

REGULAR TOWN BOARD MEETING

July 14, 2010

PLEDGE OF ALLEGIANCE:

I. CALL TO ORDER: (7:00 P.M.)

Supervisor Lenhard thanked **Councilman Uschold** for his twenty years of service as of July 11, 2010.

Board Members Present

Gay H. Lenhard, Supervisor
Thomas J. Cole, Councilman
Malcolm E. Perry, Councilman
Thomas J. Uschold, Councilman

Board Members Absent

David F. Feeney, Councilman

Others Present

Valorie Thomas, Deputy Town Clerk
Dan Schum, Town Attorney
David Widger, Highway Superintendent

Purpose of the Meeting

To audit claims, act on monthly reports and remittances, and to transact such other business which may legally come before said meeting.

II. APPROVAL OF THE MINUTES:

Resolution #158-7/10

BE IT RESOLVED, that the minutes of the Regular Meetings of June 2010, there being no errors or omissions, stand approved as submitted.

June 9, 2010:

Introduced by Councilman Uschold
Seconded by Councilman Cole

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold
Nays: None
Abstain: Feeney

June 23, 2010:

Introduced by Councilman Uschold
Seconded by Councilman Cole

Vote of the Board:

July 14, 2010

Ayes: Cole, Lenhard, Uschold
Nays: None
Abstain: Perry
Absent: Feeney

III. PRIVILEGE OF THE FLOOR:

None

IV. REPORTS AND REMITTANCES FROM TOWN OFFICERS:

Resolution #159-7/10

Introduced by Councilman Uschold
Seconded by Councilman Cole

BE IT RESOLVED, that the Reports and Remittances from Town Officers in detail for the month of June 2010, showing receipts and disbursements as submitted by the Town Clerk, be accepted as read, monies and fees to be acknowledged by the Supervisor and copies of the same filed with the Town Clerk.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold
Nays: None
Absent: Feeney

V. TOWN AUDITS:

Resolution #160-7/10

Introduced by Councilman Cole
Seconded by Councilman Uschold

BE IT RESOLVED, that the General Fund, Part-Town Fund, Highway Fund, Drainage Fund, Lighting District Funds and Sewer District Funds being vouchered and submitted for audit, chargeable to the respective funds be approved:

General Fund	\$ 77,825.91
Part-Town Fund	95,145.42
Highway Fund	189,873.68
Sewer Funds	404.35
Lighting	7,238.04
Drainage	<u>14,964.98</u>
TOTAL.....	\$385,452.38

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold
Nays: None
Absent: Feeney

July 14, 2010

VI. CORRESPONDENCE RECEIVED AND FILED:

None

VII. REPORTS FROM TOWN OFFICERS:

Gay H. Lenhard, Supervisor

1. I helped out with a fund raiser for the Canal Depot. They had a chicken bar-b-que which Dave Widger kindly let them have a run-through over in the Highway area.
2. Tom Cole and I went to an emergency preparedness committee meeting last week. Chris Mears is still our leader. Hopefully, we are going to have a table top exercise in the Fall.
3. Last night I went to the grand opening of the Aurora House which is absolutely phenomenal. They are having a full open house on Saturday. Please go and look at it. It is gorgeous. There have been hundreds of people who have either helped through fundraising or given something tangible or money. I was very touched. Many people also donated time and supplies. They have 350 applications to volunteer there. They have a huge list of people who have given. Every item donated has a card on it saying who it was given by.

Thomas J. Cole, Councilman

No report.

David F. Feeney, Councilman

Absent.

Malcolm E. Perry, Councilman

1. I was at the Senior Center today and found out that Thelma Lingenfelter, Supervisor for the Tuesday/Thursday Group, had a stroke and is in the hospital. She is doing fairly well, but it is sad.

Thomas J. Uschold, Councilman

1. I attended the first Planning Board meeting held since April. There has not been much activity.

David H. Widger, Highway Superintendent

1. We have just been busy with road work. We hauled in topsoil from the Arbor Creek Subdivision, donated by Rich Gilmore. Some went to the Aurora House, and some to the park to use around the playground.
2. Seventy percent of our road work is complete. We will be doing a lot more oil and stone on the County roads in the near future.
3. Tomorrow we will work on Gillett Road from Ogden-Parma TL Road to the Gillett Road bridge over the canal. Ogden Center Road and Shepherd Road will also be done. Mid August we will start working on Colby Street, widening the road base west of Washington Street for the County.
4. Have been working with other towns on County jobs.
5. We just acquired five small jobs for the Spencerport School District.

July 14, 2010

Valorie Thomas, Deputy Town Clerk

1. Due to the Federal Government increasing passport fees on July 13, 2010, there were a lot of passports processed last week by Lynn and I, and Monday, Donna and I did 45.
2. I was impressed by the Aurora House and by young people outside working there when I drove by.

Daniel G. Schum, Town Attorney

1. I sent a memo back to the Supervisor about abandonment of cemeteries after a long conversation with the Division of Cemeteries. We will talk about it in Work Session.
2. I did a final draft of the Ogden Telephone Company abandonment of the Widger Road tower site. Supervisor signed it and we sent it back to the County for signatures. There is a new lease agreement being circulated. They need a little more land for a right-of-way, so the County is doing some surveying.
3. We got a final draft from BOCES for the cooperative work effort at the park. They want to share the cost of fuel for the equipment.

