

REGULAR MEETING TOWN OF LITTLE FALLS, JANUARY 10, 2012

A Regular Meeting of the Little Falls Town Board was held on January 10, 2012 at the town hall, commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver
Councilman Allan Beadle
Councilman Kirk Schwasnick
Councilman William Klock
Councilman Eric Gehring

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; David Malone, Attorney for the Town; Phil Green, Codes Enforcer; Charles Oldick; Town Justice; Town residents, Thomas Sherman, Roger Quakenbush, Rick Smith, Fred Urich, Elaine Cobb; Highway Employees Ken Gardinier and George Gay; County Legislator, Dennis Korce; Mike Evans, Elaine Sperbeck, Lia Marrero, City of Little Falls Aldermen, Jeffrey Gressler and David Burleson.

-Supervisor Marhaver called the meeting to order directing the Clerk to call the roll.

-Supervisor Marhaver stated that the elected officers for this year have signed oath of office cards.

RESOLUTION #1

Minute Approval

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

Privilege of the floor was granted to those present.

-Elaine Cobb addressed the board and voiced her objections on hydrofracting stating that she had previously submitted a letter and articles for the board's review. Ms. Cobb stated that she is requesting that the board consider a moratorium on this matter to protect the town from such practices.

City of Little Falls Alderman, Jeff Gressler, approached the board and stated that the City of Little Falls is preparing to institute a moratorium and outlined the procedures the City has to take prior to passage of a moratorium and what they have gone through thus far. Mr. Gressler stated that there is currently a pro bono lawyer that has taken on the issue for local municipalities. Mr. Gressler stated that he was present to extend his assistance to the town in this matter.

Lia Marrero addressed the board and voiced her objections to any hydrofracting, specifically outlining her concerns on dumping waste in our area. Ms. Marrero submitted a letter and information to the board for their review. Ms. Marrero stated that since there is a pro bono lawyer willing to work with local municipalities on this matter, she suggested that the City and Town hold their informational sessions together.

Attorney Malone stated that he has talked with other municipalities on this matter and will get in touch with the pro bono lawyer and will work on a draft of a moratorium for the board's consideration at the next meeting.

REGULAR MEETING, TOWN OF LITTLE FALLS, JANUARY 10, 2012-CONT.

Supervisor Marhaver directed Attorney Malone to work up a draft on a moratorium for the next board meeting.

The board thanked those present for attending the meeting and told them the Town would pursue this matter.

-Supervisor Marhaver reported that he is looking into purchasing new software to update the town's accounting system, that he is working with the Clerk Regan on getting a website for the town, and that the Fire Contract between the City and the Town will be looked at by the Town Attorney.

-Assessor Report- none.

-Codes Enforcer Report-

Codes Enforcer Green reported that he has a couple of issues going on, but other than that it's quiet out there.

-Dog Control Officer Report-none.

-Highway Superintendent Report-

Highway Superintendent Cotton reported that discussion needs to be held on a Union Contract issue.

This matter was tabled until later in the meeting.

-Town Clerk Report-Nothing at this time.

-Supervisor Marhaver reported that the records of the Supervisor, Town Clerk, and Town Justice were present for examination. There were no comments on said records.

RESOLUTION #2

Designated Banks

On motion of Councilman Gehring, seconded by Councilman Klock, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the following be designated the Official Depositories for the Year 2012: M&T Bank for the Highway Fund, General Fund, and Trust and Agency Fund, Bank of America and Adirondack Bank for Special Funds.

RESOLUTION #3

Designated Official Newspaper

On motion of Councilman Beadle, seconded by Councilman Schwasnick the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

REGULAR MEETING, TOWN OF LITTLE FALLS, JANUARY 10, 2012-CONT.

(Resolution #3-Cont.)

RESOLVED that the Little Falls Evening Times hereby be designated the Official Newspaper for all necessary notices and advertisements.

RESOLUTION #4

Designation of Second Tuesday of the Month for Regular Town Board Meetings

On motion of Councilman Gehring, seconded by Councilman Beadle the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Board hereby designates the Second (2nd) Tuesday of the month for the regular Town board meetings.

RESOLUTION #5

Re-imbusement For Travel

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the reimbursement for travel by Town Officials and Employees, while on Town business, be at a rate of \$.45 per mile.

RESOLUTION #6

1-Year Appointments

On motion of Councilman Gehring, seconded by Councilman Schwasnick the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the following appointments are hereby made for the term of 1 year beginning January 1, 2012:

Court Clerk-Dale Oldick
Budget Officer-Brian Marhaver
Deputy Town Clerk-Michael Regan
Dog Control Officer-George Jones
Cleaner-Sylvia George

Town Historian-Linda Comstock
Attorney For The Town-David Malone
Deputy Tax Collector-John Sagatis
Codes Enforcement Officer-Philip Green
Deputy Supervisor-Eric Gehring

REGULAR MEETING, TOWN OF LITTLE FALLS, JANUARY 10, 2012

RESOLUTION #7

Supervisor Authorization To Deposit Idle Monies

On motion of Councilman Beadle, seconded by Councilman Klock the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Supervisor is hereby authorized to deposit idle Town Monies in investments with the designated banks until needed as outlined in the Investment Policy of the Town of Little Falls.

RESOLUTION #8

Superintendent Authorized to Purchase Tools and Equipment

On motion of Councilman Schwasnick, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Highway Superintendent be authorized to purchase tools and equipment not exceeding \$2,000 without the prior approval of the Town Board.

RESOLUTION #9

Fund Transfer

On motion of Councilman Klock, seconded by Councilman Schwasnick, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the \$1,673.00 be transferred from Insurance Account #9010.1 to Social Security Account #9030.8 to balance that account.

RESOLUTION #10

Approval & Audit of Town Official's End of Year Records

On motion of Councilman Klock, seconded by Councilman Schwasnick, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

(Resolution #10-Cont.)

WHEREAS, the Town Board has examined the Records of the Supervisor, Town Justice, and Town Clerk, and have, to the best of their ability found them to be correct,

NOW THEREFORE BE IT RESOLVED that the Town Board does hereby accept as correct the reports and records of the several Town officials as presented.

RESOLUTION #11

Yearly Salaries

On motion of Councilman Schwasnick, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the salaries of the following elected and appointed Town of Little Falls Officials for the year 2012 are as follows and do not exceed the amounts appropriated in the 2012 Town Budget:

TITLE	PAY PERIOD	ANNUAL SALARY
Councilmen (each)	Quarterly	\$ 2,000.00
Justice	Monthly	7,900.00
Supervisor	Monthly	7,900.00
Tax Collector	Quarterly	2,500.00
Town Clerk	Monthly	7,800.00
Assessor	Monthly	8,000.00
Highway Superintendent	Bi-Weekly	34,000.00
Attorney For the Town	Annually	3,600.00
Budget Officer	Quarterly	1,000.00
Health Officer	Annually	500.00
Historian	Annually	200.00
Dog Control Officer	Quarterly	2,000.00
Codes Enforcing Officer	Monthly	4,500.00
Court Clerk	Monthly	3,500.00
Cleaner	Monthly	\$ 9.00 per hour

-Meeting recessed at 7:30 p.m. to audit the bills.

-Meeting resumed at 7:58 p.m.

RESOLUTION #12

Payment of General Bills

On motion of Councilman Gehring, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

(Resolution #12-cont.)

RESOLVED that the General Bills #1-17, in the amount of \$12,564.52, hereby be paid.

RESOLUTION #13

Payment of Highway Bills

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Highway Bills, #1-17, in the amount of \$23,886.08, hereby be paid.

RESOLUTION #14

Reappointment-Linda Comstock Registrar of Vital Stats, Harold Comstock-Deputy Reg. of vital Stats

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that Linda Comstock hereby be re-appointed as Registrar of Vital Statistics for a four year term, effective 1/1/2012 through 12/31/2015 and be it

RESOLVED that Harold Comstock hereby be re-appointed as Deputy Registrar of Vital Statistics for a four year term, effective 1/1/2012 through 12/31/2015.

RESOLUTION #15

Executive Session-Union Negotiations

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Town Board hereby moved into an executive session to discuss union negotiations.

- Regular meeting recessed at 7:59 p.m.
- Executive session commenced at 7:59 p.m.
- Executive session closed at 8:08 p.m.
- Regular meeting resumed at 8:08 p.m.

REGULAR MEETING, TOWN OF LITTLE FALLS, JANUARY 10, 2012-CONT.

-Supervisor Marhaver reported that no actions were taken during the executive session.

-The next regular board meeting will be held on February 14, 2012 at 7:00 p.m. at the town hall.

-Meeting adjourned at 8:10 p.m.-Supervisor Marhaver, Councilman Beadle

Respectfully submitted,

_____ Sandra Regan, Town Clerk

REGULAR MEETING TOWN OF LITTLE FALLS, FEBRUARY 14, 2012

A Regular Meeting of the Little Falls Town Board was held on February 14, 2012 at the town hall, commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver
Councilman Allan Beadle
Councilman Kirk Schwasnick
Councilman William Klock
Councilman Eric Gehring

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; David Malone, Attorney for the Town; Charles Oldick; Town Justice; Town residents, Thomas Sherman, Elaine Cobb.

-Supervisor Marhaver called the meeting to order directing the Clerk to call the roll.

RESOLUTION #15

Minute Approval

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

Privilege of the floor was granted to those present.

Town resident, Elaine Cobb, addressed the board on Hydrofracting, stating that she had information she would like the board to read. Ms. Cobb will email the information to Clerk Regan, who will forward it to the board members.

Attorney Malone stated that he had been in contact with the Pro bono Attorney on this matter and that the towns of Salisbury and Manheim have initiated a moratorium on the matter that had to be submitted to the Herkimer County Comprehensive Planning Board for review. Attorney Malone stated that he was waiting for a response from that Planning Board. Attorney Malone stated that he should have a draft for the board's consideration at the next meeting.

-Supervisor Marhaver reported that the Fire Contract between the City and the Town will need to be reviewed with the City.

-Assessor report-none.

-Codes Enforcer report-none.

-Dog Control Officer report-none.

REGULAR MEETING TOWN OF LITTLE FALLS, FEBRUARY 14, 2012-CONT.

-Highway Superintendent report-

Superintendent Cotton brought up the issue an energy savings program that's available through National Grid. Superintendent Cotton stated that the program will cost the town about \$5,400 to replace the fixtures and the town would receive a rebate of approximately \$2,300 from National Grid. Superintendent Cotton stated that through this program, the town could see a 30% savings on the bills and would have more light.

Superintendent Cotton stated that he had spoken with an electrician and that the electrician will do the work for approximately \$2,995 or \$60.00 an hour with assistance from the Highway crew.

