

**August 16th, 2010
Regular Meeting
Petersburgh Town Board**

The regular meeting of the Petersburgh Town Board was held on August 16th, 2010 at 7:00PM at the Petersburgh Town Hall, 65 Main Street, Petersburgh, New York.

Present: Deputy Supervisor David Greene
Councilman William Seel
Councilman Richard Snyder
Councilwoman Amy Manchester
Highway Superintendent Raymond Harrison
Town Clerk Callie Crisp
Town Attorney Kevin Engel
Absent: Councilman Raymond Broadwell

Guests: Emily Harrison, Sharon Hodges, Joy Griswold, Joseph Cannato
Press: Alex Brooks, The Eastwick Press

Following the Pledge of Allegiance, Deputy Supervisor Greene called the meeting to order at 7:03 PM.

**Resolution #63
Audit of Bills**

On motion of Councilwoman Manchester the following resolution was adopted. Be it resolved that the bills be paid as listed on abstract #8/10 in the following amounts:

General Fund # 146-189	\$31,122.90
Light District # SL1- SL2	\$ 634.00
Highway Fund # 125-142	\$ 5,960.94
Water District # 48-58	\$ 941.56
Library Fund # L48-L58	\$ 3,496.41

Councilman Seel seconded such motion, and roll call showed the following results:

Deputy Supervisor Greene	Aye
Councilman Richard Snyder	Aye
Councilman William Seel	Aye
Councilwoman Manchester	Aye
Councilman Raymond Broadwell	Absent

Deputy Supervisor Greene declared the foregoing resolution was duly adopted.

Resolution #64
Approval of Minutes

On motion of Councilman Seel, the following resolution was adopted. Be it resolved that the minutes from the Regular Meeting on July 19th, 2010 be approved as submitted. Such motion was seconded by Councilwoman Manchester, and roll call showed the following results:

Deputy Supervisor Greene	Aye
Councilman Richard Snyder	Aye
Councilman William Seel	Aye
Councilwoman Manchester	Aye
Councilman Raymond Broadwell	Absent

Deputy Supervisor Greene declared the foregoing resolution was duly adopted.

Resolution #65
Approval of Minutes

On motion of Councilman Seel, the following resolution was adopted. Be it resolved that the minutes from the Special Meeting on August 2nd, 2010 be approved as submitted. Councilman Snyder seconded such motion, and roll call showed the following results:

Deputy Supervisor Greene	Aye
Councilman Richard Snyder	Aye
Councilman William Seel	Aye
Councilwoman Manchester	Aye
Councilman Raymond Broadwell	Absent

Deputy Supervisor Greene declared the foregoing resolution was duly adopted.

REPORTS

- Town Clerk Callie Crisp: Informed the Board that the copy machine in the Town Hall has been serviced on August 9th, 2010, for poor print quality. Although the machine has been cleaned, the service technician gave an estimate of \$356.97 for parts required to fix the machine.

Resolution #66
Authorization of Service Call

On motion of Councilman Seel, the following resolution was adopted. Be it resolved that the Town Board hereby authorizes a service call to be made for the

copy machine in the Town Hall. Councilman Snyder seconded such motion, and roll call showed the following results:

Deputy Supervisor Greene	Aye
Councilman Richard Snyder	Aye
Councilman William Seel	Aye
Councilwoman Manchester	Aye
Councilman Raymond Broadwell	Absent

Deputy Supervisor Greene declared the foregoing resolution was duly adopted.

- Highway Superintendent Raymond Harrison: Reported a problem with the Town's Grad-all. A mechanic had been consulted, who determined that the machine needed to be sent to the Grad-all company in Latham. Supervisor Schaaphok provided the approval, and the machine was picked up by the County to be transported to Grad-all. No estimate of repairs had yet been given.
- DCO: Presented monthly report to Board, via fax. The report showed 5 strays, 1 animal cruelty case, and 3 new licenses issued.
- Sharon Hodges: Presented the Board with a request for appointment. The Board of Trustees of the Petersburg Public Library has requested that Moses Nagel, of Hill Hollow Road, be appointed to fill the vacancy caused by the resignation of Michael Dunn.

Resolution #67

Library Board of Trustees Appointment

On motion of Councilman Snyder, the following resolution was adopted. Be it resolved that Moses Nagel be appointed to the Library Board of Trustees to finish the remaining term extending until December 31st, 2013. Councilman Seel seconded such motion, and roll call showed the following results:

Deputy Supervisor Greene	Aye
Councilman Richard Snyder	Aye
Councilman William Seel	Aye
Councilwoman Manchester	Aye
Councilman Raymond Broadwell	Absent

Deputy Supervisor Greene declared the foregoing resolution was duly adopted.

- Deputy Supervisor David Greene: Presented the Supervisor's monthly report, on behalf of Supervisor Schaaphok, to the Board. It showed receipts \$27,425.08, disbursements \$68,185.97, leaving a balance on hand as of August 16th, 2010 of \$477,144.23. This report is on file in the Town Clerk's office.

NEW BUSINESS

- Correspondence from the Town of Barker: The Town received a letter via fax from the Town of Barker, asking for support in the approval of horizontal gas drilling in the Marcellus Shale formation of New York State. It was suggested that this would not apply to the Town of Petersburg, as the Town may not have such sites for drilling. Attorney Kevin Engel recommended attention to this proposition, as it may present a problem in the future. The matter was tabled.
- Dog Control Changes: Beginning on January 1st, 2011, municipal governments currently authorized to issue licenses will assume the remainder of the dog licensing function, and will receive 100% of the revenue associated with this function, with the exception of the Animal Population Control Fund. Procurement of the new municipal dog tags- as well as the tracking and issuance of license renewals- will be the responsibility of the Town. Because the new law eliminates the state-level base fees, municipal fees must compensate for this change. Town Clerk Callie Crisp presented an outline of general changes to dog licensing to the Board. The outline showed a brief description what changes would need to be made to the Dog Control Law of the Town of Petersburg. This topic will be further explored at next month's meeting.

PUBLIC ADDRESS

Sharon Hodges: Inquired about the upcoming budget process. The Library is in need of lighted exit signs, in order to be up to code standards. Ms. Hodges asked whether this should be included in the Library's preliminary budget, or would be covered by the Town. It was decided to consult the Bookkeeper in regard to this question.

With no further business, on motion of Councilman Snyder, seconded by Councilwoman Manchester, the meeting was adjourned at 7:46 PM.

Respectfully Submitted,

Callie Crisp, Town Clerk