

August 1, 2022

The regular monthly meeting called to order at 7:30 PM by Supervisor Stepanski with the following people present: Councilmen Fort, Marshall, Meeker, Shea, Pete Kiehn, Joanne Shea, Adam Shaver and Attorney Langey.

After the Pledge of Allegiance, minutes of the July 11<sup>th</sup> meeting were read and approved on motion of Marshall/Meeker, all in favor. Financial report was accepted on motion of Marshall/Meeker, all in favor.

CEO Shaver read his report and mentioned he had been in contact with the Freeman Road property owner and he has been making progress with clean up and will continue to monitor him weekly until it is finished. Shaver also updated the Board on the Cole Street property: Attorney Langey's office had mailed out a second notice, the property owner had been in contact with Shaver and Attorney Langey updated the Board/Shaver on how to proceed if the situation isn't remedied. Shaver also mentioned he was sending out a notice to the Cook Rd property owner in regards to the property needing to be cleaned up.

Highway Superintendent Kiehn said there had been (2) accidents at the intersection of Brown & Williams Roads a week apart and he contacted Madison County to install stop ahead signs, additional foliage had been cleared and Madison County had installed additional stop signs. Kiehn explained that NYS and/or Madison County was responsible for any signage on Town Roads that intersect their roads. Kiehn also mentioned that the new overhead garage door had been installed.

Attorney Langey explained to the Board the two different options on how to proceed with the request to extend the water district to a parcel on Sullivan Road:

- 1.) Approve a limited, one parcel extension to the existing district to include the new property. This entails his engineer preparing a simple map, plan and report document. The Town will need a petition signed by the owner (that we can prepare), with the legal description of the land to be included in the district and we need to schedule a public hearing through a formal resolution. The district could be approved at that next meeting (September). This would be at no cost to the Town district and he would be responsible for all costs, engineering, legal, publication, recording, etc.
- 2.) The other option is to enter into an extra-territorial agreement with the Town and the District wherein he promises to pay all charges, etc. The down side of this is that it's not as strong from a collection standpoint as the district extension. It also gets cumbersome when multiple agreements are entered into. The law was really set up to encourage district extensions. We would still need all the other things (MPR, easements, legal descriptions, etc).

The Board decided to proceed with Option 2 so that the property owner could proceed with construction in a timely manner. All in favor. Attorney Langey will notify the property owner/engineer and handle all the necessary paperwork.

Motion was made by Marshall/Meeker to pay bills. All in favor.

Meeting adjourned at 7:34 pm on motion of Marshall/Meeker. All in favor.

Respectfully submitted,  
Cami L. Kiehn, Town Clerk