

August 2nd, 2010
Petersburgh Town Board
Special Meeting

A special meeting of the Petersburgh Town Board was held on August 2nd, 2010 at 7:00PM at the Petersburgh Town Hall, 65 Main Street, Petersburgh, New York.

Present: Supervisor Peter Schaaphok
Councilman William Seel
Councilman Richard Snyder
Councilwoman Amy Manchester
Town Clerk Callie Crisp
Town Attorney Kevin Engel
Absent: Councilman Raymond Broadwell

Supervisor Schaaphok called the meeting to order at 7:07 PM.

The first order of business discussed was to discuss the mishap with the Water District billing. The recent revisions made to Local Law No. 2 of 1986 did not accommodate with the billing cycle, and this caused a miscommunication in the Water District billing. As a result, the patrons were incorrectly charged for the new rates this July billing period. The Supervisor sent a letter to all Water District patrons regarding the incorrect bills, and presented a copy of this communication to the Board. The letter directs the patrons to pay their bills according to the old formula, and provides an explanation for the recent changes made.

At the last meeting, the resolution to delay Sec. 1.d. of Local Law No. 2 of 2010, the non-working meter fee, from Aug 1st to Sept. 1st was tabled. Therefore, a resolution was passed in order to make this delay effective.

Resolution #60
Extension of Sec. 1.d. of Local Law No. 2 of 2010

On motion of Councilwoman Manchester, the following resolution was adopted. Be it resolved that Sec. 1.d. of Local Law No. 2 of 2010, which states, "On or after July 1st, 2010, all units without a meter or with non-working meters will be charged, in addition to the base fee noted in Section 1.c. above, \$250.00 per 6-month period until such said meters are installed or repaired;" be revised to allow until September 1st, 2010 to make arrangements with the Water District Superintendent to have the meters installed or repaired. Councilman Snyder seconded such motion, and roll call showed the following results:

Supervisor Peter Schaaphok	Aye
Councilman Richard Snyder	Aye
Councilman William Seel	Aye
Councilwoman Manchester	Aye

Councilman Raymond Broadwell Absent

Supervisor Schaaphok declared the foregoing resolution was duly adopted.

Resolution # 61
Move into Executive Session

On motion of Councilwoman Manchester, the following resolution was adopted. Be it resolved that the Board moves into Executive Session at 7:25 PM to discuss legal issues related to the shaving mill case. Councilman Seel seconded such motion, and roll call showed the following results:

Supervisor Peter Schaaphok	Aye
Councilman Richard Snyder	Aye
Councilman William Seel	Aye
Councilwoman Manchester	Aye
Councilman Raymond Broadwell	Absent

Supervisor Schaaphok declared that the foregoing resolution was duly adopted.

Resolution # 62
Return from Executive Session

On motion of Councilman Snyder, the following resolution was adopted. Be it resolved that the Board returns from Executive Session at 8:20 PM. Councilman Seel seconded such motion, and roll call showed the following results:

Supervisor Peter Schaaphok	Aye
Councilman Richard Snyder	Aye
Councilman William Seel	Aye
Councilwoman Manchester	Aye
Councilman Raymond Broadwell	Absent

Supervisor Schaaphok declared that the foregoing resolution was duly adopted.

With no further business, on motion of Councilman Seel, seconded by Councilman Snyder, the meeting was adjourned at 8:24 PM.

Respectfully Submitted,

Callie Crisp, Town Clerk