

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 8, 2015

A regular meeting of the Little Falls Town Board was held on September 8, 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; Phil Green, Codes Enforcer; Town residents John and Cary Vancott.

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

RESOLUTION #58

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
Noes-0

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 resident, John VanCott, asked the board if they had made any decision on selling him any land.

Supervisor Marhaver told Mr. Vancott that when he had received a grant from the town, part of that agreement was that he would clean up his property. Supervisor Marhaver stated that it is the consensus of the board that he complete the cleanup and that the fence he intended to put up be put up.

Councilman Beadle informed Mr. VanCott that the town is just not interested in selling the land, that the 25' he's requested would be right next to the town's fuel pumps.

Mr. VanCott left the meeting.

There was no further discussion and this matter was closed.

-There were no further comments from the floor.

-Supervisor Marhaver reported:

-that he didn't have his monthly report but would submit it at next month's meeting.

-that he had spoken with some people who may be interested in looking at our back field to put up solar panels which could save the town some money and that he would have them price out the project.

-that he has distributed salary request sheets and that today is the first day of the budget process.

-that the retirement cost will increase from \$42,000 to \$43,449.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 8, 2015-
CONT.

-Assessor Report: None

-Codes Enforcer Report:

Codes Enforcer Green reported:

- that building permits continue to come in.
- that the Reardon case is ongoing.
- that the expansion project at Chris' Collision has begun.

-Town Attorney Report:

Supervisor Marhaver reported that a claim has been filed in connection with the drowning accident in the Salada pond on Route 5, and that Attorney Macri may have more information on this at the next meeting.

-Town Justice Report:

-Supervisor Marhaver reported that the funds for the Justice Grant have been used.

-Planning Board Report:

Clerk Regan reported that no meeting was held this month.

-Health Officer Report:

Supervisor Marhaver stated that the town is still looking for an appointee.

-Dog Control Officer Report: None

-Highway Superintendent Report: Nothing at this time.

-Town Clerk Report: Nothing at this time.

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

-Meeting resumed at 7:27 p.m.

RESOLUTION #59

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 #88-90 in the amount of \$573.28 hereby be paid.

RESOLUTION #60

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, #118-127, in the amount of \$20,957.81, hereby be paid.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, SEPTEMBER 8, 2015-
CONT.

-Discussion was held on having a special meeting to review the budget. Supervisor Marhaver stated that he should have a copy of the budget for the next meeting. It was decided to hold a special meeting to review the budget at 6:00 on October 13th, with the regular monthly meeting to follow.

-The next regular meeting will be held on October 13, 2015 at the town hall.

-Meeting adjourned at 7:24 p.m.- Councilmen Gehring and Klock

Respectfully submitted,
Sandra Regan, Town Clerk