

**Town of Manheim, Regular Board Meeting, November 10, 2015 at 7:00PM**

**MEMBERS PRESENT**

Supervisor John Haughton  
Councilman Peter Jaikin  
Councilman Kevin Snell  
Councilman Rodney Swartz

**OTHERS PRESENT**

Carl Stallman, Audrey Murray,  
Scott Blumberg, Carole Mosher

**MEMBERS ABSENT**

Councilman Frederick Doerrer

Supervisor Haughton called the meeting to order at 7:00pm, roll call was taken and the pledge of allegiance recited.

**A Motion** was made by Councilman Snell and was seconded by Councilman Jaikin to accept the minutes of the October 27, 2015 regular board meeting. Ayes All

**A Motion** was made by Councilman Swartz and was seconded by Councilman Jaikin to approve Abstract #11 of 2015 as audited. Ayes All

**A Motion** was made by Councilman Jaikin and was seconded by Councilman Snell to approve payrolls #21 & #22 of 2015 as audited. Ayes All

**A Motion** was made by Councilman Swartz and was seconded by Councilman Jaikin to approve the Supervisor's report for September 2015. Ayes All

**A Motion** was made by Councilman Jaikin and was seconded by Councilman Snell to approve the Clerk's report for October 2015. Ayes All

**Public Comment Period**

None

**Superintendent's Report**

The GIS road report is all set.

John Scanlon has finished the welding on 3 of the trucks. They will be scheduled for inspection.

Keller Construction will start the Fish Road job tomorrow.

Ricky Beacraft started work last week and is doing well. He will be drug & alcohol tested Thursday. There is no site for alcohol testing (in case of an accident) this side of Utica. Chief Congdon said his department will do it if that's OK with the Town's insurance carrier.

The beavers are still causing some problems on Carlson Road, but not as bad as before.

Dockey Road will be closed for 2 to 3 weeks starting 11/04/15.

**Old Business**

Fire District Feasibility Study: public input meetings 11/11/15 at 2:00 & 7:00pm at the Dolgeville Fire Department.

**New Business**

Supervisor Haughton asked permission to retain Attorney Ayers to consult on a planning board issue.

**RESOLUTION NO. 29 of 2015**

**RESOLUTION FOR TOWN TO RETAIN THE AYERS LAW FIRM, PLLC WITH REGARD TO THE MANHIM SOLAR FARM**

**MOTION** Made by Councilman Swartz, seconded by Councilman Snell

**WHEREAS**, Monolith Solar Associates has made an application for a special use permit in connection with the siting of a proposed project known as the Manheim Solar Farm; and

**WHEREAS**, the Town Planning Board, Town Zoning Board of Appeals and the Town of Manheim have determined that it would be in the best interest of the Town to obtain legal representation in connection with the application for the siting of the Manheim Solar Farm,

**Now Therefore**, the Town Board of the Town of Manheim authorizes and directs the Town Supervisor, John Haughton, to enter into an agreement with the Ayers Law Firm, PLLC, as set forth in the attached retainer agreement, to provide legal advice and guidance to the Town, the Town Planning Board and the Zoning Board of Appeals in connection with the application of Monolith Solar Associates for a Special Permit for the proposed Manheim Solar Farm.

Roll Call Vote:

John Haughton, Supervisor

Aye

Peter Jaikin, Councilmember	Abstained
Frederick Doerrer, Councilmember	Absent
Kevin Snell, Councilmember	Aye
Rodney Swartz, Councilmember	Aye

The board has been asked by David Kuehnle to set a fee for residential solar projects.

**A Motion** was made by Councilman Jaikin and was seconded by Councilman Swartz to set a \$25.00 fee for residential solar projects. Ayes All

**Correspondence**

Herkimer County Supervisors meeting will be 11/19/15 at Knight's Inn in Little Falls.

**A Motion** was made to adjourn at 7:25pm pm by Councilman Jaikin and was seconded by Councilman Snell. Ayes All

Respectfully Submitted, Marie Gressler