Discussion was held on this matter with the board agreeing that the town should look into this matter. Supervisor Marhaver will look into what another business had done and get back to the board at next month's meeting.

Superintendent Cotton reported that the highway employees have installed the windows and insulation in the cold storage garage and since they are looking for things to do, would like to put up tin in the garage. Superintendent Cotton is to look into the cost of doing this and report back to the board.

-Town Clerk Report-

Clerk Regan reported that the Board of Appeals has declined issuing a variance to the Country Club Estate project to build on one half acres.

-Supervisor Marhaver reported that he had received three quotes from vendors to update the town's accounting system and that the system he thinks best costs \$2,000. This purchase was approved later in the meeting.

-Supervisor Marhaver stated that due to amount of postage needed, he recommends purchasing a postage meter that can be used by all town officials. Supervisor Marhaver stated that he had received three quotes and the one he recommends is through FP Mailing solutions at \$14.95 a month.

The board approved this purchase.

RESOLUTION #16

Purchase of Postage Meter

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Supervisor hereby be authorized to purchase a digital postage meter through FP Mailing Solutions at a cost of \$14.95 a month for a two-year contract.

REGULAR MEETING TOWN OF LITTLE FALLS, FEBRUARY 14, 2012-CONT.

-Supervisor Marhaver submitted a sample of a monthly budget report he is working on to be presented at monthly meetings.

-Supervisor Marhaver reported that he had received three quotes on a town website and email addresses.

The board agreed that having a website would be beneficial and will review and consider this matter at a later date. This matter was tabled.

-Councilman Gehring brought up the issue of the town keeping track of the amount of gas being used at the town, and stated that he believes the town should have some system in which to do this.

Councilman Beadle stated that he has been approached by town residents and questioned what the town has in place to monitor said use.

Discussion was held on this matter with the board stating that they agree that something needs to be in place.

Superintendent Cotton is to obtain information on a fuel management system and Councilman Beadle will contact Harbor Point for recommendations for review at next month's meeting.

-Meeting recessed at 7:38 p.m. to audit the bills.

-Meeting resumed at 8:00 p.m.

RESOLUTION #17

Payment of General Bills

On motion of Councilman Beadle, seconded by Councilman Gehring, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen, Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the General Bills #18-38, in the amount of \$20,891.26 hereby be paid.

RESOLUTION #18

Payment of Highway Bills

On motion of Councilman Beadle, seconded by Councilman Gehring, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the Highway Bills, #18-42, in the amount of \$35,323.62, hereby be paid.

-Supervisor Marhaver reported that a notice had been received from the Herkimer County Humane Society regarding a change having been made to the wording in their seized dog sheltering. The board approved of the wording change.

REGULAR MEETING TOWN OF LITTLE FALLS, FEBRUARY 14, 2012-CONT.

RESOLUTION #19

Wording Change to Herkimer County Humane Society Seized Dog Sheltering Agreement

On motion of Councilman Beadle, seconded by Councilman Gehring, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen, Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Town Board, of the Town of Little Falls, hereby approves of a change in wording to the Herkimer County Humane Society Seized Dog Sheltering Agreement as follows: From, "After statutory holding period, the seized dog may be offered for adoption according to the HCHS's policy" to "After the end of the redemption period, all seized dogs will be transferred to the HCHS and offered for adoption."

RESOLUTION #20

Supervisor Authorization to Purchase Accounting Software

On motion of Councilman Gehring, seconded by Councilman Klock, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Supervisor, hereby be authorized to purchase new accounting software for the town, at a cost not to exceed \$2,400, at his discretion.

-Justice Oldick reported that he and his wife had attended a training seminar in the town of Clay that will enable them to do background checks.

Justice Oldick reported that he has requested that a security check be held on the town facility which costs the town nothing.

-Clerk Regan reported that the town needs to consider what days the Town will hold the annual spring cleanup so she can advertise such. This matter will be addressed at next month's meeting.

-The next regular town board meeting will be held on March 13, at 7:00 p.m. at the town hall.

-Meeting adjourned at 8:10 p.m.-Councilmen Gehring, Klock

Respectfully submitted,

Sandra Regan, Town Clerk

REGULAR MEETING, TOWN OF LITTLE FALLS, MARCH 10, 2012

A Regular Meeting of the Little Falls Town Board was held on March 10, 2012 at the town hall, commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver
 Councilman Allan Beadle
 Councilman Kirk Schwasnick
 Councilman William Klock
 Councilman Eric Gehring

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; David Malone, Attorney for the Town; Charles Oldick; Town Justice; Planning Board Chairwoman, Gwen Gulley; Town resident Elaine Cobb. Others present: Karin Yomboro, Elaine Sperbeck, Lia Marrero; Little Falls City Alderman, Jeff Gressler.

-Supervisor Marhaver called the meeting to order directing the Clerk to call the roll.

RESOLUTION #21

Minute Approval

On motion of Councilman Beadle, seconded by Councilman Gehring, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

Privilege of the floor was granted to those present.

-Supervisor Marhaver reported that Attorney Malone had submitted a proposed moratorium on hydrofracturing for the boards review, but that it first needs to go to the Herkimer Oneida Planning Board for approval prior to it being adopted.

-Lia Marrero distributed information on hydrofracturing to the board stating that she was distributing the information to raise awareness of the hazards associated with hydrofracturing. Ms. Marrero stated that although there probably won't be any drilling here, the hazards from toxic waste exists for all areas. Ms. Marrero explained that toxic waste from wells can affect areas 20 miles away and that hazards such as the toxic waste on tires from the trucks hauling the waste is of concern. Ms Marrero stated that she encourages the board not to drop the ball and protect the town from the imminent possibility of dangers such as air and water pollution, road damage from truck traffic, and well leakage.

-Karen Yomboro addressed the board stating that she was from the town of Manheim who has taken interest in this matter and is proceeding on a moratorium and that she encourages the town to also do this, that all towns should work together on this matter.

-There were no further comments at this time.

-Supervisor Marhaver reported:

- that the annual financial statement is complete, has been filed with the town clerk.
- that he has spoken with the City of Little Falls Mayor, who has said that he is open to negotiating a new fire contract. Supervisor Marhaver stated that he will set up a meeting in the future.

-Attorney Malone reported that he has submitted a proposal for a one-year moratorium on hydrofracturing for the board's review explaining that the proposed law will need to be sent to the Herkimer Oneida County Planning Board for their approval before the law can be adopted. Once approved by that board the town can move to vote on the proposed law.

Attorney Malone stated that the board can hold a hearing before next month to get the public's input, stating that this hearing is only for comments only, not passage of the law.

The board accepted the moratorium as proposed and agreed to have it forwarded to the Herkimer Oneida Planning board for approval.

RESOLUTION #22

Board Approval to Have Proposed Local Law #1, a One-year Moratorium on Hydrofracturing Forward to the Herkimer Oneida County Planning Board

On motion of Supervisor Marhaver, seconded by Councilman Gehring, the following resolution was ADOPTED -vote:

Ayes: Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Town Board hereby approve that the Town's Proposed Local Law #1, Moratorium on Hydrofracturing, be sent to the Herkimer Oneida County Planning Board for their approval.

-Discussion was held on holding a public hearing on the Proposed Law prior to next month's meeting.

Supervisor Marhaver stated that he would like to wait until the town hears from the Herkimer Oneida County Planning Board before holding the hearing.

Little Falls City Alderman, Jeff Gressler, stated there is an urgency on this matter. That the moratorium should be in place as soon as possible, prior to permits being issued by the DEC by the hydrofracturing companies.

Discussion was held on holding the hearing the same night as next month's board meeting, with Supervisor Marhaver and Councilman Gehring stating that they would be out of town that week and unable to attend the hearing and the next board meeting.

After discussion, the board decided to move the date of the next town board from April 10th to the 17th, and hold the hearing on that date.

REGULAR MEETING, TOWN OF LITTLE FALLS, MARCH 10, 2012-CONT.

RESOLUTION #23

Change of Date of April's Regular Board Meeting

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the Town Board hereby changes the date of the April regular town board meeting from April 10th to April 17th, with said meeting to be held immediately after a public hearing to be held on Proposed Local Law #1, scheduled to be held at 7:00 p.m. at the town hall, and

BE IT FURTHER RESOLVED that the Town Clerk hereby be authorized to advertise said date change in the Evening Times Newspaper at her discretion.

RESOLUTION #24

Scheduling of Public Hearing on Proposed Local Law #1, Moratorium on Hydrofracting

On motion of Supervisor Marhaver, seconded by Councilman Gehring, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the Town Board hereby schedules a Public Hearing to be held on Proposed Local Law #1, a one year moratorium on hydrofracting, on April 17th, at 7:00 p.m. at the town hall to get the public comment on said proposed law, and

BE IT FURTHER RESOLVED that the Town Clerk hereby be authorized to advertise said hearing in the Evening Times Newspaper at her discretion.

RESOLUTION #25

Environthon Donation

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver Aye

Councilman Beadle Aye

Councilman Schwasnick Aye

Councilman Klock Aye

Councilman Gehring Aye

RESOLVED that the Town Board, on behalf of the Town of Little Falls, hereby approves of a donation of \$100.00 to the Herkimer County Environthon.

-Supervisor Marhaver reported that the new accounting software is installed and working well.

REGULAR MEETING, TOWN OF LITTLE FALLS, MARCH 10, 2012-CONT.

-Assessor Report: None

-Town Justice Report:

Supervisor Marhaver reported that he has been working with Justice Oldick on modernizing the town's financial system, that he and the Justice are now using the new postage meter, and that the justice reports are now being filed via computer.

-Codes Enforcer Report:

Clerk Regan reported that Codes Enforcer Green was unable to attend the meeting but wanted the board to know that he will be purchasing, in conjunction with the city of Little Falls an Ipad for the Codes Department and that the City would be adding the Town's portion of the cost to their next bill.

-Dog Control Officer Report: None

-Highway Superintendent Report: Nothing at this time.

-Town Clerk Report: Nothing at this time.

-Supervisor Marhaver reported that has found a better energy program than what National Grid is offering and is waiting for more information which he will present to the board at a later date.

-Discussion was held on payment to the Planning Board and Board of Appeals for meetings. The board amended the wording of Resolution #93 to include that payment be made for actual meetings held and payment be made to the recording secretary.

RESOLUTION #26

Amendment to Resolution #93 of 2010-Payment to Planning Board and Board of Appeals Members

On motion of Supervisor Marhaver, seconded by Councilman Schwasnick, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town of Little Falls' Resolution #93 of 2010 hereby be amended as follows:

RESOLVED that the members of the Little Falls Town Planning Board and Board of Appeals, as well as the recording secretary for said boards hereby be paid \$20.00 per official board meetings and be it further

RESOLVED that this resolution shall supersede resolution #93 of 2010.

