

Meredith Town Board Meeting
February 9, 2010

In attendance:

Supervisor: Keitha Capouya
Board Members: Ronald Bailey
Daniel Birnbaum
John Janiszewski
Paul Menke

Town Highway
Superintendent: William Jester
Town Clerk: Penelope King

Townpeople: 2

Representatives of the Delaware County Soil and Water District:
Rick Weidenback
Graden Duchter
Tom Evans

The Supervisor called the meeting to order at 7:14 pm.

The representatives from our Soil and Water District presented a Stream Corridor Management Plan. After describing the Plan to the Board, they asked for three actions:

- 1-- call a public hearing on whether to adopt the Plan;
- 2-- adopt the Plan and its recommendations;
- 3-- sign a Memo of Understanding

After questions and discussion Ronald Bailey moved in RESOLUTION # 63 to call a public hearing on the Plan at the next regular Board Meeting on March 9th, 2010 at 6:30 pm. J. Janiszewski seconded the motion:

Vote: R. Bailey aye
 P. Menke aye
 K. Capouya aye
 J. Janiszewski aye
 D. Birnbaum aye

HIGHWAY SUPERINTENDENT'S REPORT:

The report was accepted on a motion by D. Birnbaum, seconded by R. Bailey, and carried unanimously.

CHIPS papers were signed by Board members.

A quote of \$6895.00 for a new mower from Keil Equipment Company was reviewed. D. Birnbaum moved to accept the quote; it was seconded by P. Menke and passed unanimously.

MINUTES:

The January 5, 2010, Board Minutes were approved unanimously on a motion by R. Bailey, seconded by P. Menke.

The January 12, 2010, Board Minutes were approved unanimously on a motion by D. Birnbaum, seconded by P. Menke.

TOWN CLERK'S REPORT:

The Town Clerk's Report was accepted unanimously on a motion made by R. Bailey, seconded by P. Menke.

SUPERVISOR'S REPORT

The Supervisor's Report was accepted unanimously on a motion by R. Bailey, seconded by J. Janiszewski.

CODE OFFICER'S ANNUAL REPORT for 2009:

This annual report was accepted unanimously by the Board on a motion by P. Menke, seconded by J. Janiszewski.

HIGHWAY VOUCHERS #18-33 were accepted unanimously on a motion by R. Bailey, Seconded by D. Birnbaum.

CORRESPONDENCE:

The Watershed Advocate Journal was distributed to each Board Member.

OLD BUSINESS:

--D. Birnbaum reported on a new "Kyocera" FAX/copier/scanner (with black color only) that PDQ has for sale for \$995.00. It has a one year warranty. Its proper installation will require another \$400.00 or so. After discussion R. Bailey moved to authorize its purchase after inspection and approval by K. Capouya. P. Menke seconded the motion which carried unanimously.

--Old business machines have been perused and a chart for their disposition created. D. Birnbaum and P. King will continue working on the list. A motion was made to dispose of machines that don't work by D. Birnbaum and seconded by R. Bailey passing unanimously.

--The draft resolution to lower costs (distributed by P. Menke last month) was edited by K. Capouya and will be presented in its final form at the next Board Meeting.

NEW BUSINESS:

--The Town Clerk reported that much of the old records have been perused and those over their date of retention thrown out. The job is on-going.

ADJOURNMENT: The meeting was adjourned at 9:27 pm on a motion by D. Birnbaum, seconded by J. Janiszewski and approved by all.