

REGULAR MEETING
February 12, 2025

46 COUNTY ROUTE 11 TOWN HALL
WEST MONROE, NY

Present: Dale Maher --- Supervisor
Gary Harrington --- Councilor
Jesse Green-- Councilor
Michael Hickey---Councilor
William Gass---Councilor
Cortney Rhinehardt --- Town Clerk

Also Present: Stephanie Maher, DTC; Michael Walker, Highway Superintendent; Michael Krah, Deputy Highway Superintendent; Heidi Tompkins and Rodney Campbell, Tug Hill Commission; Dean Gass, CEO; WMVFD Representatives

Vouchers were reviewed by the town board members at 6:30 PM and at 7:00 PM Supervisor Maher called the regular meeting to order.

RESOLUTION #8-2025 APPROVAL OF THE MINUTES FROM THE REGULAER MEEETING JANUARY 8, 2024, Moved by Supervisor Maher, seconded by Councilor Hickey
Ayes-5 Maher, Harrington, Green, Hickey, Gass

RESOLUTION #9-2025 APPROVAL OF TRANSFER IN THE AMOUNT OF \$5,500.00 FROM SW1-599 TO SW1-8340.4, Moved by Supervisor Maher, seconded by Councilor Hickey
Ayes-5 Maher, Harrington, Green, Hickey, Gass

RESOLUTION #10-2025 RATIFING JANUARY 14, 2025 PHONE POLL AUTHORIZING THE EMERGENCY PURCHASE OF A NEW PICK-UP TRUCK AS DISCUSSED AT THE 1/8/2025 MEETING, Moved by Supervisor Maher, seconded by Councilor Green
Ayes-5 Maher, Harrington, Green, Hickey, Gass

RESOLUTION #11-2025 RATIFING JANUARY 21, 2025 PHONE POLL AUTHORIZING THE EMERGENCY PURCHASE OF A NEW PRESSURE WASHER, Moved by Supervisor Maher, seconded by Councilor Hickey
Ayes-5 Maher, Harrington, Green, Hickey, Gass

RESOLUTION #12-2025 APPROVAL OF THE BILLS AS AUDITED, Moved by Supervisor Maher, seconded by Councilor Harrington, ABSTRACT #2, vouchers #33 through #86 in the amount of \$739,534.72
Ayes-5 Maher, Hickey, Harrington, Green, Gass

RESOLUTION #13-2025 APPROVAL OF THE SUPERVISOR'S RECONCILIATION REPORT FOR JANUARY 2025, Moved by Supervisor Maher, seconded by Councilor Harrington
Ayes-4 Harrington, Green, Hickey, Gass
Abstain-1 Maher

RESOLUTION #14-2025 APPROVE AMENDMENT #4 TO ENGINEER AGREEMENT WITH BCA, INCREASING THE COST BY \$12,000, Moved by Supervisor Maher, seconded by Councilor Harrington
Ayes-5 Maher, Hickey, Harrington, Green, Gass

RESOLUTION #15-2025 AUTHORIZE IMA WITH NORCOG, moved by Supervisor Maher, seconded by Councilor Harrington
Ayes-5 Maher, Hickey, Harrington, Green, Gass

Supervisor Report of Activities:

- Need audit of Judicial Records done, date TBD
- Thank you to Vern & Ken for everything.

RESOLUTION #16-2025 MOTION TO ENTER INTO FIRE PROTECTION AGREEMENT WITH THE WMVFD FOR 2025, BUDGET OF \$237,835, Moved by Supervisor Maher, seconded by Councilor Hickey
Ayes-5 Maher, Harrington, Green, Hickey, Gass
Moving forward, all contracts with the WMVFD will be one-year agreements.

Reports for the month of January 2025 received from:

Clerk

Codes

Highway- Highway Superintendent Walker stated he is very appreciative of the highway employees.

Fire Department- 48 calls in January 2025

Justice Office- Judge Benson \$1603; Judge Walker \$710

Tug Hill- Paul Baxter to retire at the end of March 2025

Councilor Hickey thanked the Highway Department for a fantastic job on the roads in this storm.

Councilor Harrington attended the last Planning Board meeting and is asking the Board to appoint Travis Hayes as the new Chairman, and Melissa Snavlin as a full member of the Board, replacing Charles Roberts.

Councilor Green also thanked the Highway Department, saying the roads are great.

Dave Hanson, Helinger Rd., asked the Board what Role Vern Sundet is in currently. Per Supervisor Maher, Mr. Sundet, serves as a consultant to the Town.

RESOLUTION #17-2025 APPOINTING TRAVIS HAYES AS PLANNING BOARD CHAIRMAN, moved by Supervisor Maher, seconded by Councilor Harrington

Ayes-5 Maher, Hickey, Harrington, Green, Gass

RESOLUTION #18-2025 APPOINTING MELISSA SNAVLIN TO THE PLANNING BOARD, FILLING THE TERM OF CHARLES ROBERTS, moved by Supervisor Maher, seconded by Councilor Harrington

Ayes-5 Maher, Hickey, Harrington, Green, Gass

RESOLUTION #19-2025 MOTION TO CLOSE THE REGULAR MEETING Moved by Supervisor Maher, seconded by Councilor Green

Ayes-5 Maher, Harrington, Green, Hickey, Gass

The meeting closed at 8:10 PM.