

Minutes of the Regular Town Board Meeting Held On July 08, 2013, Commencing at 7:00 p.m.

Those in attendance were:

Supervisor---Darlene Dumas

Councilmen---Duane Burch and Bruce Whitney

Councilwoman --Gretchen Stark

Confidential Secretary to the Supervisor---Helen Denno

Highway Superintendent---Paul Winchell

Deputy Town Clerk---Inez A. Mattison

The Pledge to the Flag was led by Bruce Whitney, after which a moment of silence was asked for by the Supervisor to show respect for the loss of deceased residents.

Duane Burch made the motion to accept the minutes of the June Meeting and it was seconded by Bruce Whitney. All were in favor and motion was passed.

The Minutes to the Special Meeting held on July 01, 2013 were also passed by a motion moved by Duane Burch and seconded by Gretchen Stark with all in favor and passed.

This special Meeting was posted in the Post Star to announce a public hearing for the purpose of the Lake Hadlock Management Services.

The Supervisor Darlene Dumas asked for a motion to pay bills which was moved by Gretchen Stark and seconded by Duane Burch and it was approved by all and passed

The Supervisor read her Report she stated that a copy of the financial report could be viewed on the town web site.

The contract with Haley & Aldridge has been signed to inspect the Dam and any issues they have will be looked into.

The Fort Ann Fire Company will be submitting their budget soon.

Log Bay Day is July 29<sup>th</sup>.

The Library Committee is happy they are receiving new carpet for the outside steps

The Public Meeting was declared opened at 7:06 P.M.

Diane Moore and Eugene Connell were to give a film presentation but were unable to because of a technical problem.

Rich King representing Lycott Environmental was present for a presentation by Diane Moore. These are the high points of her discussion on the Lake Hadlock Management System. There are two steps to the proposal the first step is a plant survey, the second is management. She provided a survey that had the results of a 2009 survey versus the survey done in 2012. The plants used in both surveys upon comparison remained unchanged. The Richardson Pond weed rose by 38% in 2012. This was due in part because of the dam breach. Maps with different color dots representing the density of plant growth location were used to show the change that had occurred from one year to the next.

On the Management presentation, Herbicide application quotes were sought. Using the mechanical weed harvester is a form of control but the permit expires in 2014. A.P.A. guidelines were followed when considering herbicide. It has to be used at certain times of the year. So there is no swimming or boating around the lake at this time and residents downstream must be notified when and if it is going to be used.

At the completion of the presentation the supervisor asked if the treatment would do anything to the pond weed and how many parcels and owners would be affected by this management service. Diane Moore stated there are 348 parcels and 279 owners. Another audience member asked how much a sequestering curtain would cost and could it be re used? These questions were answered and at 7:40 P.M. the Public Hearing was closed.

The Public Comment was opened at 7:41 P.M

Richard Moore asked about the and past disbursements.

Public Comment was closed at 7:42

The Supervisor asked for a report from the Highway Superintendent Paul Winchell.

He stated that Bill and Ann Wilcox of Burquest Rd. would like to see if it can be paved? Because of the huge amounts of rain there were quite a few pot holes they had to take care of and that tomorrow if there was no rain they plan on grading. They have been clearing a few trees that have been hit by lightning. They have put at least 15 hours on the weed harvester and he needed the board approval to purchase a single axle truck.

Gretchen remarked that the beach was opened.

Old Business----there was none to discuss

New Business---A motion was made to accept the bids for the gazebo and the pavilion.

Resolution #36 A motion to accept the bids for the gazebo in the amount of \$7328 awarded to the Shed Shop and the bid from Kevin Manard to build the pavilion for the sum of \$21,870. was introduced by Darlene Dumas. It was seconded by Bruce Whitney. It was favored by the rest of the board and passed.

Resolution #37 a motions was introduced by Darlene Dumas to set the standard work week for the Court Clerk. It was seconded by Bruce Whitney, A yes vote from Gretchen Stark and Duane Burch abstained. the motion was passed.

Resolution #38 a motions was made by Duane Burch for the highway superintendent Paul Winchell to purchase the truck. It was seconded by Bruce Whitney all were in favor and it was passed.

Correspondence:

A letter from the Regional Traffic Dept. stating that Morgans Lane could have a speed reduction of 30 miles per hour between Route 22 and the dead end of Morgans Lane.

Information on the County Waste upgrades. The storm water access roads were upgraded.

A question was asked about the Blossom Farm cemetery, it is located off route 22 in the northeast corner of a farm near Vittengl Auto. There was supposed to be 100 graves that are marked with stone markers. The Historians have said that it is now part of a cow barn yard.

Public Discussion -----7:58 P.M.

Marge Ciacco , a Lake Hadlock resident and Rose Potter both claimed that the Weed Harvester had not been by their place in two years, and added or at least not that much.

Don Ballard offered to fill the vacancy to the town board left by Al Dunlop.

Gene Connell remarked that last Saturday The Lake Hadlock Association held their election of officers and Joseph Losinski was elected President, Gene Audi was elected Vice President, Treasurer elected was Tim and Cathy Stichnick and Secretary was Penny Gould.

Public Discussion was closed at 8:05

Motion to adjourn was made by Bruce Whitney and seconded by Gretchen Stark all were in favor and was passed.

July Abstracts: General 8237.19 Highway 15,609.1

Respectfully Submitted,

Inez A. Mattison, Deputy Town Clerk

Town of Fort Ann, New York

Dated: July 8, 2013