REGULAR MEETING, TOWN OF LITTLE FALLS, MARCH 10, 2012-CONT.

RESOLUTION #27

Town Planning Board Directed to Work on Sub-division Rules and Law

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the Town Board, hereby directs the town's Planning Board to work on sub-division rules and law for the board's review.

RESOLUTION #28

Spring Cleanup Advertisement

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the date of the Town's Annual Spring Cleanup be held on April 26th and 27th, 8:00-4:00 and April 28th, 8:00- 3:00, and be it further

RESOLVED that the Town Clerk hereby be authorized to advertise said notice in the Evening Times newspaper at her discretion.

-Supervisor Marhaver reported that the matter of the Town having a website is tabled until a later date to allow sufficient time to research options.

-Discussion was held on a gas and diesel monitoring system, with Councilman Beadle reporting that he had contacted Harbor Point and that the Gas Boy system that the town currently has is no longer in business and that Harbor Point will replace the pumps for approximately \$1,000.00 a pump and will remove any existing tanks at no cost.

After discussion, the board agreed that they should look into the cost of replacing the tanks and installing a new system.

Councilman Beadle and Superintendent Cotton are to look into obtaining bid specifications for said project for the board's review. This matter was tabled until next month.

-Meeting recessed at 7:50 p.m. to audit the bills.

-Meeting resumed at 8:05 p.m.

REGULAR MEETING, TOWN OF LITTLE FALLS, MARCH 10, 2012-CONT.

RESOLUTION #29

Payment of General Bills

On motion of Councilman Klock, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen, Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the General Bills #39-52, in the amount of \$8,245.14 hereby be paid.

RESOLUTION #30

Payment of Highway Bills

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Highway Bills, #43-54, in the amount of \$10,793.22, hereby be paid.

RESOLUTION #31

Appointment-Planning Board, Elaine Cobb

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Board hereby appoints Elaine Cobb to the Town's Planning Board, to fill the vacancy created by the resignation of Barbara Broadbent for the unexpired term of that seat effective March 10, 2012 through June 30, 2017.

-The next regular town board meeting will be held on April 17, 2012 at the town hall commencing immediately following the public hearing scheduled for 7:00 p.m.

-Meeting adjourned at 8:10 p.m.-Supervisor Marhaver, Councilman Klock

Respectfully submitted,

Sandra Regan, Town Clerk

PUBLIC HEARING, TOWN OF LITTLE FALLS, APRIL 17, 2012-Local Law No.1-Proposed
Moratorium on Hydrofracking

A Public Hearing of the Little Falls Town Board was held on April 17, 2012 at the town hall, on Local Law No #1-Proposed Moratorium on Hydrofracking commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver
 Councilman Allan Beadle
 Councilman Kirk Schwasnick
 Councilman William Klock
 Councilman Eric Gehring

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; David Malone, Attorney for the Town; Phil Green, Codes Enforcer; Town residents Elaine Cobb, Fred Urich, Rick Smith, Tom Sherman.

Note: Notice of Hearing was advertised in the Evening times Newspaper on March 28, 2012

-Supervisor Marhaver called the hearing to order stating that the purpose of this hearing is to listen to public comments on the Town's Proposed Local Law No. 1, which calls for a moratorium on Hydrofracking.

-Supervisor Marhaver question if there were any comments for or against said moratorium. There were no comments.

-All person desiring to be heard, having been heard, the hearing was closed at 7:05 p.m.

Respectfully submitted,

Sandra Regan, Town Clerk

REGULAR MEETING, TOWN OF LITTLE FALLS, APRIL 17, 2012

A Regular Meeting of the Little Falls Town Board was held on April 17, 2012 at the town hall, immediately following the public hearing on a proposed moratorium on Hydrofracking, commencing at 7:05 p.m. with the following members present:

Present: Supervisor Brian Marhaver
Councilman Allan Beadle
Councilman Kirk Schwasnick
Councilman William Klock
Councilman Eric Gehring

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; David Malone, Attorney for the Town; Phil Green, Codes Enforcer; Town residents Elaine Cobb, Fred Urich, Rick Smith, Tom Sherman.

Note: Due to the inability to have a full board present at the monthly meeting for April 10th, the meeting date was changed to April 17th. Notice of said date change was advertised in the Evening Times Newspaper on March 19, 2012.

-Supervisor Marhaver called the meeting to order directing the Clerk to call the roll.

RESOLUTION #32

Minute Approval

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

-Privilege of the floor was granted to those present. There were no comments.

-Supervisor Marhaver reported that the Town's insurance coverage through Day, Scarfile and Read was up for renewal with coverage remaining the same but with an increase of \$193.00. The board approved the Renewal.

RESOLUTION #33

Approval of Renewal of Town's Insurance Coverage through Day, Scarfile and Reed

On motion of Councilman Beadle, seconded by Councilman Gehring, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

REGULAR MEETING, TOWN OF LITTLE FALLS, APRIL 17, 2012-CONT.

(Resolution #33-cont.)

RESOLVED that the Town board, of the Town of Little Falls, hereby approves the renewal of insurance coverage for the town through Day, Scarfile, and Reed with no changes being made to the current coverage at an increase of \$193.00.

-Supervisor Marhaver reported:

-That the board will consider passage of the proposed moratorium on Hydrofracking upon hearing back from the Herkimer County Planning Board on this manner.

-That some information has been received from Bond, Schenck & King on Land Use information to be passed along to the Town's Planning Board.

-That there has been an open bill from the IRS for \$54.57 that he has paid, noting that reports were completed but the money owed was never submitted.

-That there is currently an investigation forth going on an unemployment claim.

-Assessor Report: None

-Code Enforcer Report:

Codes Enforcer Green thanked the board for assisting in the purchase of an IPAD for his use, stating that it is up and running. Codes Enforcer Green reported that there are a couple of building permits in the works, but that everything is relatively quiet.

-Highway Superintendent report:

Highway Superintendent Cotton stated that he would like the board to consider the possibility of purchasing a new mower since the current one is pretty worn out. There were no comments and no action was taken.

-Councilman Beadle reported that he had spoken with Paragon Environmental who has said that it is not a big deal to change out the town's fuel tanks, that prices can be obtained for the project with and without a card system, and that they can provide specs for the town to use.

Discussion was held on this matter with Superintendent Cotton stating that if the tanks were to be switched out, they could go with a 1,000 gallon tank for Diesel and a 300 gallon tank for gas.

No action or decision was made. This matter was tabled until the next meeting.

-Justice Report:

Supervisor Marhaver reported that the new financial procedures for the court are working out well.

REGULAR MEETING, TOWN OF LITTLE FALLS, APRIL 17, 2012-CONT.

-Town Clerk Report:

-This month's Planning Board meeting had been cancelled so there is nothing to report other than Mike Evans, new owner of Slabes next to the town Hall, is planning to attend a planning board meeting regarding his business.

-That apparently some decision has been made by the judge in regards to the Mohawk Valley Country Club; however, being that no documents have been received, there isn't anything formal at this time to report.

- That it has been brought to her attention that although Attorney Macri has continued to represent the town in the matter of The Mohawk Valley Country Club vs. the Board of Appeals, the town should formally adopt a resolution stating such. On the advice of Attorney Malone the board did such.

RESOLUTION #34

Retaining Attorney Nicholas Macri to Continue to Serve as Attorney on the Mohawk Valley Country Club Suit

On motion of Councilman Gehring, seconded by Councilman Klock the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Board, of the Town of Little Falls, hereby approves the continued service of Attorney Nicholas Macri to represent the Town in the matter of Mohawk Valley Country Club Estates at the same terms and conditions as previously agreed upon.

-Supervisor Marhaver stated that he and Clerk Regan are still gathering information on getting a website and email addresses for the town.

-Meeting recessed at 7:20 p.m. to audit the bills.

-Meeting resumed at 7:35 p.m.

RESOLUTION #35

Payment of General Bills

On motion of Councilman Gehring, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen, Beadle, Schwasnick, Klock, Gehring
Noes-0

REGULAR MEETING, TOWN OF LITTLE FALLS, APRIL 17, 2012-CONT.

(Resolution #35-cont.)

RESOLVED that the General Bills #53-65, in the amount of \$4,341.00 hereby be paid.

RESOLUTION #36

Payment of Highway Bills

On motion of Councilman Schwasnick, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the Highway Bills, #54-72, in the amount of \$15,211.17, hereby be paid.

-The next regular town board meeting will be held on May 8, 2012 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:35 p.m.-Supervisor Marhaver, Councilman Gehring

Respectfully submitted,

Sandra Regan, Town Clerk

REGULAR MEETING, TOWN OF LITTLE FALLS, MAY 8, 2012

A Regular Meeting of the Little Falls Town Board was held on May 8, 2012 at the town hall, commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver
 Councilman Allan Beadle
 Councilman Kirk Schwasnick
 Councilman William Klock
 Councilman Eric Gehring

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; David Malone, Attorney for the Town; Phil Green, Codes Enforcer; Health officer, Tony Piana; Town residents Elaine Cobb and Rick Smith.

-Supervisor Marhaver called the meeting to order directing the Clerk to call the roll.

RESOLUTION #37

Minute Approval

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

-Privilege of the floor was granted to those present. There were no comments.

-Health Officer, Tony Piana, reported that, as requested by Dog Control Officer Jones, he and Codes Enforcer Green had gone to the McCoy property, to investigate the condition of the property. Officer Piana reported that the property was in terrible condition, the worst he has seen in many years. Officer Piana distributed pictures of the property for the board to see and stated that the Board may have to act as a board of health to address this matter.

Codes Enforcer Green reported that he would issue a 30-day citation to the McCoy's to get the property cleaned up and report back to the board on this matter.

-Supervisor Report:

Supervisor Marhaver reported:

-that discussion was held by the Planning Board on charging fees for site plan review applications and that the planning board will recommend such to the board for approval at a later date.

-that the Town will be credited \$1,800.00 for an unemployment claim

-that the the High School has requested a meeting to work out something on the High School Road. Superintendent Cotton is to set up a meeting with the school in the future.

REGULAR MEETING, TOWN OF LITTLE FALLS, MAY 8, 2012-CONT.

-Supervisor Marhaver requested board approval to have training on the new accounting system at a cost of \$200.00.

RESOLUTION #38

Supervisor Authorization For Accounting Training

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that that Town Supervisor hereby be authorized to have training on the new accounting system for a cost of \$200.00.

-Assessor Report:

Supervisor Marhaver reported:

- that the tax roll has been received and is on file.
- that Assessor Meeker is looking into having the town's tax roll information placed on the Herkimer County website, stating that Assessor would need to be directed by the board to do so. Supervisor Marhaver will obtain more information for the board's review.
- that grievance day will be held on May 24th.

