

Town of Manheim, Regular Board Meeting, June 9, 2015 at 7:00PM

MEMBERS PRESENT

Supervisor John Haughton
Councilman Larry Austin
Councilman Frederick Doerrer
Councilman Peter Jaikin
Councilman Kevin Snell

OTHERS PRESENT

Carl Stallman

Supervisor Haughton called the meeting to order at 7:15pm, roll call was taken and the pledge of allegiance recited.

A Motion was made by Councilman Jaikin and was seconded by Councilman Snell to accept the minutes of the May 26, 2015 regular board meeting. Ayes All

A Motion was made by Councilman Doerrer and was seconded by Councilman Jaikin to approve Abstract #6 of 2015 as audited. Ayes All

A Motion was made by Councilman Jaikin and was seconded by Councilman Austin to approve payrolls #10 & #11 of 2015 as audited. Ayes All

A Motion was made by Councilman Doerrer and was seconded by Councilman Austin to approve the Supervisor's report for April 2015. Ayes All

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

Public Comment Period – None

Superintendent's Report

Beaver Brook Dam: The hydro-seeding was done last week. Paul Nagle is working on getting the instruments he needs to survey the property; he went to NRCS and found out that there is another acre by the spillway that was part of the project.

Trees and shrubs: some of the trees and shrubs around the office building have gotten so large that they are blocking the view of the security cameras. This was brought to the clerk's attention after Bill Reynolds moved the monitor to her office. Carl was given permission to remove all foliage that is either dead or blocking the view of the security cameras.

Old Business

Fire District formation: Attorney Ayers sent information on the steps needed to be taken to form a joint district; the first being a feasibility study.

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to get an agreement with Attorney Ayers to proceed with the process of forming a joint fire district. Ayes All

The town received a check for \$1,900.00 for the sale of the compressor truck.

A Motion was made by Councilman Jaikin and was seconded by Councilman to deposit the \$1,900.00 into the equipment fund. Ayes All

New Business

Mortgage Tax: \$11,924.60 was received; this is up \$1,143.10 from all of last year and \$3,075.40 is needed to meet what was anticipated for this year's budget.

Term Limits: the board discussed increasing the terms of the Supervisor, Clerk and highway Superintendent to four year terms.

RESOLUTION # 22 of 2015

Motion made by Councilman Doerrer, Seconded by Councilman Jaikin

RESOLUTION FOR TOWN TO RETAIN THE AYERS LAW FIRM, PLLC TO PREPARE A LOCAL LAW IN CONNECTION WITH EXTENDING THE TERM OF OFFICE OF ELECTED OFFICERS

WHEREAS, on June 9, 2015, the Town Board of the Town of Manheim duly 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 agreement, to represent the Town and assist with drafting a local law for the purpose of extending the term of office of certain officers of the Town of Manheim.

John Haughton, Supervisor	Aye	Peter Jaikin, Councilmember	Aye
Frederick Doerrer, Councilmember	Aye	Kevin Snell, Councilmember	Aye
Larry Austin, Councilmember	Aye		

Correspondence

Information on the line up for the Violet Festival Parade was shared with the board.

A Motion was made to adjourn at 8:05 pm by Councilman Doerrer and was seconded by Councilman Austin. Ayes All

Respectfully Submitted