VIII. UNFINISHED BUSINESS:

None

IX. NEW BUSINESS:

Resolution #161-7/10

Introduced by Councilman Perry
Seconded by Councilman Uschold

WHEREAS, there is a need for a part-time seasonal Laborer (Park Attendant) in the Parks & Recreation Department; and

WHEREAS, interviews were done with qualified applicants, and Timothy Goole was found to be qualified and desirous of the position.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Ogden does hereby appoint Timothy Goole as a part-time seasonal Laborer at a rate of \$7.25 per hour, effective June 30, 2010.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold
Nays: None
Absent: Feeney

Resolution #162-7/10

Introduced by Councilman Perry
Seconded by Councilman Uschold

July 14, 2010

WHEREAS, there is a need for seasonal part-time help in the Recreation Department.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Ogden does hereby approve **hiring** the following

effective June 28, 2010:

David Yunker \$8.49 / hour Recreation Attendant
(Substitute bus driver)

effective July 8, 2010:

Emily O'Brien \$7.25 / hour Recreation Attendant
(Pre-School Camp)

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold
Nays: None
Absent: Feeney

Resolution #163-7/10

Introduced by Councilman Uschold
Seconded by Councilman Cole

BE IT RESOLVED, that the Town of Ogden hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System, based on the record of activities maintained and submitted by these officials to the clerk of this body.

TITLE	NAME	REGISTRATION NUMBER	STANDARD WORK DAY (Hrs/day)	TERM BEGS/ ENDS	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS / MONTH (Based on Record of Activities)
Elected Officials						
Supervisor	Gay H. Lenhard	13120456	7	01-01-10 / 12-31-11	N	20.00
Town Clerk	Lynn Bianchi	33153123	7	01-01-08 / 12-31-11	N	20.00
Town Justice	David A. Murante	13360706	7	01-01-10 / 12-31-13	N	15.09
Town Justice	Michael P. Schiano	39221510	7	01-01-08 / 12-31-11	N	08.14
Board Member	David F. Feeney	37440203	7	01-01-08 / 12/31/11	N	04.83
Board Member	Thomas Uschold	37175072	7	01-01-10 / 12/31/13	N	04.17
Highway Superintendent	David Widger	14645733	8	01-01-10 / 12/31/13	N	20.00
Appointed Officials						
Member Zoning Board of Appeals	Noelle Burley	38251633	7	01-01-08 / 12-31-12	N	00.34
Member Zoning Board of Appeals	Mark C. Irwin Jr.	41998113	7	01-01-09 / 12-31-13	N	00.57
Member Zoning Board of Appeals	Mark Young	39331707	7	01-01-08 / 12-31-12	N	00.44
Director of Finance	Kathleen Saville	36845410	7	01-01-10 / 12-31-10	Y	20.00
Deputy Town Clerk	Valorie Thomas	41244427	7	01-01-10 / 12-31-10	Y	20.00
Assessor	Robert Criddle	40117798	7	10-01-07 / 09-30-13	Y	20.00

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold

July 14, 2010

Nays: None
Absent: Feeney

Resolution #164-7/10

Introduced by Councilman Uschold
Seconded by Councilman Perry

**INTRODUCTORY LOCAL LAW No. 3-2010
A LOCAL LAW CONSIDERING A RETIREMENT INCENTIVE PROGRAM**

WHEREAS, the Town of Ogden is considering to elect a retirement incentive program as authorized by Chapter 105, Laws of 2010, for eligible employees of the Town of Ogden; and

WHEREAS, the Town of Ogden hereby elects to provide all of its eligible employees with a retirement incentive program authorized by Chapter 105, Laws of 2010, and

WHEREAS, the commencement date of the retirement incentive program shall be November 1, 2010; and

WHEREAS, the open period, during which eligible employees may retire and receive the additional retirement benefits, shall be 61 days in length; and

WHEREAS, the actuarial present value of the additional retirement benefits payable, pursuant to the provisions of this local law, shall be paid as one lump sum or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State & Local Employees' Retirement System, and it shall be paid by the Town of Ogden for each employee who receives the retirement benefits payable under this local law; and

WHEREAS, this act shall take effect 08/11/10; and

WHEREAS, in order to enact such local law, it is necessary that the Town Board hold and conduct a public hearing to consider the enactment of Introductory Local Law No. 3-2010.

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Ogden, Monroe County, New York, as follows:

SECTION I: That the Town Board of the Town of Ogden shall hold and conduct a public hearing to consider the enactment of Introductory Local Law No.3-2010, which public hearing will be held and conducted at the Ogden Community Center, 269 Ogden Center Road, Spencerport, NY on the 11th day of August, 2010 at 7:00 p.m., at which hearing all interested persons shall be heard concerning the subject matter thereof.

SECTION II: That the Town Clerk give due legal notice of this public hearing as required by law.

Vote of the Board:

July 14, 2010

Ayes: Cole, Lenhard, Perry, Uschold
Nays: None
Absent: Feeney

X. ADJOURNMENT:

Resolution #165-7/10

Introduced by Councilman Perry
Seconded by Councilman Cole

RESOLVED, that the Regular Meeting of the Town Board of the Town of Ogden be and hereby is adjourned to Work Session at 7:20 p.m., at which time the public was invited to attend, and hereby is adjourned at 8:15 p.m.
Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold
Nays: None
Absent: Feeney

Resolution #166-7/10

Introduced by Councilman Uschold
Seconded by Councilman Cole

RESOLVED, that the Regular Meeting of the Town Board of the Town of Ogden reconvened at 8:15 p.m. and moved to Executive Session, to discuss personnel and other and hereby is adjourned at 8:45 p.m.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold
Nays: None
Absent: Feeney

Respectfully submitted,

LAB/dmk

Valorie Thomas, Deputy Town Clerk