-Codes Enforcer Report:

Codes Enforcer Green reported that he has a couple of property maintenance issues pending and a couple of building permits to turn in to the clerk.

-Town Justice Report:

Supervisor Marhaver reported that Justice Oldick has submitted his monthly report.

-Dog Control Officer Report: None

-Planning Board Report:

Supervisor Marhaver reported that:

- the judge has ruled on the suit filed by the Country Club and that Attorney Macri has stated that three options have been given to the Club and that he will advise the town of such in writing in the near future.
- that the Snowmobile club is preparing plans for their proposed project.

Highway Superintendent Report:

Superintendent Cotton reported that:

- trash day went well and the scrap collected brought in \$760.00 for the town
- that the energy program guy is will be looking at the site and that more information will be forthcoming.

REGULAR MEETING, TOWN OF LITTLE FALLS, MAY 8, 2012-CONT.

(Superintendent's Report-Cont.)

-that he would like the board to consider purchasing a new mower. Discussion was held on this matter with the board questioning how much renting one versus purchasing a new one is.

Superintendent Cotton is to obtain more information for the board's review.

Town Clerk Report:

-Supervisor Marhaver reported that the Town's Clerk monthly report has been submitted.

Clerk Regan reported that Health Officer, Tony Piana, needs to be re-appointed. The board approved the re-appointment.

RESOLUTION #39

Re-Appointment, Tony Piana, Health Officer

On motion of Supervisor Marhaver, seconded by Councilman Klock, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that Anthony Piana, hereby be re-appointed as Health Officer for the Town of Little Falls, for a four year term, effective 05/01/12 through 4/30/2016.

-Discussion was held on the proposed moratorium law. Supervisor Marhaver reported that the a response has been received back from Herkimer County Planning with no recommendations for action other than additional wording may be added to allow extension of the law.

Attorney Malone stated that the current law has a one year time frame and that the board can now adopt the law since a public hearing has already been held.

The board adopted the law.

RESOLUTION #40

Adoption of Local Law No. 1-2012, Moratorium on Hydrofracking

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

REGULAR MEETING, TOWN OF LITTLE FALLS, MAY 8, 2012-CONT.

(Resolution #40-cont.)

WHEREAS a public hearing was held on proposed Local Law No. on April 17, 2012, and

WHEREAS the Town Board of the Town of Little Falls finds it in the best interest of the Town to adopt a local law calling for a moratorium prohibiting natural gas and petroleum exploration, extraction and underground storage activities,

BE IT ENACTED by the Town Board of the Town of Little Falls that Local Law No.1-2012 be enacted as follows:

(Copy of law included in official/approved minutes)

- Meeting recessed at 7:34 to audit the bills.
- Meeting resumed at 7:50 p.m.

RESOLUTION #41

Payment of General Bills

On motion of Councilman Gehring, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen, Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the General Bills #66-85, in the amount of \$5,391.16 hereby be paid.

RESOLUTION #42

Payment of Highway Bills

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Highway Bills, #73-84, in the amount of \$7,639.57, hereby be paid.

-The next regular town board meeting will be held on June 12, 2012 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:56 p.m.-Supervisor Marhaver, Councilman Beadle

Respectfully submitted,

Sandra Regan, Town Clerk

REGULAR MEETING, TOWN OF LITTLE FALLS, JUNE 12, 2012

A Regular Meeting of the Little Falls Town Board was held on June 12, 2012 at the town hall, commencing at 7:00 p.m. with the following members present:

Present: Councilman Allan Beadle
Councilman Kirk Schwasnick
Councilman William Klock
Councilman Eric Gehring

Absent: Supervisor Brian Marhaver

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; David Malone, Attorney for the Town; Charles Oldick, Town Justice.

-Councilman Gehring called the meeting to order directing the Clerk to call the roll.

RESOLUTION #43

Minute Approval

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Councilman Gehring, Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

-Privilege of the floor was granted to those present. There were no comments.

RESOLUTOIN #44

Supervisor Monthly Report

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Councilman Gehring, Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the Supervisor's monthly report, as submitted, hereby be approved.

-Attorney Malone reported that he had spoken with Attorney Macri, who is representing the town in the matter of the School Road, and that Superintendent Cotton needs to set up a meeting with Attorney Macri on this matter.

REGULAR MEETING, TOWN OF LITTLE FALLS, JUNE 12, 2012-CONT.

-Supervisor's Report: Councilman Gehring reported:

- the Town Justice monthly report has been submitted to the Supervisor
- that a grant writing proposal has been received from Michelle Cool. Discussion on this matter was tabled until next meeting.
- that the state will be at the town offices for a day for auditing purposes
- Web Site is still pending

-Assessor Report: None

-Dog Control Officer Report: Councilman Gehring reported:

- that a report and mileage had been submitted to the Town Supervisor.

-Town Justice Report:

Justice Oldick reported that he has some dog cases pending in court.

-Planning Board Report: Clerk Regan reported:

- that Mike George has resigned from both the Planning Board and Board of Appeals, effective immediately, so the town needs to find a replacement.
- that the Snowmobile club had presented a tentative site plan review to the planning board but needed a SEQR application filled out. Clerk Regan reported that the SEQR application has been received so she believes that the Snowmobile Club's site plan will be officially submitted at this month's meeting.
- that nothing has been received from the Country Club yet.
- that due to holiday, the planning board will hold their monthly meeting on July 12th at 6:30 p.m.
- that a resolution needs to be passed by the Town Board accepting the training seminar that was recently held in the town of Schuyler, by members Gulley, Cobb, and Secretary Regan, as the mandated four hours of training needed. The town board approved this and the resolution was adopted.

RESOLUTION #45

Acceptance of Schuyler Seminar as Four Hour Mandated Training for Planning Board Planning Board

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED by roll call vote:

Councilman Gehring	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye

WHEREAS the Town of Little Falls has primary responsibility to regulate private land use through citizen planning boards and zoning boards and their actions have a profound impact on state and local land use policies and individual land owners, and

REGULAR MEETING, TOWN OF LITTLE FALLS, JUNE 12, 2012-CONT.

(Resolution #45-cont.)

WHEREAS effective January 1, 2007, a new New York State Law, Chapter 662 of the Laws of 2006, Mandatory Training for Planning Board and Zoning Board of Appeals Members, requires a minimum of four hours of training be received by municipal planning and zoning officials each year, and

WHEREAS this law applies to all Zoning and Planning board members as well as alternates, now, therefore be it, and

WHEREAS the 2012 Regional Municipal Planning/Zoning Training Seminar held at the Town of Schuyler on May 2, 2012 from 6:00 to 10:00 p.m. is hereby approved by the Town Board to provide the training to meet this law, therefore be it

RESOLVED that it is hereby the Policy of the Town of Little Falls that each member and alternate member of the Town Planning Board and town Zoning Board if Appeals obtain four hours of training related to their Board service, by attending and completing the above Training Seminar which has been approved by the Town Board.

-Town Clerk Report: Clerk Regan reported:

- that a letter of appreciation and a t-shirt was received from the Herkimer Environthon thanking the town for the donation. The shirt was given to Councilman Gehring.
- that Shumaker Mountain Sports Complex has applied for a renewal of their liquor license. There were no comments on this matter.
- that Councilman Beadle has submitted a packet of specifications that could be used for fuel storage tanks. Copies of the packets were distributed to the board for their review. This matter was tabled until the next meeting.

Codes Enforcer Report: None

-Councilman Gehring reported that he had received phone calls from a resident on Shellsbush Road, who wanted to know what the town could do with a neighboring lawn that isn't being mowed. Councilman Gehring reported that the resident claims she is getting woodchucks and animals on her property from this property.

Discussion was held on whether or not the town could have the work done to clean up a property and bill the owners or put a lien on the taxes. Attorney Malone stated that he wasn't sure but would discuss this matter with Codes Enforcer Green to see what could be done. Clerk Regan will look over the Town's Laws to see if there is anything on the books related to this issue.

-Discussion was held on complaints received from residents in the Flint Ave Extension area regarding roosters crowing at all times of the day from the property of Linda Pasquale. Councilman Klock reported that he had received six calls on this. Superintendent Cotton stated that the highway guys hear it all day and that it is annoying.

REGULAR MEETING, TOWN OF LITTLE FALLS, JUNE 12, 2012-CONT.

Attorney Malone stated that he wasn't sure if anything could be done on this matter, but that he could send a letter to Ms. Pasquale informing her of the complaints and asking her for her cooperation. The board agreed.

Attorney Malone was directed by the board to forward a letter to Ms. Pasquale regarding this matter.

RESOLUTION #46

Payment of General Bills

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes- Councilmen Gehring, Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the General Bills #86-108, in the amount of \$19,956.88 hereby be paid.

RESOLUTION #47

Payment of Highway Bills

On motion of Councilman Gehring, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Councilmen Gehring, Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the Highway Bills, #86-93, in the amount of \$13,769.78, hereby be paid.

-The next regular town board meeting will be held on July 10, 2012 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:40 p.m.- Councilmen Klock, Beadle

Respectfully submitted,

Sandra Regan, Town Clerk

REGULAR MEETING, TOWN OF LITTLE FALLS, JULY 10, 2012

A Regular Meeting of the Little Falls Town Board was held on July 10, 2012 at the town hall, commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver
Councilman Allan Beadle
Councilman Kirk Schwasnick
Councilman William Klock
Councilman Eric Gehring

Absent: Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; Charles Oldick, Town Justice; Town residents Rick Smith, Tom and Diane Tohr.

-Supervisor Marhaver called the meeting to order directing the Clerk to call the roll.

RESOLUTION #48

Minute Approval

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Councilman Gehring, Beadle, Schwasnick, Klock
Noes-0

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

-Privilege of the floor was granted to those present.

-Town residents Tom and Diane Tohr addressed the board regarding their complaint on a neighbor's rooster that crows consistently all day. Mr. Tohr stated that this rooster crows seven hours a day, seven days a week and that he was present to see what the board can do about this nuisance.

Councilman Klock stated that he has also received complaints on this from several of the neighbors.

The board stated that Attorney Malone had been asked to forward a letter to the property owner last month asking for the neighbor's cooperation in taking care of this matter, but that they were unaware if the letter had been sent.

Clerk Regan stated that she didn't believe a letter had been sent since she hadn't received a copy of such.

The board informed the Tohr's that they would look into this matter.

Councilman Klock and Supervisor Marhaver will contact Attorney Malone regarding this matter.

-There were no further comments from the floor.

REGULAR MEETING, TOWN OF LITTLE FALLS, JULY 10, 2012-CONT.

-Supervisor Marhaver questioned Superintendent Cotton if he had any news on the High School Road.

