

April 10, 2013

The regular meeting of the Jewett Town Board was held on Wednesday, April 10, 2013. Supervisor Carol Muth called the meeting to order at 7:02 P.M. Present were Board Members Michael McCrary and William Trach. Board members Steve Jacobs and Jim Pellitteri were absent. Also present was Robert Mallory Highway Superintendent, Newspaper Reporter Mike Ryan, Don Muth Interim Building Inspector and the Town Clerk. Public present was Elizabeth Cahill and Tanner Slutzky.

The Supervisor's financial report was given to the Board prior to the meeting and the bank statements were reviewed by Board Members after the signing of the bills.

Minutes of the March 13, 2013 regular meeting were accepted on a motion by Councilman Trach, 2nd by Councilman McCrary and carried.

Superintendent of Highways report as follows: The Highway Department has started the first week of 4 ten hour work days and the crew has been working on brooming the roads. Also, deicing materials have been brought in for next winter before prices go up. The Superintendent suggested to the board that it would be in the town's best interest to place an extended warranty on the new backhoe that was recently purchased.

On a motion by Councilman McCrary, 2nd by Councilman Trach and carried the Board moved to adopt Resolution #11. Subject: Permission granted to The Supervisor to authorize a warranty for the new back hoe.

"WHEREAS, there is only a week to ten days left to extend the warranty for the new back hoe that was purchased by the Highway Department

THEREFORE, The Town Board hereby moves to grant The Supervisor permission to authorize a warranty on the new back hoe."

ROLL CALL VOTE: AYE Muth, McCrary, and Trach.

Zoning officer is still away and so no report has been given to The Supervisor.

On a motion by Councilman Trach, 2nd by Councilman McCrary and carried, the Interim Building Inspectors report was accepted.

Councilman McCrary made a motion, 2nd by Councilman Trach and carried to rescind the motion made at the last general meeting on March 13, 2013 appointing Carol Miles as an alternate member to the Zoning Board.

Councilman McCrary made a motion, 2nd by Councilman Trach and carried to appoint Carol Miles as a regular member of the Zoning Board, appointing Janet Nicholls as the alternate member.

Time Warner has proposed a workshop with the Town of Jewett to start renewal negotiations. Supervisor Muth would like The Board to start putting together any questions or concerns they may have.

On a motion by Councilman Trach, 2nd by Councilman McCrary and carried The Town of Jewett moves to authorize the support of the HITS Triathlon to take place on September 21 & 22, 2013.

Councilman McCrary made a motion, 2nd by Councilman Trach and carried to donate \$250.00 to the Hunter Tannersville School District Library. Whereas we have donated to youth activities in Windham and half the children in Jewett belong to the Hunter Tannersville School District, therefore Jewett will allocate \$250.00 to the library for youth activities.

Councilman McCrary made a motion, 2nd by Councilman Trach and carried to approve the bills. General Fund was \$10,198.01 on abstract #4, claim numbers 80-99. The Highway Fund was \$19,481.28 on abstract #4, claim numbers 40-59.

Councilman McCrary made a motion, 2nd by Councilman Trach and carried to accept The Supervisors financial report for March.

Councilman McCrary made a motion, 2nd by Councilman Trach and carried to adjourn the meeting at 8:04 P.M.

Maya Carl, Town Clerk