

**TOWN OF VIENNA  
TOWN S MINUTES  
OCTOBER 3, 2007  
DRAFT**

**PRESENT:** Supervisor P. Michael Piper  
Councilman Stephen Carpenter  
Councilman H. Richard Collins  
Councilwoman Marilyn Holman  
Councilwoman Nicole Pilcher

**CALL TO ORDER:** Supervisor Piper called the meeting to order at 7:03 PM. Pledge of Allegiance.

**APPROVE MINUTES:** No action.

**SUPERVISOR'S REPORT:** The supervisor's report for the month of August was distributed to the board and also posted on the bulletin board of the supervisor. There was a lengthy discussion regarding this report due to errors. Motion made by Councilman Collins & seconded by Councilwoman Pilcher that we get this corrected and get a new copy of it before the next Wednesday night meeting. AIF motion carried.

**Voting Record:**

Supervisor P. Michael Piper	
Councilman Stephen Carpenter	Aye
Councilman H. Richard Collins	Aye
Councilwoman Marilyn Holman	Aye
Councilwoman Nicole Pilcher	Aye

**APPROVAL OF AUDITED VOUCHERS:** Motion made by Councilman Carpenter & seconded by Councilwoman Holman to approve the audited vouchers. There was a lengthy discussion amongst the board members regarding the bill paying. Motion carried.

**Voting Record:**

Supervisor P. Michael Piper	Aye
Councilman Stephen Carpenter	Aye
Councilman H. Richard Collins	Aye
Councilwoman Marilyn Holman	Aye
Councilwoman Nicole Pilcher	Abstain

Councilman Collins stated that he would Aye, to the ones that he signed only. Councilwoman Pilcher stated she was abstaining because there is not enough information.

**OLD BUSINESS:**

- 1. VIENNA WATER DISTRICT EXT. #1:** Discussion took place about applicants for the Vienna Water Ext. #1 Advisory Committee and the supervisor will be contacting the individuals that are interested and the board will be interviewing them at 6:30 PM on October 10, 2007 in executive session.
- 2. NORTH SHORE SEWER STUDY:** Motion made by Councilman Collins to get the names and addresses of all the people that have

returned cards, yes or no. There was no second to the motion. Motion made by Councilman Carpenter & seconded by Councilwoman Pilcher to empower Richard Elliot to prepare the feasibility study. AIF motion carried.

**Voting Record:**

Supervisor P. Michael Piper	Aye	
Councilman Stephen Carpenter		Aye
Councilman H. Richard Collins	Aye	
Councilwoman Marilyn Holman	Aye	
Councilwoman Nicole Pilcher	Aye	

3. **2008 Budget:** Supervisor Piper stated he would have the tentative budget to the board and the town clerk by October 5<sup>th</sup>, 2007.

4. **UNAPPROVED MINUTES:** No action."

5. **MCCONNELLSVILLE WATER (OLD WATER MAIN MCCONNELLSVILLE RD.):** Motion made by Councilman Collins & seconded by Councilwoman Pilcher to let the McConnellsville Water District pay for one meter pit for Keith Kiel on McConnellsville/Blossvale Rd. AIF motion carried.

**Voting Record:**

Supervisor P. Michael Piper		
Councilman Stephen Carpenter		Aye
Councilman H. Richard Collins	Aye	
Councilwoman Marilyn Holman	Aye	
Councilwoman Nicole Pilcher	Aye	

6. **MCCONNELLSVILLE WATER - OLD STORAGE TANK:** Supervisor Piper is working with Ron Mastercola on getting an estimate for the hook up for the property next to the old storage tank. He will try to have the information for the board on October 10<sup>th</sup> and then the board can take action at that time.

**NEW BUSINESS:**

1. **RESIGNATION - ZBA MEMBER - E. KEVIN AMIDON:** Councilman Carpenter made a motion & seconded by Councilwoman Pilcher to accept with regret E. Kevin Amidon's resignation from the ZBA and congratulate him on his service to the town and a letter from the board will be sent to that affect. Motion carried.

**Voting Record:**

Supervisor P. Michael Piper	Aye	
Councilman Stephen Carpenter		Aye
Councilman H. Richard Collins	Aye	
Councilwoman Marilyn Holman	Aye	
Councilwoman Nicole Pilcher	Aye	

2. **ADVERTISING FOR ZBA MEMBER & ZBA CLERK:** Motion made by Councilwoman Pilcher & seconded by Councilman Carpenter to advertise the position for ZBA Member and ZBA Clerk and interviews at 6:30 PM on October 17<sup>th</sup>, 2007 and it will be advertised in the Rome Sentinel and the Queen Central. AIF motion carried.