Superintendent Cotton stated that he had tried to contact Attorney Macri on this matter but had not heard anything from him and that he will try to contact him regarding this matter.

-Supervisor Marhaver reported:

-that he has not heard from the state yet on a date for the town's audit

-that Shelly Cool had contacted him regarding the town's need for any grant writing, and told her to see if there was anything out there that may pertain to the town.

-Assessor Report:

Supervisor Marhaver reported that the assessment roll for the town has been submitted and approved and is filed in his office.

-Codes Enforcer Report:

Supervisor Marhaver reported that Codes Enforcer Green is working on noise and junk car complaints and that 2 building permits have been issued.

-Discussion was held on the complaint received last month on a property not being mowed. Clerk Regan reported that she looked up the town's property maintenance law, had found that the town can have the work done and place a lien on a property, and had faxed a copy of the law to Attorney Malone for his review.

After discussion, the board directed Attorney Malone to pursue legal action on the Shells Bush Rd. property maintenance matter. Supervisor Marhaver will contact Attorney Malone regarding this matter.

-Town Justice Report:

Justice Oldick reported that the 2012 Justice Grant Application has been received and would like board permission to submit said grant application. Discussion was held on what the town should apply for such as improvements to the town hall which include a railing division for the hall's counter, signage, and energy conservation measures. Justice Oldick will look into what items/improvements can be applied for.

Justice Oldick was granted permission to apply for said grant.

RESOLUTION #49

Approval to Apply for 2012 Justice Grant

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes: Supervisor Marhaver, Councilmen Beadle, Schwasnick, Klock, Gehring

Noes: 0

RESOLVED that the Town Justice and Town Supervisor, of the Town of Little Falls, on behalf of the Town of Little Falls, hereby be authorized to apply for a Justice Grant at their discretion.

REGULAR MEETING, TOWN OF LITTLE FALLS, JULY 10, 2012-CONT.

-Justice Oldick requested permission from the board to attend the Magistrates conference in Syracuse. The board told Justice Oldick to find out what the cost is. This matter was tabled until cost figures are submitted to the board for their review.

-Planning Board Report:

Supervisor Marhaver reported that a meeting will be held on July 12th and the planning board anticipates that the Country Club Estates will be attending the meeting and that a public hearing had been schedule for that same night on the Snowmobile Club's site plan review.

-Dog Control Officer Report: None

-Highway Superintendent Report:

-Superintendent Cotton reported that he had nothing at this time.

-The board questioned Superintendent Cotton on what roads he had slated for repair this year. Superintendent Cotton reported that he planned on doing Oregon, Boepple, Null and Reservior Rd.

-Town Clerk Report:

-Clerk Regan reported that she has given a letter to Superintendent Cotton that she received from the state on designation of restricted highway for his review.

-Supervisor Marhaver reported the clerk's monthly report has been submitted.

-Discussion was held on approving an Energy lighting Project for the town buildings. The board decided to move ahead with the project through National Grid.

RESOLUTION # 50

Authorization to Have National Grid Energy Savings Plan Done

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Supervisor, of the Town of Little Falls, hereby be authorized to have an Energy Savings Plan done to the Town's buildings, at his discretion, through National Grid at a cost not to exceed \$5,000.00

-Supervisor Marhaver reported that information had been obtained and emailed to the board for their review for web site design by Bette Szesny. There were no comments. This matter was tabled to allow the board time to review the information received.

REGULAR MEETING, TOWN OF LITTLE FALLS, JULY 10, 2012-CONT.

-Discussion was held on changing out the town's fuel tanks and installing a monitoring system for fuel use.

It was decided to see how much money is in the town's budget before proceeding any further with this project.

-Meeting recessed at 7:55 p.m. to audit the bills.

-Meeting resumed at 8:05 p.m.

RESOLUTION #51

Payment of General Bills

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen, Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the General Bills #109-114, in the amount of \$2,478.34 hereby be paid.

RESOLUTION #52

Payment of Highway Bills

On motion of Councilman Schwasnick, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Councilmen Gehring, Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the Highway Bills, #94-103, in the amount of \$6,904.01, hereby be paid.

-The next regular town board meeting will be held on August 14, 2012 at 7:00 p.m. at the town hall.

-Meeting adjourned at 8:06 p.m.-Supervisor Marhaver, Councilmen Beadle

Respectfully submitted,

Sandra Regan, Town Clerk

REGULAR MEETING, TOWN OF LITTLE FALLS, AUGUST 14, 2012

A Regular Meeting of the Little Falls Town Board was held on August 14, 2012 at the town hall, commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver
Councilman Allan Beadle
Councilman Kirk Schwasnick
Councilman William Klock
Councilman Eric Gehring

Absent: Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; Charles Oldick, Town Justice; Elaine Cobb, Planning Board Member; Phil Green, Codes Enforcer; David Malone, Attorney For the Town; Town resident, Rick Smith.

-Supervisor Marhaver called the meeting to order directing the Clerk to call the roll.

RESOLUTION #53

Minute Approval

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver, Councilmen Gehring, Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

-Privilege of the floor was granted to those present. There were no comments.

-Supervisor Marhaver reported that the issue of the town taking over the High School Road has been brought to his attention and that the town needs to make a decision on whether or not to take over the road.

Supervisor Marhaver questioned Superintendent Cotton if he had spoken with Attorney Macri on this matter.

Superintendent Cotton stated that he had and that Attorney Macri said he needs some direction from the board as to what they want to do.

Discussion was held on this matter with the board agreeing that they stand on their previous decision not to take over the road due to the curves in the road and the cost that the town would incur to maintain the road.

Supervisor Marhaver was directed to contact Attorney Macri and the School's Attorney and advise them that the town stands on their previous decision not to take over the road at this time.

-Supervisor Marhaver reported that a letter had been received from Murname and Rossi regarding attorney payments involved in the County's worker compensation insurance case. Supervisor gave the letter to Attorney Malone for his review. There were no comments on this matter.

REGULAR MEETING, TOWN OF LITTLE FALLS, AUGUST 14, 2012-CONT.

-Supervisor Marhaver reported that a letter had been received from Mohawk Valley Edge seeking information on any projects the town is undertaking. Supervisor Marhaver stated that he had informed them that there were none at this time.

-Assessor Report: None.

-Codes Enforcer Report:

Codes Enforcer Green reported that he had issued about 15 tickets on codes violations. Supervisor Marhaver stated that he and Clerk Regan had been receiving calls on the tickets issued, asking what the violation codes were. Supervisor Marhaver told Phil that he and Clerk Regan had no idea what anything was and asked Codes Enforcer Green to submit copies of the tickets that he issues to him or the Clerk Regan so they knew what was going on. Codes Enforcer Green stated that he would get copies made.

-Supervisor Marhaver and Councilman Klock stated that they were still receiving complaints on the rooster and questioned Attorney Malone if he had sent the owner of the rooster a letter.

Attorney Malone stated that he had, adding that there is no legal action that the town can take at this time without adopting a law to do so. Attorney Malone stated that the town could adopt a law, but he would not recommend doing this.

Codes Enforcer Green stated that he would go and talk to the owner again.

Councilman Klock asked what he should tell the residents when he was questioned what the town was going to do about the situation. Attorney Malone stated that he can tell the residents that the town has done everything the town can legally do and that Codes Enforcer Green will address this matter with the owner again.

-Discussion was held on the mowing of grass on a property on Shells Bush Road. Codes Enforcer Green reported that the lawn had been mowed by Frank Campione and that the bill has been submitted for \$200.00.

Councilman Gehring reported that he received another call from the neighbor of the property asking if the town could mow the lawn again.

Discussion was held on this matter. It was decided to hold off on any mowing until Attorney Malone reviewed the law to make sure the correct procedures in having the work done was being followed.

Discussion was held on who owns the property and who is going to get the bill for this last mowing.

Attorney Malone stated that he would look into ownership of the property and would reviewed the town's law regarding placing a lien on the property if the bill is not paid. He will report back to the board next month.

Discussion was held on adopting a law which would allow the town to bill a property owner for maintenance work done on their property. The board agreed that they should have a law such as the City of Little Falls does. Codes Enforcer Green will get a copy of the City's law for the town board's review.

-Town Justice Report: Nothing at this time.

REGULAR MEETING, TOWN OF LITTLE FALLS, AUGUST 14, 2012-CONT.

-Planning Board Report:

Supervisor Marhaver reported that the planning board held a meeting and that the Country Club has changed their proposed lot sizes to the town's one acre lot size and that the Snowmobile Club needs to submit further information to the Planning Board for their project approval.

Clerk Regan reported that the Planning Board will hold their monthly meeting on September 4th and are looking to possibly hold a public hearing on the club's project in October. Clerk Regan reported that due to the County Planning Board's request for further information from the club, the public hearing on the club's site plan review was cancelled and may be rescheduled for October if the additional information that is submitted to the County is received and approved.

-Dog Control Officer Report: None

-Highway Superintendent Report: None

-Attorney Report:

Attorney Malone reported that the town has a pending law suit over the Assessment of Mike Evans' property. Attorney Malone reported that Mr. Evans had grieved his assessment and has agreed to settle out of court if the town agrees to a \$77,500 assessment. Attorney Malone reported that the property was originally assessed at \$135,000 and that Mr. Evans and Town Assessor, Sue Meeker, have agreed to a \$77,500 assessment.

The board agreed with the proposed \$77,500 assessment.

RESOLUTION #54

Assessor Authorization to Lower Mike Evans Property Assessment to \$77,500

On motion of Supervisor Marhaver, seconded by Councilman Klock the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town of Little Falls Assessor, hereby be authorized to reduce the property assessment of Mike Evans to \$77,500, subject to final order of the court.

-Town Clerk Report-Nothing at this time.

-Supervisor Marhaver reported that he had obtained pricing on web site design for the town and that he recommends having Bette Szesny to do the project. Supervisor Marhaver Stated that he would like to move forward with the project. The board agreed.

REGULAR MEETING, TOWN OF LITTLE FALLS, AUGUST 14, 2012-CONT.

RESOLUTION #55

Authorization to Have Bette Szesny Do a Web Site For The Town

On motion of Councilman Beadle, seconded by Councilman Gehring, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town of Little Falls hereby authorizes the Town Supervisor to have Bette Szesny do the Town's Website at a cost not to exceed \$1,200.00.

-Meeting recessed at 7:50 p.m. to audit the bills.

-Meeting resumed at 8:00 p.m.

RESOLUTION #56

Supervisor Monthly Report

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Supervisor's monthly report, as submitted, hereby be approved and placed on file.

RESOLUTION #57

Payment of General Bills

On motion of Councilman Beadle, seconded by Councilman Gehring, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen, Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the General Bills #115-129, in the amount of \$5,359.25 hereby be paid.

