

Present at the regular meeting were Supr. J Lawrence, M Long, R Tallmadge, J Baciуска, Assessor Stafford, Superintendent L Shultis.

Visitors: K Colley, W Colley A Leggett, A Gaydorus, E Zablocki, B Heller, A Steinberg, S Capizzi, P Wybluski, W Liedecker, J Palumbo.

Bills were audited and ordered paid as follows:

General Fund claims Nos.93-104 totaling \$2598.90 as listed on General Fund Abstract No.5 dated May 10, 2012 and

Highway claims Nos.67-82 totaling \$12863.18 as listed on Highway Abstract No.5 dated May 10, 2012.

The regular monthly meeting was called to order at 7:05 p.m. with the salute to the flag. Regular meeting minutes of April 12, 2012 were distributed. R Tallmadge made motion to accept minutes, seconded by M Long. Approved

M Long addressed members of public meeting concerning meeting minutes.

Recognition of Visitors

- 1) A Leggett read article on Hydrofracking.
- 2) A Steinberg spoke on condition of town hall building and deteriorating chimney.
- 3) W Leidecker raised concerns of property on Rt 41 needing cleanup.

Communications

None at this time

Committee Reports

1. Financial reports for May were distributed
2. Justice Reports for May were distributed
3. Code Enforcement report for May was not available.
4. April Assessor reports was given by Assessor Stafford and handout were distributed to board members.
5. Highway report given by Superintendent Shultis. New Plow is here and the new Loader is to arrive on Monday May 14th, 2012. Motion made by R Tallmadge to declare the old box from the Sterling truck and the old unusable broom surplus to allow it to be scrapped or sold. Seconded by J Baciуска. Approved
6. Building Committee nothing to report at this time. Soil testing to be done on May 21, layout for building to be done as well as survey to follow soil test results. Solar energy options discussed as well as related costs involved.
7. Animal Control report not available at this time.

Old Business

- .1 Date to hold townwide cleanup and Electronic disposal is set for June 9, 2012 From 8 am to noon at Highway garage site in village. Notice to be advertised in Tri Town 4 issues in May and possibly in Pennysaver. Correction to posters and newspaper notice to follow.
- 2 Amy Cross has completed some training as new ACO.
- 3 Ambit Energy – town can save a guaranteed minimum of 1% annually. Motion to join Ambit Energy with P Wylubski for electric savings made by J Baciуска and seconded by M Long Approved.
- 4 Motion to declare unused office equipment (including computers and fax machine and printers) surplus to allow disposal made by R Tallmadge and seconded by J Baciуска. Approved.

New Business

- 1) Estimates to retile and recarpet the Medical Muilding distributed and discussed Move to table issue until more estimates can be reviewed made by R Tallmadge and seconded by J Baciuska.
Approved
- 2) Proposal of resolution on misallocation of town resources pending the release of the state final SGEIS, not entertained at this time.

Motion to Adjourn at 8:27 pm made by R Tallmadge and seconded by M Long. Approved.

Supervisor _____ Town Clerk _____

Town Council _____
