

WORKSHOP MEETING, TOWN OF MOUNT HOPE, SEPTEMBER 26, 2011
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The workshop meeting of the Town Board of the Town of Mount Hope was held at Town Hall on September 26, 2011 7:30pm with the following present: Supervisor William Novak, Councilman Greg Stiles, Councilman Ed Fairweather and Town Clerk Kathleen Myers.

NOT PRESENT: Councilman Mike Bell and Councilwoman Kathy Russo

OTHERS PRESENT: Highway Supt. Hassenmayer, T. Gilmore, I. Stiles, S. Stiles, C. Volpe, G. Ketcham, J. Litow, T. Cauchard, J. Sutherland, M. Horzepa, K. Hosking, L. Bendlin, D. Bendlin, B. Rebman, L. Fairweather, D. Loeven, Chief Rickard, Attorney Z. Kelson.

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

RESOLUTION TO ACCEPT PRIOR MEETING MINUTES:

MOTION by Mr. Fairweather, seconded by Mr. Stiles that the minutes of the Sept. 12, 2011 meeting as submitted by the Town Clerk are approved. All in favor – Stiles, Novak, Fairweather. Carried.

CORRESPONDENCE:

1. Copy of T/O Woodbury law re: 2% tax cap
2. Planning Board Minutes Sept. 19, 2011
3. Supervisor's report Aug. 2011
4. Building Inspector report August 2011
5. Deferred Compensation resolution

COMMITTEE REPORTS:

POLICE by Chief Rickard:

Chief reported that the police contract expires on 12-31. The PBA has sent proposals to review. The process is moving forward. The Tahoe was sold at an online site called Auctions International to William Barclay for \$3,705.00. A meeting has been set with the PBA for 10-13.

HIGHWAY DEPARTMENT by Highway Supt. Hassenmayer:

H'way Supt. Hassenmayer reported that the 1988 Laymor Sweeper was replaced and it needs to be declared as surplus. The Village of Otisville offered to buy it for \$1,000.00.

RESOLUTION TO DECLARE SWEEPER AS SURPLUS:

MOTION by Mr. Stiles seconded by Mr. Fairweather to declare the 1988 Laymor Sweeper as surplus equipment and sell it to the Village of Otisville for \$1,000.00. All in favor – Stiles, Novak, Fairweather. Carried.

He also reported that there was an old piece of farm equipment pulled out of the barn. It's an antique mower (John Deere #5/late 1950's) and it probably wouldn't get more than \$50 or \$75 for it as scrap. He had an offer of \$100.00 for it. He added that it was Rick Vreeland's but he said to do whatever with it. K. Hosking added that it used to belong to her husband who gave it to Vreeland.

RESOLUTION TO SELL ANTIQUE MOWER:

MOTION by Mr. Fairweather seconded by Mr. Stiles to sell the antique mower (John Deere #5) for \$100.00. All in favor – Stiles, Novak, Fairweather. Carried.

He reported that fall trash starts this Thursday. In the future he would like to reduce the number of times the ad is placed in the Times Herald Record as it is very costly. He added that the bidding system worked well – it's the same crew as the spring. The damage from the storm is about 98% repaired. Supervisor Novak added that after the last meeting he and Councilman Fairweather went out and visited several sites to review the storm damage.

VILLAGE OF OTISVILLE by T. Cauchard:

She reported that as per Mayor Wona there is nothing to report.

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HIDDEN VALLEY:

Councilman Stiles stated there was no report. Supervisor Novak added that the ad will be in the paper this Friday for the Replacement of Gravity Sewer Main for the HV Sewer District.

PLANNING BOARD:

Mr. Gilmore advised the meeting was last week. The matter was voted on.

NEW YORK STATE DEFERRED COMPENSATION:

Supervisor Novak stated that everyone received in their mail boxes a couple months ago the NYS Deferred Compensation packet. Only public service employees can do this. It's a pre-payroll deduction. Taxes do not get paid until the employee withdraws the money.

RESOLUTION FOR THE TOWN OF MOUNT HOPE TO ADOPT THE NEW YORK STATE DEFERRED COMPENSATION PLAN:

MOTION by Mr. Fairweather seconded by Mr. Stiles to adopt the NYS Deferred Compensation Plan per resolution - as attached to these minutes. All in favor - Stiles, Novak, Fairweather. Carried.

RESOLUTION TO CHANGE THE FIRST MEETING IN OCTOBER:

MOTION by Mr. Stiles seconded by Mr. Fairweather to change the first meeting in October to October 5, 2011 from October 10, 2011 at 7:30 due to the Columbus Day holiday and the way the budget calendar falls. All in favor - Stiles, Novak, Fairweather. Carried.

RESOLUTION TO CHANGE THE FIRST MEETING IN NOVEMBER:

MOTION by Mr. Stiles seconded by Mr. Fairweather to change the 1st meeting in November to November 10, 2011 from November 14, 2011 due to the budget calendar. All in favor - Stiles, Novak, Fairweather. Carried.

RESOLUTION TO APPROVE SUPERVISOR'S REPORT:

MOTION by Mr. Stiles seconded by Mr. Fairweather to approve the Supervisor's report for August 2011 as submitted. All in favor - Stiles, Novak, Fairweather. Carried.

RESOLUTION FOR AUDIT OF CLAIMS:

MOTION by Mr. Fairweather seconded by Mr. Stiles to approve the following bills:

GENERAL A:	#551-572	\$44,985.13
GENERAL B:	#112-115	\$ 1,988.42
HIGHWAY:	#150-159	\$39,788.30
SEWER:	#104-108	\$ 1,469.89.

All in favor - Stiles, Novak, Fairweather. Carried.

PUBLIC PARTICIPATION:

D. Bendlin spoke re: lives in village and water issue due to a ditch running behind his house and dredging the stream back there. D. Loeven added that engineers went to property - culvert under Clearwater Drive is not big enough. H'way Supt. Hassenmayer added that new culverts were put in their 7-8 yrs. ago. Supervisor Novak added that the town would cooperate with the village.

J. Litow spoke re: Baker Street property and asked the board to meet for a decision.

RESOLUTION FOR ADJOURNMENT:

MOTION by Mr. Stiles seconded by Mr. Fairweather to adjourn the meeting at 7:54pm. All in favor - Stiles, Novak, Fairweather. Carried.

The next meeting is scheduled for October 5, 2011 at 7:30pm.

Respectfully submitted,


Kathleen A. Myers, Town Clerk

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**TOWN OF MOUNT HOPE ADOPTION OF
THE STATE OF NEW YORK DEFERRED COMPENSATION PLAN**

WHEREAS, the Town of Mount Hope wishes to adopt the Deferred Compensation Plan for employees of the State of New York and other participating public jurisdictions (the "plan") for the voluntary participation of all eligible employees; and

WHEREAS, the Town of Mount Hope is a local public employer eligible to adopt the plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the Town of Mount Hope has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the plan is to encourage employees to make and continue careers with the Town of Mount Hope by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Town of Mount Hope hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Town of Mount Hope are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted the 26th day of September 2011, at a meeting of the Town Board of the Town of Mount Hope.

I hereby certify that the Town of Mount Hope is a local public employer within the meaning of Section 5 of the State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law.

Witnesseth by:

Town of Mount Hope
by:

Consent of the Deferred Compensation Board
Of the State of New York to Local Public
Employer's Participation

By: _____