RESOLUTION #58

Payment of Highway Bills

On motion of Councilman Schwasnick, seconded by Supervisor Marhaver, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Highway Bills, #104-112, in the amount of \$16,251.32, hereby be paid.

REGULAR MEETING, TOWN OF LITTLE FALLS, AUGUST 14, 2012-CONT.

-The next regular town board meeting will be held on September 11, 2012 at 7:00 p.m. at the town hall.

-Meeting adjourned at 8:00 p.m.-Councilmen Gehring, Klock

Respectfully submitted,

Sandra Regan, Town Clerk

REGULAR MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 11, 2012

A Regular Meeting of the Little Falls Town Board was held on September 11, 2012 at the town hall, commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver
Councilman Allan Beadle
Councilman Kirk Schwasnick
Councilman William Klock
Councilman Eric Gehring

Absent: Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; Phil Green, Codes Enforcer; David Malone, Attorney for the Town; Town resident, Rick Smith.

-Supervisor Marhaver called the meeting to order directing the Clerk to call the roll.

RESOLUTION #60

Minute Approval

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

-Bette Szesny gave a demonstration on how the Town's website would look. The board approved of the design so far. Clerk Regan will continue to work with Ms. Szesny on the site.

-Privilege of the floor was granted to those present. There were no comments.

-Supervisor Marhaver read a letter that he and the town Clerk had received from an unknown town resident regarding the resident's opposition to the town hauling loads of sand to a farm located on Flint Avenue Extension.

Discussion was held on this matter with Highway Superintendent stating that this is a service that the town has provided to its residents for years and reported that the sand was purchased from Andy Korce and paid for by the farmer.

After discussion, due to liability reasons, the board voted to discontinue this service and that the town will no longer provide hauling of sand and salt to residents, effective this date.

RESOLUTION #61

Discontinue Hauling of Sand and Salt to Town Residents

On motion of Councilman Schwasnick, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

REGULAR MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 11, 2012-CONT.

(Resolution #61-cont.)

RESOLVED that the Town of Little Falls hereby discontinues the service of hauling sand and salt to town residents.

-Supervisor Marhaver reported that he would be working on the budget, asked that raise requests be submitted, and reported that the state reviewed the books for the end of 2011. Supervisor Marhaver reported that besides having been given a couple of changes to do, the state said the town was good to go.

-Assessor report:

Supervisor Marhaver reported that a reduction in a property assessment has been signed.

-Attorney Malone reported that a piece of property across from Overlook Drive is in the process of being sold and the title company is looking for an easement from the town for use of an existing well.

The board authorized Supervisor Marhaver to sign said easement.

RESOLUTION #62

Supervisor Authorization to Sign Easement for Use of Well on Property Bergene and Guiney property.

On motion of Councilman Beadle, seconded by Councilman Gehring, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Supervisor, of the Town of Little Falls, hereby be authorized to sign a permanent easement the owners of the Mary Bergene and Dennis Guiney property for permanent use of an existing well with the property owners to hold harmless the Town of Little Falls from and claims.

-Codes Enforcer Report-nothing at this time.

-Attorney Malone reported that the property, located on Shellsbush Road, that the town had mowed, is up to date on the taxes.

-Justice Report: nothing at this time.

-Planning Board Report:

Supervisor Marhaver reported that the Country Club's subdivision plan, on the town's side, has been approved subject to Health Department and Attorney Macri's approval and that the plans submitted by the snowmobile club for their project are not complete.

REGULAR MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 11, 2012-CONT.

-Dog Control Officer Report-None

-Highway Superintendent Report: Nothing at this time.

-Town Clerk Report:

Clerk Regan reported that it is time to solicit bids for the purchase of diesel fuel. The board authorized the Clerk and Highway Superintendent to advertise for bids to be open at next month's meeting.

RESOLUTION #63

Authorization to Advertise For 2013 Fuel Bids

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Town Clerk and Highway Superintendent hereby be authorized to advertise for sealed bids for the purchase of Diesel Fuel for 2013 in the Evening Times Newspaper at their discretion with said bids to be opened at the next regular town board meeting at the town hall on October 9, 2012.

RESOLUTION #64

Fund Transfer

On motion of Councilman Gehring, seconded by Councilman Schwasnick, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that \$1,000.00 hereby be transferred from Insurance Account #1910.1 to the Planning Board Account #8020.1 to balance that account, and

BE IT FURTHER RESOLVED that \$2,000.00 hereby be transferred from the Insurance Account #31910.1 to the Social Security Account #9030.8 to balance that account.

-Supervisor Marhaver reported that John Haughton and Rick Mosher were getting together to meet with the City of Little Falls to discuss the Fire Contract this Thursday at 10:00 a.m.

REGULAR MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 11, 2012-CONT.

RESOLUTION #65

Supervisor's Monthly Report

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Supervisor's monthly report, as submitted, hereby be approved and placed on file.

-Supervisor Marhaver reported that the National Grid Energy Savings Project has been completed.

-Meeting recessed at 7:45 p.m. to audit the bills.

-Meeting resumed at 7:55 p.m.

RESOLUTION #66

Payment of General Bills

On motion of Councilman Gehring, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen, Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the General Bills #130-132, in the amount of \$546.91 hereby be paid.

RESOLUTION #67

Payment of Highway Bills

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Highway Bills, #113-123, in the amount of \$49,956.89, hereby be paid.

-The next regular Town Board meeting will be held on October 9, 2012 at 7:00 p.m. at the town hall.

-Meeting adjourned at 8:00 p.m.-Supervisor Marhaver, Councilman Beadle

Respectfully submitted,

Sandra Regan, Town Clerk

SPECIAL MEETING, TOWN OF LITTLE FALLS, OCTOBER 1, 2012-BUDGET REVIEW

A Special Meeting of the Little Falls Town Board was held on October 1, 2012 at the town hall, to review the 2013 budget commencing at 6:40 p.m. with the following members present:

Present: Supervisor Brian Marhaver
Councilman Allan Beadle
Councilman Kirk Schwasnick
Councilman William Klock
Councilman Eric Gehring

Absent: Others Present: Sandra Regan; Town Clerk

-Supervisor Marhaver distributed copies of the 2013 tentative budget for the board's review.

-Discussion was held on the Fire Contract.

-Councilman Klock, who had attended a meeting with the City of Little Falls, reported that the City claimed they would split the ambulance and fire service and would get figures for both to Supervisor Marhaver. Councilman Klock reported that he had spoken with Rural Metro and they have said that they would cover the ambulance service for the town at no cost to the town and would be willing to construct a central satellite center if the other towns came on board for ambulance service.

-Supervisor Marhaver reported that he had spoken with the Little Falls City Mayor, who says that the City will not split the ambulance and fire service. Supervisor Marhaver stated that the city has proposed a three-year contract with a 7% increase per year.

Discussion was held on this matter with the board deciding to stay with the City for both services if an agreement can be made on the payment increase. The board decided to offer the City a 3% increase for a three-year contract. Supervisor Marhaver is to contact the City with said offer and will report back to the board.

-Supervisor Marhaver reported that the tentative budget calls for a 1.6% increase, and will more detailed information on the increase at the upcoming board meeting.

-Meeting adjourned at 7:20 p.m.-Supervisor Marhaver, Councilman Beadle

Respectfully submitted,
Sandy Regan, Town Clerk

REGULAR MEETING, TOWN OF LITTLE FALLS, OCTOBER 9, 2012

A Regular Meeting of the Little Falls Town Board was held on October 9, 2012 at the town hall, commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver
Councilman Allan Beadle
Councilman Kirk Schwasnick
Councilman William Klock
Councilman Eric Gehring

Absent: Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; Charles Oldick, Town Justice; Phil Green, Codes Enforcer; David Malone, Attorney For the Town; Town residents, Scott Todd and Tom Canastar.

-Supervisor Marhaver called the meeting to order directing the Clerk to call the roll.

RESOLUTION #68

Minute Approval

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Gehring, Beadle, Schwasnick, Klock
Noes-0

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

-Privilege of the floor was granted to those present.

-Town residents, Scott Todd and Tom Canastar, addressed the board and asked that the town look into zoning because they want to see the people protected.

Councilman Beadle asked the residents what they thought our current laws were not doing and what they thought zoning would do.

Mr. Todd stated that he doesn't think the town's site plan is as protective as zoning. Mr. Canastar questioned how the site plan keeps wind towers and such from coming in to town.

Councilman Beadle responded that zoning is not going to stop things from coming in to town.

Attorney Malone stated that through zoning, businesses would have to get variances which would be very hard to get.

Councilman Beadle stated he remembers addressing zoning before and recalls that it is very expensive and the tax payers of the town will not like their taxes increased to do this.

Mr. Todd stated that he thinks that the residents should make that decision, that there may be funding out there, and that he and Mr. Canastar have obtained information for the board to review regarding implementing zoning.

Clerk Regan stated that one of the first things that would need to be done would to find people who would want to work on this project, stating that there is currently only four members on the seven member planning board.

Councilman Beadle stated that people want zoning when there is an issue in their own back yard, but when that issue is resolved, people disappear and it is very hard to get people to serve on such boards or work on such issues.

Mr. Todd and Mr. Canastar stated that are willing to be on the planning board or committee to work on zoning.

Discussion was held on whether or not there would be funding available since the cost of undertaking zoning can be as high as \$100,000.

Supervisor Marhaver stated that the board would consider looking into this if they find this is what the town residents want.

Supervisor Marhaver stated that the board will discuss this matter further at the next board meeting, but at this time this matter is tabled.

Mr. Todd and Mr. Canastar thanked the board, then left the meeting.

-Supervisor Marhaver distributed copies of the 2013 budget for the board to review. Supervisor Marhaver stated that he budget for 2013 calls for a 1.7% increase and that the tax rate would increase by \$.06 per thousand. Supervisor Marhaver stated that the City of Little Falls has agreed to a 5% increase for three years for the Town's Emergency Service Agreement. The cost for Emergency Service would be \$53,570 for 2013, \$56,249 for 2014, and \$59,061 for 2015. Supervisor Marhaver stated that he has been told that the City is looking into consolidating emergency services with other municipalities, stating that should this happen, the contract has a clause that says the Town can re-open the contract at that time.

The board adopted the preliminary budget for 2013 and accepted the emergency service agreement as proposed by the City. The board scheduled Public Hearings for both.

RESOLUTION #69

Adoption of Preliminary Budget for 2013

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Budget Officer's Tentative Budget for the calendar year 2013, as presented and amended by the Town Board hereby be adopted a the Town of Little Falls Preliminary Budget for the calendar year 2013.

RESOLUTION #70

Acceptance of Three-year Emergency Service Contract with the City of Little Falls

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

(Resolution #70-Cont.)

