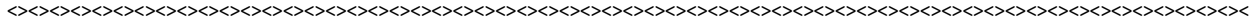


**TOWN OF WESTERN
TOWN BOARD MEETING
FEBRUARY 13, 2017**

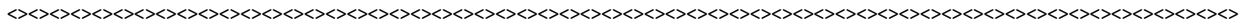


Present

Town Supervisor	Ryan Tebo	Town Clerk	Mary Centro
Councilman	Leonard Charney	Councilman	Lawrence Mierek
Councilman	Peter Donahue Sr.	Councilman	Diane Butler
Highway Superintendent	Thomas Smith, Jr.	Attorney	Charles Engelbrecht, Esq.

Visitors

Harlan Moonan (NOCCOG), Stephen Hunter, Rev. Jeff Courter, Hunter VanDresar



Supervisor Tebo called the Monday February 13, 2017 Board meeting to order at 7:00 pm with the Pledge of Allegiance. It was determined that a quorum was present.

MINUTES:

17-020 Motion: A motion is in order and on file that the reading of the minutes of the January 2017 Board Meetings be dispensed with.

Supervisor Tebo asked if there were any corrections or additions to the minutes. There were none.

17-021 Motion: to accept the minutes of January 02, 2017 and January 09, 2017 Board Meetings.

Made by:	Lawrence Mierek	Second	Leonard Charney
Motion carried:	5 Ayes	0 Nays	
Ayes: Diane Butler, Leonard Charney, Peter Donahue Sr., Lawrence Mierek, Ryan Tebo			

WARRANT:

17-022 Motion: a motion is in order and on file that the reading of the itemized Warrant be dispensed with and the totals read only.

The Warrant (bills) for the month of February 2017 were presented by the Town Clerk:

General Fund	Vouchers 033 -- 067	\$ 15,587.84
Highway Fund	Vouchers 068 -- 088	\$ 22,832.27
Total		\$ 38,420.11

17-023 Motion: to approve the February 13, 2017 Warrant, subject to audit.

Made by:	Peter Donahue Sr.	Second	Diane Butler
Motion carried:	5 Ayes	0 Nays	
Ayes: Diane Butler, Leonard Charney, Peter Donahue Sr., Lawrence Mierek, Ryan Tebo			

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SUPERVISOR'S REPORT:

1. Supervisor Tebo stated that due to the preparation of year end reports by our accountant, the Supervisor's report was not available.

17-024 Motion: to table the Supervisor's report to the March 2017 Board meeting.

Made by: Leonard Charney Second Peter Donahue Sr.

Motion carried: 4 Ayes 0 Nays

Ayes: Diane Butler, Leonard Charney, Peter Donahue Sr., Lawrence Mierek,

HIGHWAY SUPERINTENDENT REPORT:

2. H/S Smith reported that the department is trying to keep up with the changing weather and ongoing routine maintenance to the highway equipment. The first check of C.H.I.P.S. funding was received recently.

17-025 Motion: to approve the Highway Superintendents report.

Made by: Diane Butler Second Leonard Charney

Motion carried: 5 Ayes 0 Nays

Ayes: Diane Butler, Leonard Charney, Peter Donahue Sr., Lawrence Mierek, Ryan Tebo

OLD BUSINESS:

1. **Cady Road Update:** At the January 9th Board meeting Supervisor Tebo read a letter from *Bond Schoeneck and King* representatives' of the Grocholski Cady Road LLC stating that they will be filing legal action against the Town concerning the blockage of the lower portion of the Cady Road. T/A Engelbrecht has written a letter to the LLC, to see if there is an agreeable solution to the problem concerning the blockage on the Cady Road.
2. **Town Hall Grant:** Supervisor Tebo stated that even though the town did not get the preservation grant, this does not prevent the Town from applying for grants with other programs. In the future we can apply for the preservation grant again.
3. **Town Hall Roof:** The Board held a discussion concerning the replacement of the Halls' roof that should be done this year. The discussion was about what type of roofing material should be used to replace the inferior roofing metal that is currently on the building. The roofing material options are copper or snap together standing seam steel. More information needs to be gathered before a definite decision can be made. In the meantime, the Town can apply for a grant to cover all or part of the cost.

