

MEREDITH TOWN BOARD MEETING
December 9, 2008

The regular meeting of the Meredith Town Board was held on Tuesday December 9, 2008 at the Meredith Town Hall. The following were in attendance:

Supervisor: Keitha Capouya

Council Members: Ronald Bailey
Daniel Birnbaum
Paul Menke

Absent: Roger Hamilton

Highway Superintendent: William Jester

Clerk: Betsy K. Clark

Townspeople: 3

The supervisor called the meeting to order at 7:57 p.m.

PRIVILEGE OF THE FLOOR: Robert Stone

Robert Stone took privilege of the floor about his complaint regarding his neighbor. He was told it was in the hands of the Town Court and he should contact the judge.

REGULAR TOWN BUSINESS:

The Highway Superintendent presented his report for the month of November. A motion to accept the report was made by Dan Birbaum. The motion was seconded by Paul Menke and passed.

A motion to approve the minutes of the November 6, 2008 Public Hearing minutes was made by Daniel Birnbaum. The motion was seconded by Paul Menke and approved.

A motion to approve the November 11, 2008 Town Board Meeting minutes, as amended, was made by Paul Menke. The motion was seconded by Daniel Birnbaum and passed.

A motion was made by Ron Bailey to approve the Town Clerks report for November 2008. The motion was seconded by Paul Menke and approved.

A motion to approve the Supervisor's report for the month of November was made by Daniel Birnbaum. The motion was seconded by Paul Menke and approved.

The warrant for the general vouchers #240 - #259 totaling \$ 4,775.39 was reviewed. A motion for payment of the General vouchers was made by Ron Bailey. The motion was seconded by Paul Menke and approved unanimously.

The warrant for the highway vouchers # 210 - # 231, totaling \$ 16,735.36 was reviewed. A motion for payment of the highway vouchers was made by Daniel Birnbaum. The motion was seconded by Paul Menke and approved.

It was announced that the General Warrant for November # 11 was corrected to delete two payments for training for the election custodians, which they did not have. The total General Warrant for October as corrected was 15,984.20.

CORRESPONDENCE:

1. A letter from Time Warner announcing a dropping of one of their networks.

OLD BUSINESS:

1. The local law that had been discussed for the Cold War Veterans was tabled until May because we missed the deadline for this year which would have been effective for 2009.

2. Keitha presented a letter to the Board that she wrote the County Planning Board explaining why we overrode their objections that they wrote to the Town regarding Local Law #3 “Telecommunication Tower and Facilities Law” and passed the law.

NEW BUSINESS:

1. The Organizational meeting date was discussed the meeting was set for January 6, 2009.

2. Keitha presented the following Budget amendments and the Board reviewed them.

General Fund

From	Amount	To
A9080.8	\$604.38	A8810.4
A9080.8	\$15.50	A4020.4
A9080.8	\$1,047.14	A1650.4
A9080.8	\$2,000.00	A1410.4
A9080.8	\$648.00	A1220.4
A9080.8	\$3,355.74	A1110.4

Highway Fund

From	Amount	To
DA3501	\$4,8715.09	DA5112.2
DA5130.2	\$27,486.92	DA5112.2
DA5130.2	\$4,339.89	DA5110.4

RESOLUTION # 85 - 2008

A resolution by motion was made by Daniel Birnbaum to approve the budget amendments. The motion was seconded by Ron Bailey and passed by the following vote:

K. Capouya - Aye
R. Bailey - Aye
D. Birnbaum – Aye
P. Menke - Aye
R. Hamilton - Absent

Keitha announced that a payment needs to be made for the loader by January 2, 2009 to avoid penalties. Keitha asked the Board to approve a check for 25,111.85 before the January Warrant is approved.

A motion to approve an early payment to be made before the January warrant is approved for 25,111.85 for the loader to avoid penalties was made by Daniel Birnbaum. The motion was seconded by Paul Menke and approved unanimously.

A motion was made by Ron Bailey to adjourn to executive session for discussion of Planning Board applications and Union Negotiations and the acquisition of real property. The motion was seconded by Daniel Birnbaum and approved. The meeting was adjourned to executive session at 8:31 p.m.

A motion was made by Ron Bailey to adjourn executive session to the regular Board meeting at 9:10. The motion was seconded by Paul Menke and approved.

A discussion was held regarding reappointing Krystine Hilton-Hadley to another term on the Planning Board. Her term ends December 31, 2008. The following resolution was made:

RESOLUTION # 86 - 2009

A motion was made by Ron Bailey to appoint Krystine Hilton-Hadley to the Meredith Planning Board for a term beginning on January 1, 2009 to December 31, 2015. The motion was seconded by Paul Menke and passed by the following vote:

K. Capouya - Aye
R. Bailey - Aye
D. Birnbaum – Aye

P. Menke - Aye
R. Hamilton – Absent

A discussion was held regarding the appointment of the Planning Board Chairman for 2009 and the following resolution was made:

RESOLUTION # 87 - 2009

A resolution by motion was made by Daniel Birnbaum to appoint Krystine Hilton-Hadley Planning Board Chairman for a one year term beginning January 1, 2009 to December 31, 2009. The motion was seconded by Ron Bailey and passed by the following vote:

K. Capouya - Aye
R. Bailey - Aye
D. Birnbaum – Aye
P. Menke - Aye
R. Hamilton – Absent

A motion to adjourn the regular Town Board meeting at 9:21 was made by Daniel Birnbaum. The motion was seconded by Ron Bailey and passed.

Respectfully submitted,

Betsy K. Clark
Town Clerk