

REGULAR TOWN BOARD MEETING

May 12, 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

Valorie Thomas, Deputy Town Clerk
Daniel Schum, Town Attorney
David H. Widger, Highway Superintendent
Robert Colby
Patrick O'Hara
Mike Spiegel
Kara Brown

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 #129-5/10

BE IT RESOLVED, that the minutes of the Regular Meetings of April 14 and April 28, 2010, there being no errors or omissions, stand approved as submitted.

April 14, 2010:

Introduced by Councilman Uschold
Seconded by Councilman Feeney

Vote of the Board:

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

April 28, 2010:

May 12, 2010

Introduced by Councilman Uschold
Seconded by Councilman Feeney

Vote of the Board:

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

III. PRIVILEGE OF THE FLOOR:

None

IV. REPORTS AND REMITTANCES FROM TOWN OFFICERS:

Resolution #130-5/10

Introduced by Councilman Uschold
Seconded by Councilman Feeney

BE IT RESOLVED, that the Reports and Remittances from Town Officers in detail for the month of April 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, Feeney, Lenhard, Perry, Uschold
Nays: None

V. TOWN AUDITS:

Resolution #131-5/10

Introduced by Councilman Cole
Seconded by Councilman Feeney

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	\$ 96,637.85
Part-Town Fund	26,719.49
Highway Fund	49,072.91
Capital	750.00
Sewer Funds	221.79
Lighting	7,818.24
Drainage	<u>2,455.55</u>

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TOTAL..... \$183,675.83

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

VI. CORRESPONDENCE RECEIVED AND FILED:

1. National Day of Prayer Observance letter from Rev. Les McClelland, Spencerport Wesleyan Church.
2. Hattie Harris Good Spirits Club International National Thank You Day Proclamation of Appreciation to Ogden Town Board.

VII. REPORTS FROM TOWN OFFICERS:

Gay H. Lenhard, Supervisor

1. I went to the D.A.R.E. graduation at the Taylor School last week. It was very well received.
2. I spent some time in the Village last Saturday for the Day of Caring. They must have had 100 students there. It was just amazing. Pat Chapman, who works for the school district, got all the kids to help plant flowers and clean up all over the Village with the help of the Village D.P.W.
3. I appointed a wellness team in our organization. The "Biggest Loser" contest was very successful here. I made Malene Case chair of this committee because of her enthusiasm and being so into health. We have eight or nine people on the team, and they will start holding meetings to come up with some ideas on how to get our work force healthier.
4. Peter O'Brien and I went to S.U.N.Y. Brockport the other day. We have a partnership with their graduate student program. They came to look at our facility where the Recreation Department is, and we are not ADA compliant. This building was built in 1992, and at that time, it was not mandatory. We have been slowly getting into compliance. They made a lot of good suggestions, and gave us a report. I managed to get the plans from architect Norbert Hausner who did a whole master plan for the Recreation Department.
5. Dave Widger took me on a tour this week, which I really enjoyed. He showed me why certain streets are being widened in the town. I saw what they are repairing on Vroom Road.
6. The Supervisor of the Town of Henrietta and some of their Finance people came to see a KVS finance system presentation given by our Finance Director, Kathleen Saville. We have perfected it pretty well here, and they wanted to see how we do it. They were very impressed with the program and with our building.
7. The Youth Hall of Fame held here tonight was very successful. It was for eight young people who have had challenges in their life and overcame them. I had several good comments from parents who did not know what to expect when they came. They were very pleased that it was not a long drawn-out ceremony.

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Thomas J. Cole, Councilman

No report.

David F. Feeney, Councilman

1. It is amazing how these young people have overcome such obstacles already in their lives. The Youth Hall of Fame is a great award for them. I thank Robert Colby for putting it on.

Malcolm E. Perry, Councilman

1. I was very pleased with the National Day of Prayer observance here. It was nice to have people saying prayers standing under the flag. It was very well attended.

Thomas J. Uschold, Councilman

No report.

