

Town of Manheim, Regular Board Meeting, July 12, 2016 at 7:00PM

MEMBERS PRESENT

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

OTHERS PRESENT

Carl Stallman, Rosemary Reimer

MEMBERS ABSENT

Councilman Frederick Doerr

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 Jaikin and was seconded by Councilman Snell to approve the minutes of the June 14, 2016 regular board meeting. Ayes All

A Motion was made by Councilman Swartz and was seconded by Councilman Jaikin to approve Abstract #7 of 2016 as audited. Ayes All

A Motion was made by Councilman Snell and was seconded by Councilman Swartz to approve Payrolls #13 & #14 of 2016 as audited. Ayes All

A Motion was made by Councilman Jaikin and was seconded by Councilman Swartz to accept the Supervisors report for May 2016. Ayes All

A Motion was made by Councilman Snell and was seconded by Councilman Swartz to accept the Clerk report for June 2016. Ayes All

The Councilmen were given current bank balances and an updated budget showing appropriations and revenues up to 6/30/16.

PRIVILEGE OF THE BOARD

Rosemary Reimer updated the board on Library grants and improvements since 2014. Word was received that the Library will receive \$15,000.00 from Senator Farley again this year and \$24,990.00 from the NYS Library Construction Grant which is more than anticipated. Their future needs are to upgrade the electric and install a stair lift.

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

Carl said that he and Jacob have been mowing the Dam and should finish early next week. The mower to do the roadsides should be delivered the end of the week.

Carl would like to buy the large LED lighted sign that he's been trying out for the last couple of weeks. The Board Members thought this was a good idea; it's a great way to alert the public of road closures or when the transfer station is to be closed.

Carl spoke to both the County and the State about the Daniel Green Bridge and reported that it would be extremely expensive to do what would be necessary to re-open it as a pedestrian bridge. The Board felt that although a nice idea, the Town is not in a position to undertake re-opening the bridge.

OLD BUSINESS

Fire District: No petition was filed against it; Manheim residents interested in serving as a commissioner should send a letter of interest to the board.

The dry-hydrant on the George farm is no longer useable; the pond has filled in and the pipes are completely plugged. Supervisor Haughton suggested we contact the Dolgeville Rod & Gun Club about installing a dry-hydrant in their pond. He will set up a meeting with representatives from the club and the fire department to see if this is a possibility.

Farm Day: next meeting will be 7:00pm July 18th at the farm.

NEW BUSINESS

Laverne Dudik has resigned from the Board of Assessment Review after many, many years of service. A new person should be appointed to fill the vacancy before September.

The Clerk's office will be closed July 25-29, 2016 to allow the clerk to take vacation time.

The town no longer needs the 2 large Voting signs and will offer one to the school and keep one at the fire department for future elections.

CORRESPONDENCE

In answer to our request NYSDOT will conduct a speed limit study on Spencer Road.

The town received an invitation to the opening ceremony of the Herkimer County Fair to be held August 16th at 3:00pm

Information was received on the 15th Annual George F. Aney golf tournament.

A Motion was made by Councilman Swartz and was seconded by Councilman Snell to adjourn at

8:07 pm. Ayes All

Respectfully Submitted,

Marie Gressler