

WORKSHOP MEETING, TOWN OF MOUNT HOPE, DECEMBER 29, 2011
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The workshop meeting of the Town Board of the Town of Mount Hope was held at Town Hall on December 29, 2011 at 7:30pm with the following present: Supervisor William Novak, Councilman Michael Bell, Councilman Greg Stiles, Councilwoman Kathy Russo, Councilman Ed Fairweather and Town Clerk Kathleen Myers.

OTHERS PRESENT: G. Ketcham, L. Fairweather, T. Gilmore, A. Russo, B. Russo, Y. Olsen, M. Horzempa, I. Stiles, M. Stiles, S. Stiles, Chief Rickard, D. Hassenmayer/Highway Supt., D. Loeven (7:47PM).

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

RESOLUTION TO ACCEPT PRIOR MEETING MINUTES:

MOTION by Councilman Fairweather seconded by Councilman Bell that the minutes of the 12-12-2011 meeting as submitted are approved. All in favor – Bell, Stiles, Novak, Russo, Fairweather. Carried.

CORRESPONDENCE:

1. Police account balances encumbering request
2. Police Petty Cash balance effective 12-2011
3. 2012 Police Tow List – for approval
4. Highway cash receipt report for 2011
5. Bid minutes for Highway truck 12-12-11
6. Bid minutes for Police car 12-27-11
7. Supervisor's report 11-2011

COMMITTEE REPORTS:

POLICE by Chief Rickard:

Chief Rickard reported on the 2012 tow list – need resolution. PESH update – we are good until April. He thanked Dean for sending a couple guys over to help with some things. The police car bid resulted in only one bid for \$29,076.00 for a Dodge Charger from Winner Ford/Carman Jeep out of New Jersey. The car accident on-line program is up and running and very convenient. Chief Rickard also reported that Sherri (clerk) has been out with surgery and will still be out at least until the end of January. He thanked Dean for giving up some space in the highway garage so that computers could be installed in 2 police cars. The software is not set yet. Supervisor Novak added that the union negotiations should be done in hopefully one more meeting. Chief Rickard stated that they meet again on the 10th and hoping to be done by the end of January.

HIGHWAY DEPARTMENT:

No report.

ANIMAL CONTROL/DOG CONTROL by Supervisor Novak:

Supervisor stated that he tried to work out agreement with Town of Deerpark for an inter-municipal agreement re: dog control. Deerpark has some insurance concerns. He spoke with Mayor Wona about a possible inter-municipal agreement for dog control. No one is here right now from the village to ask if they decided. This would save the town about \$5,000.00 as we would not need to contract with the Humane Society. Chief Rickard added that the police have been handling these calls and it really hasn't been a problem so far. He does need some equipment though ie: a pole.

HIDDEN VALLEY by Supervisor Novak:

Supervisor Novak reported that the line repairs are done; landscaping and paving will be done in the spring. We are still holding the retainer money.

PLANNING BOARD by Mr. Gilmore:

No report.

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AUDIT OF RECEIPT BOOKS:

Supervisor Novak stated that the books have been collected and Ed and Mike will work on them tomorrow.

RESOLUTION TO APPROVE THE SUPERVISOR'S REPORT:

MOTION by Councilman Stiles seconded by Councilwoman Russo to approve the Supervisor's report for November 2011 as submitted.
All in favor – Bell, Stiles, Novak, Russo, Fairweather. Carried.

RESOLUTION TO APPROVE THE 2012 TOW LIST:

MOTION by Councilman Fairweather seconded by Councilman Bell to approve the 2012 Tow List as presented. All in favor – Bell, Stiles, Novak, Russo, Fairweather. Carried.

RESOLUTION TO APPROVE END OF YEAR BUDGET MODIFICATIONS:

MOTION by Councilman Fairweather seconded by Councilman Bell to approve the end of the year budget modifications and encumber the all balances. All in favor – Bell, Stiles, Novak, Russo, Fairweather. Carried.

DEFER PAY RAISES FOR POLICE CHIEF AND DEPUTY POLICE CHIEF:

MOTION by Councilman Fairweather seconded by Councilwoman Russo to approve the request by the Police Chief and Deputy Police Chief to defer their raises to a medical/dental benefit. All in favor – Bell, Stiles, Novak, Russo, Fairweather. Carried.

RESOLUTION FOR THE HIDDEN VALLEY SEWER EXTENSION:

MOTION by Councilman Stiles seconded by Councilman Fairweather to authorize the Town Supervisor to sign the agreement between B&R Properties, Sage Management Corp. and the Town of Mount Hope approving the extension of the Hidden Valley Sewer District to include SBL 6-1-52.2. All in favor – Bell, Stiles, Novak, Fairweather. ABSTAINED – Russo. Carried.

AUDIT OF CLAIMS:

MOTION by Councilman Fairweather seconded by Councilwoman Russo to approve the following bills:

GENERAL A:	#765-815	\$ 40,908.13
GENERAL B:	#147-152	\$ 1,519.84
HIGHWAY:	#213-221	\$ 26,419.24
SEWER:	#142-148	\$ 27,522.67

All in favor – Bell, Stiles, Novak, Russo, Fairweather. Carried.

