

REGULAR MEETING, TOWN OF MOUNT HOPE, JUNE 11, 2012

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The **regular meeting** of the Town Board of the Town of Mount Hope was held at Town Hall on **June 11, 2012 @ 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 William Novak

OTHERS PRESENT: Chief Rickard, D. Loeven, W. Rebman, T. Damiani, T. Gilmore, M. Horzepa, Z. Kelson - Attorney.

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

RESOLUTION TO ACCEPT PRIOR MEETING MINUTES:

MOTION by Councilman Bell seconded by Councilman Ketcham that the board minutes of the May 14, 2012 meeting as submitted by the Town Clerk are approved. All in favor – Bell, Ketcham, Sutherland, Fairweather. Carried.

CORRESPONDENCE:

1. Officer Francisco Malave resignation, effective 6-11-12
2. Building Inspector report 5-12
3. Supervisor report 4-12
4. Police monthly report for May 2012
5. Officer Barrett Magistro resignation, effective 6-24-12
6. Police Department budget modification
7. Letter of complaint from Jeniva Perrot re: Senior Center
8. Public hearing notice from T/O Mamakating 6-19-2012 re: motor vehicles
9. Memo from Police Chief re: surplus of police vehicle
10. Memo from Police Chief re: surplus of computers
11. Sample wetlands resolution
12. DEC annual compliance letter
13. Letter from Laura Grafe re: thank you for bike donations
14. Letter from J. DeWinter re: road dedication for Beverly Road.

COMITTEE REPORTS:

POLICE DEPARTMENT by Chief Rickard:

Chief Rickard spoke re: meeting with the D.A. about a police involved shooting policy. He noted the 2 resignations from Malave and Magistro. Jason Beebe completed his conditions of employment. He would like a request to offer employment effective June 14. The Humvee is done. The striping was done by the BOCES program. The police were on scene to administer CPR to Chief's neighbor before emergency personnel arrived.

RESOLUTION TO ACCEPT POLICE RESIGNATIONS (MALAVE/MAGISTRO):

MOTION by Councilman Bell seconded by Councilwoman Sutherland to accept the resignation from Officer Malave effective June 11, 2012 and to accept the resignation from Officer Magistro effective June 24, 2012. All in favor – Bell, Ketcham, Sutherland, Fairweather. Carried.

RESOLUTION TO HIRE JASON BEEBE AS PART TIME PROBATIONARY POLICE OFFICER FOR POLICE DEPARTMENT:

MOTION by Councilman Bell seconded by Councilman Ketcham to approve the hiring of Jason Beebe as a probationary part time police officer for the Mount Hope police department. All in favor – Bell, Ketcham, Sutherland, Fairweather. Carried.

RESOLUTION TO SURPLUS POLICE VEHICLE AND OLD POLICE COMPUTERS:

MOTION by Councilman Bell seconded by Councilwoman Sutherland to surplus 7 various pieces of computer components from the police department as they have no usable value and to surplus the 2005 Ford Police Interceptor vin #2FAHP71W25X114994 and to put it up for sale. All in favor – Bell, Ketcham, Sutherland Fairweather. Carried.

REGULAR MEETING, TOWN OF MOUNT HOPE, JUNE 11, 2012
www.townofmounthope.org

HIGHWAY DEPARTMENT: No report.

VILLAGE OF OTISVILLE: No report.

*Ms. Loeven noted that the Community Yard Sale will be on Saturday, August 4.

HIDDEN VALLEY by Councilman Ketcham:

Councilman Ketcham reported that the scoping contract has been signed. They are supposed to do 60-70% in some of the remote areas. The de-rooting is being done at the same time. The flows are way down from last year. Mr. Damiani would like for Jim DeWinter to come to a meeting to explain the process.

PLANNING BOARD by Chairman Gilmore:

Mr. Gilmore reported that there are a couple things on the agenda next week. Mr. Kelson added that the TOPP subdivision/road dedication needs to be approved. Deputy Supervisor Fairweather would like to check with Dennis on the road name.

RESOLUTION TO ACCEPT ROAD DEDICATION FOR BEVERLY ROAD:

MOTION by Councilman Bell seconded by Councilman Ketcham to approve the road dedication for Beverly Road subject to checking with Dennis for any objections and per the stipulations in attached letter. All in favor – Bell, Ketcham, Sutherland, Fairweather. Carried.

RESOLUTION TO ACCEPT THE SUPERVISOR'S REPORT:

MOTION by Councilman Bell seconded by Councilwoman Sutherland to accept the supervisor's report for APRIL 2012 as presented. All in favor – Bell, Ketcham, Sutherland, Fairweather. Carried.

RESOLUTION TO APPROVE POLICE DEPARTMENT BUDGET MODIFICATION:

MOTION by Councilman Bell seconded by Councilman Ketcham to approve the following budget modification:

Transfer \$109.86 into A3120.1 Police P/S from revenue (STOP DWI reimbursement).

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

DEC WETLANDS OPPOSITION RESOLUTION:

Mr. Kelson requested to review this resolution before the board takes any action. Mr. Gilmore would like to review it also. After discussion the board agreed to approve this resolution.

MOTION by Councilman Bell seconded by Councilwoman Sutherland to approve the resolution opposing the DEC proposed expansion of the wetland maps – see attached resolution at end of these minutes. All in favor – Bell, Ketcham, Sutherland, Fairweather. Carried.

RESOLUTION TO AUDIT THE CLAIMS:

MOTION by Councilman Bell seconded by Councilman Ketcham to approve the following bills:

ABSTRACT 9:

GENERAL A:	#285-307	\$ 43,175.56
GENERAL B:	#54-58	\$ 3,895.63
HIGHWAY:	#76-78	\$ 29,640.04
SEWER:	#49-52	\$ 3,622.23 and

ABSTRACT 10:

GENERAL A:	#308-339	\$ 55,214.80
GENERAL B:	#59-64	\$ 10,239.95
HIGHWAY:	#79-90	\$ 146,535.03
SEWER:	#53-56	\$ 1,696.32.

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

REGULAR MEETING, TOWN OF MOUNT HOPE, JUNE 11, 2012
www.townofmounthope.org

PUBLIC PARTICIPATION:

Mr. Damiani spoke re: real estate signs for old school - any offers?

Ms. Loeven spoke re: the word "commercial" being put on those signs.

RESOLUTION TO ENTER INTO EXECUTIVE SESSION:

MOTION by Councilman Bell seconded by Councilwoman Sutherland to enter into executive session at 8:03pm to discuss a particular personnel matter and potential litigation. All in favor – Bell, Ketcham, Sutherland, Fairweather. Carried.

RESOLUTION TO RECONVENE REGULAR MEETING:

MOTION by Councilman Bell seconded by Councilman Ketcham to close executive session at 8:53pm and reconvene the regular meeting. **NO ACTION WAS TAKEN AT THIS EXECUTIVE SESSION.** All in favor – Bell, Ketcham, Sutherland, Fairweather. Carried.

RESOLUTION FOR ADJOURNMENT:

MOTION by Councilman Bell seconded by Councilwoman Sutherland to adjourn the meeting at 8:53pm. All in favor – Bell, Ketcham, Sutherland, Fairweather. Carried.

Next Town Board meeting will be July 9, 2012 at 7:30PM at Mount Hope Town Hall.

Respectfully submitted,

Kathleen A. Myers
Town Clerk