

**October 25th, 2010
Petersburgh Town Board
Special Meeting/ Budget Workshop**

Present: Supervisor Peter Schaaphok
Councilman William Seel
Councilman Richard Snyder
Councilwoman Amy Manchester
Highway Superintendent Raymond Harrison
Town Clerk Callie Crisp

Guests: Emily Harrison, Maureen Seel, Sharon Hodges
Press: Alex Brooks, The Eastwick Press

Following the Pledge of Allegiance, Supervisor Schaaphok called the meeting to order at 7:04 PM.

New Business

- Smith Controls: The Board was presented with an estimate to change the pump protector at well #2 from a 5HP breaker to a 10 HP breaker. This should prevent future pump burnouts. Supervisor Schaaphok also reported that the Water District's master meter has gone bad. Water District Superintendent Todd Stradinger is researching the expense of a replacement.
- Highway Truck Bid: The previous quote provided by Delurey's Sales and Service included Zwack's, Inc., and it was later discovered that Zwack is not on the current state bid. After a brief discussion of options, it was decided to re-send the resolution from last week and pass a resolution to authorize the purchase of the cab for the current price, and put out a bid for the equipment.

**Resolution #80
Truck Purchase**

On motion of Councilman Snyder, the following resolution was adopted. Be it resolved that the Town Board hereby authorizes the purchase of a 2011 International Model No. 7500 from DeLurey's through Navistar State contract. Councilwoman Manchester seconded such motion, and roll call showed the following results:

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

Supervisor Schaaphok declared the foregoing resolution was duly adopted.

- Building Department: Supervisor Schaaphok discussed the current setup of the Building Inspector's office. The space is shared with the Supervisor, and is open to the Town Clerk and Bookkeeper's offices. Supervisor Schaaphok proposed moving the Building Department to the Historian's Room, which is currently unused. This would provide much more security for all departments. A quote of \$180.00 was obtained from ECB Business Communications to move the phone line to the other room. The Board gave approval to the move.
- Site Plan Review Law Revisions: Supervisor Schaaphok stated that the first and most important change is to clarify the lined ruled 'unclear' by Judge Montgomery during the court case with O'Donovan's shaving mill. A change in the definition of logging was discussed, as well as a few other clarifications. It was decided to hold a Public Hearing prior to the November Town Board Meeting in order to begin the revisions.

2011 Budget Workshop

As it now stands, the taxes will be increasing by 5%. The unexpended balances have been reduced to \$75,000 to incorporate the new gas tank bill. A discussion took place about the beginning balances of funds for next year, and how this budget may affect the 2012 budget and tax increase.

Other changes include an increase in the Highway equipment fund, which was raised to \$40,000 for the new truck; and an anticipated 11% premium increase for CDPDP insurance, with the Town's portion of payment increased in lieu of raises for the Highway Crew.

Resolution #81 Adoption of Preliminary Budget

On motion of Councilwoman Manchester, the following resolution was adopted. Be it resolved that the 2011 Preliminary Budget be adopted as presented. 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.

A Public Hearing on the 2011 Preliminary Budget was scheduled for Thursday, November 4th at 7:00 PM.

Resolution #82

Move Into Executive Session

On motion of Councilman Seel, the following resolution was adopted. Be it resolved that the Board move into Executive Session at 8:30 PM to discuss issues relating to the Planning Board. Councilwoman Manchester 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 #83

Return From Executive Session

On motion of Councilman Snyder, the following resolution was adopted. Be it resolved that the Board return from Executive Session at 8:48 PM. 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 that the foregoing resolution was duly adopted.

A Public Hearing on the revisions to the Site Plan Review Law was scheduled for November 15th, 2010 at 6:45 PM, prior to the November Regular Town Board Meeting.

A discussion then took place regarding reports of vandalism to Memorial Hall. Resident Rebekah Hartman was cleaning up leaves when she noticed a fire pit built dangerously close to the side of the building. Pictures were provided, as well as various items found at the site, including a knife. The Board thought it would be best to take no action, concluding that the teenagers may cause further damage if provoked.

With no further business, on motion of Councilwoman Manchester, seconded by Councilman Snyder, the meeting was adjourned at 8:50 PM.

Callie Crisp, Town Clerk