,000.00
1110.4	1620.4	\$9,706.00
1220.2	1620.4	\$50.00
1220.4	1620.4	\$1,569.87
1330.4	1620.4	\$1,427.11
1355.1	1620.4	\$2,206.90
1355.1	Cap. Res. Reval	\$3,977.20
1355.4	Cap. Res. Reval	\$11,863.00
1410.1	Cap. Res. Gen A	\$2,100.00
1410.2	Cap. Res. Gen A	\$500.00
1410.4	1420.4	\$62.00
1610.4	6510.4	\$55.40
1620.1	1440.4	\$6,120.00
1620.1	1650.4	\$1,086.00
1620.1	1420.4	\$1,121.00
1620.2	1420.4	\$1,000.00
1640.4	5010.1	\$4,106.45
1640.4	9040.8	\$4,946.26
1910.4	1420.4	\$100.00
1910.4	9040.8	\$751.00
1910.4	1620.4	\$6,000.00
1990.4	1620.4	\$3,000.00
1910.4	Cap. Res. Gen A	\$10,413.56
1930.4	Cap. Res. Gen A	\$10,000.00
1990.4	Cap. Res. Gen A	\$41,480.08
3010.1	Cap. Res. Gen A	\$2,678.00
3120.1	Cap. Res. Police	\$36,024.33
3120.2	Cap. Res. Gen A	\$1,427.51
3120.4	Cap. Res. Police	\$11,630.89
3310.4	Cap. Res. Gen A	\$5,606.84

General A continued

From Account	To Account	Amount
3510.1	Cap. Res. Gen A	\$108.37
3510.2	Cap. Res. Gen A	\$1,000.00
3510.4	Cap. Res. Gen A	\$3,145.89
5010.2	Cap. Res. Gen A	\$1,311.00
5010.4	Cap. Res. Gen A	\$1,192.36
5132.2	Cap. Res. Gen A	\$249.60
5132.4	Cap. Res. Gen A	\$4,785.76
6772.4	Cap. Res. Gen A	\$1,605.69
7140.1	Cap. Res. Gen A	\$7,844.30
7140.2	Cap. Res. Gen A	\$12,000.00
7140.4	Cap. Res. Gen A	\$5,801.32
7410.4	Cap. Res. Gen A	\$9,500.00
7510.4	Cap. Res. Gen A	\$400.00
7550.4	Cap. Res. Gen A	\$2,403.88
8745.4	Cap. Res. Gen A	\$4,992.81
9010.8	Cap. Res. Gen A	\$15,015.24
9015.8	Cap. Res. Gen A	\$20,777.00
9030.8	Cap. Res. Gen A	\$11,165.10
9060.8	Cap. Res. Gen A	\$17,404.06

General B

From Account	To Account	Amount
1910.4	Cap. Res. Gen B	\$1,851.81
1990.4	Cap. Res. Gen B	\$10,000.00
3620.1	Cap. Res. Gen B	\$3,160.44
3620.2	Cap. Res. Gen B	\$1,000.00
3620.4	Cap. Res. Gen B	\$439.95
4540.4	Cap. Res. Gen B	\$30,000.00

7310.4	Cap. Res. Gen B	\$4,836.00
8010.4	Cap. Res. Gen B	\$2,398.10
8020.1	Cap. Res. Gen B	\$7,149.44

General B Continued

From Account	To Account	Amount
8020.2	Cap. Res. Gen B	\$10.02
8020.4	Cap. Res. Gen B	\$24,775.47
8160.1	Cap. Res. Gen B	\$670.04
8160.4	Cap. Res. Gen B	\$841.84
9010.8	Cap. Res. Gen B	\$1,360.64
9030.8	Cap. Res. Gen B	\$6,040.12
9040.8	Cap. Res. Gen B	\$99.08
9901.9	Cap. Res. Gen B	\$210,000.00

Highway Town Wide

From Account	To Account	Amount
9010.4	Cap. Res. Bridges	\$2,205.00
5120.1	Cap. Res. Bridges	\$8,683.00
5120.4	Cap. Res. Bridges	\$4,000.00
9010.8	Cap. Res. Bridges	\$1,617.00
9030.8	Cap. Res. Bridges	\$848.00
9040.8	Cap. Res. Bridges	\$1,113.00
9060.8	Cap. Res. Bridges	\$2,509.00

Highway Outside Village

From Account	To Account	Amount
1910.4	Cap. Res. Highway	\$4,057.81
5110.1	Cap. Res. Highway	\$615.01
5110.4	Cap. Res. Highway	\$16,480.99
5112.2	Cap. Res. Highway	\$29.54
5130.2	Cap. Res. Highway	\$15,000.00
5130.4	Cap. Res. Highway	\$5,179.08
5140.1	Cap. Res. Highway	\$15,467.68
5142.1	Cap. Res. Highway	\$30,198.09

Highway Outside Village Continued

From Account	To Account	Amount
5142.2	Cap. Res. Highway	\$35,000.00
5142.4	Cap. Res. Highway	\$3,999.74
9010.8	Cap. Res. Highway	\$2,660.12
9030.8	Cap. Res. Highway	\$9,261.96
9040.8	Cap. Res. Highway	\$4,586.76
9040.8	9050.8	\$208.44
9060.8	Cap. Res. Highway	\$41,287.95