PUBLIC PARTICIPATION:

****Chief Rickard spoke re:** thanked Amy and Kathleen for help while Sherri has been out and Angie, too. It's been a life saver.

****Supt. Hassenmayer inquired about the highway truck bid approval.** Councilman Fairweather stated he went over to speak with him a couple times re: the truck bid but he wasn't in. Supervisor Novak added that the bid has to be generic not specific to a make/model.

****Supervisor Novak asked Ms. Loeven if the village had taken action on the dog control agreement.** Ms. Loeven added that it was discussed but not decided.

****Ms. Loeven thanked Kathy and Greg for their years of service and their hard work did not go un-noticed. AT THIS TIME – Supervisor Novak thanked them both for their service to the residents of the town and gave them each a Certificate of Appreciation.**

BOARD COMMENTS:

Councilman Stiles thanked the town for the opportunity to serve for the last 4 years and he hopes the good work continues.

Councilwoman Russo thanked the Supervisor and the Town Board – it has been an honor to serve.

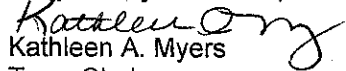
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RESOLUTION FOR ADJOURNMENT:

MOTION by Councilman Fairweather seconded by Councilman Bell to adjourn the meeting at 7:50pm. All in favor – Bell, Stiles, Novak, Russo, Fairweather. Carried.

The next meeting is scheduled for January 9, 2012 at 7:30pm. This will be the Re-Organization meeting.

Respectfully submitted,


Kathleen A. Myers
Town Clerk

2011 End of Year Budget Modifications

General A

A1110.1 to A1010.4	\$800.00
A1110.2 to Cap. Res. A Office Equip	\$2,500.00
A1220.4 to A1220.1	\$200.00
A1220.2 to Cap. Res. A Office Equip	\$1,000.00
A1220.4 to A1440.4	\$3,200.00
A1450.4 to Cap. Res. Elections	\$11,000.00
A1620.1 to Cap Res. General A	\$8,000.00
A1620.2 to Cap. Res. General A	\$1,000.00
A1620.4 to Cap. Res. General A	\$2,400.00
A1640.1 to Cap. Res. General A	\$370.00
A1640.4 to Cap. Res. General A	\$500.00
A1110.4 to A3120.4	\$500.00
A3120.1 to A3120.2	\$6,065.00
A3120.1 to A3120.4	\$5,541.00
A3120.1 to Police Cap. Reserve	\$15,247.00
A3310.4 to Cap. Res. General A	\$11,672.00
A5010.2 to Cap. Res. General A	\$1,195.00
A5010.4 to Cap. Res. General A	\$1800.00
A5132.2 to Cap. Res. General A	\$4,300.00
A5132.4 to Cap Res. Gen. A	\$4,500.00
A6772.4 to Cap. Res. Gen. A	\$4,000.00
A7140.1 to ParkLand Reserve	\$580.00
A7140.2 to ParkLand Reserve	\$5,900.00
A7140.4 to ParkLand Reserve	\$3,600.00
A3510.4 to A7520.4	\$1,000.00
A9015.8 to A9010.8	\$41,550.00
A9030.8 to A9010.8	\$5,500.00

General B

B1910.4 to B3620.4	\$3,050.00
B1910.4 to B3620.2	\$400.00
B4540 to Cap. Res. Emergency Equip.	\$30,000.00
B7310.4 to ParkLand Reserve	\$11,000.00
B8020.2 to Capital B Office Equip.	\$500.00
B8160.4 to Cap. Res. General B	\$6,380.00
B9010.8 to Cap. Res. Retirement	\$4,100.00
B9030.8 to Cap. Res. Retirement	\$4,800.00
B8020.4 to B9040.8	\$450.00

Highway

DA5120.1 to Cap. Res. Bridges	\$7,900.00
DA5120.4 to Cap. Res. Bridges	\$4,000.00
DA9060.8 to Cap. Res. Retirement	\$1,900.00
DB5110.4 to Cap. Res. Road Repair	\$8,800.00
DB5130.2 to Cap. Res. Machinery	\$36,600.00
DB5130.4 to Cap. Res. Machinery	\$175.00
DB5140.1 to Cap. Res. Machinery	\$10,847.00
DB5140.2 to Cap. Res. Machinery	\$6,900.00
DB5140.4 to Cap. Res. Machinery	\$2,150.00
DB1910.4 to DB9010.8	\$4,549.00
DB9030.8 to DB9010.8	\$1,734.00
DB9060.8 to DB9010.8	\$1,070.00
DB9060.8 to DB9040.8	\$1,548.00
DB5142.1 to Cap. Res. Snow Removal	\$24,000.00
DB5142.2 to Cap. Res. Snow Removal	\$35,000.00
DB5142.4 to Cap. Res. Snow Removal	\$30,200.00

Interfund Transfers

DA9010.8 to DB9010.8	\$1,202.00
DA9040.8 to DB9040.8	\$703.00