David H. Widger, Highway Superintendent

1. We have been busy working on road projects. We received some rubble from a demolished Kodak building at no cost. We also received some millings from a state job on Union Street, which also saved us a lot of money.
2. Sealand Construction Company was working on a project filling in the Broad Street tunnel, and they were in need of a lot of fill. They looked at our piles across the street, and tested the soils, and they liked it. They hauled all the material off site without any cost to us for trucking.
3. We worked on Vroom Road, both sides, and next week we will do the south side of Chambers Street. By saving money, we are able to do both projects this year, instead of just one.
4. We are still up in the air on where we are with County and State work because of the CHIPS funding and the state budget. I will discuss this later with the Board.

Lynn A. Bianchi, Town Clerk

Absent. No report from Deputy Town Clerk.

Daniel G. Schum, Town Attorney

1. I was disheartened about the response from BOCES on the municipal agreement. I made some comments and sent copies to the Supervisor and the Recreation Department. Hopefully, they will see the light because I really would like to continue that program. It is good for the Town and the students at BOCES.

VIII. UNFINISHED BUSINESS:

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None

IX. NEW BUSINESS:

Resolution #132-5/10

Introduced by Councilman Cole
Seconded by Councilman Uschold

RESOLUTION TO CLOSE LIBRARY CAPITAL PROJECT FUND

WHEREAS, the Town of Ogden will close the Library Capital Project Fund created in 2009 for the purpose of library renovations; and

WHEREAS, the total cost of the project in the amount of \$409,505.27 has been paid in full; and

WHEREAS, grant revenue from the NYS Education Department (\$100,000) and NYS Energy Research and Development Authority (NYSERDA) (\$6,500) has been received.

NOW, THEREFORE BE IT RESOLVED by the Town Board, that any remaining cash in the Capital Projects Fund be transferred and deposited to the General Fund.

Vote of the Board:

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

Resolution #133-5/10

Introduced by Councilman Cole
Seconded by Councilman Perry

**RESOLUTION WRITING OFF UNCOLLECTIBLE ACCOUNTS
RECEIVABLE**

WHEREAS, the Town of Ogden has determined that certain accounts receivable accounts totaling \$1,068.30 are uncollectible; and

WHEREAS, it is necessary to relieve the accounts receivable of the Town of Ogden for these accounts.

NOW, THEREFORE BE IT RESOLVED that the Finance Director be directed to remove such accounts of the Town, said accounts being detailed in the official files of the Finance Office.

Vote of the Board:

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

Resolution #134-5/10

Introduced by Councilman Cole
Seconded by Councilman Feeney

RESOLVED, that the Town Board of the Town of Ogden does hereby appoint Officer John Giovannini to serve as a member of the Ogden Special Police force, effective immediately.

Vote of the Board:

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

Resolution #135-5/10

Introduced by Councilman Cole
Seconded by Councilman Uschold

WHEREAS, the Town of Ogden has determined that the following vehicle owned by the Town of Ogden is no longer suitable or needed for municipal purposes:

2001 Ford Explorer (VIN #1FMZU72E31ZA50316)

and

WHEREAS, pursuant to the provisions of Town Law, the Town Board of the Town of Ogden may dispose of property no longer needed for public purpose by auction, as authorized by the Town Board.

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

SECTION I: That, by adoption of this resolution, the Town Board of the Town of Ogden does hereby authorize the Police Department to dispose of the above-listed property by auction.

Vote of the Board:

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

Resolution #136-5/10

Introduced by Councilman Uschold
Seconded by Councilman Perry

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WHEREAS, Robert Criddle, Assessor, has requested permission to attend the seminar, "Case Studies in the Valuation of Upstate N.Y. Real Estate," in Verona, New York on June 3, 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 seminar.

SECTION II: That the registration fee, transportation, lodging and meals be paid by the Town of Ogden, not to exceed \$225.00, upon receipt of auditable vouchers.

SECTION III: That, within 14 days of his return, he will submit a report on the conference and how the information he gained will benefit the Town.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

X. ADJOURNMENT:

Resolution #137-5/10

Introduced by Councilman Perry

Seconded by Councilman Feeney

RESOLVED, that the Regular Meeting of the Town Board of the Town of Ogden be and hereby is adjourned to Work Session at 7:15 p.m., at which time the public was invited to attend, and hereby is adjourned at 8:45 p.m.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

Respectfully submitted,

LAB/dmk

Valorie Thomas, Deputy Town Clerk