

TOWN OF HOUNSFIELD TOWN BOARD MEETING

February 14, 2024

The monthly meeting of the Town of Hounsfield Town Board was called to order by Supervisor Beth Arthur at 7 PM at the Town Hall, 18774 Co. Rt. 66. The Pledge of Allegiance was said.

Board members present were Supervisor Arthur, Councilwoman Dawn Nier, and Councilwoman Courtney Brown, Councilman Chris Lee, Councilman John LaDuc was absent.

The Public Hearing for Video Conference Law was open at 7:00 PM. There were no comments from the public. The Public Hearing was closed at 7:01.

A motion was made by Councilwoman Brown and 2nd by Councilman Lee to approve the minutes of the Board meeting held on 1/24/2024. All ayes, motion was carried.

Correspondence –

An email from Fuller Insurance Agency on comparable quotes with Trident and NYMIR.

An email from a resident at Muskellunge Bay Lane regarding pickup of tree debris after a storm or sand the roads after severe icing. The board's comment is – we cannot do this because it is a private road. Todd will speak with her.

The Supervisor's Report for January 2024 was read by Supervisor Arthur: Total receipts \$1,429,807.36. Total disbursements \$330,318.07. Total cash in bank \$2,172,027.92. Total investments \$1,950,090.85, ending Capital Projects Fund \$66,223.92 and Total Reserve Funds \$446,633.91.

A motion was made by Councilwoman Nier and 2nd by Councilwoman Brown to accept the Supervisor's Report for January 2024. All aye, motion was carried.

A motion was made by Councilwoman Nier and 2nd by Councilwoman Brown to pay bills on Abstract #2 as paid. voucher #'s 24-00039 – 24-0115. General Fund A \$72,643.01.01 General Fund B \$2,774.44 Highway Fund A \$67,947.26 Highway Fund B \$0 Water District 2 \$5,579.19 Water District 5 \$11,039.21 Water District #7 \$119.02 Water District 1 \$3,805.04 Water District 4 \$317.30 Water District 3 \$1,219.18 Trust and Agency \$1,214.28 Water Improvements Capital Project \$40,486.54, Sewer Dist. 1 \$19,075.85. Abstract Total \$236,727.03. All ayes, motion carried.

All Board members were given a copy of the Revenue/Appropriation Analysis Report.

Council members gave monthly reports.

Highway Superintendent Report.

Barton & Loguidice

Taylor Jennings with Barton & Loguidice was present.

Update on Rt. 3 Water Systems Improvement project, Old Rome State Road Water Main – Design Plans and Specs.

Water Meter Replacement – the contract was signed with Core & Main.

Sewer District #1 – EDA Grant Application.

Page 2
Town Board Meeting
2/14/2024

Taylor presented Amendment to Owner-Engineering Agreement #4 to the Board for review until March 2024 meeting.

Updates on Water Service Area #8, project was awarded \$5 million WIIA Grant, Comptroller's Application, Water Supply Agreement with Village of Sackets Harbor, USDA RD Funding Application.

Zoning Officer – Nothing to report.

New Business

The Bed Tax Application deadline will be March 22, 2024. Applications must be turned into the Town Clerk office by 12:00 noon on 3/22/24.

A motion was made by Councilwoman Nier and 2nd by Councilman Lee to reappoint Les Brooks to a 5 year term to the Planning Board starting 1/1/2024 – 12/31/2028. All ayes, motion carried.
A motion was made by Supervisor Arthur and 2nd by Councilwoman Nier to appointed Joe Rizzo to the Zoning Board of Appeals for a 5-year term starting 1/1/2024-12/31/2028. All ayes, motion carried.

A motion was made by Councilwoman Nier and 2nd by Councilman Lee to approve Resolution #1 of 2024, Annual Resolution. A roll call vote was taken: Councilwoman Nier – YES, Councilwoman Brown – YES, Councilman Lee – YES, and Supervisor Arthur – YES. Councilman LaDuc was absent. All present members voted aye, motion carried.

Unfinished Business

The board members discussed the Video Conference Law and tabled to the March 2024 meeting.

Public Comment

There was no public comment.

Next meeting
March 13, 2024

Adjourn

A motion was made by Councilwoman Ner and 2nd by Councilwoman Brown to adjourn the meeting. All ayes, motion carried.

Adjourned @ 7:55 PM

Submitted by,

Brenda Bockus
Town Clerk

