

REGULAR TOWN BOARD MEETING

April 28, 2010

PLEDGE OF ALLEGIANCE:

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

Board Members Present

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

Others Present

Lynn A. Bianchi, Town Clerk
Daniel Schum, Town Attorney
Marlene & Greg Downs
Rudolph Youngman
Mike & Ruth Spiegel

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:

None

III. PRIVILEGE OF THE FLOOR:

None

IV. REPORTS AND REMITTANCES FROM TOWN OFFICERS:

None

V. TOWN AUDITS:

None

VI. CORRESPONDENCE RECEIVED AND FILED:

1. Notice of Public Statement Hearings concerning New York State Electric & Gas Corp., Rochester Gas & Electric Corp. electric and gas rates from the State of New York Public Service Commission.
2. Letter to Dave Widger, Highway Superintendent, from Terry LaFrance, Monroe West Resident Engineer, State of New York D.O.T., regarding Route 531 detention pond.

VII. REPORTS FROM TOWN OFFICERS:

Gay H. Lenhard, Supervisor

1. I went on a trip to Gananda to see an affordable housing complex that is going to look just like ours. The Home Leasing Corporation took a busload of Seniors. It was beautiful, and I was very impressed. I understand better now what the process is. Nelson Leenhouts, CEO of Home Leasing, assured me that this will remain Senior affordable housing for at least 30 years because that is what the funding is for. **Councilman Cole:** Is this the one that is on Rt. 31 or off Union?
Supervisor Lenhard: On Rt. 31. **Councilman Cole:** They are building senior housing behind the medical center. **Supervisor Lenhard:** That project is not affordable housing. The fieldstone complex that we went to see in Greece is what that one will be like. This was a good trip, and the Seniors loved it. The Seniors who live there did some tours for us.
2. I sent in our contact information for the \$25,000 agricultural grant. Dave Feeney will be working with John Steinmetz on that. They will want proof of insurance, etc. There is a lot of paperwork connected with getting a grant.
3. Last week I attended the Hattie Harris luncheon honoring Supervisor Ralph Esposito. He received the award for the most outstanding elected official of the year. It was a nice tribute to a good friend and colleague. He is missed now that he is retired.

Thomas J. Cole, Councilman

No report.

David F. Feeney, Councilman

No report.

Malcolm E. Perry, Councilman

1. I was at the Senior Center today. We all knew Bill Farnsworth and the part he played unselfishly in helping to get SAHARO going. He recently passed away and bequests are coming in now on his behalf. We are going to be doing some things to identify some worthwhile things there for that.

Thomas J. Uschold, Councilman

No report.

David H. Widger, Highway Superintendent

Absent.

Lynn A. Bianchi, Town Clerk

1. I just returned from my Town Clerk's Conference in Saratoga Springs. We had 447 clerks in attendance this year. This was an excellent conference, and I will be writing a report regarding the sessions I attended.

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Daniel G. Schum, Town Attorney

1. I worked with the Parks & Recreation Department to finalize the agreement between BOCES and the Town. Comments were received back from their attorney that I have not seen yet, and we will hopefully get it resolved.
2. The Recreation Department had an inquiry about someone wanting to conduct a skateboard contest. Our department sounded interested, but concerned.
3. We were served papers in our Zoning Board of Appeals decision. I will be discussing that with the Board further.

Dan commented: When I started here in 1972, Bill Farnsworth formed SAHARO, and bought the Fosmire house. At that time, it was an independent organization and not funded by the Town. Bill also started the Spencerport Teachers Credit Union and was President, Treasurer, and bookkeeper. He spent a lot of time working for the community. Over the years I got to know Bill really well because I did a lot of “freebie” work for the credit union and SAHARO. He was a real hard working person, and the community was well served by him.

Supervisor Lenhard: I also remember Bill Farnsworth, Frank Schillaci and one other gentleman in the community who really started the fund raising to get enough money for a down payment on that house. It is kind of owned by the community, but you needed an organization to see it through. They started from the Ogden Presbyterian Church. He was a good man.

VIII. UNFINISHED BUSINESS:

None

IX. NEW BUSINESS:

Resolution #123-4/10

Introduced by Councilman Uschold
Seconded by Councilman Perry

WHEREAS, Robert Criddle, Assessor, has requested permission to attend the “National USPAP Update Course” in Canandaigua, New York on May 14, 2010, sponsored by the Appraisal Institute, and

WHEREAS, the Town Board of the Town of Ogden has reviewed this request.

NOW, THEREFORE BE IT RESOLVED:

SECTION I: That the Town Board of the Town of Ogden does hereby approve the request of Robert Criddle to attend the above course.

SECTION II: That the course tuition fee be paid by the Town of Ogden upon submission of an auditable voucher.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

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Supervisor Lenhard: This is something he needs for his accreditation, and we did not have it specifically budgeted.

Resolution #124-4/10

Introduced by Councilman Cole
Seconded by Councilman Feeney

WHEREAS, there is a need for temporary help in the Courts.

NOW, THEREFORE BE IT RESOLVED:

SECTION I: That the Town Board of the Town of Ogden does hereby approve rehiring Barbara Speer as a temporary Clerk to the Town Justice for the duration of one week at the rate of \$14.00 per hour, effective May 3, 2010.

Vote of the Board:

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

Resolution #125-4/10

Introduced by Councilman Perry
Seconded by Councilman Uschold

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

NOW, THEREFORE BE IT RESOLVED:

SECTION I: That the Town Board of the Town of Ogden does hereby approve **rehiring** the following, effective May 7, 2010:

Ashley Chiappone	\$11.25/hr.	Recreation Attendant (Aquatic Program)
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Vote of the Board:

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

Resolution #126-4/10

Introduced by Councilman Cole
Seconded by Councilman Feeney

WHEREAS, there is a need for a full-time Clerk to the Town Justice,
and

WHEREAS, Erin Megalo did make application to Town Justice Murante, was interviewed and found to be qualified and desirous of the position.

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NOW, THEREFORE BE IT RESOLVED:

SECTION I: That the Town Board of the Town of Ogden does hereby appoint Erin Megalo as a full-time Clerk to the Town Justice at the direction of and to serve at the pleasure of Town Justice Murante at a rate of \$16.85 per hour for a 35-hour work week, effective May 17, 2010, with a probationary period of 12 months.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

Supervisor Lenhard: Marcia and I talked with her and are very impressed. I think she will make a wonderful Court Clerk.

X. ADJOURNMENT:

Resolution #127-4/10

Introduced by Councilman Feeney

Seconded by Councilman Uschold

RESOLVED, that the Regular Meeting of the Town Board of the Town of Ogden be and hereby is adjourned to Executive Session at 7:11 p.m. to discuss litigation, and hereby is adjourned at 7:25 p.m.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

Resolution #128-4/10

Introduced by Councilman Cole

Seconded by Councilman Feeney

RESOLVED, that the Regular meeting of the Town Board of the Town of Ogden reconvened at 7:25 p.m. and moved to Work Session, and hereby is adjourned at 7:58 p.m.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

Respectfully submitted,

LAB/dmk

Lynn A. Bianchi, Town Clerk