RESOLVED that the Town Board hereby accepts the three-year Emergency Service Agreement as proposed by the City of Little Falls for 2013, 2014, and 2015.

RESOLUTION #71

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Board does hereby schedule two public hearings to be held on November 13, 2012, at the Town Hall with the first hearing to be held at 7:00 p.m. on the Preliminary 2013 Budget and the second hearing to be held on the three-year Emergency Service Agreement immediately following the hearing on the Preliminary Budget, and be it

BE IT FURTHER RESOLVED that the Town Clerk hereby be directed to publish notice of said hearings at her discretion in the Evening Times Newspaper.

-Supervisor Marhaver reported that a notice had been received from Time Warner Cable notifying the town that it intends to renew their franchise agreement with the town in 2015.

RESOLUTION #72

Supervisor's Monthly Report

On motion of Councilman Beadle, seconded by Councilman Gehring, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Supervisor's monthly report, as submitted, hereby be approve and placed on file.

-Assessor Report: None

-Codes Enforcer Report:

Code Enforcer Green reported that he has a couple of building permits to turn in to the clerk and that he is continuing to pursue property issues.

Supervisor Marhaver reported that he had received a copy of the City of Little Falls Property Maintenance Law and that he will get copies to the board for review at next month's meeting.

REGULAR MEETING, TOWN OF LITTLE FALLS, OCTOBER 9, 2012-CONT.

-Town Justice Report:

Justice Oldick reported that things are going well and that he would like to request a \$100.00 petty cash fund so he doesn't have to use his own money to make change.

Attorney Malone suggested that before the board approves this request, he recommends that Justice Oldick first contact the State comptroller to ask if this is permissible.

Justice Oldick agreed and this matter was tabled.

-Planning Board Report:

Supervisor Marhaver reported that the Snowmobile Club has withdrawn their site plan application.

-Dog Control Officer Report: None

-Highway Superintendent Report:

Highway Superintendent Cotton reported that he had received complaints about the amount of mud that farmers had on Burt Road and that the mud was cleaned up the best it could be.

The board questioned Superintendent Cotton if anyone was checking on what was being dumped in back of the Town Barn.

Superintendent Cotton stated that it is checked and that it is mostly hard fill.

-Town Clerk Report:

Clerk Regan reported that this month's Planning Board meeting was not held due to a lack of a quorum.

Clerk Regan distributed copies of what the Town's website will look like and asked the board to review the pages and let her know if any changes need to be made. Clerk Regan reported that the website will be up and running in a couple of days and that it can be updated as needed.

RESOLUTION #73

Authorization to have Town Website Go Online

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Town Clerk hereby be authorized to have the Town's Website go on line.

-Bids for the purchase of fuel for the Town were opened and read as follows. Three bids were received as follows:

- | | |
|---------------------------|---|
| 1. Little Falls Fuel Inc. | Firm Bid: Diesel fuel for highway use--\$.25 cents over rack.
Fluctuating Bid: Diesel fuel for highway use--\$.25 cents over rack. |
| 2. Mohawk Home Comfort | Normal Diesel \$3.6693 Firm Differential \$.1855
Winter Mix Diesel \$4.0235 Firm Differential \$.2480 |
| 3. HarborPoint | Normal Diesel \$3.4838 Firm Differential \$.1855
Winter Mix Diesel \$3.4838, ULSK \$3.7755, Firm Differential
\$.1855, ULSK \$.2480 |

RESOLUTION #74

Acceptance of Fuel Bids

On motion of Supervisor Marhaver, seconded by Councilman Gehring, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the bids received for the purchase of fuel for the town hereby be accepted for review.

RESOLUTION #75

Bid Award-Purchase of Diesel Fuel

On motion of Councilman Klock, seconded by Councilman Gehring, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Board hereby awards the purchase of Diesel Fuel to Mohawk Home Comfort for one year, from 01/01/13 to 12/31/13 as bid.

-Meeting recessed at 8:05 p.m. to audit the bills.

-Meeting resumed at 8:24 p.m.

RESOLUTION #76

Payment of General Bills

On motion of Councilman Klock, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen, Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the General Bills #133-147, in the amount of \$8,997.65 hereby be paid.

RESOLUTION #77

Payment of Highway Bills

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Highway Bills, #124-135, in the amount of \$24,413.04, hereby be paid.

REGULAR MEETING, TOWN OF LITTLE FALLS, OCTOBER 9, 2012-CONT.

-The next regular Town Board meeting will be held on November 13, 2012 at 7:00 p.m. at the town hall.

-Meeting adjourned at 8:31 p.m. - Councilmen Gehring, Klock

Respectfully submitted,
Sandra Regan, Town Clerk

PUBLIC HEARING, TOWN OF LITTLE FALLS, NOVEMBER 13, 2012-2013 BUDGET

A public hearing of the Town of Little Falls was held on November 13, 2012 at the town hall, on the 2013 budget, commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver
 Councilman Allan Beadle
 Councilman Kirk Schwasnick
 Councilman Bill Klock
 Councilman Eric Gehring

Others Present: Sandra Regan, Town Clerk; Donald Cotton, Highway Superintendent; Phil Green, Codes Enforcer; Charles Oldick; Town Justice; David Malone, Attorney for the Town; Susan Meeker; Assessor; Town resident, Rick Smith.

-Notice of Hearing was published in the Evening Times Newspaper on 10/23/2012.

-Supervisor Marhaver called the hearing to order.

-Supervisor Marhaver reviewed the changes he had made to the budget with the board.

-Supervisor Marhaver questioned if there were any comments for or against the budget. There were no comments.

-All person desiring to be heard, having been heard, the hearing was closed at 7:02 p.m.

Respectfully submitted,

Sandra Regan, Town Clerk

PUBLIC HEARING, TOWN OF LITTLE FALLS, NOVEMBER 13, 2013-20135 EMERGENCY SERVICES CONTRACT

A public hearing of the Town of Little Falls was held on November 13, 2012 at the town hall, on the three-year Emergency Service Contract with the City of Little Falls, commencing at 7:02 p.m. with the following members present:

Present: Supervisor Brian Marhaver
 Councilman Allan Beadle
 Councilman Kirk Schwasnick
 Councilman Bill Klock
 Councilman Eric Gehring

Others Present: Sandra Regan, Town Clerk; Donald Cotton, Highway Superintendent; Phil Green, Codes Enforcer; Charles Oldick; Town Justice; David Malone, Attorney for the Town; Susan Meeker; Assessor; Town resident, Rick Smith.

-Notice of Hearing was published in the Evening Times Newspaper on 10/23/2012.

-Supervisor Marhaver called the hearing to order.

-Supervisor Marhaver questioned if there were any comments for or against the contract. There were no comments.

-All person desiring to be heard, having been heard, the hearing was closed at 7:04 p.m.

Respectfully submitted,

Sandra Regan, Town Clerk

REGULAR MEETING, TOWN OF LITTLE FALLS, NOVEMBER 13, 2012

A Regular Meeting of the Little Falls Town Board was held on November 13, at the town hall, commencing at 7:04 p.m. with the following members present:

Present: Supervisor Brian Marhaver
Councilman Allan Beadle
Councilman Kirk Schwasnick
Councilman William Klock
Councilman Eric Gehring

Absent: Others Present: Sandra Regan, Town Clerk; Donald Cotton, Highway Superintendent; Phil Green, Codes Enforcer; Charles Oldick; Town Justice; David Malone, Attorney for the Town; Susan Meeker; Assessor; Town resident, Rick Smith.

-Supervisor Marhaver called the meeting to order directing the Clerk to call the roll.

RESOLUTION #78

Minute Approval

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Gehring, Beadle, Schwasnick, Klock
Noes-0

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

-Privilege of the floor was granted to those present. There were no comments.

-Supervisor Marhaver reported that the 2013 budget call for a 1.7% increase, which amounts to a \$46.00 per \$1,000.00 tax rate.

-Supervisor Marhaver reported that he has received three quotes from payroll companies and that he recommends going with GTM payroll services which will cost \$46.00 per payroll.

Superintendent Cotton stated that there may be a problem with the pay dates for the highway employees. Supervisor Marhaver stated that he will talk with them.

The board approved GTM for town payroll services.

RESOLUTION #79

Approval of GTM for Town Payroll Services

On motion of Councilman Gehring, seconded by Councilman Klock, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

REGULAR MEETING, TOWN OF LITTLE FALLS, NOVEMBER 13, 2012-CONT.

(Resolution #79-Cont.)

RESOLVED that the Town Supervisor, of the Town of Little Falls, is hereby authorized to contract with GTM for town payroll services.

-Assessor Report-None.

-Codes Enforcer Report:

Codes Enforcer Green reported that he is taking care of a maintenance issue on the Decker Road and a sewer issue on the end of Flint Avenue.

-Town Justice Report:

Justice Oldick reported that the matter of his having a petty cash fund is done. He does not want one at this time.

-Planning Board Report:

Supervisor Marhaver reported that due to a lack of a quorum, there was no meeting last month.

Clerk Regan reported that due to resignations, there are currently only four members on the board and that due to absences, there hasn't been a quorum to hold a meeting in the past two months.

Discussion was held on appointments. The board appointed Scott Todd and Thomas Canastar to the board since they had volunteered to join said board at last month's meeting.

RESOLUTION #80

Planning Board Appointment-Scott Todd

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that Todd Scott hereby be appointed to the Town's Planning Board to fill the unexpired term of Michael George effective 11/13/2012 through 06/30/2018.

RESOLUTION #81

Planning Board Appointment-Thomas Canastar

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

REGULAR MEETING, TOWN OF LITTLE FALLS, NOVEMBER 13, 2012-CONT.

(Resolution #81-Cont.)

RESOLVED that Thomas Canastar hereby be appointed to the Town's Planning Board to fill the unexpired term of Scott Olson effective 11/13/2012 through 06/30/2015.

-Dog Control Officer Report:

Supervisor Marhaver reported that there is one issue reported involving two neighbors and their dogs.

-Highway Superintendent Report:

Superintendent Cotton stated that he would like to have the no parking signs removed from Dise Rd.. The board had no objections to this request and authorized superintendent Cotton to contact the County Engineer and request said removal.

RESOLUTION #82

Highway Superintendent Authorization to Request County to have No Parking Signs Removed from Dise Road

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Highway Superintendent hereby be authorized to request from Herkimer County, the removal of no parking signs on the Dise Road.

-Superintendent Cotton reported that he has received requests from residents to lower speed limits on certain roads. The board said they would table this matter until residents come forward and formally makes a said request.

-Supervisor Cotton stated that he would like to purchase a new Steel V-Box Sander and that he has the specs. for the board's review.

-Town Clerk Report: Nothing at this time.