**Voting Record:**

Supervisor P. Michael Piper	
Councilman Stephen Carpenter	Aye
Councilman H. Richard Collins	Aye
Councilwoman Marilyn Holman	Aye
Councilwoman Nicole Pilcher	Aye

**3. PUBLIC HEARING (CLEVELAND & CAMDEN FIRE PROTECTION DISTRICT**

**CONTRACT:** Motion made by Councilman Carpenter & seconded by Councilman Holman to schedule a public hearing on October 17<sup>th</sup> at 7:00 PM for the Cleveland Fire Protection District and at 7:05 PM for the Camden Fire Protection Contract. AIF motion carried.

**Voting Record:**

Supervisor P. Michael Piper	
Councilman Stephen Carpenter	Aye
Councilman H. Richard Collins	Aye
Councilwoman Marilyn Holman	Aye
Councilwoman Nicole Pilcher	Aye

**NOCCOG – HARLEN MOONEN:**

**1. GRANTS:**

- a. Share Municipal Service Initiative - Intermunicipal - offers grants between municipalities and or schools districts. The deadline on that is December 14<sup>th</sup>.
- b. Water Fund Revitalization Grant - There is a workshop on Wednesday, October 24<sup>th</sup>, 2007 at the Cicero Town Hall from 1:00 PM to 3:00 PM. The deadline for the grant is due November 30<sup>th</sup>.
- c. SMSI Grant (Community Development Block Grant - For housing, wastewater, water, or economic development projects. There is a workshop on October 17<sup>th</sup> at Watertown State Office Building from 1:30 PM to 3:30 PM.

All of that information is in the current issue of the Tug Hill & Times.

2. **Land Use Training Conference:** Planning Board & Zoning Board Members that is this Saturday, October 6<sup>th</sup>, 2007 at 8:30 AM to 3:00 PM at SUNY Tech. \$35.00 fee.
3. **NYS Archives - Using State Archives Retention Schedules:** Workshop is on Wednesday, October 10<sup>th</sup> at 9:00 AM to 12:00 PM at the Westmoreland Town Hall.  
**Local Update of Census Address Training:** There is a new session now a lot more appropriate for people. Thursday, October 18<sup>th</sup> at the Trenton Municipal Center from 6:30 PM to 8:30 PM.
4. **NOCCOG Annual Meeting:** Thursday, October 25<sup>th</sup> at the Franklin Hotel. The cost is \$17.00. The social hour is at 6:00 PM and dinner at 7:00 PM. Reservations need to be sent into Gerry Ritter by October 19<sup>th</sup>.
5. **Budget Workshop** - It was brought up at the budget workshop up in Boonville. There is supposed to be an annual

written agreement between the town board and highway superintendent regarding expenditures of money. That is highway law 284. The highway superintendents have a copy, which is called a red book. The copy of the agreement is Form 4.

**COUNTY LEGISLATOR - NORMAN LEACH, SR.:** There will be an inspection on the bridges over on Higginsville and Cove Rd this November and it could be reduced to a lower weight or they could be shut depending on the results of that inspection. This Friday at 10:00 AM there will be a meeting and the county executive will present the county budget at that point.

**NORTH BAY WATER DISTRICT (MISC.):** Motion made by Councilman Carpenter to accept Batcon's offer for the miscellaneous fittings exclusive of the meters and seconded by Councilwoman Holman. AIF motion carried.

**Voting Record:**

Supervisor P. Michael Piper	
Councilman Stephen Carpenter	Aye
Councilman H. Richard Collins	Aye
Councilwoman Marilyn Holman	Aye
Councilwoman Nicole Pilcher	Aye

**PUBLIC INPUT:** Nothing at this point."

**EXECUTIVE SESSION:** No executive.

**ADJOURNED - 9:07 PM:** Motion made by Councilwoman Pilcher & seconded Councilman Carpenter to adjourn at 9:07 PM. Motion carried.

**Voting Record:**

Supervisor P. Michael Piper	
Councilman Stephen Carpenter	Aye
Councilman H. Richard Collins	Aye
Councilwoman Marilyn Holman	Aye
Councilwoman Nicole Pilcher	Aye

Respectfully submitted,

Nicol L. Baker