

OLD BUSINESS:

Facility Update: Mr. Same stated the Boards mutually agreed to a joint facility. He has a plan that was put together by the Town Engineers for a 19,947 sq. ft. facility. He noted this is not a final plan – just a look by the Engineers at the best location. He described the proposed location of the building. Discussion followed.

Mr. Same noted that Mr. Ikewood made a comment at the last Village Board Meeting relative to the cost of the facility being \$7 million – he doesn't know where that number came from, but it is extremely high. Mr. Ikewood stated with construction costs higher than ever, he thinks it's going to cost more like \$8-\$9 million.

Mr. Same stated we will continue to work on a design, and also continue working with CGR. Mr. Ikewood stated the Boards changed the scope of the grant for the Center for Government Research not to include evaluating the property and the square footage. He said the Boards are just waiting for CGR to talk to the Boards as to what can be consolidated in regards to positions which would lead to potentially downsizing. Mr. Ikewood wanted to know why information presented by the CGR to the Shared Services Committee is not being distributed to the public. Mr. Same replied it is preliminary information, and there is additional information that is needed. Mr. Moore said the idea is to have the Committee get all the material together and then give it to the public – that's why there are committees. Mayor Smith added they want the information to be accurate before it is shared with the public. Mr. Ikewood questioned why the Committee meetings are not public. Mr. Same said he couldn't answer that question as the Attorney is not present. After further discussion, it was suggested that a legal opinion be sought as to whether the Committee meetings should be open to the public.

Zoning/Code Enforcement: Mr. Same stated the Town Board is ready to proceed. The Town Attorney is working on a Memorandum of Understanding to present to the Village to take the Zoning/Code Enforcement responsibilities in the Town – it would be an agreement for the two Boards to consider. He indicated it would be the Town's responsibility to fund the full time position; any revenues that come in from the issuance of permits should come to the Town to help offset the cost of the Department.

Mr. Dougherty asked if this includes combining Zoning and Planning Boards. Mr. Same replied there are a lot of options – these are two separate issues; the position is one issue and the Zoning and Planning Boards is a separate issue. He added the Boards should work on the position and then work on the Zoning and Planning Boards. He noted the Village Code would stay Village Code and the Town Code would stay Town Code. Brief discussion followed.

Refuse Proposal: Mr. Same stated the Town's contract for refuse removal expires the end of the year. He asked the Village to provide a quote for trash pickup service in the Town. After brief discussion, the Village agreed to give the Town a quote by August 15th.

Waterline Installation Issue: Mr. Same stated they will probably be done with the waterline installation within the next 4-5 days. We are then waiting for the Village so they can fill the line and chlorinate it and test it. Mr. Warrick stated because the 6-inch line goes out to California Avenue, they are going to do a tap on that line and bring it across so you can have water immediately. He added they will also move it after they bring the 8-inch out; they have all the parts to do that, so they will probably be doing it next week.

Town – Planning & Zoning Summer School: Mr. Same noted some of the Zoning and Planning Board Members would like to attend the Summer School being offered by the Association of Towns; the cost is \$60.00.

A motion was made authorizing the Zoning Officer and Members of the Planning Board and Zoning Board of Appeals to attend the Planning and Zoning Summer School in Geneseo at a cost of \$60.00 each plus mileage by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Information Packet – Indian Land Claim Area: Mr. Same distributed a packet which contained maps of the Indian Land Claim area and a list of parcels in Seneca County that are owned by the Cayuga Nation as of July 9, 2008. He explained the packet to the Boards so they are aware of what is going on. After brief discussion, Mr. Same stated the County Board is doing what they can to fight this, and will continue to fight.

Being there was no further business, a motion was made by Councilman Stephen Dougherty and seconded by Councilman Tim Snyder to adjourn the Meeting. No questions. Motion carried 5 ayes, 0 nays.

Being there was no further business, a motion was made by Trustee Anthony Petroccia and seconded by Trustee Tim Masino to adjourn the Meeting. No questions. Motion carried 3 ayes, 0 nays.

Meeting adjourned at 7:50 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

