

Presiding: Kevin Myers, Supervisor

Present:

Josh Ostrander, Councilman  
Kurt Sturzenbecker, Councilman  
Ron Johnson, Councilman  
Valerie McDonald, Councilwomen

Also Present: Robert Carlson, Highway Superintendent, Gail Davis, Town Clerk, Paul Webb, Attorney  
Kate Valvo, Bookkeeper

Supervisor Myers opened the meeting at 7:00pm with the recital of the Pledge to the Flag.

Motion to Approve July, 2016 Board Minutes made by Kevin Myers, Seconded by Josh Ostrander,  
Poll the Board: Yea: 3 Nay: 0 Motion Approved

Motion to Approve Bills & Bills Paid After Audit made by Valerie McDonald, Seconded by Kurt  
Sturzenbecker, Poll the Board: Yea: 3 Nay: 0 Motion Approved

Review of Monthly Reports:

RE: Transfer Station: Comment by Highway Superintendent Robby Carlson that there has not been  
any update from Cindy from Casely's as to new costs as she presented months ago.

Old Business: Cemetery Fence-Robby met with Ron Hallberg and walked the cemetery, decision to cut  
old pieces apart and replace, new cement posts with weld tabs to level. Highway Dept. to assist.  
Highway Dept. to mark out plots.

Compliments to Highway Dept. for appearance of the flag pole and new lighting at the Community Bldg.

No cell tower matter updates.

New Business:

Dog Control Officer Matt Abbey presented to the Town Board specific topics to be addressed: 1. Specific  
title i.e Dog Control vs. Animal Control- it was decided to change the specific title to Dog Control Officer  
at the September Meeting. 2. Holding Facility; 3. Assistant Dog Warden-it was decided that this would  
be per an "as needed basis" with male town board members and Robby Carlson filling in. 4. Pay Scale-to  
be determined with budget process. There was also discussion as to safety equipment and gear.

Town Clerk Davis presented the Board with her request for pay to be bi-weekly, to coincide with the  
Highway Dept. rather than once a month. This would possibly make the position more appealing to  
future candidates. It was decided to begin this change in September.

Williamson Law rate increase was discussed and will be accepted in the next budget.

Posted Speed Limits on Town Roads: Town Clerk Davis was presented with a petition from residents of the Norby Road, Whitetail Lane area noting concerns of high volume of travel and speed on the upper section of Norby Road between Stillwater and S. Main St. Ext. Advised by Town Attorney Webb that Town can adopt resolution to post the roads. Highway Superintendent Robby Carlson stated that he has the speed limit signs on hand. Much discussion in regards to other town roads and the suggestion of the Board to conduct a study. Concern regarding some local roads lacking center lines; Highway Superintendent Robby Carlson stated that the Highway Association had stated that they would help/assist, however no progress at this point.

Other Business to come before the Board included concerns of a town resident of burning occurring in the town with such dry conditions. Advised that this is a DEC matter rather than a Board matter.

With no other business to come before the Town Board motion to Adjourn was made by Kevin Myers, Seconded by Josh Ostrander; Poll the Board: Yea: 4 Nay: 0 Meeting Adjourned at 8:08pm

Next Meeting: September 8, 2016 at 7:00pm

Respectfully Submitted

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Gail Davis, Town Clerk

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