

September 18, 2012

The regular Town Board meeting of the Town of Stony Creek was held on September 18, 2012. Supervisor Thomas called the meeting to order at 7:01 PM with members present:

Councilman Nathan Thomas

Councilwoman Doreen Ryan

Attorney James Cooper

Absent: Councilman Harry Paul Gill

Supervisor Thomas reported that Councilman Gill is not present due to his father passed away.

August 21, 2012 minutes

Corrections: page 213 Resolution no 118 should include the link be put on their website for the Town of Stony Creek along with the Stony Creek Chamber of Commerce.

A motion was made by Supervisor Thomas seconded by Councilwoman Ryan to accept the August 21, 2012 minutes with this correction. All in favor, motion carried.

125-12. A resolution was made by Councilwoman Ryan seconded by Councilman Nathan Thomas to pay the General Fund bills in the amount of \$14,597.09. Roll call vote, all in favor.

126-12. A resolution was made by Councilwoman Ryan seconded by Councilman Nathan Thomas to pay the Highway Fund bills in the amount of \$48,251.37. Roll call vote, all in favor. Dale Aldrich asked why the bills are high.

Supervisor Thomas stated the pavement (Pallette Stone bill) is \$20,450.76, stone (Peckham bill) is \$7004.23, salt (American Rock Salt bill) is 4,330.43, Farrell Oil is \$2,641.72, fuel oil (Global Montello Group Corp. bill) is \$4,664.85.

Town Clerk report:

Conservation licenses	\$ 28.24
Marriage license	<u>17.50</u>
Total Town Clerk fees	45.74
Dog Licenses	<u>185.00</u>
Total Town Revenues to Supervisor	\$ 230.74
NYS Ag & Markets	37.00
NYS Department of Health	22.50
NYS Environmental Conservation	<u>\$ 484.76</u>
Total disbursed	\$775.00

Correspondence:

Dog Control Log-August 2012

Adirondack Park Local Review Board-requesting \$300.00 for the services of the Review Board representing the Town in matters relating to the Adirondack Park

Warren County Bike Trails-booklet.

#### Old Business:

##### Department of EnCon Order of Consent –Final Order

Attorney Cooper stated he received the Order of Consent, which has the draft symbol. He asked for some corrections as to changing town roads to town highways, which is in Article 9 of the NYS EnCon Law. They asked for a budget and proposal for the trail project which Supervisor Thomas prepared and was accepted by DEC. He is waiting for the original copy of the Order of Consent and will give it to the Supervisor for his signature.

Supervisor Thomas reported that Tom Suozzo the town's engineer implemented this.

The storage tanks at the highway garage have been installed they have alarms and when they are full the alarms goes off and they will have to be hauled and emptied.

Mr. Suozzo agreed to sign the Order and is waiting to see if anything else is needed. He is ahead of DEC's Order. Attorney Cooper stated in the Order that highways are the same except resurfacing. TRP will be needed on Forest Preserve.

Councilwoman Ryan stated the guy from Warrensburg won't return phone calls or cooperate with Supt. Bradley and the work needs to get done because of the FEMA money.

Supervisor Thomas stated on the trails, it was to mitigate \$5000.00 of the fine. The budget is to purchase 11 signs in the amount of \$2,000.00, installation of signs \$1400.00.

Attorney Cooper stated the Environmental Betterment Plan, DEC's policy is publicly publish for one year in publications, that this was induced by compliance with DEC to remediate in part an environmental situation what we caused. That is part of the compliance order. When the year is up it doesn't need to be published.

Supervisor Thomas stated he would like to ask Laura Gailor, Soil and Water and people from town to help design the nature trails.

Supervisor Thomas stated a resolution was passed 2-3 months ago and will sign the Order on Consent when he receives it.

#### Committee reports:

##### Landfill/Recycling Center

Councilman Nathan Thomas asked if a pallet should be placed outside for electronic waste due to when unloading there is no room to move. This will be looked into.

Councilman Nathan Thomas asked about the burning of brush. Supervisor Thomas stated the date is October 10<sup>th</sup> for burning.

