

Town of Manheim Regular Board Meeting November 24, 2015 at 7:00pm

MEMBERS PRESENT

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

OTHERS PRESENT

Carl Stallman, Wilbur Hills

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

A Motion was made by Councilman Snell and was seconded by Councilman Jaikin to approve the minutes of the November 10, 2015 board meeting. Ayes All

Public Comment Period

None

Superintendent's Report

Fish Road: Carl reported that Keller Construction did a nice job on the road; it's wider and safer than before. He was able to get a catch basin from the village which will help with drainage. 250 yards of rubble from the bridge job was used as fill. Also he'll be able to run some of the expense thru CHIPS.

Supervisor Haughton arrived at 7:10pm and proceeded over the rest of the meeting.

Carlson Road: cold patch has been put over the culvert and the road is all set for winter.

Personnel: Ricky Beacraft is working out well. Russell Winkler faxed his letter of resignation. The board wishes him the best in his future with the county.

Old Business

Fire District Feasibility Study: Supervisor Haughton had to clarify to Kent Green that the reason Hilltop and Oppenheim fire departments didn't supply any information is because the formation in Manheim of a district doesn't affect them. He was also disappointed in the turn out for the public meetings. It would cost \$1,000,000.00 a mile to refurbish the Ritter Road as a couple of residents want the town to do.

Supervisors 11/19/15 meeting: very poor turn out; only 3 supervisors and 3 guests attended.

New Business

The clerk's office will be closed the rest of the week for Thanksgiving.

The second meeting in December will be held Monday December 21st. instead of Tuesday the 22nd. Officers will be sworn in at this time.

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to re-appoint Bruce Lyon to the Zoning Board of Appeals and to re-appoint William Timmerman to the Planning Board. Both terms will be from January 1, 2016 thru December 31, 2020. Ayes All

The clerk has received notification that Local Law #1 of 2015 has been filed with the State.

Correspondence

None

Executive Session to discuss Highway personal

A Motion was made by Councilman Doerrer and was seconded by Councilman Swartz to enter into executive session at 7:32 pm to discuss highway personal. Ayes All

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to exit executive session at 7:55pm. Ayes All

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to give the Seasonal workers Holiday Pay effective January 1, 2016. Ayes All

A Motion was made to adjourn at 8:00 P.M. by Councilman Doerrer and seconded by Councilman Snell. Ayes All

Respectfully Submitted,

Marie Gressler,
Town Clerk