NEW BUSINESS:

4. **Audit Committee:** Supervisor Tebo that the annual audit of the Supervisors, Town Clerk, Town Justice and Tax Collectors books need to be done. The Audit Committee (Lawrence Mierek and Diane Butler) decided to do the audit on February 18, 2017 at 8 am.

Town Board Meeting January 11, 2016 Page 3

5. **Porch Entrance Town Hall:** Due to the configuration of the porch roof at the rear entrance to the Hall, in the winter melting snow and ice on the roof drips on to the sidewalk and freezes causing a dangerous situation. It was suggested that gutters could be installed along the roof line, but may not be effective in the winter. Supervisor Tebo and H/S Smith will evaluate the situation to see what can be done.
6. **Local Law #01of 2017:** A public Hearing was held prior to the Board Meeting concerning the law which changes the day and date of Grievance Day. There was no public comment. Supervisor Tebo asked for Board comment, there was none.

17-025 Motion: To adopt Local Law #001 of 2017 as follows:

The Town Board of the Town of Western will hold a Public Hearing on Monday February 13, 2017 at 6:30 pm to consider Local Law #01 of 2017 to change date of Grievance Day from Tuesday May 23, 2017 to Wednesday May 24, 2017. The proposed Law #01 Of 2017 is as follows:

Section 1 Authority: This local law is adopted pursuant to authority contained in Section 512 of the Real Property Tax Law of New York State.

Section 2 Purpose: The Town of Western presently employs an Assessor who is at the same time employed by another jurisdiction's assessing unit. The grievance days for both assessing unit are established by Section 512(1) of the Real Property Tax Law as the fourth Tuesday in May of each year. Section 512(1-a) of the Real Property Tax Law permits a governing body of an assessing unit to adopt a local law establishing a date for the meeting of the board of assessment review (a/k/a "Grievance Day") other than that provided by Section 512(1) of the Real Property Tax Law.

Section 3 Grievance Day Established: The Town of Western hereby adopts as the date for the meeting of the board of assessment review (a/k/a "Grievance Day") as the first Wednesday after the fourth Tuesday of May each and every year.

Section 4 Effective Date: This Local Law shall be effective immediately upon its filing with the Secretary of State and with the State Board of Equalization and Assessment.

Made by: Peter Donahue, Sr. Second Leonard Charney

Motion carried: 5 Ayes 0 Nays

Ayes: Diane Butler, Leonard Charney, Peter Donahue Sr., Lawrence Mierek, Ryan Tebo

Fourth of July Parade: Supervisor Tebo stated that as a community event it would nice to have a parade on the 4th. It has been 20 years since the last parade and it would be nice to bring back the tradition. Supervisor Tebo along with Monty Dibble (Legion), Dr. Marriott (Historian), Rev. Jeff Courter (Presbyterian Church), Mike Anania (Fire Chief) and others are forming a committee to discuss the possibility of holding a parade.

7. **Executive Session:** Supervisor Tebo stated that the Board needs to go into Executive Session to discuss a personnel issue.

17-026 Motion: For the Board to go into Executive Session at 8:05 pm and invite T/A Engelbrecht and H/S Smith to attend in order to discuss a personnel issue.

Made by: Leonard Charney Second Lawrence Mierek
Motion carried: 5 Ayes 0 Nays
Ayes: Diane Butler, Leonard Charney, Peter Donahue Sr., Lawrence Mierek, Ryan Tebo

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17-027 Motion: to resume the February 13, 2017 Town Board meeting at 8:30 pm.

Made by: Diane Butler Second Leonard Charney
Motion carried: 5 Ayes 0 Nays
Ayes: Diane Butler, Leonard Charney, Peter Donahue Sr., Lawrence Mierek, Ryan Tebo

16-028 Motion: to adjourn the February 13, 2017 Town Board meeting at 8:40 pm.

Made by: Diane Butler Second Peter Donahue, Sr.
Motion carried: 5 Ayes 0 Nays
Ayes: Diane Butler, Leonard Charney, Peter Donahue Sr., Lawrence Mierek, Ryan Tebo

*Mary J. Centro
Town Clerk*

***NEXT TOWN BOARD MEETING
MARCH 13, 2017 at 7:00 pm.***