

TOWN AND VILLAGE COOPERATION MEETING

AUGUST 19, 2008

Supervisor Dodd called the meeting to order at 7 PM.

Present: Supervisor Dodd, Councilmen Veazey, Cianfrini, Day, Superintendent Dennis, Town Clerk Haacke, Dave Laney, Village Trustees Melissa Cianfrini, Sam Beckley, Bill Snyder, Joan Stevens, and Mayor Rick Pastecki.

The first order of business was the discussion of consolidating the **Planning and Zoning Boards**.

Upside is efficiency/simplification

Not a complicated process

Former Village Board had discussed this in the past but it never came to be

Village feels worth going forward

Jim Duvall would go through the process with us. Councilman Cianfrini does not believe this would have to go to referendum.

One board at a time would go through the consolidation process

The Mayor stated he would like a better visual of what this new board would look like. A brief discussion followed regarding the percentages for Village, Town and Outside Village. Supervisor Dodd and Mayor Pastecki to meet with Jim Duvall.

Supervisor Dodd feels it important to have balance with the Town and Village.

Fire Department-Workman Compensation

Years past there was a Village portion

Village portion of payment was illuminated from budget because it was purely informational

The reason was to prevent double taxation

A brief discussion followed as to putting comp to the fire department budget and ambulance contract.

Water Tower

Town and Village were turned down for the grant

Mayor Pastecki has been in contact with everyone he can to help us get another grant source

The grant was rejected because it didn't meet specifications- The Mayor is trying to find out from Small Cities exactly what needs to be corrected.

Town is proceeding to secure land from Gypsum Company at 5 Corners, this is close to completion.

Town is looking to add a sewer district at a later date.

Combine Zone/Code Officers

Village is also interested in this shared service

Combining Town and Village to one office

The question was where would we go

The Town and Village Boards will discuss this amongst themselves

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Library

Village would like to assume the outside care of the building. (Supervisor Dodd wants this in a memorandum of understanding)

Mayor Pastecki would like to see the Library charter with the school

The building would stay

Library budget would fall within the school district budget

At this time Greg Post, Supervisor of the Town of Batavia joined the discussion discussing further shared services he would like us to participate with. He specifically talked about the Water District and stressed the importance of the decisions of local water being made locally. He also talked about sharing equipment. A brief discussion followed.

It was determined that another meeting would be set up so this could be discussed further and with the Engineers.

A follow up meeting was tentatively scheduled for October

The meeting adjourned at 8:47 PM

Respectfully submitted,

Melissa Haacke
Town Clerk