

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JULY 14, 2015

A regular meeting of the Little Falls Town Board was held on July 14, 2015 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; Attorney Nicholas Macri, Phil Green, Codes Enforcer; Town residents Tom Sherman, Joanne Miller, Ronald Goldstein, Mary Frederico, Kim and Rudy Schrader.

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

RESOLUTION #49

Minute Approval

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

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

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

-Privilege of the floor was granted to those present.

-Town residents Joanne Miller, Ronald Goldstein, Mary Frederico, and Kim and Rudy Schrader approached the board and questioned what they can do to have the speed limit reduced on State Route 5s. The residents stated that is speeding cars on the road and now that the road has been newly paved, the cars are traveling even faster than before and it has become dangerous. The residents cited numerous accidents that had happened on the road, stating that there isn't any law enforcement on the road.

The residents stated that they were just looking for guidance in this matter.

Supervisor Marhaver stated that since the road is a state road, there isn't really anything the town can do.

Attorney Macri recommended that the residents contact Senator Butler who may be able to help them.

The residents thanked the board for their time.

-Supervisor Marhaver reported that he has submitted his monthly report for review.

RESOLUTION #50

Supervisor Monthly Report

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

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-Assessor Report: None

-Codes Enforcer Report:

Codes Enforcer Green reported:

-That building permits have been coming in.

-That there are a few properties in town that will be receiving notices about their grass being too high. If the grass isn't mowed, he will then have it mowed and send the owners the bill.

-That the Reardon case has been turned over to the attorney who is waiting to hear from the judge.

-Town Justice Report: None

-Planning Board Report:

Clerk Regan reported that no meeting was held this month.

-Dog Control Officer Report: None

-Supervisor Marhaver stated that the town is still looking for a health officer.

-Highway Superintendent Report:

Highway Superintendent Cotton reported that he doesn't have anything to report other than he has submitted his agreement to spend money on roads.

-Councilman Beadle questioned if there was any information on purchasing a trailer for the highway department.

Highway Superintendent Cotton stated that he hadn't obtained any prices yet. This matter was tabled until next month.

-Town Clerk Report:

Clerk Regan requested that the board approve a resolution honoring Joan Cotton for her years of service. The board approved.

RESOLUTION #51

Honor For Service For Joan Cotton

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

Roll Call:	Supervisor Marhaver	Aye
	Councilman Beadle	Aye
	Councilman Schwasnick	Aye
	Councilman Klock	Aye
	Councilman Gehring	Aye

WHEREAS, a Divine Providence has removed from among us, our friend and former Town Historian and Registrar of Vital Statistics, Joan Cotton and

WHEREAS, we, the members of the Town Board and Town Officials of the Town of Little Falls feel the loss that has come to us as well as the whole community, and we, who have known her well, desire to publicly express the esteem and affection in which we held her and to show our

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appreciation for the many years during which she well and faithfully served the Town of Little Falls as it's Town Historian and Registrar of Vital Statistics

NOW, THEREFORE, BE IT RESOLVED that we extend our heartfelt sympathy to the bereaved family and that a copy of this resolution be spread upon our minutes, and a copy thereof be forwarded to the family of Joan Cotton.

-Meeting recessed at 7:16 p.m. to audit the bills.

-Meeting resumed at 7:30 p.m.

RESOLUTION #52

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 #72-80 in the amount of \$6,152.91 hereby be paid.

RESOLUTION #53

Payment of Highway 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 Highway Bills, #100-110, in the amount of \$57,160.74, hereby be paid.

-The next regular meeting will be held on August 11, 2015.

-Meeting adjourned at 7:37 p.m.- Supervisor Marhaver, Councilman Beadle

Respectfully submitted,
Sandra Regan, Town Clerk