#### Dog Control:

Supervisor Thomas stated that NYS Ag & Markets were back and inspected and were satisfied with the agreement and inspection was satisfactory. The Dog Control Officer purchased cement for the bottom of the cage and purchased a doghouse.

Councilwoman Ryan stated she received a complaint from William Bormann about cars speeding past his house, doing about 70 mph. Councilwoman Ryan told him the County is replacing culverts and they have a detour. She also stated she doesn't think cars can go 70 mph because of the dirt road.

Dale Aldrich asked if the Union Negotiations have started and if this would be open to the public. Supervisor Thomas stated they will start next week he hasn't had a meeting with anyone and it will not be opened to the public. The final outcome will be at the regular meeting.

Cindy Cameron Town Historian:

She was appointed to the Citizens Committee and is present to give an overview of what is happening with the Bicentennial..

There will be a link from the town to the county. They are preparing a 70 page sovereign booklet. In the booklet she is putting some history of Stony Creek. She has asked for 5500 copies of the booklet. It will be in magazine form, glossy and the Board of Supervisor will be presented with it at the December meeting. March 12<sup>th</sup> the Church, which belongs to the library, will ring the bell. The Black-eyed Susan is the flower. They are preparing for a postal cancellation and making placemats. There will be parades and fireworks. Mrs. Cameron is preparing a timeline in Stony Creek and will be held at the Mountain Festival in August.

Supervisor Thomas stated Mrs. Cameron did a lot of work and it took 8 months doing this and that the town appreciates it.

127-12. A resolution was made by Councilman Nathan Thomas seconded by Councilwoman Ryan authorizing the Supervisor to apply for a Grant for the year 2013 from NYS Council on the Arts Decentralization Program administered by LARAC. Roll call vote, all in favor.

128-12. A resolution was made by Councilwoman Ryan seconded by Supervisor Thomas Authorizing the supervisor to sign the Agreement between the Town of Stony Creek and the Adirondack Government Review Board:

This Agreement made September 18<sup>th</sup>, 2012 between the Town of Stony Creek hereinafter referred to as the Town, and the Adirondack Park Local Government Review Board, a Board duly organized and existing pursuant to the provisions of §803-a of the Executive Law of the State of New York, acting by and through its duly appointed members, hereinafter referred to as the Review Board.

WHEREAS, the Review Board was created by the Legislatures of the State of New York and is composed of representatives appointed by the County Legislatures of the counties lying in whole or in part within the Adirondack Park; and

WHEREAS, the Legislature of the State of New York has provided only partial funding for the Review Board to perform its statutory functions as outlined in Executive Law §803-a, and recently reduced that funding by 53%, and

WHEREAS, the Town has authorized an appropriation in the sum of Three Hundred Dollars (\$300.00) in support of the work of the Review Board in representing the interests of the local governments of the Adirondacks; and

Now therefore, it is agreed as follows:

1. The Town agrees to pay to the Review Board the sum of Three Hundred Dollars (\$300.00) for the services of the Review Board in representing the town in matters relating to the Adirondack Park.
2. The Review Board agrees to provide to the Town the benefits of its services, including but not limited to, attendance at meetings of the Adirondack Park Agency, attendance and participation at public hearings conducted by the Adirondack Park Agency on projects under review by said agency, periodic reports on the activities of the Adirondack Park Agency to the Supervisor of the

Town, especially as such activities affect the residents of the town and generally to report on the administration and enforcement of the Land Use and Development Plan set forth in the Executive Law of the State of New York.

Roll call vote, all in favor.

129-12. A resolution was made by Supervisor Thomas seconded by Councilwoman Ryan authorizing the following budget transfer:

Debit DA5120.4 Bridges Contractual in the amount of \$3,181.94.

Credit DA5130.4 Machinery Contractual in the amount of \$3,181.94.

Roll call vote, all in favor.

Supervisor Thomas reported a Special Meeting will be held on Thursday October 4, 2012 at 6:30 PM on the 2013 Town Budget.

From the floor:

A motion was made by Councilwoman Ryan seconded by Councilman Nathan Thomas to adjourn the meeting at 7:49 PM. all in favor, motion carried.

Respectfully submitted,

Susan Harrington  
Town Clerk