

WORKSHOP MEETING, TOWN OF MOUNT HOPE, FEBRUARY 25, 2013
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The **workshop meeting** of the Town Board of the Town of Mount Hope was held at Town Hall on **February 25, 2013** at 7:30pm with the following present:
Deputy Supervisor Ed Fairweather, Councilman Michael Bell, Councilman Gary Ketcham, Councilwoman Janet Sutherland and Town Clerk Kathleen Myers

NOT PRESENT: Supervisor Novak

OFFICIALS PRESENT: Highway Supt. D. Hassenmayer, Planning Board Chairperson T. Gilmore, J. Musial Highway Clerk, Town Attorney Z. Kelson.

Following the Pledge of Allegiance, Deputy Supervisor Fairweather called the meeting to order at 7:30pm.

RESOLUTION TO ACCEPT PRIOR MEETING MINUTES:

MOTION offered by Councilman Bell seconded by Councilman Ketcham that the minutes of the 2-11-13 meeting as submitted are approved. All in favor – Bell, Ketcham, Fairweather, Sutherland. Carried.

CORRESPONDENCE:

1. Copy of Highway 284 Agreement
2. Resignation from Police Officer Deanna Santosky

COMMITTEE REPORTS:

HIGHWAY DEPARTMENT (Highway Supt. Hassenmayer):

Supt. Hassenmayer reported that ad will go in the paper for the Spring and Fall clean up days the week of March 4th. He asked if the board would like to continue with the bicycle recycling serve offered by Laura Grafe. She will take used bikes from municipality clean up and refurbish them. Then some bikes are offered to underprivileged kids and some are sold. The money is used to buy parts for other bikes. He spoke of the Highway 284 agreement. The roads to be covered are: Finchville Tpk., Ledge Rd., Brola Rd. and Old Stage Rd.

POLICE DEPARTMENT (Deputy Supervisor Fairweather):

No report other than the resignation from Police Officer Deana Santosky.

VILLAGE OF OTISVILLE:

No report.

HIDDEN VALLEY:

No report.

PLANNING BOARD (Chairman Gilmore):

Chairman Gilmore stated that the application for the antenna change on the tower was approved. There was also an application before the board for a 2 lot sub-division on Kohler Road.

RESOLUTION TO APPROVE THE AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS – HIGHWAY 284 AGREEMENT:

MOTION offered by Councilman Bell seconded by Councilwoman Sutherland to approve the Agreement for the Expenditure of Highway Moneys – Highway 284 Agreement as submitted. See end of minutes for complete agreement. All in favor - Bell, Ketcham, Fairweather, Sutherland. Carried.

RESOLUTION TO ACCEPT THE RESIGNATION FROM POLICE OFFICE DEANA SANTOSKY:

MOTION offered by Councilman Bell seconded by Councilman Ketcham to accept the resignation from Police Officer Deana Santosky effective Feb 19, 2013. All in favor – Bell, Ketcham, Fairweather, Sutherland. Carried.

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RESOLUTION TO AUDIT THE CLAIMS:

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

GENERAL A:	#100-131	\$62,073.21
GENERAL B:	#18-23	\$ 2,859.48
HIGHWAY:	#26-32	\$51,187.88
SEWER:	#15-17	\$ 1,068.66

All in favor – Bell, Ketcham, Fairweather, Sutherland. Carried.

PUBLIC PARTICIPATION:

D. Loeven spoke re: Seniors will meet again beginning in March; trips may start in April.

A. Amodeo spoke re: no one from town getting back to him (Bill, Paul, Ben). Dep. Sup'r Fairweather asked for his phone number and address and he will get back to him.

J. Musial spoke re: Little League pancake breakfast on March 10th at Otisville fire house.

Highway Supt. Hassenmayer spoke re: vandalism at park. Soffit was found buried under the snow. He will be meeting with Brian Carey re: surveillance camera at park.

Dep. Sup'r Fairweather spoke re: Mr. Bill Meilke's passing away. He will be missed by many in the community.

RESOLUTION FOR ADJOURNMENT:

MOTION offered by Councilman Bell seconded by Councilwoman Sutherland to adjourn the meeting at 7:50 pm. All in favor – Bell, Ketcham, Fairweather, Sutherland. Carried.

The next meeting is scheduled for March 11, 2013 at 7:30pm.

Respectfully submitted,

Kathleen A. Myers
Town Clerk