

REGULAR TOWN BOARD MEETING

June 9, 2010

PLEDGE OF ALLEGIANCE:

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

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

Lynn A. Bianchi, Town Clerk
David Widger, Highway Superintendent
Frank and Karen Rakoski

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 #146-6/10

BE IT RESOLVED, that the minutes of the Regular Meetings of May 12 and May 26, 2010, there being no errors or omissions, stand approved as submitted.

May 12, 2010:

Introduced by Councilman Uschold
Seconded by Councilman Cole

Vote of the Board:

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

May 26, 2010:

Introduced by Councilman Perry
Seconded by Councilman Cole

Vote of the Board:

Ayes: Cole, Lenhard, Perry
Nays: None

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Abstain: Uschold

Absent: Feeney

III. PRIVILEGE OF THE FLOOR:

None

IV. REPORTS AND REMITTANCES FROM TOWN OFFICERS:

Resolution #147-6/10

Introduced by Councilman Cole

Seconded by Councilman Uschold

BE IT RESOLVED, that the Reports and Remittances from Town Officers in detail for the month of May 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 #148-6/10

Introduced by Councilman Cole

Seconded by Councilman Perry

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	\$105,255.78
Part-Town Fund	17,176.10
Highway Fund	110,387.11
Sewer Funds	674.87
Lighting	7,297.77
Drainage	6,918.00
TOTAL.....	\$247,709.63

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold

Nays: None

Absent: Feeney

VI. CORRESPONDENCE RECEIVED AND FILED:

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1. Letters to Senator Maziarz and Assemblyman Reilich from Supervisor Lenhard and Highway Superintendent Widger opposing Senate Bill S.5711A.
2. Letter to Supervisor Lenhard and Highway Superintendent David Widger from Senator Maziarz thanking them for letter in opposition to Senate Bill S.5711A.
3. Letter to Supervisor Lenhard from Assemblyman Reilich thanking her for letter in opposition to Senate Bill S.5711A.
4. Letter to Michael Proukou, Spencerport Schools Director of Transportation, thanking him for professional team of bus drivers who helped during Youth Citizens Police Academy.
5. Letter to Principal Ty Zinkiewich from Chief Nordquist, Tracy Mahoney and Investigator Scott Okolowicz, thanking him for his generous contribution to Youth Citizen's Police Academy.
6. Letter to Highway Superintendent, David Widger, from Town of Greece Commissioner of Public Works, Gregory Feeney, thanking him for use of equipment.
7. Letter to Cosgrove Middle School Student Council from Peter O'Brien, Director of Parks & Recreation, thanking them for their donation of \$300 to Pineway Ponds Park.

VII. REPORTS FROM TOWN OFFICERS:

Gay H. Lenhard, Supervisor

1. Councilman Uschold, Councilman Perry, Town Clerk Lynn Bianchi, and I marched in the Memorial Day Parade.
2. The following day I went to Cosgrove Middle School for their Memorial Day celebration. It was held inside, but very well done. I was very impressed with the behavior of the children at the event.
3. Carol Coburn, Town Historian, and I went to the Monroe County Atrium on Thursday where there was an historical presentation of all the towns and villages. It was set up electronically showing pictures from each town and village, from the past to the present. Carol Coburn submitted all the pictures of Ogden and Spencerport. Maggie Brooks thought it would be nice to have a presence of all the towns and villages in the County building. After a while, it will be taken to the County Airport, and then will allow the towns to have it for a while.
4. I went to the DWI simulation at the high school. It was very intense and realistic with the Police, Ambulance, Funeral Home hearse and many volunteers involved.
5. I went to Relay for Life to recognize cancer survivors.
6. I went to the Senior Center Advisory Board on Monday in order to recognize Dick Bardwell who has been Chairman of that Board on and off for 11 years. We (the Town), presented him with a plaque. Warren Hughes is retiring from the Board after 27 years. I will make a plaque and bring it to his house because he did not want any formal recognition.

Thomas J. Cole, Councilman

1. Supervisor Lenhard and I went to see Congressman Chris Lee who was with the ranking member of the Ways & Means Committee. They are hoping to get enough Republicans to shuffle to the same position that they are in. It is difficult for businesses in today's environment to make decisions as to what they can do because everything is in such a flux. **Supervisor Lenhard:** I am very impressed

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with Chris Lee because he comes from a business background and owned his own company. He has a feel for business and we need more of those kind of people in Washington, D.C. He wants to make a difference, and does not want to sound or act like a politician.

David F. Feeney, Councilman

Absent

Malcolm E. Perry, Councilman

1. Supervisor Lenhard, Peter O'Brien, Chief Nordquist and I held a public forum at the skate board park. It was interesting, and Peter did a great job. Two days after the forum, there was evidence of graffiti and sign damage. We supported his decision to close the park.
2. Saturday morning I went to the garage sale at Pineway Ponds Park. There were 3 youths who were upset that the park was closed.
3. I had a meeting with Peter O'Brien Tuesday morning to discuss more about that and the skate park.

Thomas J. Uschold, Councilman

1. We had 23 applications at the Board of Assessment review. The Board members said it went very well.

David H. Widger, Highway Superintendent

1. I have been at the Highway School in Ithaca, NY. There was a lot of talk among the superintendents about the budget. Hopefully, we have good news from Albany that the Senate and Assembly approved the CHIPS Program, which means the county will be getting the highway improvement money and releasing county road projects soon. We assume that the Governor will sign it.
2. If the S.5711A Bill goes through, every project that we do on any road, would require a full study done by a consultant. That would eat up 70% of our budget paying consultants to do studies on the roads. It is just ridiculous to put a mandate like that forth to municipalities. It doesn't matter where the road is; it is the whole state. It would cost us money and tie our hands. We are hoping that it will not pass. **Supervisor Lenhard:** There was a positive article about that in a newsletter that I get from the Capitol in Albany about what is going on. **Dave:** It may be in very urbanized areas, but makes no sense for all of New York.

Lynn A. Bianchi, Town Clerk

1. Today I received a Certificate of Appreciation from the local Census Bureau Office in Rochester. The Census Bureau has used our meeting room over the last four months for training classes and data collection. They thanked us for the use of our facility.

Daniel G. Schum, Town Attorney

Absent.

VIII. UNFINISHED BUSINESS:

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None

IX. NEW BUSINESS:

None

X. ADJOURNMENT:

Resolution #149-6/10

Introduced by Councilman Uschold
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 7:50 p.m.

Vote of the Board:

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

Resolution #150-6/10

Introduced by Councilman Cole
Seconded by Councilman Uschold

RESOLVED, that the Regular Meeting of the Town Board of the Town of Ogden reconvened at 7:50 p.m. and moved to Executive Session, to discuss personnel and hereby is adjourned at 8:30 p.m.

Vote of the Board:

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

Respectfully submitted,

LAB/dmk

Lynn A. Bianchi, Town Clerk