-Councilman Beadle questioned Assessor Meeker if she thought the town should consider a re-evaluation.

Assessor Meeker stated that the City of Little Falls is having a meeting tonight on this issue and thinks we should see how the City makes out.

Assessor Meeker stated that the state is not giving out the rebates they used but would look into what is being offered.

This matter was tabled.

-Meeting recessed at 7:35 p.m. to audit the bills.

-Meeting resumed at 7:56 p.m.

REGULAR MEETING, TOWN OF LITTLE FALLS, NOVEMBER 13, 2012-CONT.

RESOLUTION #83

Payment of General Bills

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen, Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the General Bills #148-159, in the amount of \$8,525.25 hereby be paid.

RESOLUTION #84

Payment of Highway Bills

On motion of Councilman Gehring, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the Highway Bills, #136-154, in the amount of \$14,820.73, hereby be paid.

RESOLUTION #85

Supervisor's Monthly Report

On motion of Councilman Beadle, seconded by Councilman Gehring, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the Supervisor's monthly report, as submitted, hereby be approve and placed on file.

RESOLUTION #86

2013 Budget Adoption

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver Aye

Councilman Beadle Aye

Councilman Schwasnick Aye

Councilman Klock Aye

Councilman Gehring Aye

RESOLVED that the budget for the Town of Little Falls for the year 2013 hereby be adopted, and be it further

REGULAR MEETING, TOWN OF LITTLE FALLS, NOVEMBER 13, 2012-CONT.

(Resolution #87-cont.)

RESOLVED that the Town Clerk deliver two (2) certified copies to the Supervisor with all convenient speed.

The 2013 Budget totals are :

	<u>Appropriations</u>	<u>Estimated Revenues</u>	<u>Unexpended Balance</u>	<u>Amt to be Raised</u>
General	\$219,984.00	\$137,311.00	\$45,000.00	\$ 37,673.00
Highway	551,200.00	261,500.00	94,000.00	195,700.00
Fire Protection	53,710.00			53,710.00
Totals	\$824,894.00	398,811.00		287,083.00

RESOLUTION #87

2012-2015 Three-year Emergency Service Contract Adoption

On motion of Councilman Gehring, seconded by Councilman Klock, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver Aye
Councilman Beadle Aye
Councilman Schwasnick Aye
Councilman Klock Aye
Councilman Gehring Aye

RESOLVED that the Town of Little Falls hereby authorizes the Town Supervisor, to execute the three-year Emergency Service Contract with the City of Little Falls at a cost of \$53,570.00 for 2013, \$56,249.00 for 2014, and \$59,061.00 for 2015.

-Discussion was held on purchasing a V-box sander. After review, the board decided to solicit bids for said purchase.

RESOLUTION #88

Acceptance of Specifications for Purchase of a New Steel V-Sander

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the specifications for the purchase of a new steel v-sander, as submitted by the Highway Superintendent, hereby be accepted.

RESOLUTION #89

Authorization to Advertise for Bids For the Purchase of a New Steel V-Sander

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

REGULAR MEETING, TOWN OF LITTLE FALLS, NOVEMBER 13, 2012-CONT.

(Resolution #90-cont.)

RESOLVED that the Highway Superintendent and Town Clerk hereby by authorized to advertise for bids for the purchase of one new steel v-box material sander in the Evening Times Newspaper at their discretion with said bids to be opened and read on December 11, 2012 at 7:00 p.m. at the next town board meeting.

-The next town board meeting will be held on December 11, 2012 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:56 p.m.-Councilmen Gehring, Beadle.

Respectfully submitted,

Sandy Regan, Town Clerk

REGULAR MEETING, TOWN OF LITTLE FALLS, DECEMBER 11, 2012

A Regular Meeting of the Little Falls Town Board was held on December 11, 2012, at the town hall, commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver
Councilman Allan Beadle
Councilman Kirk Schwasnick
Councilman William Klock

Absent: Councilman Eric Gehring

Others Present: Sandra Regan, Town Clerk; Donald Cotton, Highway Superintendent; Phil Green, Codes Enforcer; Charles Oldick, Town Justice; David Malone, Attorney for the Town; Gwen Gulley, Planning Board Chairwomen; Town resident, Rick Smith.

-Supervisor Marhaver called the meeting to order directing the Clerk to call the roll.

RESOLUTION #91

Minute Approval

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the minutes of the previous month's public hearings and meetings, as submitted by the clerk, hereby be approved.

-Privilege of the floor was granted to those present. There were no comments.

-Supervisor Marhaver reported:

-that the first payroll has been done using the new payroll service.

-that a committee should review the official's book and records at the end of the year to verify that all checks and deposits have been made.

-Assessor Report: None

-Planning Board Report:

Chairwomen Gulley reported that Roberta Riddell has resigned from the planning board and that the town needs to find a replacement and that she would really like to have a member that is from the south side of the town and a farmer.

Chairwomen Gulley stated that it is her understanding that the two new members that were appointed to the planning board last month are interested in zoning. Chairwomen Gulley stated that the first step the town needs to take is to come up with a comprehensive plan, stating, that this was started some time ago but had fallen apart.

Chairwomen Gulley stated that at the planning board's first meeting of next year, she plans to change the board's annual meeting from March to January and that she would like to step down as chairwomen and is hoping that another member will take on the position.

REGULAR MEETING, TOWN OF LITTLE FALLS, DECEMBER 11, 2012-CONT.

-Codes Enforcer Report:

Codes Enforcer Green reported that there are a couple of residential code violations that are pending.

-Dog Control Officer Report: None

-Assessor Report: None

-Town Justice Report:

Justice Oldick reported that he has some violations pending.

-Highway Superintendent Report:

Highway Superintendent Cotton reported that he is working on getting the no parking signs removed from Dise Road and that signs for all roads will need to be purchased to meet specifications.

-Town Clerk Report:

Clerk Regan reported that Roberta Riddell has also resigned from the Town's Board of Appeals and that a replacement is needed to fill that board, stating, that Tom Canastar has stated that he would serve on the board.

The Town Board appointed Mr. Canastar to that board.

RESOLUTION #92

Board of Appeals Appointment-Thomas Canastar

On motion of Supervisor Marhaver, seconded by Councilman Klock, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye

RESOLVED that Thomas Canastar hereby be appointed to the Town Board of Appeals to fill the unexpired term of Roberta Riddell effective 12/11/2012 through 12/31/2015.

-Supervisor Marhaver reported that both Herkimer County Historical Society and the Mohawk Valley Development Agency has requested a donation from the town. The board agreed to a donation of \$100.00 for the Historical Society only.

RESOLUTION #93

Historical Society Donation

On motion of Councilman Schwasnick, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye

REGULAR MEETING, TOWN OF LITTLE FALLS, DECEMBER 11, 2012-CONT.

(Resolution #93-cont.)

RESOLVED that the \$100.00 hereby be donated to the Herkimer County Historical Society.

-Supervisor Marhaver reported that the Humane Societies fees for dogs will increase from \$45.00 to \$50.00 plus \$10.00 per day of confinement.

-Supervisor Marhaver reported that the City is still negotiating with the towns of Manheim and Danube on their Emergency Service Contracts. Supervisor Marhaver stated that the City may agree to a 3.5% increase

RESOLUTION #94

Supervisor Monthly Report

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock
Noes-0

RESOLVED that the Supervisor's monthly report as submitted, hereby be approved.

-Bids were opened for review the purchase of a new v-box sander as follows:

- | | |
|---------------------------|-------------|
| 1. Chemung | \$ 9,999.00 |
| 2. Marietta Diesel Inc. | \$12,023.00 |
| 3. Tracey Road Equip. | \$12,335.00 |
| 4. Loughberry Mfg. | \$11,889.00 |
| 5. Waynes Welding | \$10,697.00 |
| 6. Waynes Welding | \$13,914.00 |
| 7. Henderson Truck Equip. | \$12,711.99 |

-All bids were accepted for review. The board reviewed the bids later in the meeting.

RESOLUTION #95

Acceptance of Bids for Purchase of New V-Box Sander

On motion of Councilman Beadle, seconded by Supervisor Marhaver, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock
Noes-0

RESOLVED that the Town Board hereby accepts all bids received for the purchase of a v-box sander for review.

-Meeting recessed at 7:25 p.m. to audit the bills.

-Meeting resumed at 7:56 p.m.

REGULAR MEETING, TOWN OF LITTLE FALLS, DECEMBER 11, 2012-CONT.

RESOLUTION #96

Payment of General Bills

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen, Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the General Bills #160-172, in the amount of \$84,422.36 hereby be paid.

RESOLUTION #97

Payment of Highway Bills

On motion of Councilman Schwasnick, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the Highway Bills, #155-175, in the amount of \$12,837.07, hereby be paid.

-Discussion was held on what dates the town's clean up would be held so flyers could be inserted into resident's tax bills. The date for the spring clean up will be April 25th and 26th, 8:00 to 4:00, and April 27th 8:00 to 3:00. Clerk Regan was authorized to advertise said notice in the Evening Times newspaper in April, at her discretion and will contact tax collector Sagatis regarding this matter.

RESOLUTION #98

Authorization to Advertise Spring Clean Up Dates

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED-

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the Town's 2013 Annual Spring Clean Up days be held on April 25th and 26th from 8:00 to 4:00 and April 27th from 8:00 to 3:00 and that the Town Clerk, at her discretion, hereby be authorized to advertise said notice in the Evening Times Newspaper.

-The board reviewed the bids for the purchase of a new v-box sander. After review the board awarded the purchase of said sander to Tracey Road Equipment being that they were the only one to meet the specifications.

REGULAR MEETING, TOWN OF LITTLE FALLS, DECEMBER 11, 2012-CONT.

RESOLUTION #99

Purchase of New Self-Contained Heavy Duty 304 Stainless Steel V-Box Material Sander

On motion of Supervisor Marhaver, seconded by Councilman Schwasnick, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Klock	Aye
Councilman Schwasnick	Aye

RESOLVED, that the Town Board, of the Town of Little Falls, on the recommendation of Superintendent Cotton, hereby approves the purchase of new self-contained heavy duty 304 stainless steel v-box material sander and awards the bid for said purchase to Tracey Road Equipment for a cost of \$12,335.00, and

BE IT FURTHER RESOLVED that the Town Supervisor and Highway Superintendent hereby be authorized to execute said purchase.

-It is noted that the town approved the bid from Tracey Road Equipment since they were the only company to meet the specifications.

-The next regular meeting will be held on January 8, 2013 at 7:00 p.m. at the town hall.

-Meeting adjourned at 8:20 p.m.-Councilmen Beadle, Schwasnick

Respectfully submitted,

Sandra Regan, Town Clerk