

PRESENT WERE: Supervisor Eaton Councilman Higgins
Councilman Potter Councilman Hitchcock
Councilman Wolf Hwy Superintendent Moshier
Attorney W. Tuttle Comptroller C. Hemphill
Town Clerk M. Peck
Also present: M.Lombardo, J.Dzuroff, and townspeople

Salute to the Flag at 7:00 pm opened the meeting.

MONTHLY REPORTS

Town Clerk Parks & Recreation
Highway Superintendent Building & Zoning
Town Justice E. Allen - report for Dec. 2005 - amount of check \$8,633.00
Town Justice A. Spears - report for Dec. 2005- amount of check \$10,155.00

AUDITED CLAIMS

Gen A.	\$16,172.50	Hwy DA	\$6,303.33
A.P.	\$ 68.16	A.P.	\$1,961.26
Gen B.	\$ 160.17	Hwy DB	\$6,286.32
Sp. Dist.	\$ 750.00		

#1-MOTION TO APPROVE MINUTES

Motion by Higgins to approve the minutes from the 12/8/05 Public Hearing and Regular Meeting as written. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#2-MOTION TO APPROVE MINUTES

Motion by Potter to approve the minutes from the 12/22/05 Public Hearing and Regular Board Meeting as written. 2nd by Eaton. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#3-MOTION TO APPROVE MINUTES

Motion by Higgins to approve the minutes from the 12/29/05 end-of-the-year meeting as written. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#4-MOTION TO APPROVE MINUTES

Motion by Higgins to approve the minutes from the 1-2-06 Organizational Meeting. 2nd by Wolf. Discussion: Correction on Motion #7 and add Jim Hitchcock to the Assessor Committee. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED. (this has been corrected by the Town Clerk on 1/18/06)

CORRESPONDENCE

1. ISO - Building Code Effectiveness Grading Schedule (evaluations for insurance purposes).
2. NYMIR - bi-annual loss report for 7/1/05 - 12/31/05
3. Letter from Senator Young to Frank Milano in support of the Shared Municipal Services Incentive grant application by the Town and the Village
4. NYS DEC - notice of availability of funds for water quality improvement projects
5. NYS ORPS - notice of 2005 annual aid certification
6. Assoc. of Towns - notice of dues and proposed legislation
7. Invoice from GAR on annual reassessment project 1/06.
8. Walter & Haverfield, LLP - regarding Adelphia Bankruptcy & Transfer Issues
9. Catt. Co. Treasurer's Office - info regarding payments to Town from county

NEW BUSINESS

#5-MOTION TO GRANT AUTHORITY TO SIGN TOWN CHECKS

Motion by Eaton to grant the Town Supervisor and Deputy Supervisor the ability to sign town checks through the Community Bank, NA. 2nd by Hitchcock. Higgins-aye, Potter-aye, Hitchcock -aye, Wolf-aye, Eaton-aye. CARRIED.

#6-MOTION TO GRANT AUTHORITY TO SIGN TOWN CHECKS

Motion by Potter to grant authority to Town Justice David F. Porter to sign town checks through the Community Bank, NA. 2nd by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#7-MOTION TO ACCEPT REQUEST FOR REZONE BY COR DEVELOPMENT

Motion by Eaton to accept the request of COR Development to re-zone property from R-1 to C-1. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#8-MOTION TO SET PUBLIC HEARING

Motion by Eaton to set a Public Hearing for 7pm on 1/31/06 at the Senior Center to hear comments on the COR Development Project known as University Commons. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#9-MOTION TO APPOINT PLANNING BOARD CHAIRMAN

Motion by Eaton to appoint John Hare as the chairman for the planning board. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED

#10-MOTION TO SIGN AGREEMENT TO SPEND TOWN HIGHWAY FUNDS WITH COUNTY

Motion by Potter to authorize the Highway Superintendent to sign the agreement to spend town highway funds for 2006 with the county. 2nd by Eaton. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton -aye. CARRIED.

1. Letter from Assessor on Grievance Day ** Grievance Day in 2006 is May 25, 2006)
2. Agreement to terminate services with E & M Surveyors (Attorney Tuttle is to review this matter and advise the board on the correct action that is to be taken.
3. Foit-Albert Agreement --THIS WILL BE TABLED TO NEXT MEETING TO ALLOW THE TOWN ATTORNEY TIME TO REVIEW

OTHER BUSINESS

- Scott Reed from Buffamante-Whipple-Buttafaro, P. C. ** suggested that various departments within the Town conduct audits periodically. The highway dept. will need an audit next year due to receipt of FEMA money.

UNFINISHED BUSINESS

- Primary dog kennel agreement (TABLE)

COMMITTEE REPORTS

- Councilman Wolf - heating system has not been started yet, hopefully within a couple of weeks.
- Councilman Wolf - regarding the Fire Dept. Signs, all other town that had this done paid for them. Mark Loveless of Catt. Co, advised that they will make the signs for the Town at cost. It was suggested that this matter be put out to bid so that it will be uniform throughout the Town. Councilman Wolf to get more details.
- Jim Hitchcock - attended the Association of Towns meeting and found it very informative and helpful.
- Attorney Tuttle - still needs to obtain description of the sidewalk @ Wal-mart from the engineer, Kirk Wilson.

From the floor:

Ron Kyser: feels that the Town should look into sewer issue very strongly
Don Benson: has some real estate transactions that need to be discussed, but not ready for public knowledge. Councilman Higgins and Supervisor Eaton to meet with Mr. Benson.

#11-MOTION TO ADJOURN MEETING

Motion by Higgins to adjourn meeting. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Meeting adjourned at 7:25pm.

Respectfully submitted,

Mary M. Peck,
Town Clerk