

July 7th, 2014

Special Meeting

Petersburgh Town Board

The special meeting of the Town of Petersburg Town Board was held on July 7th at 7:35pm at the Petersburg Town Hall, 65 Main Street, Petersburg, New York

Present: Supervisor Siegfried Krahforst
Councilperson Jack Barnhill,
Councilperson Denise Church
Councilperson Neil Geary
Councilperson Alan Webster
Deputy Town Clerk 1 Deidra Michaels
Code Enforcement Officer Martin Conboy
Vice Chairperson Planning Board Tim Church
Deputy Town Clerk Brigitta Schmidt
Library Sharon Hodges
Library Doris Perks
Attorney Sal

Guests: Katie Dastoli,

Press: Alex Brooks, the Eastwick Press

Call to order: Following the Pledge of Allegiance, Supervisor Krahforst called the meeting to order at 7:05pm

Local Law #1 – Fire Prevention and Building Code and State Energy Code

(See the LL1 attached)

RESOLUTION # 51. PROPOSED LOCAL LAW 1 OF THE YEAR 2014

On a motion by Councilperson Denise Church and Seconded by Councilperson Jack Barnhill The Town of Petersburg hereby determines that Proposal Local Law #1 of the year 2014 relating to Fire Prevention and Building Codes is and unlisted action under NYS State Environmental Quality Renew Act (SEQRA) and Resolves that a Negative Declaration be issued and filed, if needed, with the New York State DEC.

Supervisor Siegfried Krahforst	Aye
Councilperson Jack Barnhill	Aye
Councilperson Denise Church	Aye
Councilperson Neil Geary	Aye
Councilperson Alan Webster	Aye

Supervisor Krahforst declared that the foregoing resolution was duly adopted.

RESOLUTION #52. ADOPTION OF LOCAL LAW 1 OF THE YEAR 2014

On a motion by Councilperson Denise Church and Seconded by Councilperson Jack Barnhill, Be it resolved that the Town of Petersburg held a Public Hearing on July 7th, 2014 relating to Proposed Local Law #1 of the year 2014 and hereby adopts proposed Local Law #1 of the year 2014 as Local Law #1 of the year 2014 as amended by the insertion of certificate of occupancy as a separate certificate and other non-substantial changes and further designates that Town Attorney to file said local law.

Supervisor Siegfried Krahforst	Aye
Councilperson Jack Barnhill	Aye
Councilperson Denise Church	Aye
Councilperson Neil Geary	Aye
Councilperson Alan Webster	Aye

Supervisor Krahforst declared that the foregoing resolution was duly adopted.

Local Law #2 – Securing of Vacant Buildings

(See LL2 attached)

RESOLUTION #53 PROPOSED LOCAL LAW 1 OF THE YEAR 2014

On a motion by Councilperson Denise Church and a second by Councilperson Jack Barnhill The Town of Petersburg hereby determines that Proposed Local Law #2 of the year 2014 relating to securing of Abandon Buildings is and unlisted action under the NYS State Environmental Quality Renew Act (SEQRA) and Resolves that a Negative Declaration be issued and filed, if needed, with DEC.

Supervisor Siegfried Krahforst	Aye
Councilperson Jack Barnhill	Aye
Councilperson Denise Church	Aye
Councilperson Neil Geary	Aye
Councilperson Alan Webster	Aye

Supervisor Krahforst declared that the foregoing resolution was duly adopted.

RESOLUTION #54 ADOPTION OF LOCAL LAW 1 OF THE YEAR 2014.

On a motion by Councilperson Denise Church and a second by Councilperson Jack Barnhill, be it resolved that the Town of Petersburg held a Public Hearing on July 7th, 2014 relating to Proposed Local Law #2 of the year 2014 and hereby adopts proposed Local Law #2 of the year 2014 as Local Law #2 of the year 2014 as amended Local Law #1 of the year 1991 and further designates the Town Attorney to file said Local Law.

Supervisor Siegfried Krahforst	Aye
Councilperson Jack Barnhill	Aye
Councilperson Denise Church	Aye
Councilperson Neil Geary	Aye
Councilperson Alan Webster	Aye

Supervisor Krahforst declared that the foregoing resolution was duly adopted.

Opening of Lawn Mowing Bids

Bidder David Crowley

1) Municipal Complex	\$1,700.00
2) Town Park	\$ 500.00
3) Town Cemeteries'	\$1,600.00
4) Water District	\$ 250.00

No insurance information given at the time of the bid.

Proposal \$2,500.00 to be paid up front & remainder of the payment be paid once a Month in the amount of \$583.00 for the remainder of the season for a Grand Total of \$4,250.00.

Bidder Darel Manchester

1) Municipal Complex	\$2,500.00
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Unclear as to what his proposal covered

The Town Board rejected both bid and gave the bidder until Friday to give the Town Clerk and Town Supervisor the required information the Town Supervisor will make a decision.

*** Darel Manchester awarded the Municipal Complex, Town Park, and the Water District, David Crowley was awarded Town Cemeteries'****

RESOLUTION #55 . RESIGNATION OF CALLIE CRISP AS TOWN SECRETARY

The Board is asked to accept the resignation of Callie Crisp as Town Secretary.

On motion of Councilperson Barnhill, the following resolution was adopted. Be it resolved that the Board hereby approve to accept the resignation of Callie Crisp as Town Secretary. Councilman Church seconded such motion, and roll call showed the following results:

Supervisor Siegfried Krahforst	AYE
Councilman Jack Barnhill	AYE
Councilwoman Denise Jacon Church	AYE
Councilman Neil Geary	AYE
Councilman Alan Webster	AYE

Supervisor Krahforst declared that the foregoing resolution was duly adopted.

RESOLUTION #56 TO ACCEPT BRIGITTA SCHMIDT AS TOWN SECRETARY

The Board is asked to accept the appointment of Brigitta Schmidt as Town Secretary.

On motion of Councilperson Barnhill, the following resolution was adopted. Be it resolved that the Board has hereby appointed Brigitta Schmidt as Deputy Town Clerk 2. Councilperson Church seconded this motion.

Supervisor Siegfried Krahforst	AYE
Councilman Jack Barnhill	AYE
Councilwoman Denise Jacon Church	AYE
Councilman Neil Geary	AYE
Councilman Alan Webster	AYE

Supervisor Krahforst declared that the foregoing resolution was duly adopted.

RESOLUTION #57. AUDIT OF BILL – 7/7/14

Be it resolved that the Board hereby approves payments of the following:

Voucher for Payment to CL White Glass Co. \$535.00

Supervisor Siegfried Krahforst	Aye
Councilperson Jack Barnhill	Aye
Councilperson Denise Church	Aye
Councilperson Neil Geary	Aye
Councilperson Alan Webster	Aye

Supervisor Krahforst declared that the foregoing resolution was duly adopted.

Adjourn: A motion to adjourn was made by Councilperson Webster and was seconded by Councilperson Barnhill. 8:07 pm.

Supervisor Siegfried Krahforst	AYE
Councilperson Jack Barnhill	AYE
Councilperson Denise Jacon Church	AYE
Councilperson Neil Geary	AYE
Councilperson Alan Webster	AYE

Respectfully Submitted,

Deidra A. Michaels, Town Clerk

** Minutes Approved August 18th, 2014**